

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 9, 2003:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- \*T** 10:00 a.m. – 10:30 a.m.                Presentation – The Skagit Conservation Education Alliance (SCEA)
- 10:30 a.m. – 11:00 a.m.                Public Hearing – To Consider Public Testimony Regarding the Amendment of the 2003 Budget
- 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 10, 2003:**

- 8:30 a.m. – 9:00 a.m.                    Work Session – Operations Division Manager/Road District Maintenance Supervisors
- \*T** 9:00 a.m. – 9:45 a.m.                    Public Works Department – Chal Martin, Director  
1. Public Hearing – Consideration of Changing the Name of a Portion of Blackburn Road, No. 74000, to East Blackburn Road, No. 74020  
2. Discussion – Edison and McElroy Slough Projects  
3. Miscellaneous
- 9:45 a.m. – 10:00 a.m.                    Bid Opening – Morris Street Stormwater Vault Repair, ES9700-3-340
- \*T** 10:00 a.m. – 11:00 a.m.                Planning & Permit Center – David Blane, Director  
1. Deliberations and Decision Regarding the Possible Adoption of Interim Ordinance No. O20030006 or Modification of this Ordinance as it Relates to Agricultural Land Uses  
2. Update – Fidalgo Island Subarea Plan CAC  
3. Miscellaneous
- \*T** 11:00 a.m. – 11:30 a.m.                Announcement – Formation of the Skagit County Parks Foundation
- \*T** 11:30 a.m. – 12:00 p.m.                Public Hearing – 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
- 2:00 p.m. – 3:00 p.m.                    Work Session – Library Task Force

**WEDNESDAY, JUNE 11, 2003:**

- 10:00 a.m. – 11:00 a.m.                Budget/Finance Meeting

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**FUTURE PUBLIC HEARINGS:**

Monday – June 16, 4:00 p.m.

To Consider Public Testimony of an Amended Draft Revision to Skagit County Code to Protect Critical Areas and Lands in On-Going Agriculture Under the Growth Management Act

Friday – June 20, 10:30 a.m.

To Consider Public Testimony Regarding the Renewal of Portions of Interim Ordinance O20030001, Related to Western Washington Growth Management Hearings Board Cases 00-2-0046C and 00-2-0049C

**\*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  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 2, 2003.
2. Record of the Proceedings for Tuesday, June 3, 2003.

**ASSIGNED COUNSEL:**

3. Amendment No. 1 to Personal Services Agreement **No. 05228** with Mark Seitter, Attorney at Law, which extends the contract date to May 31, 2005. This amendment shall become effective February 15, 2003. All other terms and conditions of the original contract shall remain in effect.

**BUDGET AND FINANCE:**

4. Resolution authorizing the award of \$102,000 in Real Estate Excise Tax fund to the Anacortes School District for infrastructure projects.

**ELECTIONS:**

5. Ordinance re-defining certain precincts of the City of Anacortes and the City of Burlington due to changes made by the Port of Anacortes and the City of Burlington.
6. Out-of-State Travel Requests for Norma Hickock-Brummett and Erika Kubischta to attend classes for the Election and Registration Administration National Certification Program in Portland, Oregon on July 12-19, 2003. Ms. Brummett's cost will be approximately \$1,771 and Ms. Kubischta's cost is expected to be approximately \$1,145.

**EMERGENCY MANAGEMENT:**

7. FFY03 grant funds for the development of a County-wide terrorist threat and needs assessment in the amount of \$7,153. These funds will be used to hire a temporary employee or contractor including supplies as need to perform the assessment, which is required by the Department of Homeland Security, Office for Domestic Preparedness.

**HEALTH DEPARTMENT:**

8. Amendment No. 2 to Personal Services Agreement **No. C20020040** with Smilesavers, which will increase the compensation amount by \$2,000 for the September 2002 through June 2003 period. Total contract compensation shall not exceed \$12,000. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 3 to Interagency Agreement **No. C20020124** with the Washington State Department of Health. This amendment extends the contract to June 30, 2005, adds additional compensation of \$6,500 and revises the Statement of Work.

**PLANNING & PERMIT CENTER:**

10. Ordinance adopting the Skagit County Capital Facilities Plan 2003-2008, amending the Capital Facilities Element, repealing Appendix E to the Skagit County Comprehensive Plan, amending SCC 14.28 Concurrency, and amending SCC 14.30 Public Facilities Impact Fees.

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**SHERIFF'S OFFICE:**

11. Personal Services Agreement with the National Training Project to provide Domestic Violence Awareness training to Skagit County law enforcement, the Courts, City and County prosecutors, and other agencies involved in domestic violence in the County. The agreement shall commence on May 28, 2003 and continue until May 30, 2003. Compensation is not to exceed \$3,000.

**YOUTH & FAMILY SERVICES:**

12. Federal Grant Application for the Northwest Washington DMC Reduction Project in the amount of \$20,000 from the Governor's Juvenile Justice Advisory Committee. Juvenile Courts within Island, San Juan, Skagit, Snohomish and Whatcom Counties have determined a collaborative regional approach to reducing disproportionate minority confinement (DMC) offers the highest potential benefit. No match is required and no positions will be funded.
13. Interlocal Cooperative Agreement, per Resolution No. 17961, between Skagit County and the Concrete School District, which will provide after-school community youth activities and classes. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation is not to exceed a total of \$2,000.

**PUBLIC WORKS:**

14. Resolution approving the sale of one full-size 1997 Ford Crown Victoria to the Town of Concrete Police Department for \$1.
15. Grant Application for the Northwest Straits Commission to fund various administrative tasks. Also included under this grant is the maintenance of the 2003 work plan, the development and maintenance of the work plan for 2004, attendance of MRC representative and alternate at Northwest Strait Commission meetings and attendance of MRC members at NWSC and MRC sponsored training events.
16. Resolution to close Peterson Road at milepost 0.71 to 1.52 from June 16 – July 11, 2003 for the purpose of a sewer line installation project for the City of Burlington along Peterson Road, between Pulver Road and Avon Allen Road.
17. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Fish and Wildlife. This agreement is being submitted on behalf of the Skagit Marine Resources Committee, which will enable the County to reimburse the WDFW for costs associated with conducting beach surveys in the County for forage fish habitat. The agreement shall commence on October 1, 2003 and continue through June 30, 2003. Skagit County shall reimburse the WDFW an amount not to exceed \$5,000.
18. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the University of Washington submitted on behalf of the Skagit Marine Resources Committee. The agreement will enable the university to conduct deep marine water surveys for the County to document fish and habitat conditions. The agreement shall commence on June 1, 2003 and continue until June 30, 2003. Skagit County shall reimburse the University of Washington an amount not to exceed \$7,500.
19. Personal Services Agreement with Shearer Design, LLC for repair of the Morris Street Stormwater Vault, Morris Street Improvement Project (Town of La Conner) ES9700-3. The agreement shall commence on May 5, 2003 and continue until May 5, 2004. Compensation is not to exceed a total of \$10,000.

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20. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Frank and Alice Vervaart, owners of Parcel No. P23882, which will give the County and its assigns the right to enter upon the land described for the purpose of constructing a new 40-foot wide arterial between Stevens Road and McCorquedale Road in Burlington. No money is being paid for this easement.