

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MARCH 24, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 10:45 a.m. – 11:00 a.m. Public Hearing – Lease of Concrete Senior Center by Saturday
Community Market Association
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Adoption of Resolution Authorizing Bond Issuance and Resolution to
Approve Development of Interlocal Agreement with Skagit Regional
Public Facility District
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition
- 6:30 p.m. – 7:30 p.m. Skagit Conservation Education Alliance Informational Forum
PUD, 1415 Freeway Drive, Mount Vernon

TUESDAY, MARCH 25, 2003:

- 8:30 a.m. – 9:00 a.m. Work Session - Road Supervisors
- *T** 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
Discussion and Possible Action, Memorandum of Agreement, Rural
Skagit River Water Rights.
- *T** 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Gary Christensen, Interim Director
1. Consideration of Planning Commission Recorded Motions for
Open Space Items:
 - A. PL98-0474, San Juan Preservation Trust, Guemes Island
 - B. PL99-0725, Diana Davis, Babcock Road
 - C. PL01-0982, William Mundt, Beaver Lake Road
 - D. PL99-0722, John Klein, Utopia & Hoehn Roads
 - E. PL01-0966, Tim Northern, Bulson Road
 - F. PL02-0217, Skagit Conservation District, between Skiyou Slough
and the Skagit River
 - G. PL02-0143, Eugene Ekblad, Best Road near the North Fork
Bridge (Grace Roeder)
 2. Set Date and Time for Consideration of Planning Commission
Recorded Motion on Interim Ordinance No. O2003002, dealing
with Required Lot Sizes for Public Safety Facilities. (Linda
Kuller)
 3. Presentation of Building Code Effectiveness Grading Schedule
Results. (Bill Dowe)
 4. Deliberation and Possible Action – Skagit County’s Proposed
Adoption of Sedro Woolley Ordinance No. 1428-02, as Renewed
by Ordinance No. 1437 -02, which Imposes Certain Requirements
on the Subdivision of Property within the Sedro Woolley Urban
Growth Area. (Kirk Johnson).
 5. Miscellaneous.

3:00 p.m. – 4:00 p.m. Ground Breaking Ceremony for the McIntyre Performing Arts Center at Skagit Valley College

THURSDAY, MARCH 27, 2003:

9:00 a.m. – 3:00 p.m. SKAT (Skagit Transit) Retreat at Shelter Bay, La Conner

9:00 a.m. – 3:00 p.m. Western Washington Ag Summit 2003 – Everett, Washington

THURSDAY, MARCH 27, 2003 THROUGH MONDAY, MARCH 31, 2003

Sixth Annual National Forest and Schools Coalition in Reno, Nevada

FUTURE PUBLIC HEARINGS:

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

Revised 3-20-03
11:30 a.m.

***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
MONDAY, MARCH 24, 2003**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 17, 2003.
2. Vendor Services Agreement with Carpet Center to install new blinds in the Commissioners' Hearing Room at a total cost of \$1000.38.

EMERGENCY MANAGEMENT:

3. Hazardous Materials Emergency Preparedness Grant for printing costs of approximately 1,000 flip type brochures to be distributed to residents who live in the core SARA Title III Reporting area which is located on March's Point in Skagit County. The grant is in the amount of \$2,500 with a total project cost of \$3,124.00. The soft match would be for salary and benefit costs for the Director and Administrative Assistant/Coordinator to prepare the information to go into this brochure.
4. Proclamation – Disaster Preparedness Month in Skagit County. The Skagit County Department of Emergency Management, in conjunction with the Region 3 Life Safety Council and the Mount Vernon Fire Department, is working on a disaster preparedness project for businesses as part of Disaster Preparedness Month in April of 2003. This year's project will include providing major employers within Skagit County with a folder of information on how they can prepare their business and employees for disaster if one was to occur during business hours.

HEALTH DEPARTMENT:

5. Grant from the Department of Ecology to provide funding to inspect and test school science labs for chemical storage and practices of concern. Work is to be performed by current department staff and a contractor will be hired. DOE is providing 79% of the costs with the Health Department contributing the remaining local match of 21% from current budget. The term of the grant is from February 1, 2003 through June 30, 2004.

HUMAN SERVICES:

6. Resolution appointing Anna Dayan to serve a three year term from March 4, 2003 through March 3, 2006 on the Skagit County Mental Health Advisory Board and also a letter thanking appointee for her willingness to serve on the board.
7. County Program Agreement Amendment #1063-02187-03 (our stamped #005361-3) for the period July 1, 2002 through June 30, 2003 between DSHS/DASA (Division of Alcohol and Substance Abuse) and the County for signature. Exhibit A -1c is the newly revised Award and Revenues page and reflects the following change: Of the \$328,942 Federal Substance Abuse Prevention and Treatment (SAPT award, \$146,108 is from the Federal Fiscal Year 2001 and \$182,834 is from the Federal Fiscal Year 2002. This amendment does not change the total maximum award for \$1,688,092.00.

