

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, JULY 7, 2003:**

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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                         |
| 10:00 a.m. – 10:45 a.m.           | Department Head Meeting                                     |
| 10:45 a.m. – 11:00 a.m.           | Bid Opening – Legal Printing                                |
| 11:00 a.m. – 11: 30 a.m.          | Consent Agenda and Miscellaneous Items                      |
| 11:30 a.m. – 11: 45 a.m.          | Public Comment Period                                       |
| 11:45 a.m. – 12:00 p.m.<br>Office | Bid Opening – 26’ to 30’ Aluminum Boat for Sheriff’s Office |
| 2:00 p.m. – 4:00 p.m.             | Executive Session   |

**TUESDAY, JULY 8, 2003:**

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| 8:30 a.m. – 9:00 a.m.                                | Work Session – Operation Division Manager/ Road District Maintenance Supervisors  |
| *T9:00 a.m. – 10:00 a.m.                             | <b><u>Public Works Department, Chal Martin, Director</u></b> <ol style="list-style-type: none"><li>1. Discussion on the 2004-2009 Transportation Improvement Program (TIP)</li><li>2. Miscellaneous</li></ol>   |
| *T 10:00 a.m. – 11:00 a.m.<br><b><u>Director</u></b> | <b><u>Planning and Permit Center, David W. Blane,</u></b> <ol style="list-style-type: none"><li>1. Deliberations and Possible Action – Adoption of an Interim Ordinance to Renew Interim Ordinance O20030001 Dealing with Compliance Issues (Conservation and Reserve Development, Rural Marine Industrial, Lot Aggregation) in Western Washington Growth Management Cases 00-2-0046c and 00-2-0049c</li><li>2. Deliberations and Possible Action – Planning Commission’s Recorded Motion re: a Proposed Skagit County Comprehensive Parks and Recreation Plan Amendment for the Northern State Recreation Area Facility</li><li>3. Miscellaneous</li></ol> |
| 11:00 a.m. – 11:30 a.m.                              | Public Hearing – Related to the Assessment of the Recently Completed East County Community Resource Center Project, Which was Funded in Part by a Community Development Block Grant (CDBG)  |
| 11:30 a.m. – 11:45 a.m.<br>2003 Budget               | Public Hearing – To Consider a Resolution to Amend the  |

2:00 p.m. – 3:00 p.m.

Appeal of Hearing Examiner's Decision to Approve Special Use Permit No. PL99-0132, Shorelines Substantial Development and Variance No. PL99-0130, Critical Areas Variance No. PL99-0131, regarding Belleville Sand & Gravel Mine

3:00 p.m. – 4:15 p.m.

Work Session – Draft Solid Waste Management Plan

Continued Over....

**THURSDAY, JULY 10, 2003 through THURSDAY JULY 17, 2003**

National Association of Counties Annual Conference, Milwaukee WI

**FUTURE PUBLIC HEARINGS**

Tuesday - July 22, 11:00 a.m. To Consider Public Testimony Related to the Adoption of a Schedule of Charges Revisions Proposed by the Skagit County Health Department

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**COMMISSIONER'S OFFICE:**

1. Record of the Proceedings for Monday, June 16, 2003.
2. Record of the Proceedings for Monday, June 23, 2003.
3. Resolution appointing William "Bill" Pliska to the Northwest Senior Citizens Board effective July 1, 2003 and ending June 30, 2006.
4. Resolution appointing Louise Deskey to the Northwest Senior Citizens Board effective July 1, 2003 and ending June 30, 2006.
5. Resolution waiving fee for Joan Lee Brakken to rescind Resolution **No. R20030217** under building permit Application No. BP02-0612. This resolution will order County fees in the amount of \$395.00 for construction of a workshop be paid on behalf of Ms. Brakken.

**ASSESSOR:**

6. Settlement Agreement and Release for Skagit County Fire District #13 levy funds collected and disbursed by Skagit County.
7. Resolution to certify Skagit County Tax Levies for 2003.

