

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, MARCH 17, 2003:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 10:00 a.m. – 10:45 a.m.                  Department Head Meeting
- 10:45 a.m. – 11:00 a.m.                  Consideration of the Hearing Examiner’s Recommendation for Approval of the Following Timber Open Space Application – Robert Adelman for Property Located in the Bow Area (C/U TTR 8-2002)
- 11:00 a.m. – 11:30 a.m.                  **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m.                  Public Comment Period
- \*T 11:45 a.m. – 12:00 p.m.                Discussion/Possible Action – Interlocal Agreement Between Skagit County and Skagit Regional Public Facilities District to Provide Bond Guarantees for Issuing of Bonds for the Construction of a Performing Arts Center
- Amendment to Charter Establishing the Skagit Regional Public Facilities District to Allow Skagit County to Lend its Credit and Guarantee Bonds for the Building of a Performing Arts Center
- 2:00 p.m. – 4:00 p.m.                    Executive Session – Personnel, Litigation, and Land Acquisition

**TUESDAY, MARCH 18, 2003:**

- 9:00 a.m. – 10:00 a.m.                  Budget and Finance Committee Meeting

**WEDNESDAY, MARCH 19, 2003:**

- 1:00 p.m. – 2:00 p.m.                  Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 3:00 p.m.                  Regional Transportation Area Board Meeting (Port of Skagit County)
- 3:00 p.m. – 4:00 p.m.                  Skagit Council of Governments Meeting (Port of Skagit County)

**THURSDAY, MARCH 20, 2003:**

- 10:00 a.m. – 12:00 p.m.                Northwest Regional Council Meeting (117 N. First, Suite B, Mount Vernon)
- 1:30 p.m. – 3:30 p.m.                  Quarterly Emergency Management Council Meeting (E911 Center – 2911 E. College Way, Mount Vernon)

**Continued, OVER...**

**FUTURE PUBLIC HEARINGS:**

Monday – March 24, 10:45 a.m.

To Consider Public Testimony Regarding the Lease of County Owned Property Located at the Concrete Senior Center

Tuesday – April 15, 9:00 a.m.

To Consider Public Testimony Regarding the Vacation of Unopened County Right-of-Way Located East Off of West Shore Road on Guemes Island

**\*T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**

**CONSENT AGENDA  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, March 10, 2003.
2. Record of the Proceedings for Tuesday, March 11, 2003.
3. Record of the Proceedings for Thursday, March 13, 2003.

**ADMINISTRATIVE SERVICES:**

4. Interlocal Cooperative Agreement between Skagit County and Northwest Regional Council (NWRC). The agreement provides for in-kind contributions and a payment of \$12,000 for 2003. The term of the agreement shall be from January 1, 2003 through December 31, 2003.

**BUDGET & FINANCE:**

5. Interlocal Cooperative Agreement between Skagit County and Skagit Regional Public Facilities District to provide funding from Rural Distressed Funds totaling 200,000 to assist in the construction of McIntyre Hall. The agreement shall commence on March 17, 2003 and continue through March 17, 2005.

**MISCELLANEOUS:**

6. Resolution appointing Darrin Morrison to fulfill the unexpired term of John DeVlieger as Commission member of Skagit County Diking District No. 3. Mr. DeVlieger submitted a letter of resignation.

**PARKS, RECREATION, & FAIR:**

7. Resolution to establish a Revolving Fund in the amount of \$500 for the World's Largest Garage Sale & Flea Market -Part I.
8. Resolution to establish a Revolving Fund in the amount of \$500 for the World's Largest Garage Sale & Flea Market -Part II.
9. Resolution to establish a Revolving Fund in the amount of \$500 for the World's Largest Garage Sale & Flea Market -Part III.
10. Resolution to establish a Revolving Fund in the amount of \$1,000 for the Skagit County Fair Haunted Cave.
11. Resolution to establish a Revolving Fund in the amount of \$35,000 for the Skagit County Fair.

**SHERIFF'S DEPARTMENT:**

12. Resolution authorizing the Sheriff to execute an agreement with the Skagit County Interlocal Drug Enforcement Unit in order to use a vehicle owned by the unit for the Sheriff's Proactive Policing Unit.

