

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, AUGUST 4, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 9:30 a.m. – 9:45 a.m. Decision – Consideration of Franchise Agreement for the City of Mount Vernon – Fiber Optic Telecommunications System
- 9:45 a.m. – 10:00 a.m. Briefing – Draft Resolution Regarding the Election of Freeholders for a Home Rule Charter
- 10:00 a.m. – 10:45 a.m. Department Head Meeting
- 10:45 a.m. – 11:00 a.m. Consideration and Possible Action – Hearing Examiner Recommendation to the Board of County Commissioners Regarding Preliminary Plat Request #PL03-0016 for “Red Tail Flats” by John Raby
- 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. Discussion and Possible Action – Set a Public Hearing for City Urban Growth Area Interim Development Regulations
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

WEDNESDAY, AUGUST 6, 2003:

- 7:00 a.m. – 8:30 a.m. Quarterly Breakfast Meeting with Skagit County Farmers - Beary Patch Restaurant (400 West Rio Vista Avenue, Burlington)
- 10:30 a.m. – 11:30 a.m. Building Tour (1800 Continental Place, Mount Vernon)

THURSDAY, AUGUST 7, 2003:

- 9:00 a.m. – 3:00 p.m. Pioneer Picnic – Pioneer Park (La Conner)

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 Commissioners’ 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 FOR MONDAY, AUGUST 4, 2003**

ADMINISTRATIVE SERVICES:

1. Out-of-State Travel Request for County Administrator Gary Rowe to attend the NACo Conference in Milwaukee, WI on July 10-15, 2003 for a total approximate cost of \$1,509.50.
2. Resolution authorizing a call for a public hearing regarding the amendment of Skagit County Code 3.16 to create a Lodging and Tax Advisory Committee. The public hearing will be held on Monday, August 18, 2003 at 10:00 a.m.

COMMISSIONERS' OFFICE:

3. Record of the Proceedings for Monday, July 28, 2003.

CONSERVATION FUTURES:

4. Conservation Easement protecting farmland owned by Victor and Judith Jensen. The easement will extinguish all development rights and approximately 73.87 acres of farmland located in the Bow area at a cost of \$49,982.17.

HEALTH DEPARTMENT:

5. Resolution authorizing the execution of an interlocal agreement with Skagit County Public Hospital District Nos. 1 and 304.
6. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District Nos. 1 and 304, doing business as Affiliated Health Services. Staff will be provided for the Regence Blue Shield Physical Activity for Health Project. As a pass-through agency, the Health Department will provide fiscal management. The agreement shall commence on February 1, 2003 and continue through September 30, 2003. Compensation is not to exceed a total of \$20,000.
7. Resolution authorizing the execution of an interlocal agreement with Skagit County Public Hospital District Nos. 1 and 304.
8. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District Nos. 1 and 304, doing business as Affiliated Health Services. Staff will be provided for the Skagit County Health Department's Physical Activity Project. The agreement shall commence on March 18, 2003 and continue through December 31, 2003 and compensation shall not exceed a total of \$19,800.
9. Resolution establishing an update to the Schedule of Charges for the Skagit County Health Department.

HUMAN SERVICES:

10. Personal Services Agreement with Washington Vocational Services to continue providing developmental disabilities individual employment services for the period July 1, 2003 through October 31, 2003. Services shall be reimbursed at a rate of \$500 per month, per client.
11. Amendment No. 4 to Personal Services Agreement **No. 05375** with Skagit Recovery Center. The Scope of Work is amended to cover changes for substance abuse treatment services due to the fact that additional funds in the amount of \$29,153 have been received.

**CONSENT AGENDA
MONDAY, AUGUST 4, 2003
PAGE NO. 2**

12. Out-of-State Travel Request for David Asia to attend the 16th Annual National Prevention Network Conference in Albuquerque, NM from August 24-28, 2003 for a total approximate cost of \$1,180.

PLANNING & PERMIT CENTER:

13. Ordinance amending Skagit County Code 14.08.020 regarding submittal procedures for Comprehensive Plan/Zoning Map Amendment applications, proposing to change municipal Urban Growth Area boundaries.
14. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision regarding application SPU #PL99-0132, Shorelines Substantial Development and Variance #PL99-0130 and Critical Areas Variance #PL99-0131 by Concrete Nor'West.

PROSECUTING ATTORNEY:

15. Personal Services Agreement with Cynthia Weed of Preston, Gates and Ellis to provide advice to the County concerning legal requirements applicable to the authorization, issuance and sale of bonds. The agreement shall commence on January 15, 2003 and continue until April 30, 2003. Compensation is not to exceed \$12,600.
16. Personal Services Agreement with Jennifer C. Schroeder to provide transcription services upon the specific request of a County department. The agreement shall commence on January 1, 2003 and continue until services are no longer needed. Compensation shall be at the agreed rate per page for transcription and/or copy costs, with a minimum transcript charge of \$25.
17. Personal Services Agreement with Connie Ann Atterton to provide transcription services upon the specific request of a County department. The agreement shall commence on January 1, 2003 and continue until services are no longer needed. Compensation shall be at the agreed rate per page for transcription and/or copy costs, with a minimum transcript charge of \$25.

SENIOR SERVICES:

18. Amendment No. 2 to Federal Grant **No. C20030005** with the Corporation for National Services. This amendment reflects the award of an additional \$2,440 to assist Senior Services in carrying out a national service program as authorized by the Domestic Volunteer Service Act of 1973. All other terms and conditions of the original agreement shall remain in effect.
19. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and Island Hospital, including the bid award for congregate and home delivered meals for senior citizens.
20. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Department of Corrections, DBA First Choice Foods, including the bid award for frozen home delivered meals for senior citizens.

SHERIFF'S DEPARTMENT:

21. Resolution awarding the bid for the purchase of one 26-30 foot aluminum boat to Armstrong Marine of Port Angeles for the total bid price of \$97,411 plus sales tax.
22. Out-of-State Travel Requests for Skagit County Sheriff, Rick Grimstead, County Administrator, Gary Rowe, and Jail Chief, Gary Shand, to attend training provided by the U.S. Department of Justice, National Institute of Corrections. The training will occur in Post Falls, ID from August 11-14, 2003 for a total approximate cost per person of \$304.

**CONSENT AGENDA
MONDAY, AUGUST 4, 2003
PAGE NO. 3**

YOUTH & FAMILY SERVICES:

23. Amendment No. 1 to Personal Services Agreement **No. C20030114** with the Child Welfare League of America, which will extend reimbursement for the consultant as well as other expenses in the amount of \$19,500. All other terms and conditions of the original agreement shall remain in effect.

PUBLIC WORKS:

24. Letter of Appreciation to Public Works Controller, Trisha Logue, for her conscientious effort in resolving a number of on-going State Audit findings.
25. Letter of Appreciation to Congressman Rick Larsen for his leadership in garnering support of Skagit County's Federal delegation for the Skagit River Flood Prevention/Salmon Restoration Project and the increase of Corps of Engineers funding for the Skagit River Flood Feasibility Study to \$1 million dollars.
26. Out-of-State Travel Request for Public Works Director, Chal Martin, to travel to Portland, OR from August 14-15, 2003 to meet with several agency representatives regarding several projects. The total approximate cost is expected to be \$175.
27. Resolution awarding the bid for the 2003 Bridge Painters Maintenance Cleaning and Painting Project, ES40089-1 and ES40099-1 to Americoat Painting Company for a total bid of \$245,500.