

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, AUGUST 11, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 10:00 a.m. – 11:00 a.m. Work Session – Emergency Medical Services (EMS) Commission
Extension of the Management Plan Deadline
- 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, AUGUST 12, 2003:

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District
Maintenance Supervisors
- *T** 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Road Name Change of County
Road Known as North East Cape Horn Road, #95010, to Elliott
Road, #95010
 2. Public Hearing – Consideration of Adoption of the 2004-2009
Six-Year Transportation Improvement Program
 3. Signature – Amendment No. 1 to State of Washington
Interagency Committee for Outdoor Recreation Project
Agreement, #00-1735N
 4. Signature – Amendment No. 1 to Personal Services Agreement
No. C20020434 With Economic & Engineering Services –
Samish Basin Watershed Plan and Instream Flow Rule
 5. Signature – Amendment No. 2 to Personal Services Agreement
No. C20030038 With HydroLogic Services – Samish Basin
Watershed Plan and Instream Flow Rule
 6. Miscellaneous
- *T** 10:00 a.m. – 11:00 a.m. Planning & Permit Center – David Blane, Director
1. Consideration and Possible Action – Uphold the Hearing
Examiner’s Decision to Approve the Shoreline Map Amendment
Regarding PL02-0652, Submitted by Carlson Family
Investments
 2. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Bid Opening – 2003 Edison Slough Flood Control Improvement Project

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FUTURE PUBLIC HEARINGS:

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| Monday – August 18, 10:00 a.m. | To Consider Public Testimony Regarding a Proposed Amendment to Skagit County Code 3.16 Which Would Set Forth the Requirement to Create a Lodging and Tax Advisory Committee |
| Monday – August 25, 10:00 a.m. | To Consider Public Testimony on a Proposal to Adopt Interim Development Regulations for Implementation Within the Unincorporated Urban Growth Areas of the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley |

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 11, 2003**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 4, 2003.

AUDITOR'S OFFICE:

2. Resolution regarding the election of freeholders to draft a Home Rule Charter for Skagit County Government.

BUDGET & FINANCE:

3. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20020158** with the Town of La Conner, which will extend the expiration date of the contract to June 30, 2005. All other terms and conditions of the original contract shall remain in effect.

EMERGENCY MANAGEMENT:

4. Resolution adopting the Skagit County Natural Hazards Mitigation Plan as the official Natural Hazards Mitigation Plan for Skagit County.

PARKS, RECREATION & FAIR:

5. Amendment No. 1 to Personal Services Agreement **No. C20020184** with Douglas Consulting, which will provide additional coordination with the U.S. Forest Service and PUD to incorporate findings of PUD cultural resource information into Pressentin Park Environmental Assessment. Additional compensation will be \$65 per hour, with a not to exceed amount of \$1,500. The effective date of the amendment shall commence upon the date of signing and continue until April 1, 2004.
6. Project Grant Agreement between the Washington State Interagency Committee for Outdoor Recreation and Skagit County Parks and Recreation awarding the Department \$150,000 to renovate Custer Field at Skagit Playfields. The agreement shall commence on September 1, 2003 and continue through December 31, 2005.
7. Resolution declaring Greenshield Systems to be considered a sole source for mechanized irrigation and drain pipe installation as part of the renovation of Custer Field at Skagit Playfields.

PLANNING & PERMIT CENTER:

8. Resolution establishing a Citizen Advisory Committee and a Technical Advisory Committee for the Fidalgo Island Subarea Plan.

PROSECUTING ATTORNEY:

9. Rural Marine Industrial Settlement Agreement between Skagit County, the Swinomish Indian Tribal Community, City of Anacortes, Friends of Skagit County, Gerald Steel, Culbertson Marine Construction, Inc. and Andrew F. Culbertson and Kamiyo L. Culbertson, and Twin Bridges Marina LLC.

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YOUTH & FAMILY SERVICES:

10. Amendment No. 1 to Personal Services Agreement **No. C20030081** with Catholic Community Services to provide a "Children in the Middle" workshop at a cost of \$40 per client. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS DEPARTMENT:

11. Amendment No. 1 to Personal Services Agreement **No. C20020019** with Timmers Appraisal Services, which will increase the maximum amount payable for Task Assignment #1 by \$800 for a new total of \$7,800. The increase is necessary to pay for additional work required to complete the Knudson property appraisal. In addition, the work completion date is extended to May 31, 2003.
12. Resolution calling for bids for asphalt overlaying of the following project sites: MacTaggart Avenue #20020, Cain's Court #20030, Gilmore Avenue #22400, and Main Avenue #22390. The bid opening will be held on Tuesday, August 26, 2003 at 11:00 a.m.
13. Resolution establishing County Road Project ESMP1-3, Guemes Ferry Terminal Repairs.