

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JUNE 14, 2004:

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| 8:00 a.m. – 8:45 a.m. | Work Session – Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| 9:30 a.m. – 10:00 a.m. | Bid Opening – Reconstruction of a Portion of Main Street in the Town of Concrete |
| 10:00 a.m. – 10:15 a.m. | Discussion/Possible Action – Determination of Non-significance Issued by the Washington State Department of Fish and Wildlife for the 2004-2005 Puget Sound Commercial and Recreational Salmon Fisheries |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:15 p.m. – 1:30 p.m. | Closed Record Hearing for Preliminary Plat Approval of Lekcinton Areas (PL03-0319) Submitted by Glen and Karen Nickel |
| 1:30 p.m. – 2:00 p.m. | Public Hearing – 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 |
| *T 2:00 p.m. – 3:00 p.m. | <u>Board of Health – Peter Browning, Director</u> <ol style="list-style-type: none">1. Public Hearing - To Consider Public Testimony Regarding a Revised Skagit County Code (SCC) 12.16, Solid Waste Handling Facilities2. Update – Healthy Communities Grant3. Discussion - Leif Erikson Recreational Association Appeal |
| 3:00 p.m. – 3:30 p.m. | Consideration of the Hearing Examiner's Recommendation for Approval for the Following Timber Open Space Applications: <ol style="list-style-type: none">1. Kenneth N. Schultz for Property Located at 5882 Honeysuckle Lane in Marblemount (C/U TTR#2-2004)2. Kenneth D. Osborn for Property Located Near Milepost #43, Highway 9, Tract 4 of Short Plat 88-80 (C/U TMB #1-2003)3. Mark and Cheryl Lunz for Property Located Near Campbell Lake, Tract A of Short Plat 13-81 (CU/TMB #2-2003)4. Wallace and Betty Hoback for Property Located Near the Bacus Hill Area, Tract 49 (CU/TMB #3-2003)5. Robert and Irene Dale for Property Located Near the Campbell Lake Area (CU/TMB #4-2003)6. Chris Feringer for Property Located in the Bow Hill Area (CU/TMB #5-2003) |

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7. Roger and Catherine Hoesterey for Property Located East of Beaver Lake (CU/TMB #6-2003)
8. Grace Johnson for Property Located in the Bayview-Edison Area (CU/TMB #7-2003)
9. Scott Morgan and Deymian Lesar for Property Located Along Indian Road Outside the City Limits of La Conner (CU/TMB #8-2003)

3:30 p.m. – 4:30 p.m. Work Session – Conservation Futures Advisory Committee

TUESDAY, JUNE 15, 2004:

9:00 a.m. – 1:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

2:00 p.m. – 2:30 p.m. Discussion/Possible Action – Cimarron Unclassified Use Permit

WEDNESDAY, JUNE 16, 2004:

11:30 a.m. – 12:30 p.m. 30th Annual Retired and Senior Volunteer Program (RSVP) Recognition Luncheon at Skagit Valley College (2405 East College Way, Mount Vernon)

1:00 p.m. – 2:00 p.m. Public Transportation Area Board Meeting (Port of Skagit County)

THURSDAY, JUNE 17, 2004:

6:30 a.m. – 8:00 a.m. Skagit County Community Prayer Breakfast at Skagit Valley College (2405 East College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday, June 21 – 10:45 a.m. To Consider Public Testimony Regarding a Resolution to Amend the 2004 Budget for the River Improvement Fund #110

Monday, June 21 – 1:15 p.m. To Consider Public Testimony Regarding the Amendment of Boundary Lines for Voting Precincts in Skagit County to Reflect Annexations by the City of Sedro-Woolley

Monday, June 28 – 10:45 a.m. To Consider Public Testimony Regarding the Road Name Change of a Portion of County Road Known as Panoramic Lane #19279 to South Beach Lane #19279

***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
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COMMISSINERS' OFFICE:

1. Record of the Proceedings for Monday, June 7, 2004.
2. Resolution re-appointing Maxine Williams and Barbara Lee to the Northwest Senior Services Advisory Board effective July 1, 2004 and expiring on June 30, 2007.

BUDGET & FINANCE:

3. Memorandum of Agreement between Skagit County and the North Cascades Chamber of Commerce to promote tourism and awareness by constructing public restrooms at the North Cascades Chamber facility in Marblemount. The effective date of the agreement is May 17, 2004 with a completion date of December 31, 2004. Compensation shall total \$7,252.08.
4. Funding Agreement, per Resolution No. R20040093, between Skagit County and the Housing Authority of the City of Anacortes to distribute \$94,000 in low-income housing funds pursuant to Substitute House Bill 2060. The agreement shall commence on the date of execution and continue for one year.
5. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20020159** between Skagit County and Washington State University for funding in the amount of \$500,000 for the WSU Research and Extension Unit Project. The amendment will extend the agreement to June 30, 2006. All other terms and conditions shall remain in effect.
6. Funding Agreement, per Resolution No. R20040093, between Skagit County and the Skagit Valley Family YMCA to distribute \$15,000 in low-income housing funds pursuant to Substitute House Bill 2060. The agreement shall commence on the date of execution and continue for one year.
7. Resolution amending Resolution **No. R20040180** accepting recommendations of Economic Development Public Facilities Project Advisory Committee for projects submitted in April 2004. The amendment corrects the project listed as the Port of Anacortes to the Port of Skagit County.

