

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JULY 26, 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. Visitation – High School Students from Northern Ireland
- *T 10:00 a.m. – 11:00 a.m. Board of Health – Peter Browning, Director
1. Public Hearing - Revised Skagit County Code (SCC) 12.16, Solid Waste Handling Facilities
2. Miscellaneous
- 11:00 a.m. – 11:25 a.m. Consent Agenda and Miscellaneous Items
- *T 11:25 a.m. – 11:30 a.m. Proclamation – Community Action Day, July 29, 2004
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:00 p.m. – 2:00 p.m. Closed Record Appeal No. PL04-0296 of the Hearing Examiner’s Decision for Charles and Lorraine Saunders
- *T 2:00 p.m. – 3:00 p.m. Planning & Permit Center – Lou Haff, Interim Director
1. Public Hearing – To Consider Public Testimony Regarding the Adoption of New Permit and Development Fees as Proposed by the Skagit County Departments of Planning & Permit Center, Public Works and Public Health
2. Miscellaneous
- *T 3:00 p.m. – 4:00 p.m. Public Works – Chal Martin, Director
1. Signature – Resolution and Interlocal Cooperative Agreement with the Skagit Conservation District
2. Discussion/Possible Signature – Letter of Partnership in Support of the Upper Skagit Indian Tribe
3. Discussion – Water Rights Planning Negotiations
4. Discussion – FERC Baker Relicensing Update
5. Discussion – Partnership Transportation Projects
6. Miscellaneous
- 4:00 p.m. – 4:30 p.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors

TUESDAY, JULY 27, 2004:

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

WEDNESDAY, JULY 28, 2004:

- 10:30 a.m. – 11:30 a.m. Celebration – Farmland Legacy Program’s “Private Land, Public Legacy” with Congressman Rick Larson (Daniel Miller’s Farm - Garner Road, Burlington)

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5:00 p.m. Skagit Tribal/Agricultural Alliance Celebration (Thousand Trails
Campground, La Conner)

THURSDAY, JULY 29, 2004:

11:30 a.m. Skagit County Community Action Agency's 25th Anniversary Celebration
(330 Pacific Place, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday – August 9, 10:00 a.m. To Consider Public Testimony Regarding the Proposed
Extension of Interim Ordinance No. O20030026, as Modified
and Extended by Interim Ordinance No. O20040005,
Implementing Interim Development Regulations Within the
Unincorporated Urban Growth Areas of Anacortes, Burlington,
Mount Vernon and Sedro-Woolley

***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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 12, 2004.
2. Record of the Proceedings for Tuesday, July 13, 2004.
3. Record of the Proceedings for Wednesday, July 14, 2004.

ASSIGNED COUNCIL:

4. Personal Services Agreement with Colleen Kenimond, Attorney at Law, to provide indigent defense representation for conflict of interest cases. The agreement shall commence on July 1, 2004 and continue through July 31, 2005. Compensation shall vary from \$55 to \$75 per hour, depending on the services being performed.
5. Personal Services Agreement with Lynn Miner, Attorney at Law, to provide indigent defense representation for conflict of interest cases. This agreement shall commence on July 1, 2004 and continue through July 31, 2005. Compensation shall vary from \$55 to \$75 per hour, depending on the services being performed.

BUDGET & FINANCE:

6. Interlocal Cooperative Agreement, per Resolution No. R20040180, with the Town of Concrete to provide funding from the Rural Distressed County sales tax in the amount of \$190,000 for the Telecommunications Infrastructure project. The agreement shall commence on the date of execution and continue for approximately 24 months thereafter.
7. Interlocal Cooperative Agreement, per Resolution No. R20040180, with the Town of Concrete to provide funding from the Rural Distressed County sales tax in the amount of \$150,000 for the Main Street Reconstruction project. The agreement shall commence on the date of execution and continue for approximately 24 months thereafter.
8. Interlocal Cooperative Agreement, per Resolution No. R20040180, with Skagit Public Utility District No. 1 to provide funding from the Rural Distressed County sales tax in the amount of \$116,000 for the Domestic Drinking Water project. The agreement shall commence on the date of execution and continue for approximately 24 months thereafter.
9. Amendment No. 1 to Community Development Block Grant Program Contract **No. C20040002**, issued to Skagit County by the Department of Community, Trade and Economic Development. This amendment provides an additional \$70,850 to aid homeless families impacted by the 2003 flooding in eastern Skagit County bringing the total to \$192,985.

COOPERATIVE EXTENSION

10. Resolution AND Interlocal Agreement between Skagit County and Washington State University Extension to provide educational services to the citizens of Skagit County in agriculture, natural resources, forestry, family living, community resource development and 4-H development. The agreement is effective January 1, 2004 and shall continue through December 31, 2004. Compensation shall total \$80,760.

