

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, OCTOBER 27, 2003:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 10:00 a.m. – 10:30 a.m.                  Public Hearing – Community Development Block Grant Micro-Enterprise Fund Grant Closeout
- \*T 10:30 a.m. – 11:00 a.m.                Presentation by Sam Crossman to Donate a 130-year Old Compass to Skagit County
- 11:00 a.m. – 11:30 a.m.                  Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                  Public Comment Period
- 2:30 p.m. – 4:00 p.m.                    Executive Session – Personnel, Litigation, and Land Acquisition
- 3:30 p.m. – 4:30 p.m.                    Reception for Mike Hackett Out-Going Chair and Introduction of Ned Zaugg New Chair for Washington State University, Skagit County Cooperative Extension Office

**TUESDAY, OCTOBER 28, 2003:**

- 8:30 a.m. – 9:00 a.m.                    Work Session – Operation Division Manager/ Road District Maintenance Supervisors
- \*T 9:00 a.m. – 10:00 a.m.                **Public Works Department, Chal Martin, Director**
1.        Review and Follow-up on Current Flood Situation
  2.        Miscellaneous
- \*T 10:00 a.m. – 11:00 a.m.                **Planning and Permit Center, David W. Blane, Director**
1.        2004 Planning and Permit Center Budget Overview
  2.        Request for Direction Following Lot Aggregation Work Session of October 7, 2003
  3.        Consideration and Possible Action – Resolution Establishing a Citizen Advisory Committee to Address the Review of Skagit County's Forest Natural Resource Lands Designations, Policies, and Development Regulations
  4.        Set Date and Time to Consider Planning Commission Recorded Motion on the Transportation Systems Plan, Which Includes the Non-Motorized Transportation Plan
  5.        Miscellaneous
- 11:00 a.m. – 12:00 p.m.                  Work Session – Solid Waste
- \*T 1:00 p.m. – 1:45 p.m.                  Presentation of the J. Larry Russell Commemorative Awards
- 2:00 p.m. – 3:00 p.m.                    Executive Session – Personnel, Litigation, and Land Acquisition

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**SKAGIT COUNTY BOARD OF COMMISSIONERS' AGENDA  
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**WEDNESDAY, OCTOBER 29, 2003**

9:00 a.m. – 12:00 p.m.            Executive Session – Personnel, Litigation, and Land Acquisition

**THURSDAY, OCTOBER 30, 2003**

2:00 p.m. – 3:30 p.m.            Metropolitan Planning Organization Meeting  
(204 W. Montgomery, Mount Vernon)

7:00 p.m. – 9:00 p.m.            Solid Waste Meeting with Municipalities  
(City of Burlington Fire Hall, 350 Sharon St., Burlington)

**SATURDAY, NOVEMBER 1, 2003**

5:00 p.m. - 10:00 p.m.           Boys and Girls Club Dinner  
(5984 N. Darrk Ln. Bow)

**FUTURE PUBLIC HEARINGS**

Monday – November 3, 2003    To Consider Public Testimony Regarding a Supplemental Budget

Tuesday – November 4, 2003    To Consider Public Testimony Regarding a Community Development  
Block Grant Application for Expansion and Enhancement of the Skagit  
County Community Action Agency Facility and Grounds

**\*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 2:00 p.m., Saturday at 12:00 p.m., and Sunday at 2:00 p.m.**

**CONSENT AGENDA  
MONDAY, OCTOBER 27, 2003**

**COMMISSIONER'S OFFICE:**

1. Record of the Proceedings for Special Session on Friday, October 17, 2003.
2. Record of the Proceedings for Monday, October 20, 2003.
3. Record of the Proceedings for Special Session on Monday, October 20, 2003.
4. Resolution to appoint Rene' Morris to the Skagit County Housing Authority Board for a five-year term beginning November 1, 2003 and ending October 31, 2008.

