

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 14, 2003:

- 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. Work Session – Mount Vernon Fiber Optics Contract
- *T** 10:00 a.m. – 10:15 a.m. Proclamation – “Law Day 2003 in Skagit County”
- *T** 10:15 a.m. – 10:30 a.m. Introduction – Howard Miller Steelhead Park Manager, Michael See
- *T** 10:30 a.m. – 11:00 a.m. Discussion – Proposed Property Purchase
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition
- 5:30 p.m. – 7:30 p.m. Locals Night at Tulip Town (Bradshaw Road, Mount Vernon)

TUESDAY, APRIL 15, 2003:

- 8:30 a.m. 9:00 a.m. Work Session – County Road Supervisors
- *T** 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way off West Shore Road (Guemes Island)
 2. Public Hearing – Consideration of Revision of the 2003-2008 Transportation Improvement Program
 3. Resolution Regarding Adoption of the Amended 2003 Annual Construction Program
 4. Miscellaneous
- *T** 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Gary Christensen, Interim Director
1. Deliberation and Possible Action – Consideration of Planning Commission Recorded Motion on Interim Ordinance No. O20030002, Dealing With Required Lot Sizes for Public Safety Facilities
 2. Bayview Ridge Subarea Plan Update
 3. Department Recommendations on 2001 and 2002 Comprehensive Plan Amendments
 4. Discussion of Pleasant Ridge Zoning Map Error
 5. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Bid Opening – Nookachamps Bridge Repair Project NO. ES40001-1

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11:15 a.m. – 11:30 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Timber Open Space Application – Robert Adelman for Property Located in the Bow Area (C/U TTR 8-2002)

11:30 a.m. – 11:45 a.m. Discussion/Possible Action – Resolution to Accept Bids for the Bond Sale

WEDNESDAY, APRIL 16, 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, APRIL 17, 2003:

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 28, 10:00 a.m. To Consider Public Testimony Regarding a Proposed Amendment to Skagit County Code 7.04.060(8), Which Sets Forth Requirements Regarding Liability Insurance for Exotic and Wild Animals

***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, APRIL 14, 2003**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, April 7, 2003.
2. Record of the Proceedings for Tuesday, April 8, 2003.
3. Record of the Proceedings for Thursday, April 10, 2003.
4. Resolution expressing a need for adoption by the Skagit County Commissioners the designation of Skagit 911 as Primary Public Safety Answering Point (PSAP) for the County.
5. Resolution expediting the payment of claims and amending Resolution No. 11927, which would authorize the County Auditor to issue manual warrants, early release warrants, ACH electronic payments, and electronic wire payments with the approval of the County Administrator after the Auditor has audited the claims and prior to the Board action to approve the claims in accordance with RCW 42.25.180.
6. Resolution re-appointing Phil Jennings to a three-year term on the Board of Equalization beginning January 1, 2003 through December 31, 2006.

INFORMATION SERVICES:

7. Resolution to surplus laptop computers to the City of Mount Vernon for use by the Drug Task Force, which will enable them to work within their own offices that are located off-site.

PARKS AND RECREATION:

8. Resolution to adopt revised user fees for Skagit Valley Playfields Park effective March 1, 2003.

PROSECUTING ATTORNEY:

9. Personal Services Agreement with the law firm of Groen, Stephens and Klinge, LLP, to prepare and file an amicus brief on behalf of Skagit County in support Snohomish County's petition for certiorari before the United States Supreme Court in Gobin v. Snohomish County. The agreement shall commence on December 13, 2002 and continue through December 31, 2003. Compensation shall not exceed \$5,000 and costs are not to exceed \$1,000.

RISK MANAGEMENT

10. Personal Services Agreement with Evergreen Safety Council to provide mandatory health and safety training as requested by the Risk Management Department. The agreement shall commence on March 1, 2003 and continue through March 1, 2004. Compensation shall not exceed a total of \$5,000.

YOUTH AND FAMILY SERVICES:

11. Re-application of grant to continue funding of the Swinomish After-School Cultural Program by the Governor's Juvenile Justice Advisory Committee. The grant is for the period of June 1, 2003 to June 30, 2004 and will include \$42,857 in grant review reimbursement for program expenses. A 25% match will be provided by the Swinomish Tribal Community.
12. Amendment No. 2 to Personal Services Agreement **No C20020146** to change language under "Exhibit B Independent Living Skills Project". The effective date of the amendment is January 1, 2003. All other terms and conditions of the original contract shall remain in effect.
13. Re-application of grant to continue funding of the Skagit County Title V Delinquency Prevention Program by the Governor's Juvenile Justice Advisory Committee. The grant is for the period of July 1, 2003 to June 30, 2004 and will include \$80,000 in grant review reimbursement for program expenses. A 50% match may be in-kind and is included within the current budget.

PUBLIC WORKS:

14. Two resolutions to support the Skagit Watershed Council and the Skagit Fisheries Enhancement Group. Each resolution authorizes Skagit County to provide \$15,000 (total \$30,000) to the respective group for the continued support of salmon recovery efforts.
15. Amendment #2 to Contract **No. C20020193** with Michelle McConnell for education and outreach, project coordination, and finding partner groups related to removal of derelict fishing gear. The amendment reduces the scope of work and the total compensation from the original amount of \$12,000 for a new total of \$5,275. All other terms and conditions of the original contract and Amendment #1 shall remain in effect.
16. Vendor Services Agreement with McAsphalt Industries Limited to provide Liquid Asphalt products. The agreement shall commence on April 1, 2003 and continue until March 31 2004. Compensation is expected to exceed \$25,000.

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17. Vendor Services Agreement with Lakeside Industries Limited to provide mixed asphalt, rock, and gravel products. This agreement shall commence on April 1, 2003 and continue until March 31, 2004. Compensation is expected to exceed \$25,000.
18. Vendor Services Agreement with Concrete Nor'west to provide road maintenance materials consisting of gravel products. This agreement shall commence on April 1, 2003 and continue through March 31, 2004. Compensation is expected to exceed \$25,000.
19. Vendor Services Agreement with Farmers Equipment Company, Inc. to provide equipment rental for various projects. The agreement shall become effective April 1, 2003 and continue through March 31, 2004.
20. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Gary & Keike Nelson, owners of Parcel No. P 74157. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction improvements for Morris Street in La Conner.
21. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Keith H. & Catherine Wyman, owners of Parcel No. P 74115. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner.
22. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Pamela Johnson, owner of Parcel Nos. P 744230 & P74235. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner.
23. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Audrey M. Pentz, owner of Parcel No. P 74139. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner.
24. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Arberta M. Lammers, Brian C. Scheuch, and Ronald Ernest Taylor, owners of Parcel No. P 74236. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner.
25. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and David Hedlin, Mary Baker, and Carol Ottesen, owners of Parcel No. P 22973. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner.