

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, APRIL 12, 2004:**

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| 8:00 a.m. – 8:45 a.m.   | Work Session – Commissioners   |
| 8:45 a.m. – 9:30 a.m.   | Work Session – County Administrator  |
| 9:30 a.m. – 10:00 a.m.  | Judges for Skagit County’s First Annual Spring Bonnet Contest  |
| 10:00 a.m. – 10:15 a.m. | Proclamation – Washington State Arbor Day – April 14, 2004   |
| 10:15 a.m. – 10:45 a.m. | Consent Agenda and Miscellaneous Items   |
| 10:45 a.m. – 11:00 a.m. | Public Comment Period  |
| 11:15 a.m. – 11:15 a.m. | Bid Opening – Two Portable Buildings at the Guemes Ferry Terminals<br><b>(Opening Date Extended to April 20, 2004 at 11:00 a.m.)</b>       |
| 11:30 a.m. – 11:30 a.m. | Bid Opening – Two New Electronic Reader Board Signs for the Guemes Ferry<br><b>(Opening Date Extended to April 20, 2004 at 11:15 a.m.)</b> |
| 11:30 a.m. – 1:30 a.m.  | Quarterly Luncheon with Area Mayors (Max Dales Restaurant – 2030 Riverside Drive, Mount Vernon)  |
| 2:00 p.m. – 3:00 p.m.   | Closed Record Appeal No. PL04-0082 Submitted by Glen and Candy Smith   |
| 3:00 p.m. – 4:30 p.m.   | Executive Session – Personnel, Litigation and Land Acquisition   |

**TUESDAY, APRIL 13, 2004:**

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| 8:30 a.m. 9:00 a.m.        | Work Session – Operations Division Manager/Road District Maintenance Supervisors  |
| *T 9:00 a.m. – 10:00 a.m.  | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none"><li>1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way Known as Spruce Avenue and an Alley</li><li>2. Signature – Local Agency Standard Consultant Agreement with Pacific International Engineering, PLLC</li><li>3. Review – Surface Water Management Planned Projects and Activities</li><li>4. Miscellaneous</li></ol> |
| 10:00 a.m. – 11:00 a.m.    | Work Session – Planning, Public Works, and Health Fee Structure Proposal  |
| *T 11:00 a.m. – 12:00 p.m. | Deliberations – Proposed Non-Motorized Transportation Plan, January 2004 Version  |
| 1:30 p.m. – 3:00 p.m.      | Work Session – Burn Regulations   |

**COMMISSIONERS' AGENDA  
PAGE TWO**

**WEDNESDAY, APRIL 14, 2004:**

- 7:00 a.m. American Red Cross Real Heroes National Recognition (Northern Lights Casino – 12885 Casino Drive, Anacortes)
- 5:30 p.m. Locals Night at Tulip Town (Bradshaw Road, Mount Vernon)

**THURSDAY, APRIL 15, 2004:**

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

**FUTURE PUBLIC HEARINGS:**

- Monday – April 19, 10:45 a.m. To Consider Public Testimony Regarding a Resolution to Amend the 2004 Budget for Various Funds
- Tuesday – April 27, 9:00 a.m. To Consider Public Testimony Regarding Revisions to the Adopted Comprehensive Six-Year Transportation Improvement Program for 2004-2009
- Tuesday – April 27, 11:00 a.m. To Consider Public Testimony Regarding Proposed Amendments to the Skagit County Zoning Code – Sign Ordinance

**\*T – These sessions will be videotaped and broadcast on Northland Cable, Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable, Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; all other AT&T Cable, Channel 10, Tuesdays through Fridays at 7:00 p.m. and Saturdays at 12:00 noon**

**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA FOR MONDAY, APRIL 12, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, April 5, 2004.

**ADMINISTRATIVE SERVICES:**

2. Resolution AND Interagency Agreement between the State of Washington Conservation Commissioner and Skagit County to complete salmon intertidal habitat restoration planning process tasks identified in Engrossed Second Substitute House Bill 1418. The agreement shall be effective September 23, 2003 through June 30, 2004 and is expected to total \$13,000.

**BUDGET/FINANCE DEPARTMENT:**

3. Interlocal Cooperative Agreement, per Resolution No. R20020326, between Skagit County and the City of Anacortes to provide \$105,000 of Distressed County Funds for the Reservation Road Sewer Extension project. The agreement shall become effective April 2004 and continue through April 2006.
4. Resolution calling for a public hearing regarding an application to amend the Community Development Block Grant Public Service Funds to include an additional \$70,852.92 to aid homeless families impacted by the 2003 flooding in Eastern Skagit County. The hearing will be held on Monday, April 26, 2004 at 10:30 a.m.

**FACILITIES MANAGEMENT:**

5. Standard Form of Agreement between Skagit County and Roosendaal-Honcoop, Inc. for the remodel of 1800 Continental Place. The agreement shall commence on the date of signature and continue 185 days from the Notice to Proceed date. Compensation is expected to total \$920,620.
6. Amendment No. 1 to Building Lease **No. 04193** with Robert J. and Theresa L. Goldston, which extends the lease agreement to December 31, 2005 at the original \$5,400 monthly lease payment for property at 609-613 South Second Street. All other terms and conditions shall remain in effect.

**HUMAN RESOURCES:**

7. Resolution approving sick leave transfer for Linda White, an employee of the Assessor's office.

**PLANNING & PERMIT CENTER:**

8. Resolution establishing a Citizen Advisory Committee to address Master Planned Resort Development regulations.

**PROSECUTING ATTORNEY:**

9. Personal Services Agreement with Bart Freedman and Preston Gates & Ellis to provide legal counsel, representation and negotiation services for the Skagit County Prosecuting Attorney's Office relating to the Bureau of Indian Affairs and the Swinomish and Samish Tribes. The agreement shall commence on April 1, 2004 and continue through December 31, 2004. Compensation shall be variable as appropriate.

**CONSENT AGENDA  
MONDAY, APRIL 12, 2004  
PAGE NO. 2**

**YOUTH & FAMILY SERVICES:**

10. Personal Services Agreement with Youthnet to provide summer school to students referred by Skagit County Youth and Family Services at the Emerson High School Summer School 2004 program. The agreement shall commence on April 11, 2004 and continue until April 10, 2006. Annual reimbursement for this program shall not exceed \$7,500.

**PUBLIC WORKS:**

11. Letter to Pete Kremen, Whatcom County Executive, approving the draft Nooksack River Salmon Recovery Interlocal Agreement, Version 3.2.
12. Vendor Services Agreement with Concrete Nor'West for maintenance materials with purchases expected to exceed \$25,000. The agreement shall commence on April 1, 2004 and continue until March 31, 2005.
13. Local Agency Standard Consultant Agreement with Graham-Bunting Associates for permitting services associated with FEMA road repair projects relating to the severe October 2003 storms. The agreement shall commence on March 26, 2004 and continue through December 31, 2005. Compensation shall not exceed a total of \$99,900.