

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, AUGUST 16, 2004:

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| 8:00 a.m. – 9:30 a.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| 9:30 a.m. – 9:45 a.m. | Marine Resources Committee Update |
| 9:45 a.m. – 10:00 a.m. | Bid Opening – Ferry Terminal Repair Project, ESMP 1-3 |
| 10:00 a.m. – 11:00 a.m. | Closed Record Appeal No. PL04-0492, Submitted by North Beach Community of the Hearing Examiner’s Decision on the Alverson Tract Owners Association Minor Utility Development Proposal |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| *T 1:30 p.m. – 2:00 p.m. | Decision - 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 |

TUESDAY, AUGUST 17, 2004:

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| 8:00 a.m. – 10:30 a.m. | Executive Session – Personnel, Litigation and Land Acquisition |
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WEDNESDAY, AUGUST 18, 2004:

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| 1:00 p.m. – 2:00 p.m. | Public Transportation Area Board Meeting (Port of Skagit County) |
| 2:00 p.m. – 3:00 p.m. | Regional Transportation Area Board Meeting (Port of Skagit County) |
| 3:00 p.m. – 4:00 p.m. | Skagit Council of Governments Meeting (Port of Skagit County) |

THURSDAY, AUGUST 19, 2004:

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon) |
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***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, August 9, 2004.
2. Resolution appointing Mark Lione to the Skagit County Ferry Advisory Committee, in lieu of the resignation of Glenn Greathouse. This shall become effective on the date of execution and continue through December 31, 2007.
3. Resolution appointing Mike Crawford to the Citizens' Commission on Salaries for Elected Officials, in lieu of the resignation of John Janicki. This shall become effective on the date of execution.
4. Resolution approving and appointing Marvin B. Cannon, Pat Smyth, and Charles H. Bennett as Commissioners of Consolidated Dike and Drainage District No. 12.

ADMINISTRATIVE SERVICES:

5. Resolution appointing Roy Horn to the Skagit County Emergency Medical Services Commission, in lieu of the resignation of Miles Johns III. This shall become effective on the date of execution and continue through December 31, 2006.
6. Letter to the Boundary Review Board regarding a Notice of Intention, File No. 04-07, City of Burlington Annexation (Puget Sound Energy).

BUDGET & FINANCE:

7. Interlocal Cooperative Agreement with Northwest Youth Services, per Resolution Nos. R20040093 and R20040232, for a homeless youth transitional housing project. The project will be funded with 2004 low-income housing funds in the amount of \$100,000, which were originally awarded to the Skagit Valley YMCA; however, they withdrew from the project.
8. Interlocal Cooperative Agreement with the City of Sedro-Woolley, per Resolution Nos. R20040180 and R20040192, to provide \$150,000 in public facility funding for the Hammer Heritage Square project.
9. Resolution authorizing the closeout of Best Place Program Fund #126, which has been inactive for 2004.

EMERGENCY MANAGEMENT:

10. Vendor Services Agreement with the Skagit Valley Casino Resort to provide a banquet room, audio/visual equipment and food for a one-day seminar, which took place on May 21, 2004. Compensation shall total \$5,154.68.

FACILITIES MANAGEMENT:

11. Standard Form of Agreement between Skagit County, and Dimensional Communications to provide audio/video equipment and installation at the Continental Place Building. The agreement shall become effective on the date of execution and continue for 30 days. Compensation shall total \$92,524.

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12. Amendment No. 1 to Vendor Services Agreement **No. C20020343** with ORETEL Communications, Inc., which extends the term of the contract to July 31, 2006, and provides periodic repair and maintenance on the County phone system located at the Skagit County Administration Building. Additional compensation in the amount of \$1,800 shall be paid.

HEALTH DEPARTMENT:

13. Amendment No. 9 to an Interagency Work Order **No. 04485** with the Washington State Department of Social and Health Services, which extends the term of the contract to June 30, 2005 and increases consideration by \$25,072. The new total for consideration is not to exceed \$153,357. All other terms and conditions shall remain in effect.

