

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 18, 2004:

- 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
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, OCTOBER 19, 2004:

- *T 9:00 a.m. – 10:00 a.m. Discussion – Chemical Dependency and Alternative Sentencing
- *T 10:00 a.m. – 11:00 a.m. Planning and Permit Center – Gary Christensen, Director
1. Discussion – Proposed Skagit County Code Amendments
 2. Discussion and Possible Action – Adoption of Permanent Lot Certification Ordinance
 3. Request for Approval to Install a Private Grinder Pump Station and Connect to Sewer Force Main Located on the East Side of Highway 99 North – Samish Water District
 4. Discussion – Professional Services Matrix
 5. Discussion – Forest Practices Advisory Board
 6. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Update – Department of Emergency Management
- 11:45 a.m. – 1:30 p.m. Meeting with the Skagit County Realtor’s Association Regarding Lot Aggregation (The CottonTree Inn – 2300 Market Street, Mount Vernon)

WEDNESDAY, OCTOBER 20, 2004:

- 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)
- 5:30 p.m. Skagit Women’s Alliance & Network (S.W.A.N.) Banquet (Skagit Valley Community College - 2405 E. College Way, Mount Vernon)

THURSDAY, OCTOBER 21, 2004:

- 8:00 a.m. -1:00 p.m. Skagit County Community Action Board Retreat (The Grand Willow Inn – 17926 Dunbar Road, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Monday – October 25, 10:45 a.m. To Consider Public Testimony Regarding the Amendment of the 2004 Budget for Various Departments

*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
CONSENT AGENDA
MONDAY, OCTOBER 18, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 11, 2004.
2. Record of the Proceedings for Tuesday, October 12, 2004.
3. Resolution calling for a Public Hearing regarding the application for a general purpose grant component of the Community Development Block Grant Program. The hearing will be held on Tuesday, November 2, 2004, at 11:00 a.m.

ADMINISTRATIVE SERVICES:

4. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20030483** between Skagit County and the City of Anacortes, which will provide reimbursement to the City for the purchase of one new ambulance, not to exceed \$140,000. The ambulance will be funded with Emergency Management Services levy funds. All other terms and conditions shall remain in effect.
5. Advertising Agreement with Skagit Weekly News Group. Compensation shall vary based on the size of the advertisement and the publication. The agreement shall commence on October 1, 2004, and continue through September 30, 2005.
6. Resolution calling for a Public Hearing regarding an Ordinance relating to taxation and imposing an excise tax on timber harvested from private and public lands. The hearing will be held on Monday, November 1, 2004, at 10:45 a.m.

EMERGENCY MANAGEMENT:

7. Homeland Security Pass Through Grant for FY 2004 between Skagit County and Region One Homeland Security, which is headquartered in Snohomish County. The County's grant award is \$440,343 and is to be used to continue to make sure we are ready for all hazards, via the Emergency Management Department.

FACILITIES MANAGEMENT:

8. Standard Form of Agreement between Skagit County and Interwest Construction, Inc. for the demolition of three County buildings located at 100 and 104 Broadway and 208 Kincaid Street in Mount Vernon, including the construction of a parking lot at 208 Kincaid Street. The agreement shall commence on the date of signature and continue for sixty days. Compensation is being paid at the low bid total of \$210,674.

HUMAN RESOURCES:

9. Resolution authorizing the transfer of sick leave for an employee of the Sheriff's Department.

PROSECUTING ATTORNEY:

10. Amendment No. 1 to Personal Services Agreement **No. C20040063** with Joseph P. Mentor, Jr. and Mentor Law Group, PLLC, which provides for increased compensation. The maximum contract amount is being revised from \$75,000 to \$475,389.65 for the period January 1, 2004, through December 31, 2004. All other terms and conditions of the original contract shall remain in effect.

**CONSENT AGENDA
MONDAY, OCTOBER 18, 2004
PAGE NO. 2**

11. Amendment No. 3 to Personal Services Agreement No. C20030507 with Buck & Gordon, which provides for increased compensation. The maximum contract amount is being revised from \$280,000 to \$380,000 for the period of January 1, 2004, through December 31, 2004. All other terms and conditions of the original contract shall remain in effect.

SENIOR SERVICES:

12. 2004 Grant Application to the Federal Corporation for National Service to continue funding the Skagit Retired Senior Volunteer Program (RSVP). The federal base level allocation is \$63,433, which will be the same amount next year. It is also \$2,440 higher than the \$60,993 that was allotted last year.

SHERIFF'S DEPARTMENT:

13. Personal Services Agreement with Countermeasures to provide an advanced Tactical Operations Course training, which has been customized for Skagit County SWAT. The agreement shall commence on October 4, 2004, and continue until October 8, 2004. Compensation is not to exceed a total of \$6,700.

PUBLIC WORKS DEPARTMENT:

14. Resolution authorizing the placement of memorial plaques on the Henry Thompson Bridge for Mr. Dewey Hyatt, to honor the innovative restoration work performed on the Bridge by Mr. Hyatt's company, One Way Construction.
15. Resolution establishing procedures for the distribution of Federal Surface Transportation Funds, totaling \$20,108, to the Towns of Concrete, La Conner, Lyman and Hamilton.