PROSECUTING ATTORNEY:

8. Partial Satisfaction and Release of Judgment regarding Halverson, et al. v. Skagit County, per Snohomish County Cause No. 93-2-05201-2. The sum of \$958.95 shall be paid by David Jones for the release and discharge of judgment.
9. A Resolution Authorizing an Interlocal Drug Task Force Investigative Cash Fund. The Interlocal Investigative Fund 170 receives monies through forfeitures, etc. generated by the SCIDEU (Skagit

**CONSENT AGENDA
MONDAY, MARCH 24, 2003
PAGE NO. 2**

- County Interlocal Drug Enforcement Unit). Those funds are dedicated funds and do not Impact the County General Fund either through revenues or expenditures.
10. Friends of Skagit County (FOSC) Settlement Agreement – Case No. 02-2-0005 . This agreement is to settle issues in Friends of Skagit County v. Skagit County, WWGMHB No. 02-2-0005.
 11. Call for Public Hearing re. Amendment of Skagit County Code 7.04.060(8) related to Liability Insurance for Exotic and Wild Animals. Amendment related to liability insurance for wild and exotic animals as a result of concerns regarding the permitting requirements for such animals.
 12. Resolution Accepting Easement for Purpose of Accessing and Maintaining Skagit County Property and Settlement Agreement. Part of settlement of Daves v. Skagit County and Hathaway lawsuit. Please call Paul Reilly at Ext4ension 5398 for details if necessary.

PUBLIC WORKS DEPARTMENT:

13. Resolution to Call for Public Hearing on Revision No. 1 for the 2003-2008 Six Year Transportation Improvement Program.
14. Resolution Amending the Bid Opening Date for the Haul out and Dry Docking of the M/V Guemes. The tentative Haul Out schedule has been changed from June 8-10, 2003 to July 8-18, 2003.
15. 2002 County Road Administration Board (CRAB) 2002 Annual Certification of Good Practice , which will result in issuance of the Certificate of Good Practice by the County Road Administration Board. Each year Skagit County must certify as to its management, administration, and operations performance to secure Skagit County's share of the motor vehicle fuel tax.
16. Fish Passage Barrier Removal Certification for the County Road Administration Board. The attached Certification of Board Road Fund Expenditures for Fish Passage Barrier Removal is a new certification form that is required by the County Road Administration Board. The form is designed to show the amount of Road Fund money used for fish passage projects outside of the County road rights-of-way in 2002. Adherence to the 0.50% allowed limit is necessary to maintain the County's eligibility to receive funds form the Rural Arterial Trust Account administered by the County Road Administration Board.
17. Resolution amending Resolution No. 17622, setting the 2000-2003 Solid Waste Disposal Rates. The amendment, amending Resolution No. 17622, will change the rate at the Clear Lake Compactor Site from \$12.00 per use, based on the equivalency of three standard 32-gallon residential trash cans to \$4.00 per can. This change is a result of customer complaints. This resolution amendment also extends Resolution No. 17622 indefinitely until such time that adjustment to the solid waste disposal rates are deemed necessary.
18. Temporary Right of Entry Construction Agreement between Skagit County and Jane Anna Chestnut (owner) Parcel No. P74121 for the purpose performing road construction improvements for Morris Street in La Conner. The County through its Public Works Department has agreed to manage this project on the Town of La Conner's behalf.
19. Amendment No. 2 to Vendor Services Agreement No. C20020017 between Sumas Transport, Inc. and Skagit County. The amendment increases the contract by an additional \$15,000, bringing the total contract to \$30,000 through December 31, 2003. The contract began on January 1, 2003 and ends on December 31, 2003. The contract allows the contractor to inspect

CONSENT AGENDA
MONDAY, MARCH 24, 2003
PAGE NO. 3

the leachate pond at the Inman Landfill on a monthly basis, and when necessary to pump leachate from the pretreatment facility at Inman, etc. **(Contract No. 20020017)**

20. Temporary Right of Entry Construction Agreement between Skagit County and John J. and Laura Sarah Pedersen (owner) Parcel No. P74165. The agreement gives the County and its assigns the right to enter upon the land described in Exhibit "A" and shown in Exhibit "B" which is hereby incorporated by reference for the purpose of performing road construction improvements for Morris Street in La Conner.
21. Vendor Services Agreement between Skagit County and Morris Material Handling to remove the existing Crane Operator's Chair at the Skagit County Recycling and Transfer Station on Ovenell Road in Mount Vernon; and manufacture and install a new chair, including all related radio transmitter and receiver equipment. See Attachment "A", the Scope of Work, for the breakdown of services and costs associated with this contract. The purpose and installation of this Operator's Chair by Morris Material Handling is made possible by Sole Source Resolution No. 18352. The amount of the contract is \$38,200. The contract begins on March 17, 2003 and ends on April 30, 2003.

SENIOR SERVICES:

22. Out of State Travel Request for Jean Lewis (Senior Services NutritiOn Program employee) to attend the regional Meals on Wheels meeting in Corbett, Oregon in May 2003. The cost is \$220.00 with a total cost of sending two employees \$440.00, leaving a travel budget balance of \$7,268.00.
23. Out of State Travel Request for Kim Kelley (Senior Services NutritiOn Program employee) to attend the regional Meals on Wheels meeting in Corbett, Oregon in May 2003. The cost is \$220.00 with a total cost of sending two employees \$440.00, leaving a travel budget balance of \$7,268.00.

PLANNING AND PERMIT CENTER:

24. A Resolution denying appeal number PL03-0029 of Al McCrary and upholding the Hearing Examiner's decision to approve Shoreline Substantial Development permit PL01-0857 and Special Use Permit PL00-0689