

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, MAY 17, 2004:**

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| 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 – Notice of Intention Filed by the City of Mount Vernon for the Annexation of Property Located in the Vicinity of East Blackburn Road |
| 10:45 a.m. – 11:00 a.m. | Bid Opening – One New Latest Model Herbicide Chemical Injection Spray Unit   |
| 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. | Proclamation – Skagit County Emergency Medical Services Week – May 16 – 22, 2004   |
| 1:30 p.m. – 2:00 p.m.   | Deliberations – Proposed Skagit County Sign Code, SCC 14.16.820  |
| 2:00 p.m. – 4:00 p.m.   | Executive Session – Personnel, Litigation and Land Acquisition   |

**TUESDAY, MAY 18, 2004:**

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| *T 9:00 a.m. – 10:00 a.m. | <u>Board of Health – Peter Browning, Director</u> <ol style="list-style-type: none"><li>1. Call for Public Hearing – Solid Waste Code Revision</li><li>2. Discussion – First Steps Tobacco Cessation</li><li>3. Update – Behavioral Crisis Triage Programming</li><li>4. Discussion – The Co-existence of the Rural/Urban Clash</li><li>5. Award for Excellence in Environmental Health to Corinne Story</li><li>6. Miscellaneous</li></ol> |
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**WEDNESDAY, MAY 19, 2004:**

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| 1:00 p.m. – 2:00 p.m. | Public Transportation Area Board Meeting (Port of Skagit County)   |
| 2:00 p.m. – 3:00 p.m. | Regional Transportation Area Board Meeting (Port of Skagit County) |
| 3:00 p.m. – 4:00 p.m. | Skagit Council of Governments Meeting (Port of Skagit County)      |

**THURSDAY, MAY 20, 2004:**

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)  |
| 6:00 p.m.               | Mount Vernon High School Future Farmer's of America Chapter 73 <sup>rd</sup> Annual Awards Banquet (Salem Lutheran Church, Mount Vernon) |

**FRIDAY, MAY 21, 2004:**

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| 6:00 p.m. | 2004 Anacortes Waterfront Festival Kickoff Dinner (Port Warehouse – Pier One and Commercial Avenue, Anacortes) |
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**\*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 17, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 10, 2004.
2. Record of the Proceedings for Tuesday, May 11, 2004.

**BUDGET & FINANCE:**

3. Resolution approving additional Hotel/Motel Tax Funding to the North Cascade Chamber of Commerce for \$7,252.08 and the Anacortes Jazz Festival Committee for \$2,500.
4. Interlocal Cooperative Agreement, per Resolution No. R20020424, between Skagit County and the City of Anacortes, which will provide Economic Development funding in the amount of \$70,000 for the Downtown Improvement Project.

**FACILITY MANAGEMENT:**

5. Amendment No. 2 to Vendor Services Agreement **No. C20020160** with Thyssen Sound Elevator, which extends the term of the agreement to December 31, 2005. It also expands the Scope of Work and adds an additional \$10,000 to the original contract amount of \$26,050. All other terms and conditions of the original contract shall remain in effect.

**HEALTH DEPARTMENT:**

6. Grant Agreement between the Skagit County Health Department and the Foundation for Early Learning, which will provide \$100,000 over 2 years for the Welcome Baby! School District Pilot project. The grant will allow expansion of the Welcome Baby! Program in the Sedro-Woolley School District area and includes initiating a "bookmobile" service. The agreement shall commence on March 22, 2004 and continue through March 31, 2006.
7. Personal Services Agreement with Judy Flores to provide Welcome Baby! Program development services in accordance with terms of the Foundation for Early Learning Grant Agreement. The agreement shall commence on March 22, 2004 and continue through March 31, 2005. Compensation is not to exceed \$40,000.

**PLANNING & PERMIT CENTER:**

8. Ordinance adopting the 2004 Update to the Skagit County Comprehensive Parks and Recreation Plan.
9. Ordinance adopting 2001 and 2002 Comprehensive Plan Amendment Proposals, amending the Skagit County Comprehensive Plan, Comprehensive Plan/Zoning Map, and various sections of Title 14 of the Skagit County Code.
10. Ordinance adopting the Skagit County Non-Motorized Transportation Plan, which shall become Chapter X of the Transportation Systems Plan.

**PROSECUTOR'S OFFICE:**

11. Amendment No. 2 to Personal Services Agreement **No. C20030371** with Richard Rekdal, dba Clothier & Head, P.S., which extends the term of the agreement from April 15, 2004 to December 31, 2004 and changes the compensation rates.

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**SENIOR SERVICES:**

12. Personal Services Agreement with Visiting Nurse Personal Services to provide hand and foot care to clients at Skagit County Senior Centers. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Clients will compensation the Contractor at a rate of \$5 for hands and \$15 for feet.

**YOUTH & FAMILY SERVICES:**

13. Amendment No. 1 to Personal Services Agreement **No. C20030211** with Carol R. Hundahl, dba Phoenix Recovery Services, which revises the Scope of Work and Compensation totals. All other terms and conditions shall remain in effect.

**PUBLIC WORKS:**

14. Resolution amending the Guemes Island Ferry Departure Schedule.
15. Resolution accepting all bids and awarding the bid for the Guemes Ferry/Anacortes Parking Lot Project No. ESMC991-1 to Advanced Construction, Inc. for the low bid of \$591,184.50
16. Resolution authorizing the closure of Peterson Road to through traffic between MP 0.71 and 1.52 on May 24, 2004 or a date to be determined by the County Engineer.
17. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and Cities and Towns in Skagit County for Solid Waste Management.
18. Right-of-Entry request from the Washington State Department of Transportation to allow entrance upon County property for the purposes of surveying, cutting brush and vegetation, perform a historical and archaeological study, obtain soil samples, and installing, monitoring and removing piezometers. The location for this request is off of Quiet Cove Road.
19. Supplement No. 2 to Local Agency Standard Consultant Agreement **No. C20030251** with Leonard, Boudinot & Skodje, Inc. for the Morris Street Improvement Project, which includes the La Conner-Whitney/Chilberg Roads Intersection Project. This amendment extends the expiration date to June 30, 2005 and leaves all other terms and conditions of the original contract in effect.
20. Vendor Services Agreement with Martin Marietta Materials to purchase maintenance materials expected to exceed \$25,000 for the period April 1, 2004 to March 31, 2005.
21. Personal Services Agreement with AquaTechnex for aquatic plant management services for Lake McMurray, Lake Management District #2. The agreement shall commence on May 15, 2004 and continue through February 28, 2006. Total compensation for this project is not to exceed \$25,000.
22. Supplement No. 1 to Local Agency Agreement **No. C20040069** between Skagit County and the Washington State Department of Transportation (WSDOT), which provides for the construction phase of the Goldenrod Bridge and Road Improvement Project. Skagit County is managing this project on behalf of the City of Burlington. In this oversight role, the County has arranged for WSDOT to provide all construction management services, including contractor payments. This supplemental agreement will enable the County to transfer project funds to WSDOT for this purpose.