

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MAY 10, 2004:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 10:15 a.m. Presentation – New Official County Logo
- *T 10:15 a.m. – 10:30 a.m. Flood Presentation – Burlington-Edison Future Farmers of America
- *T 10:30 a.m. – 10:45 a.m. Proclamation – National Nurses Week
Proclamation – Wildfire Awareness Week
- 10:45 a.m. – 11:00 a.m. Bid Opening – Guemes/Anacortes Ferry Terminal Parking Lot
- 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. Discussion – Notice of Intention Filed by the City of Mount Vernon for
the Annexation of East Blackburn Road
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, MAY 11, 2004:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District
Maintenance Supervisors
- 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Vacation of Unopened County
Right-of-Way in Similk Beach
 2. Discussion – Helmick Road Safety Improvement and
Environmental Enhancement Project and Northern State
Recreation Area Project
 3. Signature – Resolution Amending the 2004 Annual Construction
Program
 4. Miscellaneous
- 11:00 a.m. – 11:45 a.m. Work Session – Shared Strategy for the Skagit Salmon Recovery Plan
- 2:00 p.m. – 3:30 p.m. Skagit Transit Board Composition Meeting (Hearing Room C)

THURSDAY, MAY 13, 2004:

- 11:00 a.m. – 1:00 p.m. Quarterly Skagit Emergency Management Council Meeting (Sedro-
Woolley Community Center – 724 State Street)

***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 BOARD OF COMMISSIONERS
CONSENT AGENDA
MONDAY, MAY 10, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 3, 2004.

ADMINISTRATIVE SERVICES:

2. Letter to the Boundary Review Board supporting a Notice of Intention filed by the City of Mount Vernon for the annexation of 46.60 acres in the vicinity of Francis Road.
3. Letter to the Boundary Review Board supporting a Notice of Intention filed by the City of Burlington for the annexation of 1.98 acres on Peacock Lane.
4. Letter to the Boundary Review Board supporting a Notice of Intention filed by Diking and Drainage District 12 for consolidation of Dike and Drainage Districts 8 and 12.

BUDGET & FINANCE:

5. Work Plan/Financial Plan with the United States Department of Agriculture to provide assistance in reducing damage caused by European starlings, blackbirds, cowbirds and pigeons. The agreement shall commence on May 2, 2004 and continue through May 1, 2005. Compensation is expected to total \$21,500.
6. Resolution appointing five members to the Lodging Tax Advisory Committee.

FARMLAND LEGACY PROGRAM:

7. Conservation Easement granted by Mark Tenneson, Carolyn Tenneson, John T. Tenneson, Glen M. Tenneson and John T. and Beverly M. Tenneson to Skagit County. The easement will extinguish four development rights and permanently protect approximately 111.65 acres of farmland on Fruitdale Road in Sedro-Woolley, at a cost of \$246,138.46.
8. Personal Services Agreement with Preston Gates & Ellis, LLP to review and update Farmland Legacy Program easement contract documents, which have not been assessed since their original development by the Contractor in 1997. In addition, the Contractor may provide other assistance in the drafting of legal documents. The agreement shall commence on March 15, 2004 and continue through March 31, 2005. Compensation shall not exceed a total of \$10,000.

HUMAN RESOURCES:

9. Personal Services Agreement with HR Answers, Inc. to provide professional services as requested by the Human Resource Director pertaining to HR related matters. The contract shall commence on April 1, 2004 and continue through December 31, 2004. Compensation is not to exceed a total of \$10,000.

PROSECUTING ATTORNEY:

10. Amendment No. 1 to Personal Services Agreement **No. C20040179** with Preston Gates & Ellis and Bart Freedman to reflect that the current rates shall be effective until January 1, 2005, at which time the Contractor may adjust the hourly rates and changes to those rates to become effective immediately. All other terms and conditions of the original contract shall remain in effect.

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11. Personal Services Agreement with Shannon Meyer, Ph.D. to provide consultation and expert testimony on a case-by-case basis relating to domestic violence issues. The agreement shall commence on March 1, 2004 and continue through December 31, 2004. Compensation shall be paid at the rate of \$250 per court appearance.

PUBLIC WORKS DEPARTMENT:

12. Local Agency Standard Consultant Agreement with BERGER/ABAM Engineers, Inc. to provide surveying services; preparation of permit drawings, plans and specifications; construction support and underwater inspection for the North Fork Skagit River Bridge Scour Repair #40037. The agreement shall commence on April 5, 2004 and continue through December 31, 2005. Compensation is expected to total \$42,694.
13. Amendment No. 3 to Vendor Services Agreement **No. 05303** with Land Title Company, which extends the expiration date to May 31, 2005. All other terms and conditions of the original contract shall remain in effect.
14. Vendor Services Agreement with Economy Fence Center to provide the installation of a fence and gates at the Anacortes Guemes Ferry Terminal and the Ferry Facility on Guemes Island, per recommendations by the Task Force related to terminal facilities improvements. The agreement shall commence on April 26, 2004 and continue through April 30, 2005. Compensation shall not exceed a total of \$5,000.
15. Resolution establishing County Road Project #ES 96500-1, Leonard Road Culvert Project and authorizing funding for the planning, design, permits and replacement of undersized twin culverts with a large arched culvert to reduce artificial creek obstruction and enhance fish passage.
16. Resolution appointing two new members to the Citizen Advisory Committee for Lake Management District #3 – Erie and Campbell.
17. Resolution calling for bids for One New Latest Model Wheel Loader to be used by the Operations Division. The bid opening will be held on Monday, June 7, 2004 at 9:30 a.m.
18. Resolution establishing the Charter of the Guemes Island Ferry Committee.
19. Resolution establishing the Guemes Island Ferry Operations and Performance Roundtable.
20. Resolution rejecting all bids for the purchase of Two Electronic Reader Board Signs for the Guemes Island Ferry.