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FACILITIES MANAGEMENT:

11. Resolution awarding the bid for the Skagit County Hearing Room Audio/Video Equipment and Installation at the Continental Place Building to Dimensional Communications, Inc. in the amount of \$101,992.
12. Resolution awarding the bid for the Skagit County Courthouse/Administration Building HVAC Improvements to Ebenal General, Inc. for the low bid of \$149,000.

HUMAN RESOURCES:

13. Resolution authorizing the purchase of annual commercial insurance from Wycoff Agency and the Unity Group.

HUMAN SERVICES:

14. Resolution appointing Joe Younker to the Substance Abuse Board for a three-year term effective July 9, 2004 through July 8, 2007.
15. County Program Agreement with the State of Washington Department of Social and Health Services to provide a working cash advance of \$53,000 for Fund 115 (Division of Alcohol & Substance Abuse) and \$52,345 for Fund 116-02 (Division of Developmental Disabilities) to cover monthly payments to sub-contractors for their services. The agreement shall commence on July 1, 2004 and continue through June 30, 2005.
16. Amendment No. 2 to Personal Services Agreement **No. C20030324** with Chinook Enterprises, which deletes reference to "Intensive Significant Needs" from the Scope of Work and amends the "Individual Client Minimum Direct Service Level" to reflect that there are now two categories instead of three. The amendment shall become effective July 1, 2004. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement **No. C20030463** with Chinook Enterprises, which amends "Contractor Reimbursement Methods" to allow for flexible reimbursement for Developmental Disabilities Person to Person services. The amendment shall become effective July 1, 2004. All other terms and conditions of the original agreement shall remain in effect.
18. Personal Services Agreement with SKIFORALL to provide an adaptive canoeing event on July 25, 2004 at Heart Lake in Anacortes to a minimum of twelve people and an adaptive cycling event at Mount Erie Elementary School in Anacortes with the same minimum of people, followed by a report on those participants. The agreement shall commence on June 1, 2004 and continue until December 31, 2004. Compensation is not to exceed \$1,200 for the custom events.

NOXIOUS WEEDS:

19. Professional Services Agreement between the Skagit County Noxious Weed Control Board and the Skagit Fisheries Enhancement Group to provide Spartina control in the Skagit and Padilla Bays. The agreement shall commence on June 1, 2004 and continue through December 31, 2005. Compensation shall not exceed \$9,000.

PARKS & RECREATION:

20. Resolution authorizing a Request for Qualifications for the design and engineering of softball field lights on Custer Field at the Skagit Valley Playfields.

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21. Vendor Services Agreement with Washington Fence Company to provide materials and installation of a softball field backstop at Custer Field at the Skagit Valley Playfields. The agreement shall commence on June 1, 2004 and continue through December 31, 2004. Compensation shall not exceed a maximum of \$10,500.
22. Amendment No. 2 to Vendor Services Agreement **No. C20030027** with The Wizard of Ooze, which will increase compensation an additional \$12,227.50 during the term extension of February 6, 2004 through February 6, 2005. All other terms and conditions of the original contract shall remain in effect.

PEST AND DISEASE CONTROL:

23. Vendor Services Agreement with Haines Tree and Spray Service, Inc. to provide spraying of insecticides services for apple maggot and codling moth control. The agreement shall commence on July 1, 2004 and continue until December 31, 2004. Compensation is not to exceed a total of \$2,500.

PLANNING & PERMIT CENTER:

24. Ordinance amending Chapter 15.04 of the Skagit County Code relating to the adoption of the most current edition of the International Building, Residential and related codes and amending the sections noted on Attachment 1, and adoption of Table 1-A fee schedule as Attachment 2.
25. Resolution AND Interlocal Cooperative Agreement with the Town of La Conner to provide administration and enforcement of the Washington State Building Codes. The County shall collect permit fees from permit applicants in accordance with the County's adopted fee schedule as compensation for this service. It shall be a perpetual agreement effective June 22, 2004.

SENIOR SERVICES:

26. Letter of Intent to Propose Form, which allows Northwest Regional Council to begin its Request for Proposal process for contracting congregate and home-delivered nutrition services for 2005.
27. Amendment No. 1 to #2004-NUTREMP-09 Contract **No. C20040008** with Northwest Regional Council to provide Congregate/Home-Delivered Meals and Title V Senior Employment services. The amendment adds "Special Project" funds in the amount not to exceed \$37,300 for Stop-gap funding – Nutrition. It also specifies that the contract no longer includes the COPES Home Delivered Meal and Recipient Training Services. The effective date of the amendment is April 30, 2004.
28. Amendment No. 2 to #2004-NUTREMP-09 Contract **No. C20040008** with Northwest Regional Council, which describes the approved Senior Farmer's Market Nutrition Program allocation, resulting revisions to contract budget and instructions. Additional one-time-only funds in the amount not to exceed \$4,500 are added to this contract for the purchase of produce from local farmers or Farmer's Markets to distribute to low-income home-delivered meal participants and to allow for pick up at congregate meal sites by low-income seniors. Additional one-time funds in the amount not to exceed \$1,166 are added to provide administrative support of the Farmer's Market program. Also, one-time funds in the amount not to exceed \$167 are added to this contract to provide Nutrition Education.

