

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, AUGUST 9, 2004:

- 9:30 a.m. – 9:45 a.m. Approval of the Final Plat of Pressentine Ranch (PL00-0853), a Planned Unit Residential Development
- *T 10:00 a.m. – 11:00 a.m. Public Hearing – 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
- 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. Approval of the Final Plat of Red Tail Flats (PL03-0016), and Mountain View Meadows (P97-0082)
- 1:15 p.m. – 1:30 p.m. Discussion/Possible Action – Resolution and Interlocal Cooperative Agreement with the Skagit Conservation District
- 1:30 p.m. – 3:00 p.m. Planning & Permit Center - Lou Haff, Interim Director
 1. Post-Hearing Deliberations and Possible Action – Fee Schedule and Revenue Recovery
 2. Skagit County Planning & Permit Center Reorganization Overview – Planning Department Client/Customer Advisory Board
 3. Discussion/Possible Action – 2005 GMA Update Contract and Phases 2-6, Scope of Work
 4. Miscellaneous
- *T 3:00 p.m. – 4:00 p.m. Public Works – Chal Martin, Director
 1. County Support for Marine Ecology Day, September 11, 2004
 2. Discussion – Samish Island Road Dike Repair Project
 3. Discussion – South Fork Bridge Deck Repair Project
 4. Discussion – Town of Concrete – Dillard Avenue
 5. Discussion – Town of Hamilton Relocation
 6. Discussion – FERC Baker Relicensing
 7. Miscellaneous
- 4:00 p.m. – 4:30 p.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors

TUESDAY, AUGUST 10, 2004:

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

WEDNESDAY, AUGUST 11, 2004:

- 10:00 a.m. – 11:00 a.m. Opening Ceremonies - Skagit County Fair

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THURSDAY, AUGUST 12, 2004:

11:00 a.m. – 1:00 p.m. Quarterly Skagit Emergency Management Council Meeting (Anacortes
City Council Chambers, City Hall Building – 904 6th Street, Anacortes)

FRIDAY, AUGUST 13, 2004:

5:30 p.m. YMCA Oasis Teen Shelter Eighth Annual Dinner Auction (Burlington
Community Center – 1011 Greenleaf Avenue, Burlington)

***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
CONSENT AGENDA
MONDAY, AUGUST 9, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 2, 2004.
2. Resolution appointing Cynthia Pugh to the Darrington Library District Board of Trustees, effective February 20, 2004 and continuing through February 19, 2009.

ADMINISTRATIVE SERVICES:

3. Letter to the Boundary Review Board regarding a Notice of Intention, File No. 04-09, City of Mount Vernon Annexation (Woodmansee).

ASSIGNED COUNSEL:

4. Personal Services Agreement with Paula Plumer, 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 30, 2005. Compensation shall range from \$55 per hour to \$75 per hour, depending on the services that are being provided.
5. Personal Services Agreement with Joseph Reyes, 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 30, 2005. Compensation shall range from \$55 per hour to \$75 per hour, depending on the services that are being provided.

BUDGET AND FINANCE:

6. Amendment No. 1 to Memorandum of Agreement **No. C20040183** with the Skagit County Chamber Directors Association, which awards an additional \$10,000, from hotel/motel funds to promote Skagit County tourism. All other terms and conditions of the original agreement shall remain in effect.

FACILITIES MANAGEMENT:

7. Standard Form of Agreement with Ebenal General, Inc. for the Skagit County Courthouse/Administration Building HVAC improvements. The agreement shall commence on the date of execution and continue for 60 days. Compensation shall total the Contractor's low bid of \$149,000.

FARMLAND LEGACY PROGRAM:

8. Conservation Easement granted by Rick L. and Shelley D. Holt to Skagit County. The easement will permanently protect 28.8 acres of farmland located near Bow. Compensation is not being paid as the property will be part of a short plat.

HUMAN SERVICES:

9. Amendment No. 2 to Personal Services Agreement **No. C20030398** with Compass Health, which deletes the allocation of \$125 for Child Care Services from the contract. The Contractor has found that there is no need for these services for the Substance Abuse Co-Occurring Disorders Treatment Program. Therefore, the contract total is reduced from \$77,408 to \$77,283. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

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PLANNING & PERMIT CENTER:

10. Resolution re-appointing Carol Ehlers to the Skagit County Planning Commission for a period of four years, beginning September 26, 2004 and expiring on September 25, 2008.

YOUTH & FAMILY SERVICES:

11. Personal Services Agreement with Chinook Enterprises to provide vocational services for offenders and at-risk youth of Skagit County. The agreement shall commence on August 2, 2004 and continue until August 31, 2006. Compensation shall not exceed a maximum annual amount of \$2,500.
12. Personal Services Agreement with Lynn Swiatkowski, MSW., LICSW, to provide specialized child, adolescent, adult and/or family assessment, evaluation and treatment for those clients that are referred by the County. The agreement shall commence on July 1, 2004 and continue until June 30, 2006. Compensation is not to exceed a maximum annual amount of \$10,000.
13. Personal Services Agreement with Susan Radkins, M.A., to provide specialized child, adolescent, adult and/or family assessment, evaluation and treatment for those clients that are referred by the County. The agreement shall commence on July 1, 2004 and continue until June 30, 2006. Compensation is not to exceed a maximum annual amount of \$10,000.

PUBLIC WORKS:

14. Resolution requesting proposals for the Cockreham Buy-Out Feasibility Study.
15. Personal Services Agreement with Financial Consulting Solutions Group, Inc. to identify stable funding options for ongoing and mandated County environmental and water quality programs. The agreement shall commence on July 23, 2004 and continue through September 30, 2005. Compensation is not to exceed a total of \$59,980.
16. Resolution AND Construction Contract with Intrastate Painting Corporation for the 2004 Bridge Project, which consists of the maintenance cleaning and painting of the North Fork Bridge, No. 40037 and the Dalles Bridge, No. 40090. The agreement shall commence on the date of execution and continue for 55 working days. Compensation is being paid at the low bid of \$526,000.