

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MAY 5, 2003:

- 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. Department Head Meeting
- 10:45 a.m. – 11:00 a.m. Public Hearing – To Consider Public Testimony Regarding the Disposal of County-Owned Real Property Located at 1111 Cleveland Street, 1129 Cleveland Street, 108 Broadway, and 1202 South Second Street, Mount Vernon
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T** 11:45 a.m. – 12:00 p.m. Proclamation – “Skagit County SAFE KIDS Week” May 3 – 10, 2003
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition

TUESDAY, MAY 6, 2003:

- 10:00 a.m. – 10:30 a.m. Public Hearing – 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** 10:30 a.m. – 11:00 a.m. Consideration of Planning Commission Recorded Motions on Growth Management Act Compliance Issues

WEDNESDAY, MAY 7, 2003:

- 7:00 a.m. – 8:30 a.m. Quarterly Breakfast Meeting with Skagit County Farmers (Beary Patch Restaurant – 400 West Rio Vista Avenue, Burlington)
- 4:00 p.m. – 5:00 p.m. Welcome Celebration for Skagit Valley College President, Dr. Gary Tollefson (SVC Cafeteria – 2405 East College Way, Mount Vernon)

THURSDAY, MAY 8, 2003:

- 11:00 a.m. – 1:00 p.m. Quarterly Emergency Management Council Meeting (E911 Center – 2911 East College Way, Mount Vernon)
- 4:30 p.m. – 6:00 p.m. The Forum Presents – Skagit Water Wars: Who is Coming Up Dry? (PUD Aqua Room – 1415 Freeway Drive, Mount Vernon)

FUTURE PUBLIC HEARING:

- Monday – May 12, 10:30 a.m. To Consider Public Testimony Regarding Proposed New and Amended Precinct Boundary Changes Pursuant to the Provisions of RCW 29.04.040 and 29.04.050, Requiring Commissioners to Review and Adopt Precinct Boundaries

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.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 28, 2003.
2. Record of the Proceedings for Tuesday, April 29, 2003.

ADMINISTRATIVE SERVICES:

3. Resolution authorizing the execution of an Interlocal Agreement with the Northwest Regional Council (NWRC) to provide support for the Skagit County Law and Justice Council.
4. Interlocal Cooperative Agreement between Skagit County and Northwest Regional Council, which will allow NWRC to provide support for the Skagit County Law and Justice Council.
5. Amendment No. 2 to Professional Services Agreement **No. C20020382** with URS Corporation to complete the final Environmental Impact Statement as part of the County's proposal to amend the County's Critical Areas Ordinance to protect on-going agriculture and fish and wildlife habitat in the Ag-NRL and Rural Resource-NRL zones. Compensation shall total of \$89,107.

CONSERVATION FUTURES:

6. Conservation Easement protecting farmland owned by Dirk and Olga Vander Kooy. The easement will extinguish two development rights and approximately 80.58 acres of farmland west of Bradshaw Road, adjacent to an existing protected property, at a cost of \$87,977.09. Half of the cost of this easement will be reimbursed by the Federal Farmland Protection Program grant.
7. Conservation Easement protecting farmland owned by Dirk and Olga Vander Kooy. The easement will extinguish one development right and approximately 80.74 acres of farmland located south of Young Road at a cost of \$50,825.43. Half of the cost of this easement will be reimbursed by the Federal Farmland Protection Program grant.
8. Conservation Easement protecting farmland owned by Douglas and Debra Wedin. The easement will extinguish two development rights and permanently protect approximately 69 acres of farmland south of Sedro-Woolley at a cost of \$114,256.39. Half of the cost of this easement will be reimbursed by the Federal Farmland Protection Program grant.

EMERGENCY MANAGEMENT:

9. Interlocal Cooperative Agreement between Skagit County Diking District No. 12, Skagit County, and the City of Burlington, per Resolution Nos. R20020191 and R20020433, which will provide for the development of a Skagit County Multi-Jurisdictional Natural Hazards Plan. Dike District No. 12 is the grant holder of this project, but the County and other jurisdictions will incur minor expenses. The agreement shall commence on August 1, 2002 and continue through November 1, 2003.

HEALTH DEPARTMENT:

10. Amendment No. 2 to 2003-2004 Consolidated Agreement **No. C20020436** between the Skagit County Health Department and Washington State Department of Health, which will provide an additional \$43,818 for the implementation of a bio-terrorism plan and for epidemiology activities.
11. Personal Services Agreement with Dave Waddell to audit the science lab facilities of schools within Skagit County and identify hazardous chemical conditions and practices, document hazardous conditions found, list chemicals to be removed or recycled, and recommend changes to

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conditions and/or practices as needed. The agreement shall commence on May 1, 2003 and continue until December 31, 2003. Compensation is not to exceed a total of \$4,800.

INFORMATION SERVICES:

12. Agreement with Efficiency, Inc. for the installation and support of a Digital Audio system for the Skagit County Commissioners' Hearing Room. The agreement shall commence on April 30, 2003 and is non-terminating. Compensation shall total approximately \$10,000 - \$15,000.
13. Resolution authorizing the transfer of surplus computer equipment to the City of Sedro-Woolley.

