

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, DECEMBER 6, 2004:**

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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  |
| 10:00 a.m. – 10:45 a.m.  | Department Head Meeting  |
| 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.  | Update – Thanksgiving Flood Event in the Samish and Skagit River Basins  |
| 1:25 p.m. – 1:30 p.m.    | Presentation – Economic Development Association of Skagit County (EDASC) Regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding |
| *T 1:30 p.m. – 2:30 p.m. | Public Hearing – To Consider Testimony Regarding the Adoption of the 2005 Budget   |
| 2:30 p.m. – 4:30 p.m.    | Executive Session – Personnel, Litigation and Land Acquisition   |

**TUESDAY, DECEMBER 7, 2004:**

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| 8:30 a.m. – 9:00 a.m.     | Discussion/Possible Action – Sedro-Woolley Pre-Annexation Agreement   |
| *T 9:00 a.m. – 10:00 a.m. | Update – Jail Consultant Study  |
| 10:00 a.m. – 11:00 a.m.   | <u>Planning &amp; Permit Center – Gary Christensen, Director</u> <ol style="list-style-type: none"><li>1. Discussion/Possible Action – Proposed Resolution Combining Seven (7) 2004 Comprehensive Plan Amendments with the 2005 Comprehensive Plan Update Schedule</li><li>2. Discussion – Proposed Letter to Lake Tyee Property Owners</li><li>3. Discussion – “State of the Department”</li><li>4. Decision – Funding Request From the Guemes Island Planning Advisory Committee</li><li>5. Miscellaneous</li></ol> |
| 11:00 a.m. – 11:15 a.m.   | Presentation – Real Estate Excise Tax Funding for the Skagit County Fairgrounds   |
| 11:15 a.m. – 12:00 p.m.   | Deliberations – Planning Commission Recorded Motion on the Master Planned Resort Ordinance  |
| *T 1:30 p.m. – 3:30 p.m.  | Budget Work Session   |

**FUTURE PUBLIC HEARINGS:**

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| December 14, 9:00 a.m. | To Consider Revisions to the Adopted Comprehensive Six-Year Transportation Improvement Program for 2005-2010 |
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\*T – These sessions will be videotaped and 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 Government Access Television Comcast TV-10 in Burlington, Mount Vernon, Sedro-Woolley and parts of rural Skagit County, Monday – Friday at 2:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:00 p.m.

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
CONSENT AGENDA  
MONDAY, DECEMBER 6, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 22, 2004.
2. Record of the Proceedings for Tuesday, November 23, 2004.
3. Record of the Proceedings for Monday, November 29, 2004.

**ADMINISTRATIVE SERVICES:**

4. Resolution AND Interlocal Cooperative Agreement between Skagit County and the State of Washington, Department of Revenue, authorizing the administration and collection of Forest Excise Tax, per Ordinance No. O20040018. The agreement shall commence on January 1, 2005.
5. Interlocal Cooperative Agreement between Skagit County and the Town of Lyman, per Resolution No. R20040383, for the Municipal Water Project. The project will be funded with public facility funds in the amount of \$30,000. The agreement shall commence upon the date of execution and continue for 24 months.
6. Memorandum of Agreement between Skagit County and the Skagit County Historical Society, per Resolution No. R20040169, to provide funding in the amount of \$21,000 for tourism promotion activities. The agreement shall commence on January 1, 2004, and continue through December 31, 2004.
7. Resolution calling for a Public Hearing to consider the 2005 General, Road and Conservation Futures levy increase of 1%, plus new construction. The hearing will be held on Monday, December 20, 2004, at 1:30 p.m.
8. Resolution calling for a Public Hearing to consider the 2005 EMS levy increase of 1%, plus new construction. The hearing will be held on Tuesday, December 21, 2004, at 11:00 a.m.
9. Interlocal Cooperative Agreement between Skagit County and the Town of Concrete, per Resolution No. R20040383, for the Main Street/Dillard Avenue Project. The project will be funded with public facility funds in the amount of \$100,000. The agreement shall commence upon the date of execution and continue for 24 months.

**EMERGENCY MANAGEMENT:**

10. Resolution authorizing the establishment of a Skagit County Citizen Corps Council.

**FACILITIES MANAGEMENT:**

11. Purchase and Sale Agreement between Skagit County and The Seattle Foundation, as Trustee of the Mark and Claire Litchman Charitable Remainder Trust, which authorizes the purchase of property located at 2221 Riverside Drive, Mount Vernon, in the amount of \$535,000. The agreement shall become effective upon the date of execution.

