

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 27, 2004:

- 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. – 10:45 a.m. Department Head Meeting
- *T 10:45 a.m. – 11:00 a.m. Update – Human Services Department
- 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. Discussion – Notice of Intention for Annexation Filed by the City of Sedro-Woolley, No. 04-10 (Janicki Property)
- 1:30 p.m. – 3:30 p.m. Executive Session (As Needed) – Personnel, Litigation and Land Acquisition
- *T 4:00 p.m. – 4:15 p.m. Proclamation – 4-H Week in Skagit County – October 3-9, 2004
- 6:00 p.m. Annual Emergency Medical Services Salmon Barbeque (17971 Peterson Road, Burlington)

TUESDAY, SEPTEMBER 28, 2004:

- 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. Presentation – Certificate of Commendation for the Retirement of Walter Parker
 2. Discussion – Completion Schedule for the Skagit County Comprehensive Solid Waste Management Plan
 3. Discussion – Baker Hydroelectric Project – Inclusion of Flood Storage in New FERC License
 4. Discussion – McTaggart Overlay Project Paving Schedule
 5. Miscellaneous
- 10:00 a.m. – 10:30 a.m. Discussion – Implications of New DNR Stream Typings

WEDNESDAY, SEPTEMBER 29, 2004:

- 7:00 p.m. League of Women Voters Candidates Forum (Anacortes City Hall, 1220 10th Street, Anacortes)

THURSDAY, SEPTEMBER 30, 2004:

- 11:00 a.m. – 12:00 p.m. Meet with NOAH Representatives

*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, September 20, 2004.
2. Record of the Proceedings for Tuesday, September 21, 2004.

BUDGET AND FINANCE:

3. Resolution authorizing the execution of Interlocal Cooperative Agreements regarding library services with the Cities of Anacortes, Burlington, Mount Vernon, Sedro-Woolley and the Town of Concrete.
4. Interlocal Cooperative Agreement with the Town of Concrete to provide funds to assist the Town in providing library services to the citizens of unincorporated Skagit County. The term of this agreement is January 1, 2004 to December 31, 2004. Compensation totals \$2,000.
5. Interlocal Cooperative Agreement with the City of Burlington to provide funds to assist the City in providing library services to the citizens of unincorporated Skagit County. The term of this agreement is January 1, 2004 to December 31, 2004. Compensation totals \$6,118.

FACILITIES MANAGEMENT:

6. Resolution awarding the bid for the Skagit County building demolition/removal and parking lot construction to Interwest Construction, Inc. for the low bid of \$210,674.

FARMLAND LEGACY PROGRAM:

7. Resolution AND Interlocal Cooperative Agreement between Skagit County and the United States of American Commodity Credit Corporation for the Farm and Ranch Lands Protection Program. The Skagit County Farmland Legacy Program has been awarded \$408,950 in matching funds for the purchase of development rights on agricultural lands in the County. The term of the agreement shall commence on the date of signature and continue through September 30, 2006.

HEALTH DEPARTMENT:

8. Amendment No. 11 to the 2003-2004 Consolidated Contract **No. C20020436** between the Skagit County Health Department and the Washington State Department of Social and Health Services. The amendment adds an additional \$49,851 to the VFC Immunizations, Obesity Prevention, Bioterrorism Focus E and Healthy Child Care WA programs, for total contract consideration of \$1,222,910. All other terms and conditions of the original contract shall remain in effect.
9. Amendment No. 1 to the Coordinated Prevention Grant Agreement **No. C20040058** between the Skagit County Health Department and the State of Washington Department of Ecology. The amendment adds a new project entitled "Targeted SQG's" to the Scope of Work, which will assess the current level of knowledge and practices regarding hazardous waste disposal within the Skagit County dental community and dry cleaners. Compensation is increased by \$15,000 for a new contract total of \$114,000. All other terms and conditions of the original contract shall remain in effect.

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HUMAN RESOURCES:

10. Resolution appointing Keith Tyne as Director of the Public Defender's Office, effective September 1, 2004.

HUMAN SERVICES:

11. Resolution appointing Barbara Hjort to the Developmental Disabilities Advisory Board effective September 17, 2004, and expiring on September 16, 2007.
12. Resolution appointing Marilyn Lupinacci to the Skagit County Mental Health Advisory Board effective October 1, 2004, and expiring on September 30, 2007.
13. Resolution re-appointing Mary Good to the Skagit County Mental Health Advisory Board effective October 1, 2004, and expiring on September 30, 2007.
14. Resolution appointing Peter D. Chipalla to the Developmental Disabilities Advisory Board effective September 17, 2004, and expiring on September 16, 2007.