FARMLAND LEGACY:

8. Resolution appointing Ann Marie Lohman and Kim D. Mower to the Agricultural Advisory Board effective June 15, 2004 and expiring on June 30, 2007.
9. Conservation Easement granted by Daniel H. Miller, Carol J. Miller, and Sterling Hill, LLC to Skagit County. The easement will permanently protect 410.31 acres of farmland located on the Cook Road north of Burlington, at a cost of \$775,000.

HUMAN RESOURCES:

10. Resolution authorizing a sick leave transfer for an employee in the Assessor's Office.

INFORMATION SERVICES:

11. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.

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PARKS & RECREATION:

12. Resolution calling for a Public Hearing to review the proposed naming of the Sares Bluff property. The hearing will be held on Monday, June 21, 2004 at 11:45 a.m.

PLANNING & PERMIT CENTER:

13. Ordinance adopting a new Skagit County Sign Code, SCC 14.16.820, in response to Findings of Invalidity by the Western Washington Growth Management Hearings Board in Case No. 00-2-0046c.
14. Amendment No. 1 to Personal Services Agreement **No. C20030367** with Mark Personius, which corrects the Contractor's address, timeline General Ledger Code and extends the contract expiration date to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.

PROSECUTING ATTORNEY:

15. Amendment No. 2 to Personal Services Agreement **No. C20030507** with Buck & Gordon, which reflects a personnel change in attorneys and paralegals but not a change in rate. It also increases the maximum compensation amount an additional \$100,000 for a new contract total of \$280,000.

YOUTH & FAMILY SERVICES:

16. Personal Services Agreement with Scott Graham and Associates, LLC to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony and training, as referred by the Department. The agreement shall commence on May 1, 2004 and continue until June 30, 2006. Maximum annual reimbursement shall not exceed \$10,000.
17. Interlocal Cooperative Agreement, Per Resolution **No. 17300** between Skagit County and the La Conner School District, which will allow for the expansion of At Risk Intervention Services (ARIS) in Skagit County School Districts an additional 20 hours per week, including the provision of academic support to the youth of Kulshan Creek Neighborhood through an after school bilingual tutoring program. The agreement shall commence on June 1, 2005 and continue through May 31, 2005. Compensation shall not exceed a total of \$45,696.

PUBLIC WORKS:

18. Resolution calling for bids for the 2004 Bridge Painters Maintenance Cleaning and Painting Project, Dalles Bridge #ES40090-1 and Skagit North Fork Bridge #ES40037-4. The bid opening will be held on Monday, June 28, 2004 at 2:00 p.m.
19. Resolution rejecting all bids for the purchase of two portable buildings for the Guemes Island Ferry.
20. Change Order No. 3 for the Baker River Bridge Rehabilitation Project, ES9700-6, to provide for changes to the project work including: approach slab design revisions, additional work necessary to install the storm drain at the eastside of bridge and installing luminaries. The change order also increases the maximum amount of compensation by \$73,853.19 for a new total of \$1,581,191.05.

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21. Emergency Resolution authorizing the use of County property and resources to clean up a rock slide that occurred on State Route 20 in the winter of 2003-2004 in the vicinity of Falls Creek at milepost 121.5.
22. Construction Contract with Advanced Construction, Inc. for the Guemes Ferry/Anacortes Parking Lot Construction Project, ESMC 991-1 for the low bid of \$591,184.50.
23. Supplement No. 1 to Local Agency Standard Consultant Agreement **No. C20040052** with Shearer Design, which amends the scope of work and increases compensation by \$24,100 for a new contract total of \$71,950. All other terms and conditions shall remain in effect for structural engineering services for the Baker River Bridge Rehabilitation Project, ES9700-6.
24. Amendment No. 1 to Vendor Services Agreement **No. C20040208** with the Wizards of Ooze, which amends the compensation amount by \$2,000 for a new contract total amount of \$16,400. All other terms and conditions shall remain in effect.
25. Vendor Services Agreement with Skagit Valley Glaspro to provide repairs and replacement of glass for County vehicles and equipment from June 1, 2004 through May 31, 2005 for a total not to exceed \$20,000.
26. Vendor Services Agreement with Louis Auto Glass to provide repairs and replacement of glass for County owned vehicles from June 1, 2004 through May 31, 2005 for a total not to exceed \$20,000.
27. Resolution AND Interlocal Cooperative Agreement between Skagit County and Concrete School District #11, which will allow the Skagit County Public Works Department to provide materials, equipment rental, and perform work for the District. The agreement shall commence on June 7, 2004 and continue through December 31, 2008.
28. Local Agency Standard Consultant Agreement with ENTRANCO, Inc., which will allow for construction engineering services, including preparing a load rating report for the rehabilitated existing Baker River Bridge. The agreement shall commence on the date of execution and continue through March 31 2005. Compensation is expected to total \$13,354.
29. Resolution AND Interlocal Cooperative Agreement between Skagit County and Drainage District #15, which allows the Skagit County Public Works Department to provide materials, equipment rental, and perform work for the District. This agreement shall be from calendar year period 2004 through 2008.