

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, JULY 28, 2003:**

- 8:00 a.m. – 8:45 a.m.                      Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m.                      Work Session – County Administrator
- 10:30 a.m. – 11:00 a.m.                    Public Hearing – Consideration of Franchise Agreement for the City of Mount Vernon – Fiber Optic Telecommunications System
- 11:00 a.m. – 11:30 a.m.                    **Consent Agenda and Miscellaneous Items**
- 11:30 a.m. – 11:45 a.m.                    Public Comment Period
- 2:00 p.m. – 4:00 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, JULY 29, 2003:**

- 8:00 a.m. – 10:00 a.m.                    Executive Session – Personnel, Litigation and Land Acquisition
- 2:00 p.m. – 2:30 p.m.                      Ribbon Cutting Ceremony at the Skagit County Fairgrounds

**SATURDAY, AUGUST 2, 2003:**

- 4:00 p.m. – 7:00 p.m.                      Skagit Farmers Supply Appreciation Day Bar-B-Q (Agronomy Center – 20476 Conway Frontage Road, Conway)

**FUTURE PUBLIC HEARINGS:**

- 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 Cape Horn Road No. 95010 to Elliott Road No. 95010

**All items on the Agenda take place in the Commissioner’s Hearing Room located on the second floor of the Skagit County Administration Building at 700 South Second Street, Room 202A, Mount Vernon, unless otherwise noted on the Agenda. A \*T next to a date on the Agenda schedule denotes that the session will be videotaped. Videotaped sessions will be broadcast on NORTHLAND CABLE – Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; AT&T CABLE Channel 10, Tuesdays through Fridays at 7:00p.m. and Saturdays at 12:00 noon; and Anacortes AT&T CABLE – Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.**

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
CONSENT AGENDA  
MONDAY, JULY 28, 2003**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, July 21, 2003.
2. Record of the Proceedings for Tuesday, July 22, 2003.
3. Resolution awarding the bid for 2003-2004 Skagit County legal printing services to the Skagit Valley Herald.
4. Vendor Services Agreement with the Skagit Valley Herald to publish all County legal notices for the period of July 1, 2003 through June 30, 2004. The agreement calls for a rate of \$3.52 pci for notices electronically submitted and \$4.00 pci for facsimile notices, including an additional \$.55 per publication online posting fee.

**ASSIGNED COUNSEL:**

5. Personal Services Agreement with Michael P. Brodsky, Attorney at Law, to provide legal representation to defendants appointed by the Office of Assigned Counsel that are considered conflict cases for the Public Defender's Office. The agreement shall commence on July 1, 2003 and continue through July 30, 2005. Compensation rates will vary according to the services being provided.

**BUDGET & FINANCE:**

6. Resolution authorizing an Interfund Loan to Lake Management District No. 1 in the maximum amount of \$250,000.

**COOPERATIVE EXTENSION:**

7. Resolution authorizing the execution of an interlocal agreement between Skagit County and Washington State University Cooperative Extension, which would allow WSU to provide educational services and materials to the citizens of Skagit County in the four major Cooperative Extension programs of Agriculture and Natural Resources, Family Living, Community Resource Development, and 4-H youth. **\*\*Note: Interlocal Agreement No. C20030187 was approved and executed on April 28, 2003.**

**CORONER:**

8. Personal Services Agreement with Sigmund Menchel, M.D. to provide forensic autopsies and occasional on-scene investigations. The agreement shall commence on August 1, 2003 and continue through July 31, 2005. Compensation shall be paid at the rate of \$1,000 for an autopsy and \$500 for an on-scene investigation.

**EMERGENCY MANAGEMENT:**

9. Personal Services Agreement with NorthWest Envirometrics to update the Skagit County Emergency Operations Plan; develop a Terrorism Annex to the Emergency Operations Plan; develop "First Responder Basic Operations Level" procedures for hazardous materials or WMD; update the County's Hazard and Identification and Vulnerability Analysis; and develop Basic Emergency Operations Plans for Skagit County Tribal Governments. The agreement shall commence on July 21, 2003 and continue until December 31, 2003. Compensation shall total \$12,800, with work to be completed by November 30, 2003.

**CONSENT AGENDA  
MONDAY, JULY 28, 2003  
PAGE NO. 2**

**INFORMATION SERVICES:**

10. Out-of-State Travel Request for Tony Harrell to attend CITRIX MetaFrame XP Training in Portland, Oregon from August 3-8, 2003. The total approximate cost is estimated to be \$2,803.88.

**PLANNING & PERMIT CENTER:**

11. Out-of-State Travel Request for Bill Dowe to attend the International Code Council 2003 Annual Business Meeting in Nashville, Tennessee from September 6-11, 2003, for a total cost of \$1,602.

**PROSECUTING ATTORNEY:**

12. Quit Claim Deed from Skagit County to Gary and Linda King to release any interest the County may have in previously vacated streets. This boundary adjustment is not for the purposes of creating an additional building lot and no monetary consideration is being given.

**RISK MANAGEMENT:**

13. Resolution authorizing the purchase of liability insurance from August 1, 2003 through July 31, 2004.

**SENIOR SERVICES:**

14. Out-of-State Travel Request for Sally Hill to attend the Northwest Wellness Conference for Seniors in Seaside, Oregon from October 19-24, 2003, for a total approximate cost of \$436.60.

**SHERIFF'S OFFICE:**

15. Property Disposition Services Agreement with PropertyBureau.com, Inc. to dispose of unclaimed property from the evidence room of the Sheriff's Office. The vendor will dispose of the property on their internet auction site and will return 50% of the proceeds back to the Sheriff.

**YOUTH & FAMILY SERVICES:**

16. Letters of appreciation to several Skagit County citizens who volunteer their services for the Skagit County Diversion Program and serve on the Community Accountability Board.

**PUBLIC WORKS DEPARTMENT:**

17. Summary of Offer to Carol Ross and Adele Turner for the Edison Street Drainage Improvement Phase II Project. This offer of \$78,000 is for the proposed acquisition of a 1.42 acre parcel for a County-owned community detention pond in the Edison area.
18. Vendor Services Agreement for Northwest Logging and Excavation for the removal of the Lookout Creek Bridge steel debris from the Cascade River lying east of Marblemount. The agreement shall be in effect from July 29, 2003 until July 29, 2004. Compensation is not to exceed a total of \$24,999.
19. Personal Services Agreement with CHS Engineers, Inc. to provide engineering services for the Morris Street Stormwater Vault Repair Project for the Morris Street Improvement Project No. ES970-3. The agreement shall commence on April 1, 2003 and continue through December 31, 2003. Compensation shall not exceed \$5,000.