

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, NOVEMBER 27, 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 10:15 a.m. – 10:30 a.m.                Proclamation – National Methamphetamine Day
- \*T 10:30 a.m. – 10:45 a.m.                Bid Opening – New Generator Enclosure for the M/V Guemes
- \*T 10:45 a.m. – 11:00 a.m.                Bid Opening – Stability Test for the M/V Guemes
- 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 28, 2006:**

- \*T 8:30 a.m. – 9:00 a.m.                      Public Hearing – Discussion and Possible Approval Regarding the Abolishment of and Distribution of Assets of the South Mount Vernon Sub-Flood Control Zone #134
- \*T 9:00 a.m. – 9:30 a.m.                      Public Hearing – Discussion and Possible Approval Regarding the Revision of the Public Works Current Fee Schedule and Adoption of Oversize/Overweight Vehicle Permit Fee Schedule
- \*T 10:00 a.m. – 11:00 a.m.                      Planning and Development Services – Gary Christensen, Director
1.        Discussion/Possible Action – Skagit County Planning & Development Services Permit & Development Fee Proposal for 2007
  2.        Discussion/Possible Action – Consideration of the Planning Commission’s Recorded Motion on the WJY Associates Western Washington Growth Management Hearings Board (WWGMHB) Compliance Proposal
  3.        Miscellaneous
- \*T 11:00 a.m. – 12:00 p.m.                      Public Hearing – To Consider Public Testimony Regarding Which of Six Applications to Amend the Skagit County Comprehensive Plan Land-Use/Zoning Map Should be Placed on the Docket of Annual Amendment Proposals
- \*T 2:00 p.m. – 3:00 p.m.                      Public Health Department – Peter Browning, Director
1.        Report on the Joint Select Committee on Public Health Financing
  2.        Regional IMT Discussion
  3.        Migrant Housing Update
  4.        Miscellaneous

**Continued, OVER....**

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**FUTURE PUBLIC HEARINGS:**

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|----------------------------------|---|
| Monday – December 4, 9:45 a.m.   | To Consider Testimony Regarding Leasing Real Property Identified as 250 West Moore Street, Sedro Woolley, WA  |
| Monday – December 4, 10:00 a.m.  | To Consider Testimony Regarding the Final 2007 Skagit County Budget   |
| Tuesday – December 5, 8:00 a.m.  | <b>Continuation of Public Hearing</b> 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 |
| Tuesday – December 5, 11:30 a.m. | To Consider Testimony Regarding the Final 2007 Emergency Medical Services (EMS) Budget  |

**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.**

**SKAGIT COUNTY COMMISSIONERS  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 20, 2006.
2. Record of the Proceedings for Tuesday, November 21, 2006.
3. Interlocal Cooperative Agreement, per Resolution No. R20050271, with the City of Mount Vernon and Skagit County for City of Mount Vernon Infrastructure Improvements to College Way and Riverside Drive Intersection in the amount of \$300,000. The agreement shall become effective upon the date of execution and continue until the project is completed.
4. Interlocal Cooperative Agreement, per Resolution No. R20050271, between Skagit County and the City of Mount Vernon for City of Mount Vernon Infrastructure Improvements to College Way, Freeway Drive and Stewart Road in the amount of \$170,000. The agreement shall become effective upon the date of execution and continue until the project is completed.

**BUDGET/FINANCE:**

5. Resolution calling for a public hearing for General, Road, and Conservation Futures property taxes for the 2007 budget year. The hearing will be held on Tuesday, December 12, 2006, at 9:30 a.m.
6. Resolution authorizing a call for a public hearing for Emergency Medical Services (EMS) property taxes for the 2007 budget year. The hearing will be held on Tuesday, December 12, 2006, at 11:30 a.m.

**EMERGENCY MANAGEMENT:**

7. Amendment No. 1 to Washington State Military Contract **No. C20060258**, which reduces the amount of the Homeland Security Grant by \$5,530 due to budget changes. The amended contract amount now totals \$45,980. All other terms and conditions of the original contract shall remain in effect.
8. Vendor Services Agreement with Gateway Controls, Inc. to install card readers and motorizations of an existing pedestrian gate and drive-through gate at the Skagit County Consolidated Communications Emergency Operations Center. The agreement shall commence upon the date of execution and continue through January 15, 2007. Compensation is not to exceed \$9,325.
9. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and Snohomish County to receive grant money from the Department of Homeland Security.
10. Interlocal Cooperative Agreement between Skagit County and Snohomish County to receive Homeland Security Citizen Corps Program grant money in the amount of \$1,282 to conduct emergency awareness and preparation, education and training for the public. The agreement commenced on October 1, 2004, and will continue through January 26, 2007.

**INFORMATION SERVICES:**

11. Westlaw Subscriber Agreement between Skagit County and West, a Thomson Business for the Westlaw subscription service, which provides computer assisted legal research. The subscription will be used primarily by the Prosecuting Attorney and Public Defender's Office to research legal case issues. The agreement commenced on November 1, 2006, and shall continue through October 31, 2009.