**ASSIGNED COUNSEL:**

8. Amendment No. 1 to extend the date of Personal Service Agreement **No. 005200** with Colleen Kenimonbd, Attorney at Law, to provide legal services that are considered conflict of interest cases and have been determined to be within the scope of indigent defense. The agreement is effective February 1, 2003 and will continue through May 31, 2005. All other terms and conditions of the original contract shall remain in effect.
9. Personal Services Agreement with Harvey H. Chamberlin, Attorney at Law, to provide legal representations to defendants appointed by the Office of Assigned Counsel that are conflict cases for the Public Defenders office. The agreement is effective March 5, 2003, and will continue through March 30, 2005. Compensation is based upon the type of case, and if it goes to trial.
10. Personal Services Agreement with Jennifer Bouwens, Attorney at Law, to provide legal representations to defendants appointed by the Office of Assigned Counsel that are conflict cases for the Public Defenders office. The agreement is effective June 30, 2003, and will continue through June 30, 2006. Compensation is based upon the type of case, and if it goes to trial.

**BUDGET AND FINANCE:**

11. Amendment No.1 to Personal Services Agreement **No. C20030178** with Dr. Ronald J. Richeson, M.D. to provide services as the Medical Program Director for Skagit County. The amendment will change the BARS code to direct payment from the Medic I Services Fund #123. All other terms and conditions of the original contract shall remain in effect.
12. Contract between Skagit County and Skagit Valley Humane Society to provide animal shelter services. The contract is effective April 1, 2003, and will continue through December31, 2004. Compensation shall not exceed \$126,000.

**FACILITIES MANAGEMENT:**

13. Resolution waiving bidding requirements and declaring a sole source purchase for systems furniture workstations located in the building at 1800 Continental Place, Mount Vernon.
14. Vendor Services Agreement with ORETEL Communications for upgrade and expansion of County telephone systems for the new building at 1800 Continental Place, Mount Vernon. The agreement will be effective for one year from date of execution. Compensation will not exceed \$85,200.
15. Amendment No. 1 to Contract **No C20030040** with Evergreen Security Systems to provide annual test of fire alarm system devices, monitoring of fire alarm panels, and repair work required at the Concrete Resource Center. Compensation will be \$1,999 plus sales tax for a new total of \$9,999 plus sales tax. All other terms and conditions of the original contract shall remain in effect.

**HEALTH DEPARTMENT:**

16. Amendment No. 4 to Agreement **No. 03658** with Washington State Department of Ecology for Well Delegation that extends the duration of the contract to June 30, 2008 and names Corinne Story as the Program Manager for the Skagit County Health Department.
17. Amendment No. 1 to Department of Social and Health Services(DSHS) Intensive Follow-Up Services Contract **No. 005512** to extend the duration of the contract through June 30, 2006. Compensation will be increased by \$97,399.92 for a total of \$182,624.85.
18. Re-Application for First Steps Maternity Support Services/Infant Case Management to allow Public Health Nurses to continue providing home service to clients with the appropriate DSHS medical coupon coverage. Program receives approximately \$150,000 annually.
19. Amendment No. 1 to Contract **No. C20020374** with DSHS Workfirst to extend the duration of the contract through September 30, 2003. All other terms and conditions of the original contract shall remain the same.

