

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 2, 2003:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 10:00 a.m. – 10:45 a.m.                    Department Head Meeting
- 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, JUNE 3, 2003:**

- \*T** 9:00 a.m. -10:00 a.m.                    **Board of Health – Peter Browning, Director**
1.        Discussion – Skagit County Activity Coalition, “Ahead of the Curve Again” Presentation at the National Conference
  2.        Update – The “Rehab the Lab” Program
  3.        Welcome Baby Annual Report
- \*T** 10:00 a.m. – 11:00 a.m.                    Public Hearing – 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
- 11:00 a.m. – 12:00 p.m.                    Work Session – Flood and Water Storage Issues

**SATURDAY, JUNE 7, 2003:**

- 4:00 p.m. – 7:00 p.m.                    Sakuma Brothers Processing Plant Grant Opening (17400 Cook Road, Burlington)

**FUTURE PUBLIC HEARINGS:**

- Monday – June 9, 10:30 a.m.                    To Consider Public Testimony Regarding Amendment of the 2003 Budget
- Tuesday – June 10, 9:00 a.m.                    To Consider Public Testimony Regarding the Renaming of a Portion of County Road Known as Blackburn Road, #74000, to East Blackburn Road, #74020
- Tuesday – June 10, 11:30 a.m.                    To Consider Public Testimony Regarding the Review of Community Development and Housing Needs, to Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant (CDBG), and to Receive Comments on Proposed Activities, Particularly From Low and Moderate-Income Persons and Persons Residing in Skagit County

**\*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.**

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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, May 27, 2003.

**ADMINISTRATIVE SERVICES:**

2. An Ordinance amending Title 7 of the Skagit County Code, relating to animal control and welfare.

**BEST SELF:**

3. Personal Services Agreement with National School Improvement Project to arrange and schedule keynote address and training seminar to be facilitated by Dr. Gary Phillips. Training is for the purpose and benefit of Best SELF seasonal staff and will include classroom management strategies. The agreement shall commence on June 1, 2003 and continue until June 30, 2003. Compensation is not to exceed \$1,300.

**FACILITIES MANAGEMENT:**

4. Amendment No. 2 to Personal Services Agreement **No. C20020120** with Elliott W. Johnson, Inc. PS, Attorney at Law. This amendment increases the amount of compensation by an additional \$6,500, for a new contract total of \$16,500. All other terms and conditions shall remain in effect.
5. Vendor Services Agreement with ARGENS, Inc. to provide and install a Card Lock System for 3 exterior doors, which are the Courtyard door, the elevator lobby and personnel hallway in the Administration Building. The agreement shall commence on the date of execution and continue until April 30, 2005. Compensation shall total \$6,785 plus tax. Repair work, if required on the Card Lock System is not to exceed \$2,000 plus tax during the term of the contract.

**HEALTH DEPARTMENT:**

6. Amendment No. 3 to the 2003-2004 Consolidated Contract **No. C20020436** with the Washington State Department of Health. This amendment provides additional funding, in the amount of \$16,728, for the WIC program, immunizations and the Safe Drinking Water program, for a new contract total of \$699,473. It shall become effective January 1, 2003. All other terms and conditions of the original contract and any subsequent amendments hereto remain in full force and effect.

**PARKS, RECREATION & FAIR:**

7. Resolution awarding the bid for hay cutting on the Northern State Recreation Area property to Hemlock Highlands for the low bid of \$105.

**PLANNING & PERMIT CENTER:**

8. Personal Services Agreement with Water and Wastewater Services, LLC to provide maintenance to the Edison Subarea town collection lines, pump station, and record sludge and scum layers, cycle times, water use and visually inspect tank lids. The agreement shall commence on January 1, 2003 and continue until December 31, 2004. Compensation for the first year totals \$5,814 and for the second year totals \$5,930.28 for a total of \$11,744.28.
9. Resolution approving for further review certain 2001 and 2002 applications to amend the Comprehensive Plan and/or map and forwarding these applications to the Planning Agency for a report and recommendation.

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**YOUTH & FAMILY SERVICES:**

10. Amendment No. 1 to Personal Services Agreement **No. C20020223** with Charlotte Underwood who provides counseling services to Skagit County youth, referred by the Youth and Family Services staff. This amendment increases the annual compensation amount total to \$20,000. All other terms and conditions of the original contract shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement **No. C20020317** with Chinook Enterprises, which provide vocational services to Skagit County youth, referred by the Youth and Family Services staff. This amendment increases the compensation amount to \$60 per hour for individualized service. All other terms and conditions of the original contract shall remain in effect.
12. Amendment No. 3 to Personal Services Agreement **No. C20020146** with Youthnet, which will provide summer school services for 2003 to students, referred by Youth and Family Services staff. This amendment also increases the compensation amount by \$10,000.
13. Amendment No. 2 to Personal Services Agreement **No. C20020091** with The Cambie Group International, Inc., which will provide continued quantitative and qualitative evaluation of project services for the Skagit County Title V Delinquency Prevention Program and for the Screening and Treatment for Detained Youth Program for the fiscal year of 2003-2004. Compensation shall not exceed an additional \$5,600 for the term of the agreement, which is extended to September 1, 2004.

**PUBLIC WORKS:**

14. Resolution requesting proposals for consultants to provide property valuation and right-of-way services for the Helmick Road Improvement Project, No. ES95510-2. This RFP will provide services for approximately 24 parcels.
15. Out-of-State Travel Request for John Abenroth to attend a conference titled "56<sup>th</sup> CWRA Annual Conference – Water Stewardship: How Are We Managing." The event will be held June 11-13, 2003 in Vancouver, B.C. for a total approximate cost of \$1,181.
16. Out-of-State Travel Request for Chal Martin, Public Works Director, to travel to Washington, D.C. June 11-15, 2003 to meet with several key agencies and legislators to garner further support of Skagit County's 3-Bridge Corridor project on the Skagit River. The cost is expected to be approximately \$906.
17. Right-of-Entry Agreement between Skagit County and the Schmidt Family & Marital Trust, Charles R. Macaulay, and Edward B. O'Connor, trustees of Parcel No. P16643. Emergency action was taken on January 14, 2003 to return Johnson Creek to its original channel after a large sediment flow caused the creek to be redirected over the roadway. This agreement will allow the County to implement a mitigation plan and explore possible long-term solutions to the ongoing problem. No compensation is being paid.
18. Vendor Services Agreement with Jim's Mowing to cut or mow vegetation growing on the slopes of the closed Inman Sanitary Landfill. Additional optional mowing may be conducted at other solid waste facilities. The agreement shall commence on June 7, 2003 and continue until December 31, 2004. Compensation is not to exceed a total of \$9,000.
19. Interagency Agreement and a Procurement Certification Form between the State of Washington Department of Ecology and the Skagit County Public Works Department, Solid Waste Section, which will provide up to \$73,900 of funding for the cleanup of litter and illegal dumpsites in Skagit County. No matching funds are required during this contract, which shall commence on July 1, 2003 and continue through June 30, 2005.

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20. Temporary Occupancy Agreement between Skagit County and Burlington Northern Santa Fe Railroad, which will allow maintenance staff to enter onto the BNSF right-of-way to repair the Old 99 Overpass Bridge, Project No. 40111. The agreement shall commence on the date of execution of BNSF and continue until October 31, 2003. Compensation totals \$1,500.
21. Vendor Services Agreement with Apply-A-Line, Inc. to provide thermoplastic markings for various Public Works projects. The agreement shall commence on June 2, 2003 and continue until June 2, 2004. Compensation is not to exceed a total of \$6,500.