

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, MAY 26, 2003: Memorial Day Holiday Observed

TUESDAY, MAY 27, 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**
Grant
1. Discussion – Baker River Dam Flood Control Operations
2. Discussion/Possible Action – Telegraph Slough Complex
3. Update – Skagit/Samish Water Rights Negotiations
4. Miscellaneous

***T** 10:00 a.m. – 11:00 a.m. **Planning and Permit Center, David W. Blane, Director**
Facilities
1. Approval of the Final Plat of Skyview Dream Acres owned by Western Washington Corporation of Seventh Day Adventists.
2. Land Use Approval of Connection of Sewer Services to the Samish Water District for the following
A. William Fritsch, 18215 Marriott Lane, Parcel No. P111694
B. Daniel Lint & Cory Madeiras, 3395 Old Highway 99 North, Parcel No. P48990
3. Discussion/Possible Action Transmittal of Draft Capital Plan
4. Discussion of Citizen Advisory Committee for Review of Forest-Natural Resources Lands
5. Discussion/Possible Action on Recorded Motion from Planning Commission Relating to Agriculture/Fish Protection Revision to Critical Areas Ordinance
6. Miscellaneous

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. Bid Opening – To Lease County-owned Land for Hay Cutting

1:30 p.m. – 2:00 p.m. Decision - Regarding Closed Record Appeal by Day Creek Sand & Gravel (PL03-0222) of the Hearing Examiner's Decision Issued on Appeal No. PL02-0720, Reversing an Administrative Official's Mapping Error Interpretation (PL02-0549)

2:00 p.m. – 2:30 p.m. Decision – Regarding Closed Record Appeal by Fidalgo Aggregation in Review (FAIR) (PL03-0320) of the Hearing Examiner's Decision Issued on Appeal Case No. PL02-0777

2:30 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition

WEDNESDAY, MAY 28, 2003:

10:00 a.m. – 12:00 a.m. Budget/Finance Meeting

**SKAGIT COUNTY BOARD OF COMMISSIONERS' AGENDA
PAGE TWO**

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FUTURE PUBLIC HEARINGS:

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| Tuesday – June 3, 10:00 a.m. | To Consider Public Testimony Regarding the Adoption of Interim Ordinance O20030006, Related to Allowances for Agricultural Processing, Agricultural Primary and Accessory Uses in the Natural Resource Lands, Natural Resource Industrial and Rural Reserve Zoning Districts |
| Monday – June 9, 10:30 a.m. | To Consider a Resolution to Amend the 2003 Budget |
| Tuesday – June 10, 9:00 a.m. | To Consider the Renaming of a Portion of Blackburn Road #74000 to East Blackburn Road #74020 |
| Tuesday – June 10, 11:30 a.m. | To Consider Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible Use of the State Community Development Block Grant (CDBG) |

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

**CONSENT AGENDA
TUESDAY MAY 27, 2003**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, May 19, 2003.
2. Record of the Proceedings for Tuesday, May 20, 2003.

BUDGET AND FINANCE:

3. Resolution authorizing budget line item changes to move \$50,000 of the budget within the Law Library Fund and \$79,939 within the Special Paths Fund for management purposes.

FACILITIES MANAGEMENT:

4. Lease Agreement with Upper Skagit Library District for a portion of the new East County Community Resource Center. The lease shall begin on May 1, 2003 and continue through April 30, 2005. The Library District will pay Skagit County \$450/month.

HEALTH DEPARTMENT :

5. Contract with Department of Social and Health Services for Alternative Response System Services for families that are screened by Child Protective Services. The agreement is effective January 1, 2003 through June 30, 2003. The maximum amount payable to the County is \$8,892.
6. Out-of-State Travel Request for Peter Browning to travel to Atlanta Georgia to attend a Public Health and law Conference. The dates of travel will be June 14-18, 2003. The approximate cost will be \$1,068.

HUMAN SERVICES:

7. Contract with the Department of Social and Health Services Division of Developmental Disabilities to replace Contract **No. 05538**, which was completely revised due to requirements in the State fiscal year 2003 operating budget. The agreement is effective from July 1, 2001 continuing through June 30, 2003. Compensation will be \$1,587,817.

INFORMATION SERVICES:

8. Out-of-State Travel Request for Ryan Johns to attend the Spillman 2003 Technical Users Conference in Logan, Utah. The dates of travel will be August 5 -8, 2003. The approximate cost will be \$814.

PROSECUTING ATTORNEY :

9. Quit Claim Deed and Excise Tax Affidavit between Skagit County and Frank H. Bennett and Anne Bennett whereby the County releases any interest in a property plat in the Town of Montborne to Mr. and Mrs. Bennett for the purpose of a boundary adjustment. There is no monetary consideration and the Assessor's Office and the Public Works Department concur with the transfer.

RISK MANAGEMENT :

10. Amendment to Contract **No. C20030096** with HR Answers to include compensation for travel expenses incurred when conducting training for Human Resources/Risk Management. Total compensation of \$5,000 will remain the same. All other terms and conditions of the original contract shall remain in effect.