**HUMAN SERVICES:**

20. Amendment No. 2 to Contract **No. 005537** with Chinook Enterprises to change the number of Individual Supported Employment client services from a range of 58-63 to a range of 50-53. The agreement is effective from June 1, 2003 through June 30, 2003. There is no increase in compensation.
21. Amendment No. 1 to Contract **No 005540** between Washington Vocational Services and Skagit County to change the number of Individual Employment clients served from a maximum of 15 to 9-12 eligible clients served. The agreement is effective June 1, 2003 through June 30, 2003.
22. Amendment No. 1 to Contract **No 005539** with Rehabco Skagit Inc. and Skagit County to change the number of clients served and the hours of service. The agreement is effective June 1, 2003 through June 30, 2003.
23. Contract between DSHS – Division of Alcohol & Substance Abuse and Skagit County to allow for continuation of alcohol and substance abuse treatment and prevention services in the community. The agreement will be effective from July 1, 2003 through June 30, 2005. Compensation will be \$1,717,668.
24. Resolution appointing Karen Peterka to the Skagit County Substance Abuse Board for a three-year term effective June 16, 2003 through June 15, 2006.

25. Personal Services Agreement with Sharon M. Robinson to provide performance reviews of sub-contract agencies in the areas of substance abuse/chemical dependency services, developmental disabilities services, and co-occurring disorders programs. The agreement will be effective July 1, 2003 and continue through June 30, 2005. Compensation shall not exceed \$25,000.

**INFORMATION SERVICES:**

26. Amendment No. 3 to Contract **No. 04487** with the City of Mount Vernon for a Service Level Agreement to provide fiber optic installation and maintenance services to include 1800 Continental Place and 1410 Virginia Street, Mount Vernon. Compensation is not expected to exceed \$40,000.

**PARKS AND RECREATION:**

27. Resolution to request Interagency Committee (IAC) for Outdoor Recreation Grant funding for Sara's Bluff Acquisition Project.
28. Personal Services Agreement with Skagit Valley Softball Association (SVSA) to provide assistance in resolving player and umpire grievances, player discipline, and miscellaneous projects at the Skagit Playfields, and assisted the County with umpire negotiations. The agreement will be effective January 1, 2003 and continue through December 31, 2004. Compensation to SVSA will be \$70/registered team for spring and summer adult softball leagues.
29. Personal Services Agreement with Susan Black and Associates to provide planning services for the 5-year update of the Parks and Recreation Comprehensive Plan. The agreement is effective April 17, 2003, and continues through December 31, 2003. Compensation will not exceed \$25,000.

**PLANNING AND PERMIT CENTER:**

30. Resolution denying appeal number PL03-0362 filed by Roger Pederson and upholding the Hearing Examiner's decision to approve Shoreline Substantial Development/ Conditional Use/Variance Permit PL02-0425 and Administrative Special Use Permit PL02-0542.
31. Permanent Ordinance amending portions of Skagit County Code related to permitted and accessory agricultural land uses. This Ordinance replaces Interim Ordinance **No 020030006**, which expires on August 24, 2003.

**SENIOR SERVICES:**

32. Contract with RSVP of Skagit County to place retired and senior volunteers in areas of services. The agreement is effective July 1, 2003, and will continue through June 30, 2005. Compensation shall be \$8,024.

**YOUTH AND FAMILY SERVICES:**

33. Personal Services Agreement with Alianza Pro-Inmigrante to provide interpretation services, educational support, assistance with legal documents, and educational classes. The agreement shall commence on June 1, 2003 and continue through May 31, 2004. Compensation will not exceed \$10,000.
34. Personal Services Agreement with NW Adolescent Counseling to provide counseling services to clients referred by Skagit County Youth and Family Services. The agreement will be effective from August 1, 2003 and will continue through July 31, 2005. Compensation will not exceed \$10,000 annually.

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35. Amendment No. 1 to Contract **No. 20030032** with Skagit Recovery Center to include anger management and domestic violence services to individuals referred by Youth and Family Services. Compensation shall be increased by \$10,000 for a new total of \$45,000.
36. Personal Services Agreement with Tony Vecchione to provide specialized child, adolescent, adult and family counseling services. The agreement shall commence on August 1, 2003, and continue through July 31, 2005. Compensation shall not exceed \$35,000 annually.
37. Interlocal Agreement per Resolution **No R20020293** with City of Mount Vernon Parks and Recreation Department to provide a one-day Eagle Rock Challenge Course to youths referred by Youth and Family Services. The agreement will be effective July 1, 2003 and continue through June 30, 2004. Compensation will be \$300 annually.

