

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, APRIL 21, 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. Bid Opening – Haul Out and Dry Docking of the M/V Guemes
- 10:00 a.m. – 10:45 a.m. Department Head Meeting
- *T 10:45 a.m. – 11:00 a.m. Proclamation – “Soil and Water Stewardship Week”
- 11:00 a.m. – 11:20 a.m. **Consent Agenda and Miscellaneous Items**
- *T 11:20 a.m. – 11:30 a.m. Decision – City of Mount Vernon’s Fiber Optic Network Expansion Project
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Introduction – Skagit Valley Tulip Festival Artist Monique Martin
- 1:30 p.m. – 2:00 p.m. Work Session – Baker FERC Relicense Flood Storage
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition

TUESDAY, APRIL 22, 2003:

- 6:00 p.m. – 8:00 p.m. Closing Reception and Artist’s Talk at the Skagit Valley Tulip Festival Museum & Gallery (100 East College Way , Mount Vernon)

THURSDAY, APRIL 24, 2003:

- 4:00 p.m. – 6:00 p.m. Economic Development Association of Skagit County “Schmooze Fair” (Van Zyverden Bulb Warehouse - Port of Skagit County)
- 6:00 p.m. – 8:00 p.m. Skagit Watershed Council’s Sixth Annual Celebration Dinner (La Conner Seafood and Prime Rib House – 614 1st Street, La Conner)

FRIDAY, APRIL 25, 2003:

- 12:00 p.m. – 2:00 p.m. Federal Transportation Forum with Congressman Rick Larsen and Senator Patty Murray (Farmhouse Inn – 13724 La Conner Whitney Road, Mount Vernon)
- 3:00 p.m. – 5:00 p.m. Grand Opening of the East County Resource Center (45770 Main Street, Concrete)
- 5:00 p.m. -6:00 p.m. “Town Talk” with Congressman Rick Larson (Public Utilities District #1 – 1415 Freeway Drive, Mount Vernon)

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**COMMISSIONERS' AGENDA
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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
- Monday – May 5, 10:45 a.m. To Consider Public Testimony Regarding the Disposal of County-Owned Real Property Located at 1111 Cleveland Street and Real Property Located at 1129 Cleveland Street, Mount Vernon
- To Consider Testimony Regarding the Disposal of County - Owned Real Property Located at 108 Broadway and Real Property Located at 1202 South Second Street, Mount Vernon
- Tuesday – May 6, 10:00 a.m. To Consider Public Testimony Regarding the Renewal of Interim Ordinance No. O20020009, Amending a Section of the Critical Areas Ordinance Regarding Ongoing Agriculture, Specifically SCC 14.24.120(4)(e), to Extend the Deadline to Select a Buffer Option

***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 21, 2003**

COMMISSIONERS OFFICE:

1. Record of the Proceedings for Monday, April 14, 2003.
2. Record of the Proceedings for Tuesday, April 15, 2003.

ADMINISTRATIVE SERVICES:

3. Resolution authorizing the execution of an Interlocal Agreement with Northwest Regional Council (NWRC).
4. Interlocal Cooperative Agreement between Skagit County and Northwest Regional Council (NWRC) to provide for in-kind contributions and a payment of \$12,000 for 2003. The effective date of the agreement shall be January 1, 2003 and continue through December 31, 2003.

HEALTH DEPARTMENT:

5. Personal Services Agreement with Skagit Valley YMCA to provide funding for the Heart Health Physical Activity Project. This is a new contract that will coincide with the duration of the Consolidated Contract for 2003-2004. This program will be transferred to Affiliated Health Services on March 18, 2003, thus, the agreement shall commence on January 1, 2003 and continue through March 17, 2003. Compensation shall be a total of \$5,210.
6. Amendment No. 1 to Consolidated Contract **No. C20020436**, which will provide additional funding in the amount of \$17,699 for the Immunization and Maternal Child Health programs. The effective date of the amendment is January 1, 2003. All other terms and conditions of the original contract and any subsequent amendments hereto shall remain in full force and effect.
7. Out-of-State Travel Request for Peter Browning to attend the CDC 21st National Conference on Health Education and Health Promotion in San Diego, CA from May 20-24 for a total approximate cost of \$933.50.

INFORMATION SERVICES:

8. Agreement for Computer Access with Island Title Company (Anacortes and Burlington sites) to access, via telephone line, into a County computer to view records held by the Assessor and Treasurer's Office. These records are only to be viewed by title companies only. The agreement shall commence on January 1, 2003 and continue through December 31, 2003. Island Title Company shall pay a monthly fee of \$70 per site, payable on a quarterly basis.
9. Letter for signature to cancel existing Contract No. C20020149 between LexisNexis and Skagit County on the date the existing contract expires.
10. Resolution authorizing the execution of an Interlocal Agreement with the Skagit County Emergency Medical Services (EMS) Commission.
11. Interlocal Cooperative and Customer Service Agreement between Skagit County and the Skagit County Emergency Medical Services Commission for the purposes of leveraging competitive procurement opportunities and providing services. The agreement shall become effective on the date of execution.
12. Addendum No. 1 to Services Agreement **No. C20020449** with Cayenta, which replaces a draft statement of work with a final statement of work as negotiated by Skagit County and Cayenta.

