

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, OCTOBER 25, 2004:**

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| 8:00 a.m. – 8:45 a.m.   | Work Session – Commissioners                                   |
| 8:45 a.m. – 9:30 a.m.   | Work Session – Commissioners                                   |
| 10:00 a.m. – 10:15 a.m. | Bid Opening – One 1976 Cessna 206 Airplane, N65274             |
| 10:45 a.m. – 11:00 a.m. | Public Hearing – 2004 Budget Amendments                        |
| 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 26, 2004:**

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| 8:30 a.m. – 9:00 a.m.      | Work Session – Operations Division Manager/Road District Maintenance Supervisors              |
| *T 10:00 a.m. – 11:00 a.m. | Work Session – Flood Awareness Week – Session with U. S. Army Corps of Engineers              |
| *T 1:00 p.m. – 1:30 p.m.   | Presentation – J. Larry Russell Commemorative Award   |
| 6:00 p.m.                  | Skagit County Farm Bureau Annual Meeting (The Grand Willow – 17926 Dunbar Road, Mount Vernon) |

**WEDNESDAY, OCTOBER 27, 2004:**

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| 8:00 a.m. – 9:45 a.m. | Skagit County Flood Awareness Week Meet and Greet Breakfast (The Cranberry Tree Restaurant – 2030 Freeway Drive, Mount Vernon) |
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**FRIDAY, OCTOBER 29, 2004:**

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| 4:15 p.m. | Swearing-In Ceremony (Judge Meyer’s Courtroom) |
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**FUTURE PUBLIC HEARINGS:**

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| Monday – November 1, 10:45 a.m. | To Consider Public Testimony Regarding Adoption of an Ordinance Relating to Taxation and Imposing an Excise Tax on Timber Harvested From Private Lands and From Public Lands, Phased-In Over Ten Years, and Credited Against the State Tax, Providing for Administration and Collection by the State Department; Creating a Timber Tax Account; and Establishing a January 1, 2005, Effective Date |
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**COMMISSIONERS' AGENDA  
PAGE TWO**

Tuesday – November 2, 11:00 a.m.

To Review Community Needs Related to the Services Presently Provided Through the Skagit County Family Resource Center, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant (CDBG) and Receive Comments on Proposed Activities of Expanding the Family Resource Center Facilities in an Effort to Meet Expressed Community Needs, Particularly for Low- and Moderate-Income Persons Residing in Skagit County

**\*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 25, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, October 18, 2004.
2. Record of the Proceedings for Tuesday, October 19, 2004.

**ADMINISTRATIVE SERVICES:**

3. Resolution appointing Kevin Noyes to the Skagit County Emergency Medical Services Commission to replace Deb Richards, who has resigned, for the remainder of her term ending December 31, 2005.
4. Resolution authorizing payment in the amount of \$836.50 for a portion of the costs associated with the ribbon-cutting ceremony for the Skagit Station multimodal transportation center.

**BUDGET AND FINANCE:**

5. Resolution authorizing the name change of Fund 352 from the "Park Acquisition & Development Fund" to the "Park Improvement Fund."
6. Resolution authorizing the name change of Fund 340 from the "Land and Building Acquisition Fund" to the "Facility Improvement Fund."

**FARMLAND LEGACY PROGRAM:**

7. Conservation Easement granted by Milton R. and Kathryn B. Egbers to Skagit County for the sum of \$39,146.89. The easement will permanently protect 38.75 acres on Bradshaw Road and will grant the Program one development right.

**SKAGIT COUNTY FAIR:**

8. Resolution authorizing the removal of excess dirt from the Skagit County Fairgrounds.

**HUMAN SERVICES:**

9. Interlocal Cooperative Agreement, per Resolution No. R20040355, between Skagit County and the City of Sedro-Woolley, which allows the Skagit County Human Services Department to collect 7% of the City's share of revenues from liquor profits and taxes. These monies will be used toward substance abuse treatment and prevention programs. This perpetual agreement shall become effective on April 1, 2004.

**PLANNING & PERMIT CENTER:**

10. Personal Services Agreement with Likkel & Associates to provide transcript services and key word indexing to the Skagit County Planning and Permit Center for all public hearings requiring such services on an as-needed basis. The agreement shall commence on September 22, 2004 and continue through December 31, 2005. Compensation is not to exceed a total of \$10,000.
11. Resolution re-appointing Herb Goldston to the Skagit County Planning Commission for a period of four years, beginning December 9, 2004 and expiring on December 8, 2008.

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**YOUTH & FAMILY SERVICES:**

12. Personal Services Agreement with Jennifer F. Clarke, Ph.D. to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training as referred by the Skagit County Youth & Family Services Department. The agreement shall commence on July 8, 2004, and continue until June 30, 2006. Compensation shall not exceed a total of \$10,000.

**PUBLIC WORKS DEPARTMENT:**

13. Resolution requesting proposals for environmental services related to Skagit County's request for additional storage at Lake Shannon and Upper Baker Reservoir as part of Puget Sound Energy's Relicensing of the Baker Project (FERC No. 2150).
14. Resolution amending Resolution **No. R20030086**, appointing new members to the Skagit County Marine Resources Committee. The appointments of Rick Haley, Paul Sund and Erica Pickett fill current vacancies on Committee.
15. Vendor Services Agreement with Dunlap Towing of La Conner for work on the creosote log removal project for the Skagit County Marine Resources Committee. This work will be funded by a no-match grant from the Northwest Straits Commission, in the amount of \$15,000, which will be administered through the State Department of Ecology. This agreement shall commence on October 18, 2004.
16. Vendor Services Agreement with Northwest Tank and Environmental Services to provide line testing, leak detector testing, tank monitor certification, calibrate dispensers, and make repairs as directed at the County fueling facilities in Mount Vernon, Burlington and Concrete. This service is necessary to keep the County fueling facilities in compliance with regulatory agency requirements. The agreement shall commence on October 1, 2004, and continue through September 30, 2005. Compensation is not to exceed a maximum total of \$5,000.
17. Vendor Services Agreement with Dakota Creek Industries, Inc. to provide emergency dry docking for the Guemes Island Ferry and perform all maintenance and modifications as required by specifications required by the U.S. Coast Guard. The agreement shall commence on May 30, 2004 and continue until May 30, 2005. Compensation is not to exceed a maximum total of \$13,000.