

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 24, 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. Public Hearing – 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
- 10:30 a.m. – 10:45 a.m. Bid Opening – HVAC Upgrade – Skagit County Prosecutor’s Office, Courthouse Annex
- *T 10:45 a.m. – 11:00 a.m. Public Hearing – To Consider Public Testimony on Leasing Land to the Humane Society located 18911 at Kelleher Road, 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
- *T 1:00 p.m. – 2:00 p.m. Work Session - Discussion of Transfer Station Building Improvements Alternative Concepts Report prepared by HDR Engineering
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, OCTOBER 25, 2005:

- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion – Client/Customer Advisory Board Permit Process Review Initiative Report
 2. Discussion – Skagit Council of Governments (SCOG) Regional Planning Issues
 3. Semi-Annual Department Status Report/Update
 4. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Proclamation – November 2005 National Hospice Month
- 11:30 a.m. – 11:45 a.m. Public Meeting – Final Plat Approval Request #PL00-0861 (Ershig by the Tracks) (Willabella Estates), Submitted by Alfred Carlson and Chad Savage for the Creation of a Nine (9) Lot “CaRD” Land Division

WEDNESDAY, OCTOBER 26, 2005:

- 10:00 a.m. – 12:00 p.m. Skagit-Island RTPO Bi-Annual Meeting (Oak Harbor)

FUTURE PUBLIC HEARING:

- Tuesday - November 8, 9:00 a.m. To Consider Public Testimony on Revisions to the Adopted Comprehensive 2005-2010 Six Year Transportation Improvement Program

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 24, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 17, 2005.
2. Record of the Proceedings for Tuesday, October 18, 2005.

COOPERATIVE EXTENSION:

3. Resolution AND Interlocal Agreement between Skagit County and Washington State University Extension to assist the people of Washington State in making informed decisions through research and experience-based education programs, to improve agriculture and natural resources, to improve capabilities of individuals and families, and to provide developmental opportunities for youth. This agreement shall commence on January 1, 2005, and continue through December 31, 2005. Total compensation is not to exceed \$85,085.

EMERGENCY MANAGEMENT:

4. Amendment B to Emergency Management Performance Grant **No. C20050268** between Skagit County and the Washington State Emergency Management Department, which increases the original grant award by \$2,507, for a new total of \$44,882. All other terms and conditions of the original contract remain in effect.

HUMAN RESOURCES:

5. Contract between Skagit County and Teamsters Union Local 231, representing the Skagit County Courthouse and District Court Employees.

HUMAN SERVICES:

6. Amendment No. 4 to Personal Services Agreement **No. C20030356** with SeaMar Community Health Centers, which adds \$33,917 for Substance Abuse Treatment services to Youth and adds \$4,058 for Criminal Justice Treatment Account Outpatient Treatment. The maximum amount of the contract increases to \$132,990 retroactive to July 1, 2003, and ending on June 30, 2005. All other terms and conditions of the original contract, including amendments shall remain in effect.

INFORMATION SERVICES:

7. Resolution authorizing the execution of Interlocal Cooperative Agreements between Skagit County and other Governmental Agencies to provide geographic information services. These services may include administration; consulting; data collection; data acquisition; data creation; data formatting; data analysis; data maintenance; writing specifications; writing legal descriptions; creating statistical reports; research and error investigation; record keeping; software development; database development; training; custom graphics and map creation.

PLANNING & DEVELOPMENT SERVICES:

8. Resolution Denying the Appeal (PL05-0559) of Michael V. Fohn, and upholding the Hearing Examiner's Decision to approve Special Use Permit (PL05-0002) for a home based business.

**CONSENT AGENDA
MONDAY, OCTOBER 24, 2005
PAGE NO. 2**

PUBLIC WORKS DEPARTMENT:

9. Resolution authorizing the sale of six surplus County vehicles to the Mount Vernon School District for a total price of \$5,000.
10. Change Orders referencing CFR 13 through 17 from Fairhaven Shipyard, a Division of Puglia Engineering, for unanticipated and necessary repairs to the Guemes Island Ferry.
11. Personal Services Agreement with Semrau Engineering & Surveying, PLLC, for work related to the Bayview Watershed Stormwater Management Plan. This agreement requires the consultant to support revision, additional analysis of alternatives and completion of the Plan. It also includes the preparation of preliminary design reports and provides technical support to the County during future meetings and hearings. This agreement shall commence on October 7, 2005, and continue through December 31, 2006. Total compensation shall not exceed \$97,000.
12. Amendment No. 2 to Personal Services Agreement **No. C20050291** with Leonard, Boudinot & Skodje, Inc. This amendment increases the maximum contract amount by \$40,000 for a new total of \$50,000. The agreement expiration date is also extended from December 31, 2005, to December 31, 2006. All other terms and conditions of the original contract shall remain in effect.
13. Resolution authorizing the ratification of contract for the Shorelines Inventory Program with People for Puget Sound.
14. Personal Services Agreement with People for Puget Sound to conduct the Rapid Shoreline Inventory and Blueprint Analysis of the Guemes Island shorelines for the Skagit Marine Resources Committee. These projects use trained volunteers to assess the current condition of the shorelines and then prioritize the restoration efforts based upon the information. The agreement shall commence on July 1, 2005, and continue through March 31, 2006. Compensation is not to exceed \$21,500.
15. Resolution authorizing the ratification of contract for the Spartina Removal Program with People for Puget Sound.
16. Personal Services Agreement with People for Puget Sound for Spartina surveys and removal activities for the Skagit Marine Resources Committee. Spartina is an invasive weed which disrupts estuaries. The activities covered by this contract include surveying for Spartina populations and coordinating volunteer "dig days" to remove the weed. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. Total compensation not to exceed \$12,000.