

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, APRIL 19, 2004:**

- 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.                  Budget Work Session
- 10:45 a.m. – 11:00 a.m.                  Public Hearing – To Consider a Resolution to Amend the 2004 Budget for Various Funds
- 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.                  Bid Opening – Lease of Lands for Hay Cutting
- 1:30 p.m. – 2:00 p.m.                    Consideration of Planning Commission’s Recorded Motion Regarding the Skagit County Parks & Recreation Comprehensive Plan
- 2:00 p.m. – 4:00 p.m.                    Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, APRIL 20, 2004:**

- \*T** 9:00 a.m. – 10:00 a.m.                  Board of Health – Peter Browning, Director
1.        Solid Waste Code Revisions
2.        Public Information and Education Award
3.        Welcome Baby Update, Including Information Regarding the Foundation for an Early Learning Grant
- \*T** 10:00 a.m. – 10:30 a.m.                  Proclamation – April 25-May 2, 2004 as Soil and Water Stewardship Week
- 11:00 a.m. – 11:15 a.m.                  Bid Opening – Two Portable Buildings for Guemes Island Ferry
- 11:15 a.m. – 11:30 a.m.                  Bid Opening – Two New Reader Boards for Guemes Island Ferry
- \*T** 11:30 a.m. – 12:00 p.m.                  Consideration of Planning Commission’s Recorded Motion on 2001-2002 Comprehensive Plan Amendment Proposals
- 1:30 p.m. – 2:00 p.m.                    Approval of Washington State Economic Revitalization Team (WA-CERT) by Economic Development Association of Counties (EDASC)
- 2:30 p.m. – 4:30 p.m.                    Fiber Optics Governance Meeting (Hearing Room C)

**WEDNESDAY, APRIL 21, 2004:**

- 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)

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**FUTURE PUBLIC HEARINGS:**

- |                                |  |
|--------------------------------|--|
| Monday – April 26, 10:30 a.m.  | To Consider Public Testimony to Review Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant (CDBG), and Receive Comments on Proposed Activities, Particularly From Low-and Moderate-Income Persons and Persons Residing in Skagit County |
| 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  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, April 12, 2004.
2. Record of the Proceedings for Tuesday, April 13, 2004.
3. Resolution awarding the bid for 2004-2005 County legal printing to the Skagit Valley Herald.

**ADMINISTRATIVE SERVICES:**

4. Amendment No. 2 to Agreement for EMS Ambulance Services **No. C20030199** between Skagit County and Aero-Skagit Emergency Services, Inc. Additional funding in the amount of \$96,000 will be provided for 2004 as recommended by the Skagit EMS Commission for a new contract total of \$327,795. All other terms and conditions of the original contract shall remain in effect.

**FAIR:**

5. Resolution calling for a public hearing to consider changes in admission fees for the Skagit County Fair. The public hearing will take place on Monday, May 3, 2004 at 1:30 p.m.

**HEALTH DEPARTMENT:**

6. Contract for Services between the Washington State Migrant Council (WSMC) and Skagit County, by and through the Skagit County Health Department. The agreement will provide Registered Nurse consultation services to WSMC child development centers. It shall commence on April 1, 2004 and continue through October 31, 2004 and compensation is expected to total \$6,100.

**INFORMATION SERVICES:**

7. Addendum No. 1 to Personal Services Agreement **No. C20030468** with TMC Group, LLC, which will increase the scope of work to include assisting in the formulation and initial operation of a fiber optic deployment consortium. Additional compensation in the amount of \$15,000 is being added to the original contract amount of \$7,942.50 for a new total of \$22,942.50. The term of the agreement shall be extended to September 30, 2004.
8. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.

**PLANNING & PERMIT CENTER:**

9. Amendment No. 7 to Personal Services Agreement **No. 04771** with Reid Middleton, Inc., which increases the scope of work for the Bayview Ridge Subarea Plan. Compensation shall increase by \$5,000 for a new total of \$81,142.

**SENIOR SERVICES:**

10. Amendment No. 1 to Rental Agreement **No. C20030190** with the Saturday Community Market Association, which stipulates dates for the year 2004 that the Market will be utilizing the Concrete Senior Center. The dates shall commence on May 15, 2004 and expire on the first Saturday in September, 2004. Compensation shall total \$240.

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**SHERIFF:**

11. Professional Services Agreement with Justice Benefits International to review the policies and procedures used by the County to identify and secure additional revenues, if any, through participation in new programs or expansion of existing Federal Financial Participation programs. JBI will be compensated 22% of all revenue actually earned by the County as a direct result of work completed by them. The agreement shall commence on October 1, 2003 and continue until September 30, 2004.

**TREASURER:**

12. Addendum No. 4 to License Agreement **No. 04743** with Balanced Action, Inc., which authorizes a General Ledger Module and Graphical Reporting Module with Web Publishing Capabilities to be added to the CASHTAX 2000/INVESTMENTMGR2000 License. The total cost of these modules is \$31,000.

**PUBLIC WORKS:**

13. Resolution calling for a Public Hearing for consideration of an unopened County right-of-way in Similk Beach off of North Green Street. The hearing will be held on Tuesday, May 11, 2004 at 9:00 a.m.
14. Resolution awarding the bid for the Emmanuel Lane Drainage Correction Project No. WA402016 to FNW-Burlington #3124 in the amount of \$19,238.30.
15. Resolution rejecting all bids for the Guemes Ferry/Anacortes Parking Lot Construction Project No. ESMC 991-1, due to defective bid documents.
16. Resolution calling for bids for the Guemes Ferry/Anacortes Parking Lot Construction Project No. ESMC 991-1. Bids will be opened on Monday, May 10, 2004 at 10:45 a.m.
17. Resolution authorizing the closure of Peterson Road to through traffic between MP 0.71 and 1.52 for the purpose of sewer line connection to the pump station by the City of Burlington, beginning on April 26, 2004.
18. Amendment No. 1 to Coastal Zone Management Agreement **No. C20040131** between Skagit County and the Department of Ecology for the Northwest Straits Project: Skagit Bays Initiative. This amendment revises due dates for some of the deliverables and revises the Samish Island beach enhancement project scope of work. All other terms and conditions shall remain in effect.
19. Amendment No. 2 to Personal Services Agreement **No. C20040409** for services rendered by Larry E. Halvorson, counsel for IBU negotiations. This amendment adds an additional compensation amount of \$25,000 to the contract for a new total of \$75,000. All other terms and conditions of the original contract shall remain the same.
20. Amendment No. 1 to Personal Services Agreement **No. C20030425** with Peratrovich, Nottingham & Drage, Inc. to provide engineering for replacement of dolphins C and A at the Anacortes Ferry Terminal. This amendment adds an additional compensation amount of \$30,425 for a new contract total of \$70,936. All other terms and conditions shall remain in effect.
21. Amendment No. 1 to Vendor Services Agreement **No. C20030120** with Recycle Systems, LLC, which extends the original contract end date from March 17, 2004 to March 17, 2006 and increases the compensation amount \$20,000 per year for a new total contract amount of \$60,000. All other terms and conditions of the original contract shall remain in effect.

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22. Vendor Services Agreement with Kamps Painting Co. to install pavement markings on various County roads. The agreement shall commence on April 12, 2004 and continue through April 12, 2005. Compensation shall not exceed \$7,500
23. Resolution AND Interlocal Cooperative Agreement with the Northwest Air Pollution Authority, which would allow the Skagit County Public Works Department to provide materials, equipment rental and perform road maintenance services on a reimbursable basis. The agreement shall commence on March 1, 2004 and continue through December 31, 2008.