

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 10, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 9:30 a.m. – 10:15 a.m.** Public Works Department – Chal Martin, Director
1. Recognition – Federal Emergency Management Agency (FEMA) of Skagit County’s Community Rating System Classification Change
 2. Discussion – Farm-to-Market Road Part II Reconstruction Project
 3. Miscellaneous
- *T 10:15 a.m. – 11:00 a.m.** Planning & Permit Center – Gary Christensen, Assistant Director
1. Consideration and Possible Action – Deed of Conservation Easement Submitted by John E. Tronsdal
 2. Discussion – Process For and Proposed Changes to Skagit County Flood Damage Prevention Ordinance, Skagit County Code Section 14.34
 3. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Bid Opening – Abandoned Burlington Northern Railroad Bridge Debris Removal Project
- 1:15 p.m. – 1:30 p.m. Bid Opening – Demolition and Removal of Two Buildings Near Guemes/Anacortes Ferry Terminal
- *T 1:30 p.m. – 2:00 p.m.** Public Hearing –Close Out of FY 03 and Application for Fy 04 State Community Development Block Grant (CDBG) Funds Enabling Skagit County Community Action to Provide Services To Low- and Moderate-Income Persons and Persons Residing in Skagit County
- 2:00 p.m. – 2:15 p.m. Public Hearing – To Consider Public Testimony Regarding an Amendment to the 2003 Budget For Various Funds
- 2:15 p.m. – 2:30 p.m. Discussion – Settlement Negotiations Regarding Jeff Thibeau vs. Skagit County and Carol Thibeau vs. Skagit County
- 2:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, NOVEMBER 11, 2003:

VETERAN’S DAY HOLIDAY OBSERVED

Continued, OVER...

**COMMISSIONERS' AGENDA
PAGE TWO**

THURSDAY, NOVEMBER 13, 2003:

- 8:00 a.m. – 9:30 a.m. Breakfast Meeting with Elected Officials and Washington State Association of Counties/Washington Association of County Officials Representatives (Mark's on Pine – 619 S. Second, Mount Vernon)
- 5:00 p.m. – 8:30 p.m. Washington State Department of Transportation (WSDOT) Open House (Skagit Valley College Cafeteria – 2405 E. College Way, Mount Vernon)

FRIDAY, NOVEMBER 14, 2003:

- 10:00 a.m. – 3:00 p.m. Budget Work Session
- 7:00 p.m. – 8:00 p.m. Presentation – "Friend of 4-H Award" (His Place Foursquare Church – 1480 S. Burlington Boulevard, Burlington)

***T – These sessions will be video taped and will be broadcast on NORTHLAND CABLE – Channel 3, Thursday at 12:00 noon and 7:00 p.m.; COMCAST TV – Channel 10, Monday through Friday and Sunday at 2:00 p.m. and Saturday at 12:00 noon; COMCAST – Channel 21, Tuesday through Friday at 7:00 p.m. and Saturday at 12:00 noon; and Anacortes COMCAST – Channel 10, Friday at 2:00 p.m. and 7:00 p.m.**

SKAGIT COUNTY BOARD OF COMMISSIONERS
CONSENT AGENDA
MONDAY, NOVEMBER 10, 2003

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 3, 2003.
2. Record of the Proceedings for Tuesday, November 4, 2003.

HUMAN SERVICES:

3. Personal Services Agreement with Skagit Preschool & Resource Center (SPARC) to provide continuation of Developmental Disabilities Early Childhood Development services to children from birth to three years old. The agreement shall commence on November 1, 2003 and continue until June 30, 2005. Compensation shall not exceed \$120,000 for the term of the agreement.
4. Personal Services Agreement with Skagit County Community Action Agency (SCCAA), which will cover 40% of the salary and related employee benefits for Rebecca Clark, an existing employee of SCCAA, to do investigation and consensus building regarding establishing a Mental Health Court in Skagit County and then develop, design and seek future funding for it. The agreement shall commence on November 1, 2003 and continue until October 31, 2004. Compensation shall not exceed \$25,000 during the contract period.
5. Amendment No. 1 to Personal Services Agreement **No. C20030322** with Rehabco Skagit, Inc., which would allow for the continuance of Developmental Disabilities Community Access services. It would also extend the termination date from October 31, 2003 to June 30, 2005. Reimbursement is on a fee-for-service basis with no maximum amount indicated in the contract.
6. Amendment No. 1 to Personal Services Agreement **No. C20030323** with Rehabco Skagit, Inc., which would allow for the continuance of Development Disabilities Person to Person Community Access services. It would also extend the termination date from October 31, 2003 to June 30, 2005. Reimbursement is on a fee-for-service basis with no maximum amount indicated in the contract.

INFORMATION SERVICES:

7. Resolution authorizing the transfer of surplus computer equipment to the Washington State Patrol to track their DUI records.

SENIOR SERVICES:

8. Resolution authorizing the executive of an Interlocal Agreement between Skagit County and the City of Sedro-Woolley.
9. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which would allow the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of Sedro-Woolley. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$16,685.

**CONSENT AGENDA
MONDAY, NOVEMBER 10, 2003
PAGE TWO**

YOUTH & FAMILY SERVICES:

10. Personal Services Agreement with Larry Freeman, M.D. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, and consultation as referred by Youth and Family Services staff. The agreement shall commence on September 15, 2003 and continue through August 31, 2005. Compensation shall not exceed a total of \$15,000 annually.
11. Personal Services Agreement with Camwood Counseling Services, Carl C. Epp, Ph.D., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, education classes, monitoring with written reports as required, and training as referred by Youth and Family Services staff. The agreement shall commence on June 1, 2003 and continue through August 31, 2005. Compensation shall not exceed a total of \$15,000 annually.

PUBLIC WORKS DEPARTMENT:

12. Resolution requesting proposals for environmental and permitting services for the Helmick Road Improvement Project, County Road Project No. ES95510-2. Proposals will be accepted by Public Works no later than 4:00 p.m. on December 12, 2003.
13. Resolution requesting a Statement of Qualifications for engineering and land surveying services to establish a Professional Services Roster for the year 2004.
14. Resolution authorizing the closure of Dunbar Road, between MP 0.00 and 0.50 on November 17, 2003 through November 21, 2003. The closure is to allow Olympic Pipeline to inspect the pipeline under Dunbar Road.
15. Vendor Services Agreement with Ackermann Electric, Inc. to provide electrical services associated with the undergrounding of utilities for the Morris Street Improvement Project (Town of La Conner), which includes the La Conner-Whitney/Chilberg Roads Intersection Project. The agreement shall commence on October 23, 2003 and continue through October 23, 2004. Compensation shall not exceed a total amount of \$9,999.