

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 13, 2006:

- 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. – 11:00 a.m. Public Hearing - To Consider Public Testimony Regarding Skagit County Planning & Development Services Permit and Development Fee Proposal for 2007
- 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, NOVEMBER 14, 2006:

- *T 8:00 a.m. 9:00 a.m. Presentation – Employee Budget Advisory Committee
- *T 9:00 a.m. – 9:45 a.m. Presentation – Washington State Department of Transportation
- *T 10:00 a.m. – 11:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Set Date and Time – Public Meeting for Final Plat Approval for the Plat of Buchanan Acres (PL05-0014) Submitted by Geoff and Suzanne DeVries
 2. Set Date and Time for Board of County Commissioners' Consideration of the Planning Commission's Recorded Motion on the WJY Associates Compliance Proposal
 3. Request for Board Approval to Install a Private Grinder Pump Station and Connect to Sewer Force Main – Samish Water System
 4. Status Report on 2005 Growth Management Act (GMA) Update
 5. Review and Possible Action on an Adopting Ordinance for the Bayview Ridge Subarea Plan and Development Regulations
 6. Discussion – South Fidalgo Subarea Planning Process
 7. Discussion on the Progress on the 2006 Critical Areas Ordinance Update
 8. Miscellaneous

WEDNESDAY, NOVEMBER 15, 2006:

- 10:00 a.m. – 11:00 a.m. Public Transportation Area Board Meeting (Skagit Station)
- 11:00 a.m. – 11:30 a.m. Regional Transportation Area Board Meeting (Skagit Station)
- 11:30 a.m. – 12:00 p.m. Skagit Council of Governments Meeting (Skagit Station)
- 12:00 p.m. – 2:00 p.m. Legislator Luncheon/Forum (Skagit Station)
- 3:00 p.m. – 5:00 p.m. Gang Prevention and Intervention - Community Leader's Forum (Skagit County Fairgrounds – 1410 Virginia Street, Mount Vernon)

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**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED
SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

***T – These sessions will be telecast live on Comcast Channel 21 and re-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 Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.**

**COMMISSIONERS' AGENDA
PAGE TWO**

THURSDAY, NOVEMBER 16, 2006:

- 8:00 a.m. – 3:30 p.m. Skagit County Community Action Agency Board of Directors Retreat
(Grand Willow Inn – 17926 Dunbar Road, Mount Vernon)
- 6:30 p.m. – 9:00 p.m. Champions of Diversity Award Ceremony (McIntyre Hall – 2501 East
College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Monday – November 20, 10:00 a.m. ***Notice of Reopening of Closed Public Hearing
Previously Held on October 2, 2006, To Consider
Public Testimony Regarding the Vacation of Unopened
County Right-of-Way on Guemes Island**
- Tuesday – November 21, 8:30 a.m. To Consider Public Testimony Regarding the Proposed
Formation of Skagit County Lake Management District
No. 4 for Clear and Beaver Lakes
- Tuesday – November 21, 9:00 a.m. To Consider Public Testimony Regarding Proposed
Changes to the Roll, Rates, and Charges for Skagit
County Lake Management District No. 3, Lakes Erie and
Campbell

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**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, NOVEMBER 13, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 6, 2006.

BUDGET & FINANCE:

2. Resolution authorizing funding allocations to various agencies for the 2007 Hotel/Motel funds.

FACILITIES MANAGEMENT:

3. A Resolution authorizing a public hearing regarding a notice of intent to lease County-owned property located at 250 W. Moore Street, Town of Sedro Woolley. The hearing is scheduled for Monday, December 4, 2006, at 9:45 a.m.

HEALTH DEPARTMENT:

4. Resolution to provide free water sample bottles and tetanus shots through December 15, 2006, for November 2006 flood victims.
5. Amendment No. 1 to Memorandum of Understanding **No. C20060229** with the State Washington Department of Health. The amendment changes the start date to January 1, 2006. All other terms and conditions of the original contract shall remain in effect.
6. Amendment No. 5 to Contract **No. 03658** with the Washington State Department of Ecology to increase the amount of revenue provided to Skagit County Health Department for the operation of their well delegation program by fifty percent (50%); decrease inspections of water well decommissionings from one hundred percent (100%) to eighty percent (80%); and add a provision on conducting inspections while the driller is onsite.
7. Amendment No. 1 to County Program Agreement **No. C20050371** with the Washington State Department of Social & Health Services Medicaid Administrative Match to revise the language in Section 5, Billing and Payment. All other terms and conditions of the original contract shall remain in effect.

INFORMATION SERVICES:

8. Resolution authorizing the transfer of surplus computer equipment to Skagit Valley College.

PLANNING & DEVELOPMENT SERVICES:

9. Resolution waiving Planning & Development Service fees for repair of flood damages.
10. Amendment No. 3 to Personal Services Agreement **No. C20050051** with Latimore Company, LLC to extend the contract term from December 31, 2006, to June 30, 2007. All other terms and conditions of the original contract shall remain in effect.

SHERIFF'S OFFICE:

11. Resolution authorizing Memorandum of Agreement between Skagit County and the City of Anacortes.

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12. Memorandum of Agreement between Skagit County and the City of Anacortes for the purpose of improving boating safety within the waters of Skagit County. The Agreement shall commence on January 1, 2007, and shall remain in effect until December 31, 2009.

YOUTH & FAMILY SERVICES:

13. Personal Services Agreement with Jennifer F. Clarke, PhD to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, and training as referred by the County. The agreement commenced on October 1, 2006, and shall continue until September 30, 2008. Compensation shall not exceed \$10,000.

PUBLIC WORKS DEPARTMENT:

14. Resolution for Small Works Roster Award of Contract for the Guemes Ferry/Anacortes Terminal Parking Lot Paving Project to Lakeside Industries for the low bid amount of \$19,199.
15. A Resolution authorizing a call for bids for a new generator enclosure for the Guemes Ferry. The bid opening is scheduled for Monday, November 27, 2006, at 10:30 a.m.
16. A Resolution calling for a public hearing regarding a revision of the Public Works current fee schedule and adoption of oversize/overweight vehicle permit fee schedule. The hearing is scheduled for Tuesday, November 28, 2006, at 8:30 a.m.
17. A Resolution calling for a public hearing for the consideration of abolishment of and distribution of assets of the South Mount Vernon Sub-Flood Control Zone #134. The public hearing is scheduled for Tuesday, November 28, 2006, at 8:30 a.m.
18. A Resolution authorizing an Interlocal Agreement between the Town of La Conner and Skagit County.
19. Interlocal Agreement between the Town of LaConner and Skagit County for the financing of preliminary engineering for the Maple Street Overlay Project. This project is on the 2006-2011 Six-Year Transportation Improvement Program and is listed on the 2006 Annual Construction Program. The Agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation shall not exceed \$5,000.
20. County Turnback Agreement with the State of Washington, Department of Transportation to turn property back to Skagit County after the SR 20, Quiet Cove Road Vicinity Project is completed.
21. A Resolution regarding the creation of a voucher program for disposal of flood-related debris at no cost to the non-commercial residents of Skagit County.