**BUDGET AND FINANCE:**

5. Personal Services Agreement with Paul Schissler Associates for the purpose of writing a Community Development Block Grant application to fund the expansion of the Skagit County Community Action Agency facility and land base. The agreement is effective from September 15, 2003, through December 31, 2003. Compensation shall not exceed \$11,000.
6. Resolution to Call for a Public Hearing regarding application for the Public Service Grant component of the Community Development Block Grant (CDBG) and to hear comments on the County's and Skagit County Community Action Agency's performance and use of their 2003 CDBG Public Service Grant awards. The public hearing is scheduled for Tuesday, November 10, 2003 at 1:30 p.m.
7. Resolution to authorize a public hearing for the purpose of receiving public comment on a proposed supplemental budget request. The public hearing will be held on Monday, November 10, 2003 at 2:00 p.m.

**HEALTH DEPARTMENT:**

8. Amendment No. 3 to Contract **No. C20020040** with SmileSavers for dental hygienist services. The amendment will extend the termination date to June 30, 2004 and increase compensation by \$7,000 for a new total of \$19,000. All other terms and conditions of the original contract shall remain in effect.
9. Medical Service Agreement with Group Health Cooperative to provide reimbursement for Group Health enrollees that are referred and receive influenza vaccine. The agreement shall be effective October 1, 2003, and continue through September 30, 2004. Compensation shall be based on the charges for services.
10. Personal Services Agreement with Linda Kathleen Wigal for providing nursing assessments and interventions to eligible MSS (Integrated Maternity Support Services) and ICM (Infant Case Management) clients. The agreement is effective October 1, 2003 through September 30, 2004. Compensation will vary depending on the service provided.
11. Site Hazard Assessment Agreement with the State of Washington Department of Ecology for site hazard assessment/meth lab cleanup. This contract is effective January 1, 2004 and will continue through June 30, 2005. Funding will be provided to the Health Department in the amount of \$52,200.

**HUMAN SERVICES:**

12. Amendment No. 1 to Contract **No. C20030289** with the Department of Social and Health Services (DSHS) Division of Alcohol and Substance Abuse for new funds for adult drug court, temporary assistance for needy families, and treatment and prevention services. The amendment is retroactive to July 1, 2003 and will end June 30, 2004. Compensation shall increase by \$296,590 for a new total of \$2,014,258.

**INFORMATION SERVICES:**

13. Vendor Services Agreement with Dimensional Communications for installation and training on the replacement of the audio system for the Skagit County hearing rooms. The agreement will be effective upon execution and shall continue through October 31, 2004. Compensation shall not exceed \$8,851.

**SENIOR SERVICES:**

14. Resolution authorizing an Interlocal Agreement with the Town of Concrete.
15. Interlocal Cooperative Agreement with the Town of Concrete to allow Senior Services to provide staff, equipment, and materials for the delivery of community-based services to the senior citizens of the Town of Concrete. The agreement shall be effective from January 1, 2004 through December 31, 2004. Compensation shall not exceed \$6,464.
16. Resolution authorizing an Interlocal Agreement with the City of Anacortes.
17. Interlocal Agreement with the City of Anacortes to allow Senior Services to provide staff, equipment, and materials for the delivery of community-based services to the senior citizens of the City of Anacortes. . The agreement shall be effective from January 1, 2004 through December 31, 2004. Compensation shall not exceed \$25,325.

**PUBLIC WORKS:**

18. Vendor Services Agreement with Computerized Mailers, Inc. (CMI) to mail flood awareness brochures to every address in Skagit County. The agreement is effective October 13, 2003 and will continue through October 13, 2004. Compensation shall not exceed \$7,823.
19. Vendor Services Agreement with Industrial Mowing and Spraying for mowing on various County roads. The agreement is effective October 13, 2003 and will continue through October 13, 2004. Compensation shall not exceed \$8,632.
20. Temporary Right-of-Entry Construction Agreement with Scott Swoboda (owner) Parcel Nos. P74169 and P74172 to give the County and its assigns the right to enter upon his property for the purpose of performing improvements for Morris Street Improvement Project in LaConner (Project ES9700-3).
21. Personal Services Agreement with GeoEngineers, Inc. to design a series of in-channel sediment retention structures in Reach 2 of Hansen Creek. The agreement shall commence on October 27, 2003, and continue through November 1, 2004. Compensation shall not exceed \$15,000.
22. Resolution to call for bids for the Abandoned Burlington Northern Railroad Bridge Debris Removal Project ESMP1-5. The bid opening has been rescheduled for Monday November 10, at 11:45 p.m. (It was previously scheduled for Tuesday, October 28, 2003 at 1:45 p.m.)