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12. Personal Services Agreement with MentalVelocity, Inc. to perform software development functions as defined by the Skagit County Information Services Director. The agreement commenced on November 1, 2006, and shall continue until October 31, 2007. Compensation is not to exceed a total of \$35,000.

**PARKS & RECREATION:**

13. Resolution authorizing a revised user fee schedule for Skagit Valley Playfields, Dream Field and Sigmar Soccer Field.

**PLANNING & DEVELOPMENT SERVICES:**

14. A resolution granting the appeal (PL04-0082) of Glen and Candy Smith, reversing the Hearing Examiner's Decision and granting the Administrative Decision for the reduction of setbacks (PL03-0675).
15. A resolution granting the appeal of Gayle and David Tjersland, John and Cyndee Meister, and Robert Bittle (PL04-0255) and reversing the Hearing Examiner's Decision and the Administrative Decision for the reduction of setbacks (PL03-0376), the Administrative Special Use (PL02-0229), and the Mitigated Determination of Nonsignificance for the placement of a cellular tower at the Rexville Grange.

**YOUTH & FAMILY SERVICES:**

16. Interlocal Cooperative Agreement, per Resolution No. R20020039, between Skagit County and Sedro-Woolley School District for reimbursement of a 0.44 FTE Truancy Intervention Specialist position. The agreement commenced on September 1, 2006, continues through August 31, 2007. Compensation is not to exceed a total of \$5,757.

**PUBLIC WORKS DEPARTMENT:**

17. Resolution authorizing a Request for Qualifications for the establishment of a Professional Services Roster in the areas of Engineering and Land Surveying.
18. Resolution authorizing a Request for Qualifications for the establishment of a Professional Services Roster in the areas of Personal Services.
19. Resolution calling for bids for one latest model pneumatic roller compactor. The bid opening will be held on Monday, December 18, 2006, at 11:45 a.m.
20. Resolution regarding the denial of the request for vacation of unopened County right-of-way on Guemes Island.
21. Resolution ratifying Amendment No. 1 to Personal Services Agreement No. C20050525 with the Western Washington Agricultural Association.
22. Amendment No. 1 to Personal Services Agreement **No. C20050525** with the Western Washington Agricultural Association, which amends the scope of work and adds \$15,000 in compensation to cover expenses for the assessment and eradication of Nutria rodents in Skagit County. All other terms and conditions of the original contract shall remain in effect.
23. Amendment No. 2 to Local Agency Standard Consultant Agreement **No. C20050248** with Reid Middleton, Inc., which extends the expiration date from December 31, 2006, to December 31, 2007. All other terms and conditions of the original contract shall remain in effect.

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24. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Samish Nation.
25. Interlocal Cooperative Agreement with the Samish Nation to allow the parties to work cooperatively on a grant-funded Skagit Marine Resources Committee project to collect and analyze water quality data to help characterize the existing conditions of surface waters and to identify or quantify existing and/or potential pollutant sources in Fidalgo Bay storm outfalls and small creeks. From funds available through a Department of Ecology grant, the Tribe will be compensated up to \$10,948. The agreement shall commence upon the date of execution and continue through September 30, 2007.
26. Construction contract for the Guemes Ferry/Anacortes Terminal Parking Lot Paving Project, FEMP-1. Lakeside Industries has been awarded the contract for the low bid of \$19,199.
27. Amendment No. 1 to Personal Services Agreement **No. C20050316** with Cedarock Consultants, which extends the expiration date through December 31, 2007. The contract provides biological evaluations for the Carpenter Creek Clean Out Project, the Hansen Creek Dredging Project, the Coal Creek Sediment Pond Dredging Project, the Cockreham Revetment Enhancement Project and others. All other terms and conditions of the original contract shall remain in effect.
28. Vendor Services Agreement with Skagit River Steel and Recycling, Inc. for processing recyclable materials received at the Skagit County Recycling and Transfer Station, the Clear Lake Compactor site and the Sauk Transfer Station and delivered to the contractor. The agreement shall commence on December 19, 2006, and continue through December 31, 2008. Compensation is not to exceed \$100,000.
29. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Washington State Department of Natural Resources.
30. Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Natural Resources to confirm an understanding of partnership on the Skagit Marine Resources Committee project to remove creosote treated lumber from Skagit County beaches. The agreement shall commence upon the date of execution and continue through June 30, 2007. No funds will be transferred between Skagit County and DNR.
31. Right-of-Way Easement between Skagit County Public Works and Amber Enterprises, Inc. in conjunction with the establishment of Lake Shannon Road.
32. Vendor Services Agreement with Calypso Restoration for maintenance of County-owned Conservation Reserve Enhancement Program sites (Martin Slough, Day and Etach Creeks) twice per year as outlined by the Skagit Conservation District commencing upon the date of signature through October 31, 2007. Compensation is not to exceed a total of \$10,000. Costs are reimbursable per agreements with the Skagit Conservation District and the Farm Services Agency.