PUBLIC WORKS DEPARTMENT:

29. Resolution amending Resolution **No. R20030066**, increasing the amount of the Imprest Cash Fund for Solid Waste Fund No. 401.

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30. Resolution authorizing the initiation of County Road Project No. ES71000-1, Anderson/LaVenture Road Extension and funds for said project in the amount of \$370,000. Skagit County, through an Interlocal Agreement with the City of Mount Vernon, will provide preliminary engineering services for environmental, surveying, permitting, and plans, specifications and estimates.
31. Resolution authorizing the initiation of County Road Project No. ES30910-1, Samish Island Road Dike Repair and funds for said project in the amount of \$50,000.
32. Resolution authorizing the initiation of County Road Project ES42410-4, La Conner Whitney Road Pedestrian Bridge and funds for said project in the amount of \$150,000.
33. Resolution awarding the bid for the 2004 Painters Maintenance Cleaning and Painting Project ES40037-4 and ES40090-1 to Intrastate Painting Corporation for the low bid of \$526,000.
34. Amendment No. 7 to Contract **No. 04581**, Salmon Project Agreement, between the Salmon Recovery Funding Board and Skagit County. This allows for the transfer of \$112,192 of remaining unused grant monies from the County to the Whatcom Land Trust for the acquisition of about 50 acres of key salmon habitat in the Samish River watershed (also known as the Ennis Creek/Peterson Protection Project). All other terms and conditions of the original contract, including amendments, shall remain in effect.
35. Amendment No. 8 to Contract **No. 04581**, Salmon Project Agreement, between the Salmon Recovery Funding Board and Skagit County. This allows for the transfer of \$50,452 of unused grant monies from the County to the Skagit Land Trust for the purpose of acquiring 18 acres of mainstream and off-channel key salmon habitat in the middle of the Skagit River adjacent to the Town of Lyman (also known as the Bumgarner Habitat Protection Project). All other terms and conditions of the original contract, including amendments, shall remain in effect.
36. Amendment No. 2 to Personal Services Agreement **No. C20040028** with David Wright Tremaine, LLP, which increases the compensation amount to allow Attorney Dennis Reynolds to perform work at the rate of \$290 per hour, effective June 1, 2004. All other terms and conditions of the original contract shall remain in effect.
37. Centennial Clean Water Fund Grant Agreement between the State of Washington Department of Ecology and Skagit County in the amount of \$500,000 regarding the Flowers/Maddox Creek Stream restoration project. The purpose of this project is to restore the stream channel and riparian habitat where a current culvert exists, thereby establishing and maintaining a healthier corridor.
38. Resolution AND Interlocal Cooperative Agreement between Dike District #4 and Skagit County, which would allow the Public Works Department to assist with permitting projects, and provide materials, equipment rental and perform work on a reimbursable basis for five years, beginning August 1, 2004 through December 31, 2008.
39. Grant Agreement between the Washington State Department of Ecology and Skagit County on behalf of the Skagit Marine Resources Committee. The grant will be used for general administrative costs, including costs associated with the monthly meetings, reports, work plan development, maintenance, public outreach and for members attending Northwest Straits Commission meetings. The agreement shall become effective July 1, 2004 and continue through June 30, 2005. The no-match grant amount is \$10,000.

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40. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20030224** with Widener & Associates to provide additional environmental services needed for the Skagit County Bridge Program. In addition, Project No. 3, Cascade River Debris Removal, is deleted and replaced with Project No. 4, South Fork Deck Overlay Repair. The contract amount shall be increased by \$15,000 for a maximum amount payable of \$95,000. All other terms and conditions of the original contract shall remain in effect.
41. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040268** between Skagit County and the Samish Nation, which will include additional Skagit Marine Resources Committee related work to the original agreement, which will enable continued monitoring and researching of experimental Olympia Oyster reefs in order to determine the best substrate for their survival and growth. The Samish Indian Nation will assist in the preparation, monitoring, maintenance and necessary documentation of the oyster reef habitat. Payment for these services is not to exceed \$4,000 for a new contract total of \$16,000.
42. Amendment No. 1 to Personal Services Agreement **No. C20020353** with The Language Exchange, Inc. to provide interpreting services for the Skagit County Victim Impact Panel Program. The amendment extends the termination date to July 31, 2006 and incorporates a new fee schedule. All other terms and conditions of the original contract shall remain in effect.