HUMAN RESOURCES:

14. Labor Agreement between the Skagit County Prosecutor, Skagit County and the Skagit County Prosecuting Attorneys' Local 176-PA, Council #2, AFSCME. The agreement shall become retroactive to January 1, 2003 and continue through December 31, 2005.
15. Resolution approving the transfer of sick leave for an employee of the Skagit County Sheriff's Office.

HUMAN SERVICES:

16. Amendment No. 2 to Personal Services Agreement **No. C20030518** with Phoenix Recovery Services, which increases the allocation for Child Care Services from \$250 to \$625. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect.

INFORMATION SERVICES:

17. Purchase Agreement with VP Consulting, Inc. to procure software and services necessary to implement the LaserFiche software product for Records Management. This software will be used to scan or capture documents, index those documents, and put retention standards on them. The agreement shall become effective on the date of execution and continue indefinitely. Compensation shall not exceed a total of \$24,999.
18. Vendor Services Agreement with Olympic Technology, Inc. to provide a Video Streaming System for the Skagit County Health Department. The system will be used to record satellite training broadcasts and will be paid for by bio-terrorism grant funds, not to exceed \$24,999. The agreement shall commence on August 4, 2004, and continue through December 31, 2004.

PARKS & RECREATION:

19. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Conway School District #317 and the Northwest Education Service District #189, to sustain the preventative summer enrichment program called Best SELF at Conway Elementary School. The agreement shall commence on June 1, 2004, and continue through August 31, 2004.
20. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Burlington Edison School District #100 and the Northwest Education Service District #189, to sustain the preventative summer enrichment program called Best SELF at Lucille Umbarger Elementary School. The agreement shall commence on June 1, 2004, and continue through August 31, 2004.
21. Resolution AND Interlocal Cooperative Agreement between Skagit County, the Sedro-Woolley School District #101 and the Northwest Education Service District #189, to sustain the preventative summer enrichment program called Best SELF. The agreement shall commence on June 1, 2004, and continue through August 31, 2004.

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PUBLIC WORKS:

22. Resolution amending Resolution **No. R20040076**, the 2004 Solid Waste Advisory Committee Membership.
23. Resolution calling for a Public Hearing regarding the 2005-2010 Six-Year Transportation Improvement Program. The hearing will be held on Monday, August 30, 2004, at 2:30 p.m.
24. Vendor Services Agreement with Culbertson Marine Construction, Inc. to furnish and install handrails on both the Anacortes and Guemes sides of the Guemes Island Ferry. The agreement commenced on November 4, 2003, and shall continue until November 4, 2004. Compensation shall not exceed a maximum total of \$7,527.
25. Vendor Services Agreement with Sumas Transport, Inc. to inspect, pump and haul leachate from the Inman Landfill. The agreement shall commence on July 1, 2004, and continue through June 30, 2006. Compensation shall not exceed a maximum total of \$20,000.
26. Vendor Services Agreement with Materials Testing & Consulting, Inc. to provide material testing and special inspection services as needed for the Town of Concrete Main Street Project and the South Fork Bridge #40008 Deck Overlay project. The agreement shall commence on July 27, 2004, and continue until July 27, 2005. Compensation is not to exceed a total of \$10,000.
27. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon for work relating to the Flowers Creek/Maddox Creek Stream Restoration Project and the Anderson-LaVenture Road Extension Project. The agreement shall become effective upon execution.
28. Salmon Project Agreement between Skagit County and the Salmon Recovery Board to reallocate \$20,000 of unspent grant monies for tasks to be performed by the Skagit Watershed Council for salmon recovery planning purposes. The agreement shall become effective on May 18, 2004 and continue through August 18, 2004.
29. Personal Services Agreement with the Skagit Watershed Council to allow for reimbursement in connection with the work performed for salmon recovery planning purposes. This agreement shall become effective July 6, 2004, and continue until October 30, 2004. Compensation shall not exceed a total of \$20,000.