

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, JULY 21, 2003:**

8:00 a.m. – 8:30 a.m. Executive Session – Personnel, Litigation and Land Acquisition

8:30 a.m. – 9:00 a.m. Work Session – County Administrator

9:00 a.m. – 9:05 a.m. Decision – Land Purchase for Farmland Legacy

9:05 a.m. – 10:00 a.m. Budget Briefing for 2004 Budget

10:00 a.m. – 10:30 a.m. Bid Opening – Catered Frozen Meals for Senior Services

10:30 a.m. – 11:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval of:

- 1) Timber Open Space Application of David and Susette Roath for Property Located Off of Shaw Road in the Alger Area (C/U TMB#1-2002)
- 2) Timber Open Space Application of John E. Oman (for the Estate of Everett Oman) for Property Located in Fidalgo City Area Near Campbell Lake (C/U TMB#2-2002)
- 3) Timber Open Space Application of H. Donald and Vicki S. Parry for Property Located in Pleasant Ridge Area, East of LaConner (C/U TMB#3-2002)
- 4) Timber Open Space Application of Vicki Soderberg Parry for Property Located in Pleasant Ridge Area, East of LaConner (C/U TMB#4-2002)
- 5) Timber Open Space Application of John Mailhiot and Sarah Bishop for property located in the Colony Mountain Area of Bow (C/U TMB#5-2002)
- 6) Timber Open Space Application for Jerry and Donna Greenwell for Property located on the Ershig Road in the Bow area (C/U TMB#6-2002)
- 7) Timber Open Space Application for Virgil and Thelma Dodge for property located on Colony Road in the Bow Area (C/U TMB#7-2002)

11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**

11:30 a.m. – 11:45 a.m. Public Comment Period

\*T 1:00 p.m. – 1:30 p.m. Visitation - Irish Students from Cascade Job Corps

1:30 p.m. – 2:00 p.m. Decision – Closed Record Appeal on Belleville Mine

2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition

**TUESDAY, JULY 22, 2003:**

8:30 a.m. – 9:00 a.m. Work Session – Operation Division Manager/ Road District Maintenance Supervisors

\*T 9:00 a.m. – 10:00 a.m. **Public Works Department, Chal Martin, Director**

1. Signature – Resolution Calling for Bids for Edison Slough Flood Control Improvement Project. (Bid Opening: August 12, 2003 @ 11:00 a.m.)
2. Signature – Ducks Unlimited North American Wetlands Conservation Act Grant Partnership Letter Related to the Telegraph Slough Complex
3. Discussion – Skagit Water Rights
4. Discussion – George Hopper Interchange/SR-20 Interchange
5. Miscellaneous

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**SKAGIT COUNTY BOARD OF COMMISSIONERS' AGENDA  
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- \*T 10:00 a.m. – 11:00 a.m.**      **Planning and Permit Center, David W. Blane, Director**
1.      Consideration of Planning Commission Recorded Motion Regarding Revised Procedures for Comprehensive Plan Amendment Applications to Modify Urban Growth Area Boundaries
  2.      Discussion and Possible Action – Resolution Establishing a Fidalgo Island Subarea Plan Citizens Advisory Committee (“CAC”) and Technical Advisory Committee (“TAC”)
  3.      Approval of Hearing Examiner’s Recommendation of Variance Request PLO2-0744 submitted by Skagit Land Trust to Create a 25-Acre Parcel on Property Designated as Agriculture-NRL
  4.      Miscellaneous
- 11:00 a.m. – 11:15 a.m.      Public Hearing –Adoption of a Schedule of Charges Revisions Proposed by the Skagit County Health Department
- 11:30 a.m. – 11:45 a.m.      Bid Opening – Bridge Painting
- 3:00 p.m. – 4:00 p.m.      Work Session – Review of Skagit County Hazards Mitigation Plan

**WEDNESDAY, JULY 23, 2003**

- 10:00 a.m. – 11:00 a.m.      Executive Session - Personnel, Litigation, and Land Acquisition
- 11:00 a.m. – 12:00 p.m.      Executive Session - Personnel, Litigation, and Land Acquisition

**FRIDAY, JULY 25, 2003**

- 5:30 p.m. – 9:00 p.m.      EDASC 16<sup>th</sup> Annual Wine Festival  
(Avalon Golf Course)

**SATURDAY, JULY 26, 2003**

- 10:00 a.m. – 2:00 p.m.      GARDEN DAZE  
(WSU - Skagit Display Garden 16650 State Route 536, Mount Vernon)

**FUTURE PUBLIC HEARINGS**

- Monday, July 28, 10:30 a.m.      To Consider Public Testimony Related to a Fiber Optic Franchise Agreement to authorize the City of Mount Vernon to construct, erect, alter, improve, renew, replace, repair, operate, and maintain a fiber optic telecommunications system across and along certain roads and highways in Skagit County
- Tuesday, August 12, 9:00 a.m.      To Consider Public Testimony on the proposed 2004-2009 Six-Year Transportation Improvement Program (TIP)
- Tuesday, August 12, 9:00 a.m.      To Consider Public Testimony regarding consideration of road name change of a county road known as North East Capehorn Road, No. 95010, to Elliott Road, No. 95010

**\*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 MTVV, 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  
MONDAY, JULY 21, 2003**

**COMMISSIONER'S OFFICE:**

1. Record of the Proceedings for Friday, June 20, 2003.
2. Record of the Proceedings for Monday, July 7, 2003.
3. Record of the Proceedings for Tuesday, July 8, 2003.

