

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 28, 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. – 10:30 a.m.                Closed Record Appeal of the Hearing Examiner’s Decision Regarding a  
Critical Areas Variance Application (PL03-0663) Submitted by Lucille  
Dodd.
- \*T 10:30 a.m. – 10:45 a.m.                Public Hearing – Proposed Naming of the Sares Bluff Property, Adjacent  
to Sharpe Park on Southwest Fidalgo Island
- \*T 10:45 a.m. – 11:00 a.m.                Public Hearing – Road Name Change of a Portion of County Road  
Known as Panoramic Lane #19279 to South Beach Lane #19279
- 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 11:45 a.m. – 12:00 p.m.                Settlement Agreement with the Samish Indian Nation Regarding  
Campbell Lake Property
- \*T 1:15 p.m. – 1:30 p.m.                    Decision – Revised Skagit County Code (SCC) 12.16, Solid Waste  
Handling Facilities
- 1:30p.m. – 1:45 p.m.                    Review and Signature of Final Binding Site Plan for Skagit Regional  
Airport Master Plan Phase 2 Division 2 (PL04-0091)
- 1:45 p.m. – 2:00 p.m.                    Review and Signature of Final Plat request for the Bay Ridge Business  
Park Binding Site Plan #PL03-0706 for Bouslog Investments LLC
- \*T 2:00 p.m. – 2:30 p.m.                    Decision – Leif Erickson Recreation Association Appeal of Health  
Officer’s Denial of Waiver to be Exempt From SCC 12.20 – Camping  
Vehicle Parks
- \*T 2:30 p.m. – 3:30 p.m.                    Closed Record Appeal (PL04-0296) of the Hearing Examiner’s Decision  
Regarding Aggregation Submitted by Charles and Lorraine Saunders
- 3:30 p.m. – 4:30 p.m.                    Executive Session (If Needed) – Personnel, Litigation and Land  
Acquisition

**TUESDAY, JUNE 29, 2004:**

- 9:00 a.m. – 2:00 p.m.                    Executive Session – Personnel, Litigation and Land Acquisition (Maple  
Hall – 108 Commercial, LaConner)

**WEDNESDAY, JUNE 30, 2004:**

- 6:30 p.m.                                    Department of Natural Resources Public Meeting Regarding the  
Blanchard Mountain Forest Management Strategies Project – Edison  
Elementary School Multi Purpose Room (5801 Main Avenue, Bow)

**\*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 BOARD OF COMMISSIONERS  
CONSENT AGENDA FOR MONDAY JUNE 28, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for June 21, 2004.

**ADMINISTRATIVE SERVICES:**

2. Advertising Agreement with the Skagit Valley Herald for all County advertising. The agreement is effective from July 1, 2004 through June 31, 2005. Compensation will vary based on display rates, and shall not exceed \$50,000.
3. Amendment No. 1 to Interagency Agreement (**Contract No. C20040176**) with the State of Washington Conservation Commission for reimbursement of County expenses related to the completion of a salmon intertidal habitat restoration process. Compensation will be increased by \$5,000 for a new total of \$18,000. All other terms and conditions shall remain the same.

**AUDITOR**

4. Resolution and Interlocal Agreement with the Office of the Secretary of State for disbursement of funds allocated for the new Washington State Primary. Compensation to the County shall be \$178,870.00.

**BUDGET & FINANCE:**

5. Resolution to Call for a Public Hearing to amend the 2004 budget. The hearing is scheduled for July 12, 2004, at 10:45 a.m.

**HEALTH:**

6. Program Agreement with State of Washington Department of Social and Health Services for continuation of the Public Health Nursing Program for the period of July 1, 2004 through June 30, 2005. Compensation shall be \$17,784.

**HUMAN RESOURCES:**

7. Resolution to approve a sick leave transfer for an employee of the Auditor's office.

**HUMAN SERVICES:**

8. Amendment No. 2 to **Contract No. C20030289** with the State of Washington Department of Social and Health Services Division of Alcohol and Substance Abuse to decrease the reimbursement amount by \$4,573, due to a change in the formula of the Medicaid reimbursement rate, and a change in on-site monitoring language. All other terms and conditions shall remain in effect.

**PROSECUTING ATTORNEY:**

9. Resolution concerning litigation on the Morris Street Improvement Project and the Town of LaConner.
10. Request for Full Reconveyance by the Housing Authority of Skagit County for a Deed of Trust dated December 31, 1996.

**SENIOR SERVICES:**

11. Resolution to increase the revolving fund for the Retired Senior Volunteer Program from \$2,200 to \$3,000.

**TREASURER:**

12. Resolution approving the updated Skagit County Cash Collection Policy No. 26.

**PUBLIC WORKS:**

13. Resolution to call for bids for the purchase of one latest model self-propelled street sweeper. The bid opening is scheduled for Monday, July 12, at 9:30 a.m.
14. Resolution to award the bid for one latest model wheel loader to be used by the Operations Division.
15. Vendor Services Agreement with United Rentals to provide equipment rental for various projects. The contract shall commence on April 1, 2004 and continue through March 31, 2005.
16. Resolution and Quit Claim Deed to transfer Skagit County property to the City of Sedro-Woolley for purposes of expanding Riverfront Park. This property was purchased with FEMA Hazard Mitigation grant funds.