

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, OCTOBER 13, 2003:**

8:00 a.m. – 8:45 a.m.                    Work Session – Commissioners  
8:45 a.m. – 9:30 a.m.                    Work Session - County Administrator  
11:00 a.m. – 11:30 a.m.                  Consent Agenda and Miscellaneous Items  
11:30 a.m. – 11:45 a.m.                  Public Comment Period  
2:00 p.m. – 4:00 p.m.                    Executive Session – Personnel, Litigation, and Land Acquisitions

**TUESDAY, OCTOBER 14, 2003:**

8:30 a.m. – 9:00 a.m.                    Work Session – Operation Division Manager/ Road District Maintenance Supervisors

\*T9:00 a.m. – 10:00 a.m.                **Public Works Department, Chal Martin, Director**

1.     Public Hearing – Consideration of Road Name Change of a County Road known as North East Cape Horn Road, No. 95010, to Northeast Cape Horn Road, No. 95010
2.     Public Hearing – Consideration of Vacation of Unopened County Right-of-Way Located South of Mud Lake Road and West of State Route 9 (Loren Sande, Clear Lake)
3.     Consideration of Signature – Flood Awareness Week Proclamation (October 27 – October 31, 2003) and Submittal of Flood Awareness Week Events
4.     Consideration of Signature – Resolution Establishing Flood Disaster Event Roles and Responsibilities
5.     Discussion – Proposed SR-20/I-5 Interchange Configuration
6.     Discussion – Baker Project Flood Storage
7.     Miscellaneous

**WEDNESDAY, OCTOBER 15, 2003:**

10:00 a.m. – 12:00 p.m.                  Tsunami Inundation Mapping Presentation by Washington State Emergency Management Division (Skagit County Department of Emergency Management, 2911 E. College Way, Mount Vernon)

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 Government Meeting (Port of Skagit County)

4:00 p.m. – 6:00 p.m.                    People 1<sup>st</sup> Region Three Legislative Reception (Skagit Valley Community College Cafeteria 2405 E. College Way, Mount Vernon)

**THURSDAY, OCTOBER 16, 2003:**

11:00 a.m. – 12:00 p.m.                  Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

\*T – These sessions will be videotaped. Effective May 8, 2003, the Skagit County Government Access Channel that broadcasts the Board of Skagit County Commissioners meetings will be changed for COMCAST subscribers, from Channel 10 to Channel 21 in the Sedro-Woolley, Burlington, and Mount Vernon areas and air on Thursday's at 7:00 p.m. and Saturday's at 12:00 noon. The Commissioners meetings will continue to be aired on NORTHLAND CABLE, Channel 3, in the La Conner and Bow-Edison areas, with broadcasts on Thursday's at 12:00 noon and 7:00 p.m., and in Anacortes on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m., and on MVTV, Channel 10, Monday through Friday at 3:00 p.m., Saturday at 12:00 p.m., and Sunday at 3:00 p.m.

**CONSENT AGENDA  
MONDAY, OCTOBER 13, 2003**

**COMMISSIONER'S OFFICE:**

1. Record of the Proceedings for Monday, October 6, 2003.
2. Record of the Proceedings for Tuesday, October 7, 2003.

**BUDGET AND FINANCE**

3. Resolution to call for a public hearing on Monday, October 27, 2003 at 10:00 a.m. to meet the requirements for closing out the Community Development Block Grant (CDBG) Micro-enterprise Grant #00-64020-096.
4. Resolution to call for a public hearing on Tuesday, November 4, 2003 at 11:00 a.m. for the purpose of seeking public input prior to submitting a CDBG grant application for funds to expand the Skagit County Community Action grounds and facilities.

**COOPERATIVE EXTENSION**

5. Resolution authorizing an Interlocal Agreement with Mount Vernon School District No. 320.
6. Interlocal Agreement with Mount Vernon School District No. 320 to implement a Friday after-school 4-H education program at Madison Elementary School. The agreement is effective August 1, 2003, through July 1, 2004.

**EMERGENCY MANAGEMENT:**

7. Hazardous Material Emergency Response Agreement with Specialized Emergency Response Program (SERP). The agreement is effective upon execution and shall continue through October 13, 2005. Compensation shall not exceed \$15,000 per year for a total of \$30,000.

**FACILITY MANAGEMENT:**

8. Vendor Service Agreement with Northwest Moving Services Inc. to provide storage services for Skagit County from January 1, 2003 – December 31, 2004. The agreement shall be effective upon execution and shall continue through December 31, 2004. Compensation shall not exceed \$15,000.

**PLANNING AND PERMIT CENTER:**

9. Ordinance for shoreline map amendment PL-02-0652 Carlson Family Investments as approved by the Skagit County Board of Commissioners on August 12, 2003.
10. Personal Services Agreement with William P. Henderson for consultation and assistance in preparing the 2004-2009 Capital Facilities Plan. The agreement shall be effective October 1, 2003 and continue through March 31, 2004. Compensation shall not exceed \$19,650.

**PROSECUTING ATTORNEY:**

11. Resolution authorizing Civil Deputy Melinda Miller to engage in outside employment.

**RISK MANAGEMENT:**

12. Personal Services Agreement with Bianchi Group LLC to provide on-site equipment training as required by the Department of Transportation. The agreement shall commence on September 1, 2003, and continue until September 1, 2004. Compensation shall not exceed \$5,000.

**SENIOR SERVICES:**

13. Interlocal Cooperative Agreement with Island Hospital per Resolution **No. R20030268** for meal preparation and delivery for the Skagit Nutrition Project at the Anacortes Senior Center. The contract is effective from January 1, 2004 through December 31, 2004. Compensation shall not exceed \$77, 367.

**PUBLIC WORKS:**

14. Resolution to call for bids on Tuesday, October 28, 2003 at 1:45 p.m. for the Abandoned Burlington Northern Rail Road (BNRR) Bridge Debris Removal Project ESMP1-5.
15. Resolution to authorize an Interlocal Agreement with Skagit Transit (SKAT).
16. Interlocal Agreement with SKAT to allow Skagit County Public Works to provide materials, equipment rental, and perform work on a reimbursable basis for Skagit Transit. The agreement is effective September 23, 2003 through December 31, 2007.
17. Amendment #1 to Vendor Services Agreement **No. C20030279** with Foss Maritime to allow payment for additional anticipated repairs to the Guemes Ferry during the 2003 Haul Out. Compensation shall increase by \$39,816 for a new total of \$198,049. All other terms and conditions of the original contract shall remain in effect.