SHERIFF:

11. Out-of-State Travel Request for Corrections Deputy David Jones to attend the Spillman 2003 Technical User's Conference held in Logan, Utah, August 5-9, 2003. The approximate cost will be \$1,052.

YOUTH AND FAMILY SERVICES:

12. Interlocal Cooperative Agreement between Skagit County and the Anacortes, Burlington-Edison, Concrete, LaConner, and Mount Vernon School Districts per Resolution **No. 20020039** for funding of the Youth and Family Services Truancy Specialist position. The agreement is effective September 1, 2002 and will continue through August 31, 2003. The school districts will provide reimbursement of \$19,545.07 with each district paying a percentage based on number of full-time equivalent (FTE) students.
13. Interlocal Cooperative Agreement between Skagit County and the Anacortes, Burlington-Edison, Concrete, LaConner, and Mount Vernon School Districts per Resolution **No. 20020039** for funding of the Youth and Family Services Truancy Specialist position. The agreement is effective September 1, 2003 and will continue through August 31, 2004. The school districts will provide reimbursement of \$20,809.45 with each district paying a percentage based on number of full-time equivalent (FTE) students.

PUBLIC WORKS:

14. Task Assignment No. 4 to Personal Services Agreement **No. C20030036** with Pacific International Engineering (PIE) to allow PIE to continue working on the development of a new Project Study Plan and working to obtain funding for this phase of the project. Compensation for this task will not exceed \$111,000 for a total project cost is \$393,000.
15. Resolution to amend Resolution **No. 20030049** to call for bids for the purchase of diesel fuel for the Guemes Ferry during the period of July 1, 2003 through June 20, 2005. The bid opening date will be June 16, 2003, at 9:30 a.m. (No bids were received in the previous bid opening on Monday, May 19.)
16. Resolution establishing a County Road Project No. 40099-1 for the Government Bridge Painting Project. Compensation will be \$177,000.
17. Resolution establishing a County Road Project No. 40089-1 for the Lower Finney Creek Bridge Painting Project. Compensation will be \$47,000.
18. Contracts for County Road Administration Board (CRABoard) Arterial Trust Account (RATA) funding awarded for three new road projects on Helmick Road and two sections of Kelleher Road for a total compensation to the County of \$1,200,000.
19. Supplement No. 2 to Agreement **No. C20020016** with Entranco, Inc. to provide additional tasks for the Baker River Bridge Rehabilitation Project. The contract date will be extended until March 31, 2004, and the compensation amount will be increased by \$35,035.00 for a new total of \$222,874.16.
20. Amendment No. 2 to Personal Services Agreement **No. C20020138** with URS Corporation for geological services for the slide on Concrete-Sauk Valley Road. The amendment will extend the expiration date to June 30, 2003. All other terms and conditions of the original contract shall remain the same.

CONSENT AGENDA
TUESDAY, MAY 27, 2003
PAGE NO. 3

21. Personal Services Agreement with Montgomery Water Group, Inc. to conduct hydrologic studies in the McElroy Slough and monitoring of ground and surface water in the Towns of Blanchard and Edison. The agreement will commence on May 1, 2003, and continue through July 2, 2004. Compensation will be \$42,000.
22. Resolution authorizing an Interlocal Agreement with the Samish Nation.
23. Interlocal Agreement between Skagit County and the Samish Nation to perform work on the 2003 Marine Resource Committee Olympia Oyster Study Project. The agreement will be effective March 1, 2003 through February 28, 2004. Compensation will not exceed \$4,000.
24. Right-of-Entry Agreement with David A. Welts, owner of Parcel Nos. P 16598, P16595, P16576, P16597 and P16580. The agreement will allow the County to implement a mitigation plan and explore possible long-term solutions at Johnson Creek.
25. Amendment to CZM310 Grant **No. C2002143** for Skagit Marine Resources Committee Projects initiated in 2002. The amendment revises the scope of work, extends the effective date until June 30, 2003, and redistributes the budget. The budget remains at \$45,000.
26. Agreement between Skagit County and Leonard Boudinot & Skodje, Inc. to provide surveying and engineering services for the Morris Street Improvement Project in the Town of LaConner. The agreement shall commence on April 18, 2003, and continue through June 30, 2004. Compensation shall not exceed \$71,200.
27. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and the LaConner Country Inn LLC owner of Parcel No. P 74136. 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.
28. Resolution to award the contract to One-Way Construction for the Baker River Rehabilitation Project ES 9700-6
29. Contract with One-Way Construction to accomplish the improvements to the Baker River Bridge. The contract shall commence on June 1, 2003 and continue through April 30, 2004. Compensation shall not exceed \$1,289,410.
30. Resolution to award the contract to KLM Construction, Inc. for the Nookachamps Bridge Repair Project ES 40001-1.
31. Contract with KLM Construction to accomplish the repairs to the Nookachamps Bridge. The contract shall commence on June 1, 2003 and continue through December 31, 2003. Compensation shall not exceed \$44,657.