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**SUPERIOR COURT:**

13. Resolution approving an additional 240 sick leave hours to Richard D. Brooks of Superior Court, per Resolution No. R20030017. Donations exceeded the capped amount of 240 hours when the first Resolution was approved.

**TREASURER'S OFFICE:**

14. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Housing Authority of Skagit County.
15. Interlocal Agreement between Skagit County and the Housing Authority of Skagit County, which will allow the Skagit County Treasurer to manage the Housing Authority's investments. The agreement shall commence on March 24, 2003 and continue through March 24, 2006.
16. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Skagit Transit System.
17. Interlocal Agreement between Skagit County and the Skagit Transit System, which will allow the Skagit County Treasurer to manage their investments. The agreement shall commence on March 1, 2003 and continue through February 28, 2006.

**YOUTH & FAMILY SERVICES:**

18. Personal Services Agreement with the Child Welfare League of American to provide a CWLA consultant to facilitate a multi-systems work group to study the community's capacity to protect children and to strengthen families and develop collaborative strategies for improvement in Skagit County. The agreement shall commence on October 1, 2002 and continue until December 31, 2003. Compensation shall not exceed a total of \$15,000 for the contract period.

**PUBLIC WORKS DEPARTMENT:**

19. Resolution appointing Margaret Schwertner, Ken Youngsman, Lori Kyle, and Robert Knowles to the Skagit Marine Resources Committee for a two year period, beginning March 17, 2003.
20. Letters to Max Benjamin and Allen Bush extending the department's appreciation for the years of service they provided while serving on the Guemes Island Ferry Committee.
21. Letters to the Towns of Concrete, Hamilton, and Lyman offering computer equipment transfers.
22. Letter of appreciation to Susan Esary for filling in for Public Works Controller Trisha Logue while she was on maternity leave.
23. Vendor Services Agreement with Economy Fence Center to provide fence installation and repair at the Burlington Complex. The agreement shall commence on March 17, 2003 and continue until March 17, 2004. Compensation shall not exceed \$4,999.
24. Temporary Right-of-Way Construction Easement between Skagit County and Mystery Lady, LLC, owner of Parcel No. P74162. The document will give the County and its assigns the right to enter upon the property for the purpose of performing road construction improvements for Morris Street in La Conner.
25. Temporary Right-of-Way Construction Easement between Skagit County and Mattingly Investments, Inc., G. W. and Merle Mattingly, owners of Parcel No. P74186. The document will give the County and its assigns the right to enter upon the property for the purpose of performing road construction improvements for Morris Street in La Conner.

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26. Temporary Right-of-Way Construction Easement between Skagit County and Dick and Nina Dorsten, owners of Parcel Nos. P20890 and P74140. The document will give the County and its assigns the right to enter upon the property for the purpose of performing road construction improvements for Morris Street in La Conner.
27. Local Agency Standard Consultant Agreement between Skagit County and Whatcom Environmental Services, Inc. to provide environmental consulting services related to investigation of petroleum contamination discovered during construction of the Morris Street Improvement Project. The agreement shall commence on February 11, 2003 and continue until December 21, 2003. Compensation shall not exceed a total of \$8,000.
28. Vendor Services Agreement with Recycle Systems to provide compactor repairs at the Skagit County Transfer Facility, as needed. The agreement shall commence on March 17, 2003 and continue through March 17, 2004. Compensation shall not exceed a total of \$20,000.
29. Supplement No. 2 to Local Agency Standard Consultant Agreement **No. C20020189** with GeoTest Services, Inc. for the Morris Street Improvement Project. This will extend the completion date from December 31, 2002 to December 31, 2003 and does not affect the maximum amount payable. All provisions in the basic agreement shall remain in effect.
30. Resolution authorizing the execution of an Interlocal Agreement with the Skagit Emergency Medical Services Commission.
31. Interlocal Cooperative Agreement between Skagit County Public Works and the Emergency Medical Services Commission for Skagit County to provide reimbursable maintenance on vehicles owned by the Skagit EMS Commission as requested. The agreement shall commence on April 1, 2003 and continue through December 31, 2007.