

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 3, 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. – 10:45 a.m. Department Head Meeting
- 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. – 1:45 p.m. Public Hearing – Supplemental Budget for 2003
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, NOVEMBER 4, 2003:

- *T** 9:00 a.m. – 10:00 a.m. Board of Health – Peter Browning, Director
1. Update – Water Program in Skagit County
 2. Discussion – Skagit County’s Younger/Older Population
 3. Update – Changes in First Steps Program
 4. Update – WIC Nutrition Program
 5. Discussion/Possible Action – Emergency Resolution for Free Bacteriological Water Testing and Free Tetanus Shots for Flood Victims
 6. Miscellaneous
- *T** 10:00 a.m. – 11:00 a.m. Discussion - Updated Department Recommendations on 2003 Comprehensive Plan Amendment Applications
- *T** 11:00 a.m. – 11:30 a.m. Public Hearing – Review Community Needs Related to the Services Presently Provided by Skagit County Community Action Agency (SCCAA), 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 SCCAA Location and Facilities in an Effort to Meet Expressed Community Needs, Particularly for Low- and Moderate-Income Persons Residing in Skagit County
- 1:30 p.m. – 2:30 p.m. Work Session – Task Force Preliminary Recommendations – Guemes Island Ferry Fares and Schedule

WEDNESDAY, NOVEMBER 5, 2003:

- 9:00 a.m. – 10:00 a.m. Discussion –Interim Management for the Planning & Permit Center

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**COMMISSIONERS' AGENDA
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THURSDAY, NOVEMBER 6, 2003:

10:00 a.m. – 12:00 p.m. Northwest Regional Council (117 N. First, Suite B – Mount Vernon)

FRIDAY, NOVEMBER 7, 2003:

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)
FALL WESTERN DISTRICT MEETING – FORT WORDEN
STATE PARK CONFERENCE CENTER, PORT TOWNSEND**

SATURDAY, NOVEMBER 8, 2003:

11:00 a.m. – 12:00 p.m. Skagit County's 8th Annual Veteran's Day Parade (Burlington)

FUTURE PUBLIC HEARINGS:

Monday – November 10, 1:30 p.m.

To Review Community Development Housing Needs, Inform Citizens of the Availability of Funds and Eligible Uses of the State Community Development Block Grant (CDBG), and Receive Comments on Proposed Activities, Particularly From Low- and Moderate-Income Persons and Persons Residing in Skagit County

Monday – November 10, 2:00 p.m.

To Consider Public Testimony Regarding an Amendment to the 2003 Budget For Various Funds

***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
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 3, 2003**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 27, 2003.
2. Record of the Proceedings for Tuesday, October 28, 2003.
3. Resolution appointing Gary Christensen as the Administrative Official of the Skagit County Planning & Permit Center.
4. Resolution rescinding Resolution No. R20030343 and appointing Rene Morris to serve as a member of the Housing Authority of Skagit County Board for the five-year term effective October 23, 2003 and expiring on October 22, 2008.

BUDGET & FINANCE:

5. Resolution authorizing an Interfund Loan to Elections Fund #113.

CORONER:

6. Amendment No. 1 to Personal Services Agreement **No. C20020278** with Daniel Selove, M.D., which increases the vitreous lab fee from \$13.50 to \$35.35. The change shall become effective upon the date of signature. All other terms and conditions shall remain the same.

HUMAN SERVICES:

7. Personal Services Agreement with Chinook Enterprises, which based on the individual plan, employment retention services will assist clients to maintain gainful employment and community contribution. The agreement shall commence on November 1, 2003 and continue through June 30, 2005. Compensation shall be based on a fee-for-service basis.

PARKS & RECREATION:

8. 2003-2004 Winter Recreation Program Cooperative/Collection Agreement between the State of Washington, Washington State Parks and Recreation Commission and Skagit County to provide services connected to the Snowmobile and Winter Recreation Programs in Skagit County. The agreement shall commence on December 1, 2003 and continue until May 31, 2004. Compensation shall total \$34,780.

YOUTH & FAMILY SERVICES:

9. County Program Agreement for the Juvenile Accountability Incentive Block Grant between the State of Washington, Department of Social and Health Services and Skagit County. The agreement shall become effective on September 1, 2003 and continue until August 31, 2004. Compensation amount shall total \$26,867.

PUBLIC WORKS DEPARTMENT:

10. Final Order of Vacation of Unopened County Right-of-Way in Clear Lake, south of Mud Lake Road and west of State Route 9, per the public hearing on October 14, 2003 and as petitioned by Mr. Loren Sande.
11. Resolution regarding the sale of excess property to the City of Sultan. The item for sale is a 1999 Kawasaki motorcycle used by the Sheriff's Department in the amount of \$4,300.
12. Vendor Services Agreement between Skagit County and Camcal to provide parts and labor to calibrate fuel dispensers at County fueling sites. The agreement shall commence on October 1, 2003 and continue until September 30, 2004 with total compensation not to exceed \$2,500.