

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, JUNE 21, 2004:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 9:30 a.m. – 10:00 a.m. Discussion/Possible Action – Recommendations of the Planning Commission Regarding Amendments to the Ag Ordinance
- *T 10:45 a.m. – 11:00 a.m. Public Hearing – Amendment of the 2004 Budget for River Improvement Fund #110
- *T 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- *T 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 1:00 p.m. – 1:15 p.m. Decision – Revised Skagit County Code (SCC) 12.16, Solid Waste Handling Facilities
- *T 1:15 p.m. – 1:30 p.m. Public Hearing – Amendment of Boundary Lines for Voting Precincts in Skagit County to Reflect Annexations by the City of Sedro-Woolley
- *T 1:30 p.m. – 2:30 p.m. Planning & Permit Center – Lou Haff, Interim Director
1. Review and Signature of the Final Plat Request for Bay Ridge Business Park Binding Site Plan (PL03-0706)
2. Appointment of the New Planning Department Citizen Advisory Committee
3. Miscellaneous
- *T 2:30 p.m. – 3:30 p.m. Public Works – Chal Martin, Director
1. Discussion – Proposed Amendment of Joint Funding Agreement with the U. S. Department of the Interior and the U. S. Geological Survey for Water Resources Investigations on the Sauk and Skagit Rivers
2. Discussion – Maddox Creek/Flowers Creek Restoration Partnership Project
3. Discussion – FERC Relicensing Process for the Baker Hydroelectric Project
4. Miscellaneous
- *T 3:30 p.m. – 4:00 p.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors

TUESDAY, JUNE 22, 2004:

- 9:00 a.m. – 11:00 a.m. Executive Session (If Needed) – Personnel, Litigation and Land Acquisition

WEDNESDAY, JUNE 23 – FRIDAY, JUNE 25, 2004:

**WASHINGTON STATE ASSOCIATION OF COUNTIES 98TH
ANNUAL CONVENTION (Sheraton Hotel, Tacoma, WA)**

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FRIDAY, JUNE 25, 2004:

6:00 p.m. – 9:00 p.m.

Charter Class of Leadership Skagit Graduation (Maple Hall – 108 Commercial, La Conner)

FUTURE PUBLIC HEARINGS:

Monday, June 28 – 10:30 a.m.

To Consider Public Testimony Regarding the Proposed Naming of the Sares Bluff Property, Which Lies Adjacent to Sharpe Park on Southwest Fidalgo Island

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 Wave broadband - 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.; and Government Access Television Comcast TV-10 in Burlington, Mount Vernon, Sedro-Woolley and parts of rural Skagit County, Monday – Friday at 2:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:00 p.m.**

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, JUNE 21, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 14, 2004.
2. Resolution re-appointing William Blunt to the Skagit County Board of Equalization, effective May 17, 2004 and expiring on May 16, 2007.

BUDGET & FINANCE:

3. Resolution setting statutory dates for the FY 2005 budget schedule.

EMERGENCY MANAGEMENT:

4. Amendment No. 1 to Specialized Emergency Response Program (SERP) Agreement **No. C20030517**, which amends the scope of services, compensation, and extends the term of the agreement through December 31, 2004. All other terms and conditions of the original contract shall remain in effect.

FACILITIES MANAGEMENT:

5. Resolution rejecting all bids and calling for a re-bid for the Skagit County Courthouse/Administration HVAC Improvements. The bid opening will be held on July 12, 2004 at 9:45 a.m.
6. Resolution calling for bids for the Skagit County Hearing Room Audio/Video Equipment and Installation for the Continental Place Building remodel. The bids will be opened on July 12, 2004 at 10:00 a.m.
7. Amendment No. 1 to Vendor Services Agreement **No. C20020194** with Bill's Cleaning Service. The amendment will extend the term of the contract to June 30, 2006 and increase the compensation by an additional \$18,000.

HUMAN RESOURCES:

8. Resolution authorizing an agreement with the Specialized Emergency Response Program (SERP).
9. Agreement by and between the Skagit County Commissioners, the Sheriff of Skagit County and the Skagit County Deputy Sheriff's Guild, Patrol Division, commencing January 1, 2002 and continuing through December 31, 2004.
10. Agreement by and between the Skagit County Commissioners, the Sheriff of Skagit County and the Skagit County Deputy Sheriff's Guild, Corrections Division, commencing January 1, 2002 and continuing through December 31, 2004.

HEALTH DEPARTMENT:

11. Vendor Services Agreement with Northwest Medical Teams International to provide the mobile dental van with driver to be used for the school-based sealant program on scheduled dates. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation is not to exceed a total of \$11,200.

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12. Amendment No. 1 to Personal Services Agreement **No. C20030440** with Vanessa Soderberg, which increases contract consideration for "fee for service" billable client encounters, effective May 1, 2004. All other terms and conditions of the original contract shall remain in effect.
13. Amendment No. 1 to Personal Services Agreement **No. C20030454** with Linda Kathleen Wigal, which increases contract consideration for "fee for service" billable client encounters, effective May 1, 2004. All other terms and conditions of the original contract shall remain in effect.

PARKS AND RECREATION:

14. Resolution appointing Kevin Loy to the Skagit County Parks and Recreation Advisory Board, effective July 1, 2004 and expiring on June 30, 2007.

PUBLIC WORKS DEPARTMENT:

15. Request for Qualifications for consultant services for the preparation of the Solid Waste Operations and Efficiency and System Rate Study.
16. Grant application to the Northwest Straits Commission to secure funding for general administration of the Marine Resources Committee. The application is for \$10,000 and has no match requirement.
17. Resolution awarding the bid for the Town of Concrete Main Street Reconstruction Project No. ES-9700-5 to Snelson Companies, Inc. for the low bid of \$1,134,900.75.
18. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Samish Nation pursuant to the Samish Island Shoreline Restoration Project. This grant-funded project will carry out the initial steps of a long-term demonstration project on a large degraded near-shore area on the north side of Scott's Point on Samish Island. The agreement shall commence on March 1, 2004 and continue through February 28, 2005. Compensation is not to exceed a total of \$12,000.
19. Local Agency Standard Consultant Agreement with Leonard, Boudinot & Skodje, Inc. to provide construction surveying and engineering services for the Main Street Reconstruction Project on behalf of the Town of Concrete. The agreement shall commence on the date of signature and continue through December 31, 2005. Compensation is not to exceed a total of \$73,000.
20. Amendment No. 3 to Vendor Services Agreement **No. 005179** with Emerald Petroleum Services, Inc. to provide an increase to the original per unit pickup cost of \$25 per unit to \$26 per unit. The amendment shall become effective March 1, 2004. All other terms and conditions of the original contract shall remain in effect.
21. Amendment No. 1 to Personal Services Agreement **No. C20020213** with Edge Analytical, which extends the term of the agreement to June 1, 2005 in order to provide laboratory analysis of soil and water samples. All other terms and conditions of the original contract shall remain in effect.