**BEST SELF:**

4. Resolution authorizing the execution of an Interlocal Agreement with the Anacortes School District.
5. Interlocal Agreement with Anacortes School District #103 for program facilities for the summer Best SELF program. The agreement shall begin June 1, 2003, and continue through August 31, 2003.
6. Resolution authorizing the execution of an Interlocal Agreement with the Mount Vernon School District and the Northwest Educational Service District.
7. Interlocal Agreement with Mount Vernon School District #320 and the Northwest Educational Service District #189 for program facilities for the summer Best SELF program. The agreement shall begin June 1, 2003, and continue through August 31, 2003.
8. Resolution authorizing an Interlocal Agreement with the Sedro-Woolley School District and the Northwest Educational Service District.
9. Interlocal Agreement with Sedro-Woolley School District #101 and Northwest Educational Service District #189 for program facilities for the summer Best SELF program. The agreement shall begin June 1, 2003, and continue through August 31, 2003.
10. Resolution authorizing the execution of an Interlocal Agreement with the Conway School District and the Northwest Educational Service District.
11. Interlocal Agreement with Conway School District #317 and Northwest Educational Service District #189 for program facilities for the summer Best SELF program. The terms of the agreement shall begin June 1, 2003, and continue through August 31, 2003.
12. Resolution authorizing the execution of an Interlocal Agreement with the Burlington-Edison School District and Northwest Educational Service District.
13. Interlocal Agreement with Burlington-Edison School District #100 and Northwest Educational Service District #189 for program facilities for the summer Best SELF program. The terms of the agreement shall begin June 1, 2003, and continue through August 31, 2003.
14. Resolution authorizing the execution of an Interlocal Agreement with the Concrete School District.
15. Interlocal Agreement with Concrete School District #11 for program facilities for the summer Best SELF program. The terms of the agreement shall begin June 1, 2003, and continue through August 31, 2003.

**BUDGET AND FINANCE**

16. Interlocal Agreement per Resolution **No. R20030036** with the City of Sedro-Woolley to grant \$500,000 to the City from Distressed County Funds to assist with the design and construction of the Highway 20 Rhodes Road Improvement Project.

**FACILITIES MANAGEMENT:**

17. Amendment No. 1 to Vendor Services Agreement **No. C20020160** with Thyssen Sound Elevator to perform State tests and repair work on seven County elevators. The amendment shall be effective upon signature and shall continue through April 14, 2004. Compensation shall be increased by \$19,050 for a new total of \$26,050.
18. Amendment No. 1 to Personal Services Agreement **No. 005389** with Marc Estvold, Architect for additional design and construction administrative services provided during the East County Community Resources Center Project. Compensation shall be \$20,000 for a new total of \$120,800.

**HEALTH DEPARTMENT:**

19. Amendment No. 6 to Contract **No. 004483** with the Department of Social and Health Services (DSHS). This amendment will extend that contract end date to September 30, 2003, and will increase the compensation by \$8,084 for a total of \$129,411. All other terms of this agreement remain the same.
20. Contract with DSHS for Alternative Response System Services for families screened by CPS to be at risk of abuse or neglect. The contract will be effective July 1, 2003 through December 31, 2003. Compensation shall be \$8,892.
21. Amendment No. 6 to Contract **NO. 004485** with DSHS "Public Health Nurse." The amendment extends the contract end date to September 30, 2003 and increases the compensation by \$6,268 for a new total of \$109,481.

**HUMAN SERVICES:**

22. Resolution appointing Elizabeth M. Ibanez to serve a three-year term on the Skagit County Substance Abuse Board. The term will be from July 1, 2003 through June 30, 2006.
23. Amendment No. 4 to Contract **No. 05361** with DSHS/DASA (Division of Alcohol and Substance Abuse) due to an increase in funding. The maximum compensation is increased by \$29,153 for a new total of \$1,717,245.
24. Personal Services Agreement with Rehabco for continuance of Development Disabilities Community Access Services. The agreement shall be effective July 1, 2003 and continue through October 31, 2003 or until a new 2003-04 biennial contract can be executed. The County shall reimburse the contractor on a fee-for-service basis not to exceed \$400 per month per client.
25. Personal Services Agreement with Rehabco for continuance of Person-to-Person Community Access Services. The agreement shall be effective July 1, 2003 and continue through October 31, 2003 or until a new 2003-04 biennial contract can be executed. The County shall reimburse the contractor on a fee-for-service basis not to exceed \$500 per month per client.
26. Amendment No. 1 to Interlocal Agreement with Burlington-Edison School District Contract **No. C20020078** for the INGITE Freshman Orientation Mentoring Program. The agreement is effective June 29, 2003, for the period January 1, 2002 and continuing through June 30, 2003. Compensation will be increased by \$1,000 for a new total of \$7,000

