

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, AUGUST 25, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 11:00 a.m. Public Hearing – 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
- 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 11:45 a.m. – 12:00 p.m. Presentation – Skagit HEAT (Helping Educate About Tobacco)
- 1:00 p.m. – 2:00 p.m. Appeal (PL03-0453) Submitted by Skagitonians to Preserve Farmland of the Hearing Examiner’s Decision to Uphold the Planning & Permit Center’s Decision to Approve Administrative Special Use Request PL02-0377 Submitted by Bob and Linda Alfano
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, AUGUST 26, 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. Signature – Resolution Approving Interlocal Agreement with the Swinomish Indian Tribal Community Regarding South March’s Point Road Intersection Improvement Project
 2. Signature – Interlocal Agreement with the Swinomish Tribal Community Regarding South March’s Point Road Intersection Improvement Project
 3. Signature – Resolution Requesting Proposals for the Big Lake Drainage Study and Management Plan
 4. Discussion – Department of Ecology
 5. Discussion – SR 20/George Hopper Interchange
 6. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – David Blane, Director
1. Consideration and Possible Action – Adoption of Interim Development Regulations for Urban Growth Areas of Anacortes, Burlington, Mount Vernon and Sedro-Woolley
 2. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Bid Opening – Mac Taggart Avenue, et al, 2003 Asphalt Overlay, Project #ES20020-3
- *T 11:15 a.m. – 11:30 a.m. Presentation – Annual Skagit Watershed Council Report
- 11:30 a.m. – 1:30 p.m. Barbeque at The Lunch Box in Pine Square

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**COMMISSIONERS' AGENDA
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THURSDAY, AUGUST 28, 2003:

1:00 p.m. – 4:00 p.m. Quarterly Emergency Management Council Meeting (E911 Center – 2911 East College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Tuesday – September 9, 9:00 a.m. To Consider Public Testimony Regarding the Intention to Dispose of County-Owned Surplus Property

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 7:00 p.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 25, 2003**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 18, 2003.

ADMINISTRATIVE SERVICES:

2. Ordinance amending Chapter 3.16 of the Skagit County Code to Create a Lodging and Tax Advisory Committee to serve in an advisory capacity on the Skagit County Special Excise Tax.

HUMAN RESOURCES:

3. Resolution authorizing the approval of sick leave transfer for Heidi Mitchell-Sanchez.

HUMAN SERVICES:

4. Resolution reappointing Viola Jones to the Substance Abuse Board for the term beginning September 2, 2003 through September 1, 2006.

PARKS & RECREATION:

5. Personal Services Agreement with Fidalgo Pool and Fitness Center to provide facility use and swimming lessons for Best SELF students beginning July 1, 2003 through August 31, 2003 at a cost of \$5,000.

PLANNING & PERMIT CENTER:

6. Personal Services Agreement with Mark Personius to provide consultation services needed to develop Master Planned Resort (MPR) implementing regulations. The agreement shall commence on August 1, 2003 and continue until May 31, 2004. The total project cost is expected to be \$26,086.
7. Resolution authorizing an Interlocal Cooperation Agreement among the Cities of Burlington, Mount Vernon, and Sedro-Woolley; Skagit County; Skagit Transportation Authority; the Port of Skagit; and the Washington State Department of Transportation, establishing the Metropolitan Planning Organization.

TREASURER:

8. Resolution canceling warrants that are over one year old as listed in Exhibit A.

YOUTH & FAMILY SERVICES:

9. Interlocal Cooperative Agreement between the State of Washington Administrative Office of the Courts and Skagit County on behalf of the Skagit County Juvenile Court to process Becca bill programs and services within its jurisdiction. The agreement shall commence on July 1, 2003 and continue until June 30, 2005. Reimbursement for costs incurred during the contract period shall total a maximum of \$296,112.

PUBLIC WORKS:

10. Resolution calling for an update of vendor lists for maintenance material and rental equipment.

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11. Resolution awarding the bid for the Edison Slough Flood Control Project to Island Construction Site & Utilities, Inc., the lowest bidder to meet the specifications for a total amount of \$179,496.
12. Schedule 74 Underground Conversion, Project Construction Agreement between Skagit County and Puget Sound Energy for the La Conner-Whitney and Chilberg Road Intersection Project. This agreement will provide for construction services for the underground conversion of three power poles located within the project area and will be completed in conjunction with the La Conner Morris Street Improvement Project. The Project Design Agreement was signed by the Board on April 7, 2003. This agreement shall become effective upon the date of execution and continue until December 31, 2003. The total cost estimate is \$88,100.
13. Temporary Right-of-Entry Construction Agreement between Skagit County and Concrete Schools #11, owner of Parcel No. P70502. This will give the County and its assigns the right to enter upon land described in Exhibit A and shown in Exhibit B, which is hereby incorporated by reference, for the purpose of performing road construction improvements for Main Street in Concrete. No compensation is being paid.
14. Amendment No. 2 to Personal Services Agreement **No. C20030016** with Berk & Associates, which will remove all references to the Ferry Advisory Committee and replace those references with the Guemes Island Ferry Fares and Schedule Task Force. This change is required to clarify the scope of the contract. All other terms and conditions of the original agreement shall remain in effect.
15. Amendment No. 3 to Personal Services Agreement **No. C20020107** with David Evans and Associates, which will extend the termination date to December 31, 2003 due to an unanticipated delay in the right-of-way acquisition process for the Snee-oosh Drainage Improvement Project. This amendment shall become effective July 28, 2003. All other terms and conditions of the original agreement shall remain in effect.