

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 16, 2003:**

- 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. – 9:45 a.m.                    Bid Opening – Purchase of Diesel Fuel for the Guemes Ferry
- 10:00 a.m. – 11:00 a.m.                  Executive Session – Personnel, Litigation and Land Acquisition
- 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
- 4:00 p.m. – 6:00 p.m.                    Public Hearing – To Consider Public Testimony on an Amended Draft Revision to Skagit County Code to Protect Critical Areas and Lands in On-Going Agriculture Under the Growth Management Act (Hearing Rooms B and C – County Administration Building)

**TUESDAY, JUNE 17, 2003:**

- 8:30 a.m. – 9:00 a.m.                    Work Session – Operations Division Manager/Road District Maintenance Supervisors
- \*T 9:00 a.m. – 10:00 a.m.                Public Works Department – Chal Martin, Director
1.        Discussion – Staffing for July 3, 2003 Big Lake Fireworks Display
  2.        Discussion – Draft Interlocal Agreement with Swinomish Tribal Community Regarding South March's Point Road Intersection Project
  3.        Update – Guemes Island Ferry Task Force
  4.        Signature – Flood Control Assistance Account Program (FCAAP) Grant Application for the 2003-2005 Biennium
  5.        Miscellaneous
- 10:00 a.m. – 10:30 a.m.                  Revenue and Expenditure Forecast
- 10:30 a.m. – 11:00 a.m.                  Discussion – Maintenance Work on Parking Area at the Concrete Senior Center
- 11:00 a.m. – 12:00 p.m.                  Appeal of the Hearing Examiner's Decision on the PUD Water Line as Submitted by Roger Pederson
- 1:00 p.m. – 4:30 p.m.                    Low Impact Development Workshop (PUD #1 Aqua Room – 1415 Freeway Drive, Mount Vernon)

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**COMMISSIONERS' AGENDA  
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**WEDNESDAY, JUNE 18, 2003:**

- 1:00 p.m. – 2:00 p.m.                      Public Transportation Area Board Meeting (Port of Skagit County)
- 2:00 p.m. 3:00 p.m.                      Regional Transportation Area Board Meeting (Port of Skagit County)
- 3:00 p.m. – 4:00 p.m.                      Skagit Council of Governments Meeting (Port of Skagit County)

**THURSDAY, JUNE 19, 2003:**

- 11:00 a.m. – 12:00 a.m.                      Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

**FRIDAY, JUNE 20, 2003:**

- 8:00 a.m. – 10:30 a.m.                      Deliberations Following Public Hearing – Amended Draft Revision to Skagit County Code to Protect Critical Areas and Lands in On-Going Agriculture Under the Growth Management Act
- 10:30 a.m. – 11:30 a.m.                      Public Hearing – To Consider Proposed Ordinance to Renew Interim Ordinance No. O20030001, Dealing With Compliance Issues in WWGMHB Case Nos. 00-2-0046c and 00-2-0049c

**SATURDAY, JUNE 21, 2003:**

- 11:00 a.m. – 1:00 p.m.                      Open House – Northwest Homegrown Ranch Meat (13400 D'arcy Road, Bow)

**\*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  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 16, 2003**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 9, 2003.
2. Record of the Proceedings for Tuesday, June 10, 2003.
3. Resolution re-appointing Jim Carstens to the Skagit County Noxious Weed Control Board. The term shall commence on June 1, 2003 and continue through May, 31, 2007.
4. Resolution appointing Dave Towne to the Britt Slough Sub-Flood Advisory Committee. The four-year term shall commence on July 1, 2003 and continue through June 30, 2007.
5. Resolution calling for a Public Hearing for supplemental budget for 2003. The hearing will be held on Tuesday, July 8, 2003 at 11:30 a.m.
6. Resolution calling for a Public Hearing regarding performance and closeout of the Community Development Block Grant (CDBG) for the East County Community Resource Center. The hearing will be held on Tuesday, July 8, 2003 at 11:00 a.m.
7. Resolution calling for bids for County legal printing for 2003-2004.
8. Resolution authorizing the waiver of County fees for the addition to a manufactured home for Terri Massingale.

**EMERGENCY MANAGEMENT:**

9. Amendment A to Washington State Military Department State and Local Assistance Contract **No. C20030024**, which will change the over all contract amount from \$24,427 to \$45,450. All other terms and conditions of the original contract thereto remain in full force and effect.

**HEALTH DEPARTMENT:**

10. Resolution calling for a Public Hearing to adopt revisions to the Skagit County Health Department's Schedule of Charges. The hearing will be held on Monday, July 22, 2003 at 11:00 a.m.
11. Out-of-State Travel Request for Matt Kaufman to attend the Food Safety Farm to Table Conference in Moscow, Idaho on May 28-29, 2003. The total cost is expected to be approximately \$419.21.

**SHERIFF'S OFFICE:**

12. Resolution calling for bids for one new 26 – 30 foot aluminum boat. The bids will be opened on Monday, July 7, 2003 at 11:45 a.m.

**TREASURER'S OFFICE:**

13. Resolution modifying funds in the Merchant Service Fee account. An additional \$1,000 will be authorized by a warrant drawn on the Current Expense fund.

**PUBLIC WORKS DEPARTMENT:**

14. Letters of Appreciation (All Skagit County Municipalities and Dike District Commissioners Supporting Letter to Puget Sound Energy Regarding Analysis of Current Flood Control Operations as Part of Baker Project Relicensing Process)
15. Amendment No. 1 to Personal Services Agreement **No. C20020409** with Larry E. Halvorson, which will allow for the revision of Exhibit B – Compensation. Exhibit B now includes the reimbursement of direct non-salary costs at the actual cost to the Contractor. All other terms and conditions of the original contract shall remain in effect.