PARKS, RECREATION AND FAIR:

15. Vendor Services Agreement with International Cash Systems LLC to provide ATM service for the duration of the 2004 Skagit County Fair. The Contractor will compensate Skagit County \$.75 per transaction. The agreement shall commence on August 10, 2004 and expire on August 14, 2004.

PLANNING & PERMIT CENTER:

16. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision regarding Special Use Permit Application No. PL02-0149 by the Alverson Tract Owners Association.

PROSECUTING ATTORNEY:

17. Partial Satisfaction and Release of Judgment as it relates to Leonard and Jeanne Halverson, which will pay \$1,211.08 for said Release.

RISK MANAGEMENT:

18. Personal Services Agreement with Dumas and Associates to provide professional facilitation and mediation services as requested. The agreement shall commence on October 1, 2004, and continue until December 31, 2005. Compensation is not to exceed a total of \$6,000.

SHERIFF'S OFFICE:

19. Resolution authorizing a call for a public hearing for the disposal of one surplus airplane. The hearing will be held on Monday, October 11, 2004, at 10:30 a.m.

TREASURER'S OFFICE:

20. Vendor Services Agreement with McMillan Brothers Auction, Inc. to provide auctioneering services for the Skagit County surplus auction on October 1, 2004, to be held at the County road shop located at 201 East Avon in Burlington, Washington. The agreement shall commence on August 30, 2004 and continue until August 30, 2005. No compensation is being paid for this service.

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PUBLIC WORKS DEPARTMENT:

21. Resolution setting a construction period of three weeks for Skagit County Road Project No. 40008-3, South Fork Bridge Deck Overlay, which is scheduled to begin the day after the end of the 2004-2005 Conway School District school year.
22. Resolution amending Resolution **No. 014437**, establishing the Guemes Island Ferry Departure Schedule. The amendment will accommodate an 8:30 a.m. run and a 3:45 p.m. run.
23. Vendor Services Agreement with Island Building and Marine to provide needed maintenance to the Sinclair Island dock, conduct emergency repairs to roads, remove downed trees, unplug ditches, and transport crews to the Island for road maintenance projects. The agreement shall commence on October 5, 2004 and continue until October 5, 2005. Compensation is not to exceed a maximum of \$10,000.
24. Resolution AND Interlocal Cooperative Agreement with the City of Mount Vernon, which allows the City to contribute \$25,000 in calendar years 2005 and 2006 in support of the Skagit River Feasibility Study. The agreement shall be from January 1, 2004 through December 31, 2006.
25. Vendor Services Agreement with Ultra Tank Services, Inc. to decommission buried tanks, which includes the removal of tanks and disposal of fluid for the Town of Concrete Main Street Project. The agreement shall commence on August 9, 2004, and continue until August 9, 2005. Compensation is not to exceed a maximum of \$7,027.
26. Supplement No. 1 to Local Agency Standard Consultant Agreement **No. C20030329** with Widener & Associates, which provides continued permit coordination and environmental support during the construction of the Goldenrod Bridge & Road Improvement Project. The amendment also extends the completion date to September 30, 2005 and provides increased compensation of \$10,304 for a new contract total of \$50,305. All other terms and conditions of the original contract shall remain in effect.
27. Amendment No. 1 to Agreement **No. 01130** between Skagit County and Snee-oosh Land Company, which calls for the County to assume responsibility for providing electrical power and maintenance of the Snee-oosh pump and existing pipeline in its entirety. At the time the original agreement was negotiated, the Drainage Utility Fund did not exist; however, the Company now pays into the Fund and has requested that the original agreement be amended to reflect the change. All other terms and conditions of the original contract shall remain in effect.
28. Personal Services Agreement with Gerald E. Weed, P.E. to provide an evaluation of the organization structure of the Skagit County Public Works Department as it currently exists and review of the recently proposed departmental reorganization as presented to the County Commissioners. The agreement shall commence on October 1, 2004 and continue until December 31, 2004. Compensation shall be paid at the rate of \$133 per hour, not to exceed 100 hours.
29. Local Agency Standard Consultant Agreement with OTAK, Inc. to provide environmental, geotechnical, right-of-way services and project planning and/or coordination for the Anderson/LaVenture Road Extension Project. The agreement shall commence on July 27, 2004 and continue through December 31, 2005. Compensation is expected to total \$99,899.