

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, MAY 12, 2003:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 10:30 a.m. – 11:00 a.m.                Public Hearing – To Consider Public Testimony Regarding Proposed New and Amended Precinct Boundary Changes Pursuant to the Provisions of RCW 29.04.040 and 20.04.050, Requiring Commissioners to Review and Adopt Precinct Boundaries
- 11:00 a.m. – 11:30 a.m.                **Consent Agenda and Miscellaneous Items**
- 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, MAY 13, 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.        Presentation – Monetary Support From the Northwest Straits Commission for the Work of the County’s Marine Resources Committee
  2.        Presentation – Certificate of Good Practice
  3.        Discussion – Flood control issues
  4.        Miscellaneous
- \*T 10:00 a.m. – 11:00 a.m.                Planning and Permit Center – David Blane, Director
1.        Signature – Ordinances Approving Planning Commission Recommendations on Growth Management Compliance Issues
  2.        Discussion and Possible Action – Edison Clean Water Sub-area Authority
  3.        Continued Discussion and Possible Action – Planning Commission Recommendation on Open Space/CarD – Growth Management Compliance Issue
  4.        Discussion and Possible Action – Capital Facilities Planning Issues
  5.        Miscellaneous
- 2:00 p.m. – 2:30 p.m.                    Executive Session – Personnel, Litigation, and Land Acquisition

**WEDNESDAY, MAY 14, 2003:**

- 5:30 p.m. – 7:00 p.m.                    2003 Business of the Year Awards Reception (Skagit Valley College Cafeteria – 2405 East College Way, Mount Vernon)

**THURSDAY, MAY 15, 2003:**

- 11:00 a.m. – 12:00 p.m.                Skagit Count Community Action Board Meeting (330 Pacific Place, Mount Vernon)

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**SKAGIT COUNTY COMMISSIONERS' AGENDA  
PAGE TWO**

**FUTURE PUBLIC HEARING:**

Tuesday, May 20, 10:00 a.m. Public Hearing Continued – Proposed Amendment to Skagit County Code 7.04.060(8), Which Sets Forth Requirements Regarding Liability Insurance for Exotic and Wild Animals

**\*T - These items will be videotaped. Effective May 8, 2003, the Skagit County Government Access Channel that broadcasts the Skagit County Commissioners meetings will be changed for COMCAST subscribers, from Channel 20 to Channel 21 in the Anacortes, Burlington, and Mount Vernon areas. The meetings will continue to air Tuesday through Friday at 7:00 p.m. and Saturday's at 12:00 noon and in Anacortes on Friday's at 2:00 p.m. Videotaped sessions will continue to be aired on NORTHLAND CABLE Channel 2 in the La Conner and Bow-Edison areas, with broadcasts on Thursday's at 12:00 noon and 7:00 p.m. They will also be aired on MVTV Channel 10, Monday through Friday at 3:00 p.m., Saturday's at 12:00 noon, and Sunday's at 3:00 p.m.**

**CONSENT AGENDA  
MONDAY, MAY 12, 2003**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 5, 2003.
2. Record of the Proceedings for Tuesday, May 6, 2003.

**BUDGET AND FINANCE:**

3. Amendment No. 1 to Personal Services Agreement **No. C20020394** with Mary Moore. The amendment will extend the expiration date from May 1, 2003 to June 30, 2003. All the other terms and conditions of the original contract shall remain in effect.

**PLANNING AND PERMIT CENTER:**

4. Renewal of the provisions of Interim Ordinance **No. 020020009** extending farm plan sign-up options under the Critical Areas Ordinance. This ordinance shall take effect on May 20, 2003, and will remain in effect until November 20, 2003, or such time the Board adopts a permanent revision to the Critical Areas Ordinance in compliance with the Growth Management Act and the Compliance Orders from the Western Washington Growth Management Hearings Board.
5. Ordinance amending Skagit County Code 14.020.040 and Appendix A thereto adopting updates to the development regulations for the Cities of Mount Vernon and Sedro-Woolley for application in each jurisdiction's unincorporated Urban Growth Areas.
6. Resolution regarding the Board of County Commissioners' decision not to adopt Sedro-Woolley Ordinance No. 1428-02, imposing certain requirements on the subdivision of property within the Urban Growth Area.

