

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, APRIL 26, 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. – 10:30 a.m. Decision – Closed Record Appeal No. PL04-0082 Submitted by Glen and Candy Smith
- 10:30 a.m. – 11:00 a.m. Public Hearing – Amended Application for 2004 Public Service Grant Component Funds of the Community Development Block Grant
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 2:00 p.m. Approval of Washington State Economic Revitalization Team (WA-CERT) Priority List by Economic Development Association of Counties (EDASC)
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, APRIL 27, 2004:

- 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. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Revision No. 1 to the 2004-2009 Six-Year Transportation Improvement Program (TIP)
 2. Video Presentation – Roundabout at the La Conner Whitney/Chilberg Intersection
 3. Miscellaneous
- *T** 10:00 a.m. – 11:00 a.m. Planning & Permit Center – Lou Haff, Interim Director
1. Project Update and Discussion – Public Outreach Plan for 2005 GMA Update (Growth Management Act Required Review of the Comprehensive Plan and Development Regulations)
 2. Discussion – Building Permit Review Potential Backlog
 3. Miscellaneous
- *T** 11:00 a.m. – 12:00 p.m. Public Hearing – Proposed Amendments to the Skagit County Sign Code, SCC 14.16.820, to Address an Invalidity Ruling by the Western Washington Growth Management Hearings Board in Case No. 00-2-0046c

WEDNESDAY, APRIL 28, 2004:

- 10:00 a.m. – 12:00 p.m. Skagit Island RTPO Policy Board Meeting (Skagit Valley College Whidbey Campus - 1900 SE Pioneer Way, Oak Harbor)

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THURSDAY, APRIL 29, 2004:

10:00 a.m. – 12:00 p.m. Northwest Regional Council (117 North First Street - Suite B, Mount Vernon)

FRIDAY, APRIL 30, 2004:

9:00 a.m. – 3:00 p.m. SKAT Board Retreat (Eaglemont Golf Course – 4127 Eaglemont Drive, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday, May 3 – 1:30 p.m. To Consider Public Testimony Regarding a Proposed Admission Fee Schedule for the 2004 Skagit County Fair

Tuesday, May 11 – 9:00 a.m. To Consider Public Testimony Regarding the Vacation of an Unopened County Right-of-Way Located off of North Green Street at Similk Beach

***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
MONDAY, APRIL 26, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 19, 2004.
2. Record of the Proceedings for Tuesday, April 20, 2004.

ADMINISTRATIVE SERVICES:

3. Resolution amending the Charter of the Skagit Regional Public Facilities District.
4. Personal Services Agreement with the Boys and Girls Clubs of Skagit County to provide after-school and evening activities for approximately 4,900 Skagit County youth. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall be \$125,000, paid in five equal monthly installments of \$25,000.

DISTRICT COURT PROBATION:

5. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030134** between Skagit County and the City of Mount Vernon for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect.
6. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030047** between Skagit County and the City of Sedro-Woolley for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect.
7. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030023** between Skagit County and the City of Burlington for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect.
8. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030011** between Skagit County and the City of Anacortes for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect.

HUMAN RESOURCES:

9. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 19 – Special Provisions 19.7.3 Driver Requirements.
10. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 8.8.1.2 – Special Circumstances.
11. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 6 – Benefits, granting floating holidays to those employees who were not previously awarded the holidays for 2002 and 2003.

PARKS & RECREATION:

12. Resolution authorizing the purchase of the Sares Bluff property to expand a County-owned park known as Sharpe Park in the amount of \$1,100,000.

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SENIOR SERVICES:

13. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the Northwest Regional Council to allow the Skagit County Senior Services Department to provide in-kind support and financial assistance for the I & A and Case Management Programs. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$11,400.

PUBLIC WORKS:

14. Resolution awarding the bid for rental equipment to Jet City Equipment, Clyde West, and United Rentals for anticipated usage in excess of \$25,000 annually.
15. Resolution to restrict a portion of River Road from milepost 1.702 to milepost 1.970 to motorized vehicles. The purpose of this restriction is due to concerns about vandalism with the gas and water pipelines and powerlines located on this portion of the road.
16. Vendor Services Agreement with North Fork Nursery to provide installation of plants and landscaping materials, and maintenance of landscaped areas in conjunction with the Morris Street Improvement Project for the Town of La Conner. The agreement shall commence on March 9, 2004 and continue until March 9, 2005. Compensation shall not exceed a total of \$8,600.
17. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and James Neff, trustee of Parcel No. P103111, for the Burlington-Alger Bridge Replacement Project, ES40112-1. The agreement shall give the County the right to enter upon said property for construction access and staging for construction of a temporary bridge and replacement of the existing bridge across the Samish River Overflow along Highway 99 North. The agreement shall commence in June 2004 and continue until the project is completed. The County will compensate the owner for costs associated with moving and replacing the existing fence and \$200 for lost crops, totaling approximately \$700.
18. Modification No. 4 to Cooperative Agreement **No. 04073** between the U.S. Department of the Interior Fish and Wildlife Service and the Skagit County Department of Public Works and the Skagit Fisheries Enhancement Group (SFEG). This modification will re-direct unused funds totaling \$16,936.36 to SFEG for the purpose of conducting a baseline inventory of habitat conditions on Wiley Slough, a publicly-owned land site now slated for habitat improvements. All other terms and conditions shall remain in effect.