

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, APRIL 28, 2003:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 9:45 a.m. – 10:00 a.m.                   Bid Opening – Baker River Bridge Rehabilitation Project
- \*T** 10:00 a.m. – 11:00 a.m.                Public Hearing – Proposed Amendment to Skagit County Code 7.04.060(8), Which Sets Forth Requirements Regarding Liability Insurance for Exotic and Wild Animals
- 11:00 a.m. – 11:30 a.m.                   **Consent Agenda and Miscellaneous**
- 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

**TUESDAY, APRIL 29, 2003:**

- 8:30 a.m. – 9:00 a.m.                    Work Session – Operation Division Manager/Road District Maintenance Supervisors
- \*T** 9:00 a.m. – 10:00 a.m.                   Public Works Department – Chal Martin, Director
1.            Discussion – Various Public Works Department Issues.
  2.            Discussion/Signature – Amendment #1 to Personal Services Agreement #C20040036 with Pacific International Engineering.
  3.            Miscellaneous.
- \*T** 10:00 a.m. – 11:00 a.m.                   Planning and Permit Center – Gary Christensen, Interim Director
1.            Set Date and Time for Consideration of Planning Commission Recorded Motions on Growth Management Act Compliance Issues.
  2.            Continued Discussion and Possible Action – Department Recommendations on 2001 and 2002 Comprehensive Amendments.
  3.            Discussion - Pleasant Ridge Zoning Map Error.
  4.            Discussion and Possible Action – Commitment and Schedule for Fidalgo Island Subarea Plan Process.
  5.            Miscellaneous.
- 11:00 a.m. – 11:30 a.m.                    Bid Opening – Skagit County Fairground Road Improvement Project
- 2:00 p.m. - 2:45 p.m.                    Work Session – Development Standards for Rural Signage
- 3:00 p.m. – 3:30 p.m.                    Work Session – Farmland Legacy Program Transition and Goals

**Continued, OVER...**



**CONSENT AGENDA  
MONDAY, APRIL 28, 2003**

**COMMISSIONER'S OFFICE:**

1. Record of the Proceedings for Monday, April 21, 2003.

**AUDITOR'S OFFICE:**

2. Resolution authorizing call for public hearing to review new and amended voting precinct boundaries. The public hearing will be held on Monday, May 12, 2003, at 10:30 a.m.
3. Resolution to authorize the creation of an on-line Voters' Guide.

**BEST PLACE:**

4. Out-of-State Travel Requests for Karen Rose, Shirley Chu, and Tisha Goodman to attend the National Institute for Early Childhood Professional Development Conference in Portland, Oregon, June 15-18, 2003. The approximate costs will be Karen Rose \$623, Shirley Chu \$344, and Tisha Goodman \$344.

**BUDGET AND FINANCE:**

5. Agreement for the USDA to assist Skagit County in wildlife control of European starlings, blackbirds, cowbirds, and pigeons. The effective date of the agreement shall be May 4, 2003 and shall continue through May 4, 2004. Compensation shall be a total of \$19,500.
6. Resolution to appoint the Budget and Finance Director for the purpose of approving certain expenditures for reimbursement from bonds that may be authorized in the future.

**CONSERVATION FUTURES:**

7. Personal Services Agreement with Timmers Appraisal Services to provide land appraisals for conservation easements required under certain grant agreements and to review Farmland Legacy Program's pricing formula. The effective date of the agreement shall be March 1, 2003 and shall continue through December 31, 2003. Compensation shall not exceed \$30,000.

**COOPERATIVE EXTENSION**

8. Interlocal Cooperative Agreement per Resolution **No 17439** between Skagit County and Washington State University Cooperative Extension (WSU) to provide education services to Skagit County. The agreement is effective January 1, 2003 and shall continue through December 31, 2003. Compensation shall be \$80,760.