**SENIOR SERVICES:**

7. Contract with the City of Mount Vernon to establish a Mount Vernon Library Extension Technology Center at the Mount Vernon Senior Center. This is an ongoing agreement that will commence on the day of execution. Compensation will be \$200.00 per month to the City of Mount Vernon from April 1, 2003 through December 31, 2003, at which time the rate will be renegotiated for subsequent years.

**SKAGIT COUNTY FAIR:**

8. Vendor Services Agreement with Larry Brown Construction, Inc. for road and sewer improvements at the Skagit County Fairgrounds. The agreement shall be effective on May 15, 2003, and continue through September 1, 2003. Compensation will not exceed a total of \$66,970.09.

**PUBLIC WORKS:**

9. Letter of appreciation to Dike District 17 for their resolution of support for Skagit County's "3-Bridge Corridor" NEXTEA federal transportation funding request.
10. Letter of appreciation to Governor Locke requesting his approval of the Engrossed Second Substitute House Bill 1418 in order to protect economic interests of the lowland agricultural community and to help guide good decision making for salmon recovery efforts.
11. Resolution to write-off uncollectible debts for Solid Waste charge accounts. The total amount to be written off is \$4,319.69.

**CONSENT AGENDA**  
**MONDAY, MAY 12, 2003**  
**PAGE NO. 2**

12. Out-of-State Travel Request for Don Dixon to travel to Kansas City for a meeting with Burlington Northern Santa Fe Railroad to discuss the 3-Bridge Corridor. The travel dates are May 14 and 15, 2003 and the approximate cost will be \$436.
13. Letters of appreciation to Legislators in Districts 10, 39, 40, and 42 for their support of \$300,000 as appropriated in the new State Transportation Bill.
14. Resolution authorizing an Interlocal Agreement with the Bureau of Indian Affairs.
15. Interlocal Cooperative Agreement between the Bureau of Indian Affairs and Skagit County, which would allow Skagit County to perform work, provide materials, and equipment rental, when available, for road maintenance activities. The agreement will commence on April 23, 2003, and continue through December 31, 2007. The County will be compensated for actual costs plus nine percent (9%) for administrative fees.
16. Local Agency Standard Consultant Agreement between Skagit County and Widener & Associates for environmental services for the Skagit County Bridge Program, including the North Fork Scour Repair, the Burlington-Alger bridge replacement, and the Cascade River debris removal projects. The agreement will commence in May 2003 with a completion date of May 30, 2005. Total compensation will not exceed \$80,000.
17. Supplement No. 3 to Consultant Agreement **No. 04196** between Pharos Corporation, which will provide real estate acquisition services on an as-needed basis. The supplement is to update the salary rate schedule for 2003. All other provisions will remain the same.
18. Resolution authorizing the execution of an Interlocal Agreement with the City of Mount Vernon and the Mount Vernon School District.
19. Interlocal Cooperative Agreement between the City of Mount Vernon, the Mount Vernon School District, and Skagit County, which allows the three parties to share the cost of replacing an existing culvert that connects a portion of the existing storm sewer system serving the City to Britt Slough. The agreement is effective February 10, 2003 and will continue through December 31, 2005. The City, the School District, and the County will each contribute \$30,000 for a total cost of \$90,000.
20. Personal Services Agreement between Leonard, Boudinot & Skodje, Inc. to provide services to the Public Works Department on an as-needed basis for small drainage utility projects. The agreement will commence on May 1, 2003 and continue through May 1, 2004. Total compensation will not exceed \$10,000.
21. Storm Drainage Agreement and Storm Drainage Easement with Mark A. and Julie Ray Dickhaut, which will allow Public Works to furnish materials, engineer and prepare plans and construct a storm drain on their property. The estimated cost is \$15,000 and benefits two property owners.
22. Personal Services Agreement with Clinton S. Stanovsky, Consulting to prepare a preliminary feasibility study of a proposed inert landfill located within Skagit County. The purpose of the study is to assess whether purchase of the site by the County provides short and long-term financial and logistical benefits to disposing of County-generated inert waste through daily Public Works operations. The agreement will begin on May 12, 2003 and continue through November 30, 2003. Total compensation will not exceed \$7,000.
23. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Janet Huston and Marshall Hatch, owners of Parcel No. P74158 and Parcel No. P74161. 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.

**CONSENT AGENDA**  
**MONDAY, MAY 12, 2003**  
**PAGE NO. 3**

24. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and La Conner Ventures, Inc., owner of Parcel No. P20889. 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 La Conner.
  
25. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and La Conner Ventures Inc., owner of Parcel No. P74108. 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 La Conner.