27. Resolution to appoint Joan Lubbe to the Skagit County Substance Abuse Board for a three-year term effective July 10, 2003 through July 9, 2006.
28. Personal Services Agreement with Chinook Enterprises for continuance of Developmental Disabilities Individual Supported Employment, Group Supported Employment and Pre-Vocational Services. The agreement shall be effective July 1, 2003 and continue through October 31, 2003 or until a new 2003-04 biennial contract can be executed. The County shall reimburse the contractor on a fee-for-service basis not to exceed \$500 per month per client.

**INFORMATION SERVICES:**

29. Resolution authorizing the transfer of Skagit County surplus computer equipment to the Burlington-Edison School District.

**PARKS AND RECREATION:**

30. Amendment No. 1 to Personal Services Agreement **No. C20030140** with Leanord, Boudinot and Skodje to provide engineering services during the construction of the main entrance road to the Skagit County Fairgrounds. Compensation shall be \$5,400 for a new total of \$13,400. All other terms and conditions of the original contract shall remain in effect.

**PLANNING AND PERMIT CENTER:**

31. Resolution to award the bid for Skagit County Clean Water District: Edison Subarea Sewer Improvements to Interwest Construction, Inc.
32. Personal Services Agreement with Interwest Construction, Inc. for Edison Subarea Sewer Clean Water drain field and associated accessories. The agreement is effective July 14, 2003, and will continue through August 31, 2004. Compensation shall not exceed \$167,059.28.

**PROSECUTING ATTORNEY:**

33. Personal Services Agreement with Craig Gannett and Davis Wright Tremain, LLP to provide consultation relating to the relicensing of the Baker Dam Project. The agreement is effective from May, 1, 2003 through December 31, 2003. Compensation rates shall not exceed a total of \$30,000.
34. Quit Claim Deed and Excise Tax Affidavit between Skagit County and Malcolm and Victoria Bishop whereby the County releases any interest in Parcel P 72989 and P72995 in Edison, Washington for the purpose of a boundary adjustment. There is no monetary consideration and the Assessor's Office and the Public Works Department concur with the transfer.

**RISK MANAGEMENT:**

35. Resolution to purchase County property insurance policies, including earthquake and flood, and the Employee Blanket Bond for the period of August 1, 2003 through July 31, 2003.
36. Personal Services Agreement with Spartan, Ltd. to provide safety audit consulting for the Guemes Ferry. The agreement is effective March 1, 2003, through March 1, 2004. Compensation shall not exceed \$5,000.

**YOUTH AND FAMILY SERVICES:**

37. Amendment No. 4 to Contract **No. C20020146** with Youthnet to provide academic outings during Emerson High School Summer School 2003. The compensation shall be \$50 per student per outing, not to exceed \$750.

**PUBLIC WORKS:**

38. Resolution to call for a public hearing on August 12, 2003, at 9:00 a.m., on the proposed 2004-2009 Six-Year Transportation Improvement Program (TIP).
39. Resolution to call for a public hearing on August 12, 2003, at 9:00 a.m., regarding the consideration of a road name change of North East Capehorn Road, No. 95010, to Elliott Road, No. 95010.
40. Personal Services Agreement with GeoTest Services, Inc. to provide laboratory testing and inspection services in accordance with the plans and specification and the 1997 U.B.C. for the Baker River Rehabilitation Project. The agreement is effective June 2, 2003, and continues through June 30, 2004. Compensation shall not exceed \$11,640.
41. Local Agency Standard Consultant Agreement with Widener & Associates to provide environmental services for the Goldenrod Bridge and Road Improvement Project (City of Burlington), ES-9700-4. (The County's management of the project was approved through Interlocal Agreement **No. 005121.**) The consultant agreement is effective July 1, 2003, through December 31, 2004. Compensation shall not exceed \$40,000.
42. Resolution authorizing the execution of an Interlocal Agreement with Skagit Transit (SKAT).
43. Interlocal Cooperative Agreement with SKAT to provide transportation services during the Guemes Ferry Haul Out and Dry Docking on July 12-13, 2003, and possibly July 19-20, 2003 from 10:30 a.m. – 6 p.m. The agreement shall be effective July 12, 2003, and continue through July 20, 2003. Compensation shall be \$75 per hour.
44. Right-of-Entry documents to allow Skagit County to perform survey work for the Samish Island Dike Repair.
45. Grant Agreement with the Washington State Department of Ecology to support the Marine Resources Committee Administration related to the Northwest Straits Project. Compensation shall be \$10,000. The agreement is effective July 1, 2003 through June 30, 2004.