

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 24, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 10:30 a.m. – 10:45 a.m. Signature – Final Plat Approval PL01-0549 for Greg Leonard
- *T 10:45 a.m. – 11:00 a.m. Proclamation – Salvation Army Kettle Week, November 24-28, 2003
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:00 p.m. – 3:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 3:00 p.m. – 4:00 p.m. Reception – Washington State University, Skagit County Cooperative Extension Office's Out-Going Chairperson, Mike Hackett and Introduction to New Chairperson, Ned Zaugg

TUESDAY, NOVEMBER 25, 2003:

- 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. Planning & Permit Center – Gary Christensen, Assistant Director
1. Public Hearing – Renewal of Interim Ordinance O20030022, Restoring the Lot Aggregation Provisions, Related to Western Washington Growth Management Hearings Board Case 00-2-0046c
 2. Miscellaneous
- 1:00 p.m. – 2:00 p.m. Celebration of Skagit County's 120th Birthday (Mount Vernon Senior Center – 1401 Cleveland, Mount Vernon)

WEDNESDAY, NOVEMBER 26, 2003:

- 9:00 a.m. – 12:00 p.m. Emergency Management Council Meeting (E911 Center – 2911 East College Way, Mount Vernon)

THURSDAY AND FRIDAY – NOVEMBER 27 -28, 2003:

THANKSGIVING HOLIDAY OBSERVED

Continued, OVER...

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FUTURE PUBLIC HEARINGS:

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| Monday, December 1 – 9:30 a.m. | To Consider Public Testimony Regarding the 2004 Final Budget |
| Monday, December 1 – 10:45 a.m. | To Consider Public Testimony Regarding a 2003 Supplemental Budget |
| Monday, December 8 – 10:00 a.m. | To Consider Public Testimony Regarding Edison Sewer Use Ordinance SCC 12.64 |
| Monday, December 8 – 10:30 a.m. | To Consider Public Testimony Regarding the Increase of Property Tax Revenues in Excess of Increases in the Value of State Assessed Property, New Construction and Improvements to Property for the 2004 Budget Year |
| Tuesday, December 9 – 9:00 a.m. | To Consider Public Testimony Regarding the Vacation of a Portion of Unopened County Right-of-Way Known as Coots Cove Lane |
| Tuesday, December 9 – 9:00 a.m. | To Consider Public Testimony Regarding the Vacation of Unopened County Right-of-Way Known as Front Street and Short Street |

***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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 17, 2003.
2. Record of the Proceedings for Tuesday, November 18, 2003.
3. Resolution authorizing the annexation and consolidation of Skagit County Dike District No. 8 and Drainage District No. 8 by Skagit County Dike District No. 12.

ADMINISTRATIVE SERVICES:

4. Resolution authorizing and Interlocal Cooperative Agreement with the City of Anacortes.
5. Interlocal Cooperative Agreement with the City of Anacortes for the provision of Advanced Life Support Ambulance Services, pursuant to Ordinance No. O20030003.

HUMAN RESOURCES:

6. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 6 – Employee Benefits.
7. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 5 – Pay, which will add Bilingual Pay Differential.

HUMAN SERVICES:

8. Personal Services Agreement with Washington Vocation Services, to provide newly established Person-to-Person services to authorized Skagit County residents with a developmental disability who have been successful in maintaining stable independent employment for an extended period of time. The agreement shall commence on November 1, 2003 and continue through June 30, 2005. Compensation shall be reimbursed on a fee-for-service basis.
9. Amendment No. 1 to Personal Services Agreement **No. C20030354** with Skagit Recovery Center. This amendment extends the term of the agreement until June 30, 2005. It also adds language, which allows for new BRYNE Grant Drug Court services and continuance of Substance Abuse Treatment services in the community. The amendment is retroactive to July 1, 2003 and an additional amount of \$1,050,602 is added to the original contract of \$342,735 for a new total of \$1,393,337.

PROSECUTING ATTORNEY:

10. Joint Representation Agreement with National Association of Home Builders and Perkins Coie L.L.P. for the purpose of joining in intervention to defend the Federal Emergency Management Agency against claims asserted in a complaint filed on September 16, 2003 and captioned National Wildlife Federation v. Federal Emergency Management Agency, No. CV03-2824Z (S.D. Wash.) (the "Litigation") and for the purpose of asserting their mutual interests in any settlement process or Endangered Species Act ("ESA") consultation that results from the Litigation, the National Association of Home Builders ("NAHB"), the undersigned intervenor co-defendant Skagit County ("Co-Defendant"), and all other Co-Defendants who sign an identical duplicate of this Agreement (collectively the "Parties"), hereby agree to the terms and conditions for joint legal representation by Perkins Coie L.L.P.

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11. Resolution authorizing the filing of a Quiet Title action to obtain title to property adjacent to the old Rockport landfill.
12. Quit Claim Deed and Real Estate Excise Affidavit between Skagit County and Irwin B. and Gladys A. Anderson. The Andersons wish to clear title for areas of unopened County road that adjoins their property.

RISK MANAGEMENT:

13. Personal Services Agreement with Allied Pacific Adjusting Group to provide professional claims adjustment services for property and casualty claims against Skagit County. The agreement shall commence on December 1, 2003 and continue through December 31, 2004. Compensation shall not exceed a total of \$20,000.

SHERIFF'S DEPARTMENT:

14. Resolution calling for bids for jail laundry, food and commissary services. The bid opening will be held on Tuesday, December 9, 2003 at 11:15 a.m.

PUBLIC WORKS DEPARTMENT:

15. Resolution requesting a Statement of Qualifications for Skagit River Flood Damage Reduction Study Engineering Services.
16. Resolution awarding the bid for the "Guemes Ferry/Anacortes Parking Lot Demolition Project, Project No. ESMC 001-1" to Advanced Construction, Inc. for the low bid of \$28,040.
17. Resolution awarding the bid for the "Abandoned BNRR Bridge Debris Removal, Project No. ESMP 1-5" to Northwest Logging and Excavation for the low bid of \$88,000, plus applicable sales tax.
18. Resolution regarding the matter of Flood Disaster Event Roles and Responsibilities.
19. Resolution amending Resolution No. R20030335, regarding Flood Disaster Event Roles and Responsibilities of the Skagit County Department of Public Works. Mr. Steve Flude will be designated as Flood Fight Coordinator to replace Mr. Don Dixon, who died on November 14, 2003, for the 2003/2004 flood season.