

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, OCTOBER 10, 2005:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 10:30 a.m. Decision – The Establishment of Yokeko Point, Dewey Beach and Quiet Cove Areas as an “Area of Special Concern”
- *T 10:30 a.m. – 11:00 a.m. Decision – Regarding a Request from the Housing Authority of Skagit County to Invoke RCW 35.83 (The Housing Cooperation Law) to Waive Certain Land Use Regulations to Facilitate the Expansion of the Low Income Housing Development Known as Raspberry Ridge in Burlington
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30p.m. – 2:00 p.m. Decision – Closed Record Appeal No. PL05-0559, Submitted by Michael Fohn, Regarding the Hearing Examiner’s Decision Approving Special Use Permit No. PL05-0002 for Katie and Amy Carson
- 2:30 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, OCTOBER 11, 2005:

- *T 8:30 a.m. – 9:30 a.m. Work Session – Update Regarding Terms and Conditions of the System/Operator Agreement with Cimarron Transfer and Recycling Company for a MSW Composting and Recycling Facility
- *T 9:30 a.m. – 10:00 a.m. Grant Presentation - Skagitonians to Preserve Farmland In Support of an Innovative Ag Marketing Project
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion – Neighbor Dispute Conflict Management Program Training
2. Discussion – Skagit County Permit Process Improvement Initiative Progress Report
3. Progress Report on 2005 GMA Update
4. Miscellaneous
- *T 11:00 a.m. – 12:00 a.m. Department Head Meeting

FUTURE PUBLIC HEARINGS:

- Monday – October 17, 11:45 a.m. To Consider Public Testimony Regarding an Amendment to the 2005 Budget for Various Departments
- Monday – October 24, 10:00 a.m. To Consider Public Testimony on Proposed Amendments to the Planning & Development Service Fee Schedule to Include Two New Permit Types Created Through the Recently Adopted Development Regulations, Three Inadvertently Omitted Existing Permit Types, Allowances for Hourly Billing, Set Publication Fees, and Language Clarification

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 1:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:30 p.m.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, OCTOBER 10, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 3, 2005.

ASSIGNED COUNSEL:

2. Personal Services Agreement with the Snohomish County Public Defender's Office to provide defense/legal services for an aggravated murder case pending in Skagit County Superior Court. The agreement shall commence on September 7, 2005, and continue until December 31, 2007. Compensation is not to exceed a total of \$20,000.

DISTRICT COURT:

3. Personal Services Agreement with Lynn J. Miner to represent clients for drug/alcohol involuntary commitment hearings as assigned by the Skagit County District Court. The agreement shall commence on August 2, 2005, and continue until June 30, 2007. Compensation varies from \$225 to \$300 per case/appeal.

FARMLAND LEGACY PROGRAM:

4. Grant Deed of Conservation Easement to Skagit County through a short plat process by Fred and Shirley Boonstra for approximately 52.3 acres near Sedro-Woolley.
5. Grant Deed of Conservation Easement to Skagit County through a short plat process by Darlene G. Krangnes for approximately 39 acres in Mount Vernon.

PUBLIC HEALTH DEPARTMENT:

6. Resolution AND Interagency Agreement between Skagit County, by and through the Public Health Department, and Northwest Educational Service District 189, which will provide funding for Child and Family Health staff to offer parent/infant/toddler groups and home visits as appropriate to families with infants and toddlers in Skagit County. This fee for service contract has a total contract reimbursement of \$20,136. The agreement shall commence on September 8, 2005, and continue through February 28, 2006.

INFORMATION SERVICES:

7. Information Technology Purchase Primary Agreement between Skagit County and the State of Washington Administrative Office of the Courts for equipment reimbursement to support District Court, Superior Court and the Superior Court Clerk. The agreement shall commence upon the date of execution and continue indefinitely.

PLANNING AND DEVELOPMENT SERVICES:

8. Personal Services Agreement with Mark Personius to provide professional services in connection with the Alger Community Plan. The agreement shall commence on October 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$30,000.
9. Resolution denying the appeal (PL05-0430) of Luke Lumina and Thelma Palmer-Lumina, and upholding the Hearing Examiner's decision approving Special Use Permit (PL05-0061).
10. Resolution re-appointing William Stiles, III to the Skagit County Planning Commission for a period of four years beginning October 26, 2005, and expiring on October 25, 2009.

**CONSENT AGENDA
MONDAY, OCTOBER 10, 2005
PAGE NO. 2**

PROSECUTING ATTORNEY:

11. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Administrator of Courts so that the Skagit County Court System can seek reimbursement for electronic access to public court records.
12. Resolution providing a defense to Gary Shand and his marital community, and to Cathy Smith, ARNP, and her marital community in a lawsuit by Julia Rasmussen, Trisha Mersereau and Cheyenne Dillard.

TREASURER:

13. Addendum No. 5 to License Agreement **No. 04743** with Balanced Action, Inc., which adds an additional software investment module to the CASHTAX 2000/INVESTMENTMGR2000 License at a cost of \$5,000. All other terms and conditions of the original License Agreement shall remain in effect.

YOUTH & FAMILY SERVICES:

14. Personal Services Agreement with Northwest Youth Services to provide specialized juvenile offender evaluations, treatment (group and/or individual), consultations and monitoring for juveniles and/or their families referred for treatment. It also provides for Aggression Replacement Therapy, providing youth with group training in social skills, anger control and moral reasoning. The agreement shall commence on October 1, 2005, and continue through September 30, 2007. Compensation is not to exceed a total of \$11,250.

PUBLIC WORKS DEPARTMENT:

15. Resolution amending Resolution No. R20050032, appointing members to the Skagit County Marine Resources Committee, which updates the membership list and adds Christine Woodward and Scott Schuyler to the Committee.
16. Resolution AND Grant Agreement between Skagit County and the Washington State Department of Ecology on behalf of the Skagit Marine Resources Committee. The no-match grant in the amount of \$160,000 will be used for general administrative costs for the Skagit MRC, including costs associated with monitoring, education and public outreach, Guemes Island shoreline inventory and blueprint development, educational materials, and creosote inventory and removal. The agreement shall become effective July 1, 2005, and continue through June 30, 2007.