

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, DECEMBER 1, 2003:**

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| 8:00 a.m. – 8:45 a.m.   | Work Session – Commissioners                                   |
| 8:45 a.m. – 9:30 a.m.   | Work Session – County Administrator                            |
| 9:30 a.m. – 10:00 a.m.  | Public Hearing – Adoption of the 2004 Final Budget             |
| 10:00 a.m. – 10:45 a.m. | Department Head Meeting  |
| 10:45 a.m. – 11:00 a.m. | Public Hearing – 2003 Supplemental Budget                      |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items                         |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period  |
| 2:00 p.m. – 4:00 p.m.   | Executive Session – Personnel, Litigation and Land Acquisition |

**TUESDAY, DECEMBER 2, 2003:**

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| 7:00 a.m. – 9:00 a.m.  | Skagit Valley Chapter of the American Red Cross 4 <sup>th</sup> Annual Real Heroes Breakfast (Skagit Valley Casino Resort – 5984 N. Daark Lane, Bow) |
| 11:30 a.m. – 1:30 p.m. | Cook-off Competition at Cascades Job Corps (7782 Northern State Road, Sedro-Woolley)   |
| 2:00 p.m. – 3:00 p.m.  | Presentation - Government Excellence Award from the Microsoft Corporation  |

**FUTURE PUBLIC HEARINGS:**

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|---------------------------------|---|
| 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 videotaped 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, DECEMBER 1, 2003**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 24, 2003.
2. Record of the Proceedings for Tuesday, November 25, 2003.

**ADMINISTRATIVE SERVICES:**

3. Resolution calling for a public hearing to consider amending Skagit County Code Chapter 3.16 to include an additional 2% special excise tax. The public hearing will be held on Monday, December 15, 2003 at 10:45 a.m.

**CONSERVATION FUTURES:**

4. Resolution appointing Michael Hulbert to the Conservation Futures Program Advisory Committee for the term beginning January 1, 2004 and ending December 31, 2007.
5. Resolution re-appointing Curtis Johnson, Keith Wiggers, Alan Merritt and Carolyn Kelly to the Conservation Futures Program Advisory Committee for the term beginning January 1, 2004 and ending December 31, 2007.
6. Grant Deed of Conservation Easement protecting approximately 147 acres of farmland owned by Terminal Cold Storage and located off West Bow Hill Road at a cost of \$168,000. The land will be purchased by Norm Nelson, Inc. immediately following the easement implementation. Half of the cost of the easement will be reimbursed by the Federal Farmland Protection Program Grant.

**HEALTH DEPARTMENT:**

7. Personal Services Agreement with Cecilia Meintel for the provision of client services relating to the Department of Social and Health Services "Maternity Support Services and Infant Case Management" program. The agreement shall commence on October 1, 2003 and continue through September 30, 2004. The Contractor will be reimbursed on a fee-for-service basis.
8. Resolution authorizing the execution of an Interlocal Agreement with the Skagit Conservation District.
9. Interagency Agreement between Skagit County and the Skagit Conservation District for specific activities of the "Bayview Community Clean Water Pilot Project" in the amount of \$10,000. The agreement shall commence on October 1, 2003 and continue through December 31, 2005.

**YOUTH & FAMILY SERVICES:**

10. Personal Services Agreement with Gregory Merrill 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, court testimony and training. The agreement shall commence on January 1, 2004 and continue through December 31, 2005. Compensation is not to exceed a total of \$20,000.
11. Personal Services Agreement with Susan Miller 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, court testimony and training. The agreement shall commence on January 1, 2004 and continue through December 31, 2005. Compensation is not to exceed a total of \$10,000.

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12. Personal Services Agreement with Stephen J. Ruhl 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, court testimony and training. The agreement shall commence on January 1, 2004 and continue through December 31, 2005. Compensation is not to exceed a total of \$10,000.

**PUBLIC WORKS DEPARTMENT:**

13. Conditional Waiver Agreement for sidewalk installation adjacent to 720 E. Morris Street, La Conner, between Skagit County and property owners Stephen and Charlene Burks.
14. Temporary Right-of-Entry Construction Agreement between Skagit County and Timothy E. Cooley and Sharon P. Feller, owners of Parcel No. P70720. The agreement shall give the County and its assigns the right to enter upon said property for the purpose of performing road construction improvements for the Main Street Reconstruction Project, ES9700-5 in Concrete.