**PUBLIC WORKS:**

38. Resolution to accept all bids and award the purchase of diesel fuel for the Guemes Ferry to Reisner Distributors, Inc.
39. Real Estate summary of offer for the Town of Concrete Main Street Improvement Project, ES9700-5.
40. Resolution awarding the contract for Morris Street Stormwater Vault Repair Project ES9700-3-340 to Advanced Construction, Inc.
41. Contract with Advanced Construction, Inc. to repair the stormwater vault for the Morris Street Improvement Project ES9700-3-340. Compensation shall not exceed \$55,500.
42. Resolution to close Pulver Road from July 11 through August 9, 2003 for the purpose of installing a sewer line for the City of Burlington.
43. Resolution to call for a public hearing on July 28, 2003 at 10:30 a.m. regarding a Franchise Agreement with the City of Mount Vernon to authorize a fiber optic telecommunications system across and along certain highways in Skagit County.
44. Letter for signature to Department of Ecology thanking them for proposed funding for Skagit County water quality projects.
45. Amendment No. 1 to Task Assignment #4 of Contract **No. C20030036** with Pacific International Engineering to amend the start date for the task of developing and obtaining funding for a new Project Study Plan from May 27, 2003 to May 1, 2003. All other terms and conditions of the contract remain in effect.
46. Resolution to Award contract for the purchase of diesel fuel for the Guemes Ferry to Reisner Distributors, Inc.
47. Vendor Services Agreement with Reisner Distributors, Inc. for the purchase of diesel fuel for the Guemes Ferry. The agreement shall commence on July 1, 2003 and continue through June 30, 2005. Compensation shall not exceed \$88,500.
48. Resolution authorizing an Interlocal Agreement with U.S. Department of the Interior, National Park Service, North Cascades National Park Complex.
49. Interlocal Agreement with U.S. Department of the Interior, National Park Service, North Cascades National Park Complex, to allow the County to perform work, provide materials and equipment rental as requested. The agreement is effective from June 2, 2003 through December 31, 2007.

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50. Resolution authorizing an Interlocal Agreement with Blanchard Edison Water Association, Inc.
51. Interlocal Agreement with Blanchard Edison Water Association, Inc. for work that the Water Association performed in Edison as part of the Edison Town Drainage Project. The agreement is effective November 1, 2002, and will continue through November 1, 2006.
52. Vendor Services Agreement with Advance Sports and Recreation, Inc. for installation and hardware for a 70 foot flag pole at the LaConner Whitney Chilberg Road Intersection. Compensation shall not exceed \$10,500.
53. Easement for storm drainage granted by David Von Allmen to allow the County access to the affected parcel on Blue Heron Road for installation, maintenance, and reconstruction of a drainage control system, including a standard tidegate.
54. Vendor Services Agreement with Dunkin & Bush, Inc. to clean and paint the transfer span aprons and walkways at both Guemes Island Ferry Terminals. The agreement shall commence on July 7, 2003, and continue through July 7, 2004. Compensation shall not exceed \$18,000.
55. Amendment No. 1 to Contract **No. 005346**, an Agreement with the State of Washington Interagency Committee for Outdoor Recreation for the Wiseman Creek Feasibility Study Grant. Skagit County is transferring sponsorship of the grant to the Skagit Fisheries Enhancement Group.
56. Vendor Services Agreement with Herman Hobbick Trucking Inc. to provide water truck services for dust control along Morris Street from the intersection of LaConner-Whitney with Chilberg Road to the intersection of Morris and 1<sup>st</sup> Streets in LaConner. The agreement shall commence on June 20, 2003, and continue through June 30, 2004. Compensation shall not exceed \$9,800.