

**SKAGIT COUNTY COMMISSONERS
AGENDA**

MONDAY, OCTOBER 17, 2005:

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| 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 9:30 a.m. – 10:00 a.m. | Discussion – Water Quality & Habitat Program Funding Options |
| *T 10:00 a.m. – 11:00 a.m. | Work Session – 2006 Budget |
| 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 11:45p.m. – 12:00 p.m. | Public Hearing –Amendment to the 2005 Budget for Various Departments |
| 1:00 p.m. – 1:30 p.m. | Discussion – Eagle Haven Winery Permits |
| *T 1:30 p.m. – 2:30 p.m. | Work Session – Flood Awareness Week Discussion with the US Army Corps of Engineers |

TUESDAY, OCTOBER 18, 2005:

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| *T 8:30 a.m. – 9:00 a.m. | <u>Public Works – Chal Martin, Director</u>
1. Operations Division Manager/Road District Maintenance Supervisors |
| *T 9:00 a.m. – 10:00 a.m. | Work Session – Continuation - Discussion Regarding Terms and Conditions of the System/Operator Agreement with Cimarron Transfer and Recycling Company for a MSW Composting and Recycling Facility |
| *T 10:00 a.m. – 11:00 a.m. | Presentation – Tim Kiehl, Regarding Review of EMS Management Plan |
| 11:00 a.m. – 1:00 p.m. | I-5 Second Street Bridge Replacement – Bridge Opening and Ribbon Cutting |
| 1:00 p.m. – 3:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

WEDNESDAY, OCTOBER 19, 2005:

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| 8:00 a.m. – 9:45 a.m. | Meet and Greet Breakfast for Flood Awareness Week (Cranberry Tree Restaurant) |
| 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 Governments Meeting (Port of Skagit County) |

Continued, OVER:

**COMMISSIONERS' AGENDA
PAGE TWO**

THURSDAY, OCTOBER 20, 2005:

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

5:30 p.m. – 9:00 p.m. 2005 Women of the Year Swan Banquet (McIntyre Hall)

FRIDAY, OCTOBER 21, 2005:

1:00 p.m. – 3:30 p.m. Legislative Briefing and Groundbreaking Ceremony for Skagit Valley Hospital's Cancer Care Center

FUTURE PUBLIC HEARINGS:

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

Monday – October 24, 10:45 a.m. To Consider Public Testimony on Leasing Land to the Humane Society at Kelleher Road

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 17, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 10, 2005.
2. Record of the Proceedings for Tuesday, October 11, 2005.

FACILITY MANAGEMENT:

3. Standard Form of Agreement between Skagit County and Esary Roofing & Siding Company, Inc. to replace the roof at the Skagit County Senior Center located at 1401 Cleveland Ave, Mount Vernon. The contract shall commence upon date of execution and continue for sixty days. Compensation is to total \$55,200.

FARMLAND LEGACY PROGRAM:

4. Promissory note to define payment for Farmland Legacy Program easement granted by Nolan & Shirley Lee. This commits Skagit County to two payments, one in November 2005, and one in January 2006, of \$381,000 for a total of \$762,000. The easement retires 13 development rights on 362.77 acres of farmland owned by the Lees, and is matched by the U.S. Department of Agriculture's Farm & Ranchland Protection Program.

HEALTH DEPARTMENT:

5. Resolution AND Memorandum of Understanding between the Skagit County Health Department and the Washington State Department of Ecology. In order to promote government efficiency and regulatory consistency, this Memorandum of Understanding would transfer to the WA State Department of Ecology all regulatory responsibilities for enforcing minimum functional performance standards for handling and disposal of solid waste originating from Shell Oil Products and Tesoro Refinery. The agreement shall become effective upon execution.

