

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 7, 2004:

9:00 a.m. – 9:30 a.m. Executive Session – Personnel, Litigation and Land Acquisition

9:45 a.m. – 10:00 a.m. Bid Opening – New Front End Loader

10:00 a.m. – 10:45 a.m. Department Head Meeting

10:45 a.m. – 11:00 a.m. Bid Opening – Courthouse Administration Building HVAC System Improvements

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. Recognition – ARIS Intervention Specialist, Lisa Gray

1:00 p.m. – 1:30 p.m. Decision – 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

***T 1:30 p.m. – 2:30 p.m.** Planning and Permit Center – Lou Haff, Interim Director

1. Public Hearing – Consideration of the Adoption of Changes to Skagit County Code 15.04, International Codes
2. Miscellaneous

***T 2:30 p.m. – 3:30 p.m.** Public Works – Chal Martin, Director

1. Discussion – Update on the La Conner Morris Street/Roundabout Project
2. Discussion – Update on the FERC Relicensing for the Baker Hydroelectric Project
3. Discussion/Concurrence – Participation on the Fisher Slough Acquisition and Restoration Feasibility Study
4. Miscellaneous

3:30 p.m. – 4:00 p.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors

4:00 p.m. – 5:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JUNE 8, 2004:

10:00 a.m. 12:00 p.m. Emergency Management Council Meeting (Sedro-Woolley Community Center – 703 Pacific Place)

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

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THURSDAY, JUNE 10, 2004:

10:30 a.m. – 11:00 a.m. La Conner Morris Street/Roundabout Project Ribbon Cutting Ceremony
(La Conner)

SATURDAY, JUNE 12, 2004:

2:00 p.m. – 3:00 p.m. Olson Heritage House Ribbon Cutting Ceremony (Northwest
Washington Research & Extension Center – 16650 State Route 536,
Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday, June 14 – 1:30 p.m. To Consider Public Testimony Regarding a Proposal for State of
Washington Department of Community Trade and Economic
Development (CTED) Community Development Block Grant
(CDBG) Planning Only Grants by Skagit County and the Town of
Hamilton for the Purpose of Community Services/Facilities
Planning and for Flood Relocation Planning

Monday, June 14 - 2:00 p.m. To Consider Public Testimony Regarding a Revised Skagit
County Code (SCC) 12.16, Solid Waste Handling Facilities

***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 COMMISSIONERS
CONSENT AGENDA
MONDAY, JUNE 7, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 24, 2004.

BUDGET & FINANCE:

2. Funding Agreement between Skagit County and Skagit Habitat for Humanity, per Resolution No. R20040093 to distribute low-income housing funds pursuant to Substitute House Bill 2060. The agreement shall commence upon the date of execution and continue for one year. Compensation shall total a maximum of \$40,000.
3. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Town of Hamilton for \$5,000 to be used on grant writing for flood mitigation assistance. The agreement shall commence on January 1, 2004 and continue through December 31, 2004.
4. Resolution calling for a Public Hearing for the River Improvement Fund in the amount of \$1,530,079. The hearing will be held on Monday, June 21, 2004 at 10:45 a.m.

HEALTH DEPARTMENT:

5. Washington State Department of Social and Health Services (DSHS), which establishes terms and conditions for all DSHS contracts beginning July 1, 2004 through June 30, 2009.
6. Amendment No. 4 to the Washington State Department of Health Contract **No. C20020124**, which increases the compensation by \$2,500 for a new total not to exceed \$13,500. This amendment is effective upon execution and the termination date remains June 30, 2005.

HUMAN RESOURCES:

7. Resolution approving a sick leave transfer for an employee of the Skagit County Superior Court.

HUMAN SERVICES:

8. Resolution appointing David Wilder to the Skagit County Developmental Disabilities Advisory Board effective May 21, 2004 and expiring on May 20, 2007.
9. Amendment No. 1 to the North Sound Mental Health Administration Contract **No. C20040043**, which extends the Mental Health Consumer Oriented Projects Funding to December 31, 2004 and increases compensation by \$12,936. All other terms and conditions of the original agreement shall remain in effect.

PROSECUTOR'S OFFICE:

10. Partial Satisfaction and Release of Judgment as it relates to Steven Strawn, which will pay \$1,380.13 for said Release.

RISK MANAGEMENT:

11. Personal Services Agreement with John A. Follis of Anderson and Hunter Law Firm to provide Worker's Compensation representation as requested by the Skagit County Risk Management Department. The agreement shall commence on May 14, 2004 and continue until December 31, 2004. Compensation shall not exceed a total of \$5,000.

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PUBLIC WORKS DEPARTMENT:

12. Resolution calling for a Public Hearing to authorize the change of the name of a County road known as Panoramic Land #19279 to South Beach Lane #19279. The hearing will be held on Monday, June 28, 2004 at 10:45 a.m.
13. Resolution awarding the contract for the Guemes Ferry/Anacortes Parking Lot Project ESMC 991-1 to Advanced Construction, Inc. in the amount of \$591,184.50.
14. Resolution awarding the bid for the purchase of one new latest model Herbicide Chemical Injection Spray Unit to Norstar Industries, Inc. for the low bid of \$52,631.87.
15. Resolution awarding the bid for the procurement of maintenance materials to multiple vendors for the period beginning April 30, 2004 and ending May 31, 2005.
16. Personal Services Agreement with HR Answers, Inc. to conduct an organizational climate assessment survey of the Public Works Department, including an action plan to address findings of the assessment. The agreement shall commence on June 1, 2004 and continue until December 31, 2005. Compensation is not to exceed a total of \$35,000.
17. Easement between Skagit County and the City of Anacortes for storm drainage utility infrastructure.
18. Personal Services Agreement with Bayview Surveying, Inc., to provide surveying services on an as needed basis for the Skagit River Feasibility Study, Natural Resources and drainage projects. The agreement shall commence on May 3, 2004 and continue through May 3, 2005. Compensation shall not exceed a total of \$20,000.