

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, SEPTEMBER 20, 2004:**

- 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.                    Bid Opening – Skagit County Building Demolition/Removal and Parking Lot Construction
- 9:45 a.m. – 10:00 a.m.                   Discussion – Resolution Allocating National Forest Related Safety-Net Payments Under Public Law 106-393 for FY 2004/2005
- \*T** 10:00 a.m. – 11:00 a.m.                Board of Health – Peter Browning, Director
1.        Community Outreach and Education
  2.        Introduction – Jim Watkins, Operations and Maintenance Lead
  3.        Junk Vehicle Grant from the Department of Ecology
  4.        Solid Waste Fines and Cleanup
- 11:00 a.m. – 11:25 a.m.                    Consent Agenda and Miscellaneous Items
- \*T** 11:25 a.m. – 11:30 a.m.                   Proclamation – United Way Campaign Months in Skagit County
- 11:30 a.m. – 11:45 a.m.                    Public Comment Period
- 1:30 p.m. – 3:30 p.m.                    Executive Session (If Needed) – Personnel, Litigation and Land Acquisition

**TUESDAY, SEPTEMBER 21, 2004:**

- \*T** 9:45 a.m. – 10:00 a.m.                   Planning Commission Recorded Motion to Extend Interim Ordinance No. O20040006 on Lot Certification
- \*T** 10:00 a.m. – 11:00 a.m.                Planning and Permit Center – Lou Haff, Interim Director
1.        Closed Record Hearing for Preliminary Plat Approval for Bay Meadow LLC, Mike Fohn
  2.        Report and Recommendation for Public Release – Draft Master Planned Resort Development Regulations
  3.        Discussion – Department Resource and Work Load Analysis
  4.        Miscellaneous
- 6:00 p.m.                                        Skagit Conservation District’s Annual Awards Banquet (Hillcrest Lodge - 1717 South 13<sup>th</sup> Street, Mount Vernon)

**THURSDAY, SEPTEMBER 23, 2004:**

- 11:30 a.m. – 1:30 p.m.                    Candidates Forum for Local Elections (The CottonTree Inn – 2300 Market Street, Mount Vernon)
- 7:30 p.m. – 9:00 p.m.                    League of Women Voter’s Forum (Public Utility District Aqua Room – 1415 Freeway Drive, Mount Vernon)

**\*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.**

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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, September 13, 2004.
2. Record of the Proceedings for Tuesday, September 14, 2004.
3. Resolution amending Resolution No. 18482, appointing a new member to the Citizens' Commission on Salaries for Elected Officials. Linda Kjeldsen has been selected by the Auditor's Office to replace Ross Brydges, who has requested to resign.

**FAIRGROUNDS:**

4. Resolution appointing Kelley Moldstad to the Fair Advisory Board, completing the unexpired term of Ray Andrews who's term would have expired on December 31, 2007.

**HEALTH DEPARTMENT:**

5. Amendment No. 1 to Agreement **No. C20040287** with the Snohomish Health District for Region 1 Public Health Emergency Preparedness and Response (Satellite Enhancement), which extends the contract duration to August 30, 2004 and allows invoices to be submitted through September 15, 2004. All other terms and conditions of the original contract shall remain in effect.

**HUMAN SERVICES:**

6. Resolution authorizing the execution of Interlocal Agreements with the Cities of Anacortes, Burlington, Mount Vernon, Sedro-Woolley, and the Towns of Concrete, Hamilton, La Conner and Lyman for the purpose of collecting a sum annually, which equals 7% of each City's and Town's revenue share of liquor profits and taxes. These funds shall support continuation of Substance Abuse Treatment and Preventions programs.

**INFORMATION SERVICES:**

7. Resolution authorizing the transfer of surplus computer equipment to the Burlington Edison School District.
8. Resolution authorizing the transfer of surplus computer equipment to the Cedardale Fire Department.

**PLANNING & PERMIT CENTER:**

9. Resolution to authorize entering an agreement with the Washington State Department of Ecology to provide shoreline planning for Guemes Island under Coastal Zone Management 306 Grant Agreement No. G0500009.
10. Coastal Zone Management 306 Grant Agreement No. G0500009 between the State of Washington Department of Ecology and Skagit County/Guemes Island to provide comprehensive shoreline master program development. The effective date of this grant is July 1, 2004 and it expires on December 31, 2005. The amount of this grant totals \$10,500.

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**RISK MANAGEMENT:**

11. Personal Services Agreement with Listen Audiology Services, Inc. to provide mandated hearing tests, reports and letters for Skagit County employees in accordance with State and Federal regulations. The agreement shall commence on September 15, 2004 and continue through December 31, 2005. Compensation is not to exceed a total of \$5,000.

**PUBLIC WORKS DEPARTMENT:**

12. County Road Administration Board (CRAB) Rural Arterial Trust Account Funding Contracts for Helmick and Kelleher Roads, which authorizes funding for these projects. These contracts were previously signed on May 27, 3003; however, CRAB requires the Commissioners to sign on the same page as the contract language.
13. Resolution AND Interlocal Cooperative Agreement with the City of Lynnwood for participation in the Shared Small Works Roster. This would allow the County to use the roster for Public Works projects under \$200,000. It has been established and is being maintained by the City of Lynnwood and it is expected that participation in this roster will bring significant savings to the County in both administrative labor and time in completing projects within a smaller time window.
14. Resolution amending Resolution **No. R20040170** regarding the Guemes Island Ferry departure schedule effective date, which stated that the new schedule would be implemented October 1, 2004. Due to facility upgrades necessary for implementation of the new schedule, which are not yet completed, the effective date is changed to March 1, 2005.
15. Vendor Services Agreement with Industrial Mowing and Spraying for mowing on various roads. The agreement shall commence on September 13, 2004 and continue until September 13, 2005. Compensation shall not exceed a maximum total of \$8,632.