**HEALTH DEPARTMENT:**

9. Agreement to utilize financial support by the Puget Sound Water Quality Action Team to purchase airtime for an on-site septic system campaign. The agreement shall be valid from the date of execution and shall continue through May 31, 2003. Compensation shall not exceed \$3,000.
10. Resolution amending Resolution **No. 16292** allowing use of an alternative private water system for a subdivision for Rory Swedelius on Barrel Springs Road near Alger. The amendment will extend the timeline for the water system to September 17, 2003.

**HUMAN SERVICES:**

11. Resolution authorizing an Interlocal Agreement between Skagit County and Western Washington University (W.W.U).
12. Interlocal Cooperative Agreement between Skagit County and the W.W.U. Recreation Program to provide a camping experience for up to 20 Skagit County teens and adults with development disabilities. The agreement shall be effective January 1, 2003 and continue through December 31, 2003. The maximum compensation amount is \$1,000.

**PROSECUTING ATTORNEY:**

13. Quit Claim Deed and Excise Tax Affidavit between Skagit County and Edward Patrick Wardell and Gail Ann Lewis-Wardell, whereby the County releases any interest in a property plat in the town of Montborne to Mr. and Mrs. Wardell for the purpose of a boundary adjustment. There is no monetary consideration, and the Assessor's Office and Public Works Department concur with the transfer.
14. Resolution to amend the Skagit County Purchasing and Contracting Guidelines and Resolution **R20020106** to implement a purchase credit card program; delegate authority to the County Administrator to sign contracts on behalf of the Board for less than \$5,000; and accepting revised Personal Services Agreement and Vendor Service Agreement forms.

**SENIOR SERVICES:**

15. Rental Agreement between Skagit County and the Saturday Community Market Association allowing the Market to utilize the perimeter of the Concrete Senior Center building and restrooms on Saturdays. The agreement is effective May -August of 2003, 2004, and 2005. Compensation to the County will be \$240 per year.

**PUBLIC WORKS:**

16. Resolution to award the bid for the Nookachamps Bridge Repair Project, No. ES 4001-1 to KLM Construction, Inc. The contractor selected was the lowest bidder to meet the specifications. The total bid amount was \$44,657.
17. Final Order of Vacation of Unopened County Right-of-Way on Guemes Island off West Shore Road as petitioned by Mr. Cary Halpin.
18. Resolution to call for bids for the purchase of diesel fuel for the Guemes Ferry during the period of July 1, 2003 through June 30, 2005. The bid opening will be held on Monday, May 19, 2003, at 9:30 a.m.
19. Resolution to award the bid for the Haul Out and Dry Docking of the M/V Guemes Project to Foss Maritime. Foss Maritime was the lowest bidder to meet the specifications for a total bid of \$158,233.
20. Vendor Services Agreement with United Rentals to provide equipment rental for various projects. The agreement shall commence on April 1, 2003 and continue until March 31, 2004. Compensation shall vary depending on the equipment
21. Amendment No. 2 to Vendor Services Agreement **No. 05303** with Land Title Company. The amendment will extend the expiration date to May 1, 2004. All other terms and conditions of the original contract shall remain the same.

22. Vendor Services Agreement with 3DH Aggregates for road maintenance materials consisting of gravel products. The agreement shall commence on April 1, 2003, and continue through March 31, 2004. Material purchases are expected to exceed \$25,000.
23. Supplement No. 1 to Personal Services Agreement **No C20020443**. The contract date will be extended until December 31, 2003, and the compensation amount will be increased by \$4,784 for a new total amount of \$15,424.
24. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and George and Linda Pransky, owner of Parcel No. P 117302. 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 LaConner.
25. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Timothy and Danielle Kress, owners of Parcel No. P 74164. 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 LaConner.
26. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Ntinios G. Trapalis, owner of Parcel No. P 74144. 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 LaConner.
27. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and John K. Fischer, owner of Parcel No. P 113208. 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 LaConner.
28. Ferry Deficit Reimbursement Agreement with the State Department of Transportation (WSDOT). The agreement was revised to clarify allowable expenditures, adjust due dates, and format the agreement to current WSDOT standards. The three-year agreement shall commence on the date of signature. Compensation is based on a reimbursement formula.