

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, MAY 24, 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 9:30 a.m. – 10:15 a.m.                Public Works Department – Chal Martin, Director
1.        Presentation – Certificate of Good Practice by the County Road Administration Board
  2.        Discussion – Project Update
  3.        Discussion – Baker FERC License Update
  4.        Discussion – Skagit Basin Water Rights
  5.        Miscellaneous
- \*T 10:15 a.m. – 11:00 a.m.                Planning and Permit Center – Lou Haff, Interim Director
1.        CTED GMA 2005 Grant Application
  2.        Miscellaneous
- 11:00 a.m. – 11:15 a.m.                    Consent Agenda and Miscellaneous Items
- 11:15 a.m. – 11:30 a.m.                    Discussion – Recommendations of the Public Facilities Project Review Committee for Public Facility Project Funding
- 11:30 a.m. – 11:45 a.m.                    Public Comment Period
- \*T 11:45 a.m. – 12:00 p.m.                Recognition – ARIS Intervention Specialist, Lisa Gray
- 1:30 p.m. – 2:30 p.m.                    Closed Record Appeal of the Hearing Examiner’s Decision No. PL04-0255 Regarding the Placement of a 180-Foot Monopole Cell Tower at Rexville Grange
- 2:30 p.m. – 4:30 p.m.                    Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, MAY 25 – SATURDAY, MAY 29, 2004:**

**2004 WESTERN INTERSTATE REGION ANNUAL CONFERENCE (The Ogden Marriott - Ogden, Utah)**

**\*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 24, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 17, 2004.
2. Record of the Proceedings for Tuesday, May 18, 2004.

**ADMINISTRATIVE SERVICES:**

3. Resolution authorizing a call for public hearing regarding an application to Washington State Community Trade and Economic Development for "planning only" program grants to assist with community facilities planning, flood impact mitigation and relocation of the Town of Hamilton and surrounding unincorporated areas. The public hearing is scheduled for June 14, 2004 at 1:30 p.m.
4. Interlocal Cooperative Agreement, per Resolution No. R20030154, between Skagit County and Northwest Regional Council to provide support to the Skagit County Law and Justice Council. The agreement shall commence on April 1, 2004 and continue through December 31, 2004. Compensation shall be paid at the rate of \$53 per hour with a not-to-exceed amount of \$28,310.
5. Addendum No. 2 to Interlocal Cooperative Agreement **No. C20030200** with the Northwest Regional Council to provide support to the Skagit County Law and Justice Council. The amendment will increase compensation through March 31, 2004 by \$6,292.50 for a new total of \$14,230.50. All other terms and conditions shall remain in effect.

**BUDGET AND FINANCE:**

6. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20020303** with Public Utility District No. 1 for the Public Facility Project titled Marblemount Public Water System. The amendment extends the agreement from August 19, 2002 to March 31, 2005. All other terms and conditions shall remain in effect.

**FACILITY MANAGEMENT:**

7. Standard Form of Agreement between Skagit County and Hytech Roofing, Inc. to re-roof buildings at 121 Broadway Street and 320 Pacific Place in Mount Vernon. The agreement shall commence upon the date of signature and continue 75 days from the start date. Compensation shall total \$59,200.

**HEALTH DEPARTMENT:**

8. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040121** with Skagit Valley Hospital for services relating to the Obesity Prevention – Mount Vernon Healthy Communities Project. The amendment adds an additional \$10,000 to the contract for a new compensation total of \$47,500. The effective date of the amendment is January 1, 2004. All other terms and conditions shall remain in effect.

**PARKS & RECREATION:**

9. Amendment No. 2 to the Washington State Parks and Recreation Commission Snowmobile and Winter Recreation Programs Cooperative/Collection Agreement **No. C20030464** for snowmobile trail grooming. The amendment increases the compensation amount an additional \$9,906 for a new total of \$44,184. All other terms and conditions shall remain in effect.

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**PROSECUTOR'S OFFICE:**

10. Personal Services Agreement with Michael A. Patterson, Attorney at Law, of Lee, Smart, Cook, Martin & Patterson, P.S., Inc. to provide legal consultation, representation and services relating to the case of Galbraith v. Skagit County, et al., Skagit County Cause No. 04-2-00553-4. The agreement shall commence on April 12, 2004 and continue until December 31, 2004. Compensation is variable.

**YOUTH & FAMILY SERVICES:**

11. Personal Services Agreement with The Language Exchange, Inc. to provide interpretation services for clients referred by the County on an as needed prearranged basis. The agreement shall commence on July 1, 2004 and continue through June 30, 2006. Compensation is not to exceed a total of \$10,000 annually.
12. Personal Services Agreement with Julian Byrd to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment to clients referred by the County. The agreement shall commence on July 1, 2004 and continue through June 30, 2006. Compensation is not to exceed a total of \$10,000 annually.

**PUBLIC WORKS:**

13. Resolution amending the Guemes Island Ferry Passage Fare Schedule.
14. Resolution calling for bids for the Main Street Reconstruction Project. The bid opening will be held on Monday, June 14, 2004 at 9:30 a.m.
15. Resolution requesting qualifications for a Solid Waste Operations Efficiency and System Rate Study.
16. Order vacating a County Right-of-Way known as Spruce Avenue and an alley as petitioned by Todd and April Williams.
17. Order vacating a County Right-of-Way located off of North Green Street in the vicinity of Similk Beach as petitioned by Craig Ford.
18. Vendor Services Agreement with Clyde/West, Inc. to provide rental equipment for various projects. The agreement shall commence on April 1, 2004 and continue through March 31, 2005. Compensation varies depending on the equipment being rented.
19. Vendor Services Agreement with Mettler-Toledo Northwest, LLC to provide maintenance and licensing calibration on the scales at the Skagit County Recycling and Transfer Facility and at the Sauk Transfer Station every six months. The agreement shall commence on April 1, 2004 and continue through March 31, 2006. Compensation is not to exceed a maximum amount of \$5,000.