PARKS, RECREATION, AND FAIR:

14. Resolution awarding the bid of the Skagit County Fairgrounds Road Improvements project to Larry Brown Construction, Inc. for the low bid of \$80,493.78.
15. Resolution calling for bids to lease County-owned land for hay cutting. The bid opening shall occur on Tuesday, May 27, 2003 at 11:45 a.m.
16. Vendor Services Agreement with Aquatechnex to provide application of herbicide to the Clear Lake swimming area to control milfoil, a noxious weed. The agreement shall commence on June 1, 2003 and continue through September 1, 2003. Compensation is not to exceed a total of \$750.

PROSECUTING ATTORNEY'S OFFICE:

17. Quit Claim Deed and Excise Tax Affidavit between Skagit County and Kurt and Lori Keller, whereby the County releases any interest in property located in the plat "Map of Fidalgo City" in Anacortes for the purpose of a boundary line adjustment. There is no monetary consideration, and the Assessor's Office and the Public Works Department concur with the transfer.

TREASURER'S OFFICE:

18. Amendment No. 3 to License Agreement **No. 04743** with Balanced Action, Inc., which will provide the addition of a bonds management module to the CASHTAX2000/INVESTMENTMGR 2000 license, for a total cost of approximately \$30,000.

YOUTH & FAMILY SERVICES:

19. Personal Services Agreement with David V. McNeill, MPI-McNeill Polygraph and Investigation to perform polygraph examinations upon the request of the Department. The agreement shall begin February 23, 2003 and continue through February 28, 2005. Compensation shall not exceed a total of \$5,000 annually.
20. Personal Services Agreement with Puget Sound Polygraph Examiners to perform polygraph examinations on juvenile offenders as referred by the Department. These examinations will verify and encourage offender compliance with court orders. The agreement shall commence on March 3, 2003 and continue through February 28, 2005. Compensation is not to exceed \$5,000 annually.
21. Personal Services Agreement with Carol R. Hundahl dba Phoenix Recovery Services, which will provide substance abuse services necessary to promote health and well being of youth and prevent recidivism of juvenile offenders. The agreement shall commence on April 1, 2003 and continue until February 28, 2005. Compensation shall not exceed \$5,000 annually.

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PUBLIC WORKS DEPARTMENT:

22. Letter to Puget Sound Energy requesting them to include a study of additional flood storage in the current Federal Energy Regulatory Commission relicensing study.
23. Letter to the Washington State Department of Ecology expressing the Board's concern regarding limitations of using the Instream Flow Incremental Methodology as the sole basis for setting instream flows in the Samish sub-basin and further requests that Ecology and the Washington State Department of Fish and Wildlife implement their own guidance policies that outline the use of additional factors in the consideration of setting instream flow rules.
24. Vendor Services Agreement with Northwest Vegetation Control to mow and maintain areas in the Britt Slough, Blanchard, and Brickyard Creek Sub-Flood Control Zones. The agreement shall commence on May 1, 2003 and continue through December 31 2003. Total compensation shall not exceed \$20,000.
25. Vendor Services Agreement with Pacific Style Lawn Maintenance to provide landscape maintenance around the Public Works Department building at 1111 Cleveland Avenue until the building is vacated by the Department. The agreement shall commence on March 1, 2003 and continue through August 30, 2003. Compensation shall total \$291.06 per month, not to exceed \$1,746.36 for six months.
26. Vendor Services Agreement with M and M Road Recycling, Inc. to pulverize various roads throughout Skagit County. The agreement shall commence on April 28, 2003 and continue until April 28, 2004. Compensation shall not exceed \$24,999.
27. Resolution authorizing an Interlocal Agreement between Skagit County and the City of Burlington.
28. Interlocal Cooperative Agreement between Skagit County and the City of Burlington, which will allow the City to contribute \$50,000 from their 2003 budget in support of the Skagit River Feasibility Study. The agreement shall commence on January 1, 2003 and continue through December 31, 2003.
29. Amendment No. 1 to Personal Services Agreement **No. C20030038** with HydroLogic Services, which will increase the amount of compensation an additional \$15,000, for a new total of \$25,000. All other provisions to the original contract shall remain the same.
30. Right-of-Entry Agreement between Skagit County and Scott MacMurchie, owner of Parcel Nos. P47977 and P113090 located in the Blanchard area, which will give the County the right to enter upon the property for the purpose of spreading and leveling ditch spoils. The agreement shall commence on April 16, 2003.
31. Storm Drainage Easement between Skagit County and Ernie Ostrin, authorized signatory for the Quaker Cove Corporation, owners of Parcel No. P68175 located in the Quaker Cove area, which gives the County the right to enter upon the property for the purpose of installing a public storm drain on the owner's property. The agreement shall commence on April 17, 2003.
32. Storm Drainage Agreement and Storm Drainage Easement between Skagit County and Harold N. Foss, owner of property located in the Lake Cavanaugh area, which will allow the Public Works Department to furnish materials, engineer and prepare plans and construct a storm drain on the owner's land to intercept offsite and roadway runoff and convey it to Lake Cavanaugh. The owner agrees to accept the storm drain and provide all future maintenance. The easement gives the County the right to enter upon said property and shall commence on April 15, 2003. The estimated project cost is \$15,000, which will benefit two property owners.