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PARKS, RECREATION & FAIR:

13. Personal Services Agreement with the Skagit Valley Softball Umpires Association to provide trained, Amateur Softball Association certified umpires for Skagit County Parks & Recreation Department softball leagues and tournaments. The agreement shall commence on April 1, 2003 and continue through December 31, 2004, which covers the 2003 and 2004 softball seasons. The County shall remunerate the Association various fees, depending on the services being rendered.

PROSECUTING ATTORNEY:

14. Personal Services Agreement with Ronald J. Richeson, M.D. to provide services as the Medical Program Director for Skagit County. The agreement shall commence on April 1, 2003 and continue through December 31, 2003. Compensation shall total \$38,245.50 for the contract period.

RISK MANAGEMENT:

15. Personal Services Agreement with Favorite Consultants, Inc. to provide nurse care case management services for worker's compensation claims, as requested by the Risk Manager. The agreement shall commence on February 15, 2003 and continue through December 31, 2003. Compensation shall not exceed \$5,000.

PUBLIC WORKS DEPARTMENT:

16. Resolution authorizing funding for the planning, design, permits and construction of asphalt overlays on the following roads in the Town of Edison: MacTaggart Avenue No. 20020, Cain's Court No. 20030, Gilmore Avenue No. 22400, and Main Avenue No. 22390.
17. Resolution authorizing funding for the planning, design, permits, right-of-way acquisition, construction engineering and contract construction to remove and replace the Burlington Alger Bridge at Mile Post 2.79.
18. Resolution authorizing funding for the planning, design, permits, right-of-way acquisition, construction engineering and contract construction to improve 0.365 miles of Casino Drive.
19. Resolution authorizing funding for preliminary engineering, right-of-way acquisition, construction, construction engineering, and day labor to design and complete installation of drainage crossing improvements under and adjacent to East Lake Drive.
20. Resolution authorizing funding for the planning, design, permits, right-of-way acquisition, construction engineering and day labor construction to construct and improve 0.55 miles of McFarland Road. McFarland Road will be realigned as it intersects with Farm to Market Road.
21. Resolution authorizing funding for the planning, design, permits, right-of-way acquisition, construction engineering and day labor construction to improve and reconstruct 0.37 miles of North Texas Road.
22. Resolution authorizing funding for the planning, design, permits, right-of-way acquisition, construction engineering and contract construction to reconstruct 1.07 miles of Peterson Road.
23. Vendor Services Agreement with Rinker Materials to provide road maintenance materials consisting of mixed asphalt products. The agreement shall commence on April 1, 2003 and continue through March 31, 2004. Material purchases are expected to exceed \$25,000.

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24. Amendment No. 1 to Personal Services Agreement **No. C20020257** with KCM, Inc. dba Tetra Tech/KCM Inc., which will increase compensation by \$30,000 for a new total of \$85,000. The additional funds are necessary to continue the Skagit River flood modeling project and for preliminary hydraulic engineering for the Three Bridge Corridor. The term of the agreement shall be extended to December 31, 2003.
25. A Right-of-Entry and Agreement with Kevin Breier to allow Public Works staff to spread and level ditch spoils on Mr. Breier's property and furnish and deliver 100 native plants.
26. Right-of-Entry Agreement with Leonard Wells, which allows Skagit County access to Mr. Wells' affected parcel to extend the existing drainage system.
27. Amendment No. 4 to Interlocal Agreement **No. 05457** between Skagit County and the Skagit Conservation District in which the County shall provide monetary support for the District's implementation of their small farm technical assistance and Best Management Practice program, which in turn supports the County's effort to protect critical areas on lands used for agricultural activities. County support shall be in the form of up to \$30,000 in pass-through funding to reimburse landowner cost-share expenses. This action does not increase the existing not-to-exceed amount.
28. Personal Services Agreement with People for Puget Sound to complete three of nine Skagit Marine Resources Committee projects in 2003. The agreement shall commence on April 1, 2003 and continue until March 15, 2004. Skagit Marine Resources Committee projects are 100% grant funded from the National Oceanic and Atmospheric Administration of the US Department of Commerce.
29. Supplement No. 1 to Local Agency Standard Consultant Agreement **No C20020338** with SvR Design Company to provide architectural landscaping services for the Main Street Reconstruction Project in the Town of Concrete. Additional compensation in the amount of \$19,950 shall be added for a new total of \$31,950.