MEDIATION SERVICES:

6. Resolution AND Letter of Agreement between Skagit County and Skagit Valley College, through its Business Resource Center. The purpose of this agreement is to offer a Basic Conflict Resolution training series, which begins on September 22, 2005, and continues through October 13, 2005. Students will be charged a fee of \$25.00 per student per class, except Skagit County Employees who will pay \$12.50. Skagit Valley College will pay Skagit County Mediation Services fifty percent of workshop revenue from students paying the full registration fee if the minimum enrollment requirements are met.

PLANNING AND DEVELOPMENT SERVICES:

7. Amendment No. 1 to Contract **No. C20050095** with Mark Personius for "on-call" professional planning services. The amendment increases the total contract amount by \$12,000, for a new contract total not to exceed \$37,000 through the end of 2005. All other terms and conditions of the original contract shall remain in effect.

SUPERIOR COURT:

8. Resolution authorizing mandatory arbitration filing fees in the amount of \$220.00 on cases transferred to arbitration per RCW 36.18.018(24).

**CONSENT AGENDA
MONDAY, OCTOBER 17, 2005
PAGE NO. 2**

9. Resolution authorizing an increased surcharge on Superior Court domestic filings to fund the courthouse facilitator program from \$10.00 to \$20.00 per filing.

YOUTH & FAMILY SERVICES:

10. Amendment No. 2 to Contract **No. C20040180** between Skagit County and YouthNet, which increases the maximum annual reimbursement of the Independent Living Skills Project an additional \$6,500, for a new total of \$22,250. All other terms and conditions shall remain in effect.
11. Personal Service Agreement between Skagit County and Carolyn Hartness. Work to be performed under this agreement will be conducted in conjunction with training activities provided through the Department of Youth and Family Service's Fetal Alcohol Spectrum Disorders Initiative. The contractor will provide forty hours of professional services. The agreement shall commence on September 15, 2005, and continue through August 30, 2006. Maximum reimbursement for services to be provided under this agreement shall not exceed \$2,600.
12. Amendment No. 1 to Contract **No. C20050177** between Skagit County and Phoenix Recovery Services. This amendment adds Project Activities, Treatment Services, Outpatient Program, Intensive Outpatient and Family Program to the scope of work. All other terms and conditions of the original contract shall remain in effect.

PARKS AND RECREATION:

13. Resolution calling for bids for new wing and outfield fencing on Custer Field at the Skagit Valley Playfields in Mount Vernon. Work will include setting poles, fixtures, a scoreboard, and other associated electrical elements. The bid opening is scheduled for Tuesday, November 8, 2005, at 10:00 a.m.

PUBLIC WORKS DEPARTMENT:

14. Resolution calling for a public hearing regarding revision No. 3 to the 2005-2010 Six-Year Transportation Improvement Program. The hearing will be held on Tuesday, November 8, 2005 at 9:00 a.m.
15. Resolution establishing a County Road Project for Hull Road to improve roadway drainage. Local funds will be used for this project in the amount of \$44,000.
16. Resolution establishing a County Road Project for Sam Bell Road to improve roadway drainage. Local funds will be used for this project in the amount of \$31,000.
17. Resolution establishing a County Road Project for Satterlee Road to improve roadway drainage. Local funds will be used for this project in the amount of \$100,000.
18. Amendment No. 1 to Contract **No. C20030420** between Skagit County and Shearer Design LLC, for the design of the Burlington Alger Bridge Replacement. This amendment provides additional compensation in the amount of \$15,094.60 and corrects the original agreement amount from \$70,000 to \$72,715.50. The new total maximum amount payable is \$87,807.10. The amendment also has a new extended completed date of December 31, 2006. All other terms and conditions shall remain the same.

CONSENT AGENDA
MONDAY, OCTOBER 17, 2005
PAGE NO. 3

19. Amendment No. 1 to Contract **No. C20040292** between Skagit County and Widener & Associates. The amendment adds hydrological and design engineering services to be performed on the Helmick Road Improvement Project to the scope of work. It also increases compensation by \$18,000 for a new maximum amount not to exceed \$348,343. The completion date is extended to December 31, 2006. All other terms and conditions shall remain the same.