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**HEALTH DEPARTMENT:**

12. Interlocal Cooperative Agreement between Skagit County and Skagit County Public Hospital District No. 2, per Resolution No. R20020448, which allow Health Department Public Health Nurses to continue providing clinical nursing services on a fee-for-service basis at the Anacortes Teen Clinic. The agreement shall commence on October 1, 2004, and continue through September 30, 2005.

**HUMAN SERVICES:**

13. Personal Services Agreement with the Skagit County Community Action Agency, which will cover 40% of the salary and related employee benefits for Rebecca Clark, an existing employee of SCCAA, who acts as the administrator for the Skagit County Mental Health Court Pilot Project. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation is expected not to exceed a total of \$25,000.
14. Resolution appointing Pamela Hutchinson as a County designated Mental Health Professional, effective December 6, 2004.
15. Interlocal Cooperative Agreement between Skagit County and the Town of Lyman, per Resolution No. R20040355, which allows the Skagit County Human Services Department to collect 7% of the Town's share of revenues from liquor profits and taxes. These monies will be used toward substance abuse treatment and prevention programs. This perpetual agreement shall become effective on April 1, 2004.
16. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes, per Resolution No. R20040355, which allows the Skagit County Human Services Department to collect 7% of the City's share of revenues from liquor profits and taxes. These monies will be used toward substance abuse treatment and prevention programs. This perpetual agreement shall become effective on April 1, 2004.

**INFORMATION SERVICES:**

17. Resolution authorizing a Request for Proposals for an Enterprise Electronic Payment System.

**PARKS & RECREATION:**

18. Vendor Services Agreement with PLF Enterprises, LLC to install topsoil, mulch and landscape material at the storm water retention area of the parking lot at the Northern State Recreation Area. The agreement shall commence on November 1, 2004, and compensation is not to exceed a maximum of \$6,800.

**PROSECUTOR'S OFFICE:**

19. Partial Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County case as it relates to Ginger L. Hyatt. Ms. Hyatt will pay \$1,224.39 for said release.
20. Narcotics Enforcement Multi-Jurisdictional Task Force Interlocal Agreement between Skagit County and the Cities of Mount Vernon, Anacortes, Burlington, Sedro-Woolley, the Town of Concrete, San Juan County, the Swinomish Tribal Community and the Washington State Patrol. The participating agencies will do their part to reduce drug abuse and related problems by coordinated and concentrated efforts, initiating and conducting drug investigations at all levels possible. The agreement shall commence upon the date of execution and remain in effect until the Task Force is terminated.

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**PUBLIC WORKS DEPARTMENT:**

21. Resolution authorizing an Order to Vacate an unopened County right-of-way in Rockport, Washington, as requested by Warnie and Thelma Johnson, et al.
22. Resolution approving the adoption of the 2005 Annual Construction Program for roads, bridges, ferry and corresponding equipment purchases.
23. Amendment No. 2 to Personal Services Agreement **No. C20030424** with Leonard, Boudinot & Skodje, Inc., which extends the expiration date for the Britt Slough Storm Sewer Improvement Project from December 31, 2004, to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.
24. Resolution authorizing an Interfund Loan in the maximum amount of \$25,000 to the Hansen Creek Sub-Flood Control Zone Fund #139.
25. Amendment No. 1 to Vendor Services Agreement **No. C20020460** with Arrow Launch Service, Inc., which increases compensation for the emergency haul out and outage for the dolphin repairs for the Guemes Island Ferry to \$2,000 per day for 30 days. All other terms and conditions of the original contract shall remain in effect.
26. Amendment No. 1 to Vendor Services Agreement **No. C20040444** with Industrial Spraying and Mowing, which increases the contract amount by \$750 for a new total of \$4,050 and increases the scope of work in the Blanchard Sub-Flood Control Zone. The amendment shall become effective on November 1, 2004. All other terms and conditions of the original contract shall remain in effect.
27. Amendment No. 1 to Vendor Services Agreement **No. C20040459** with Dunlap Towing of La Conner for work on the creosote log removal project for the Marine Resources Committee. The agreement is being revised to reflect a new spending limit of \$20,000, made necessary by the complexity of removing the logs from beaches. The effective date of the amendment is November 1, 2004. All other terms and conditions of the original contract shall remain in effect.