

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, DECEMBER 20, 2004:**

- 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 9:30 a.m. – 10:00 a.m.                Adoption of the 2005 Budget
- \*T 10:30 a.m. – 11:00 a.m.                Presentation – 2005 Verizon Tulip Festival Telephone Book Cover
- 11:00 a.m. – 11:30 a.m.                Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                Public Comment Period
- \*T 1:30 p.m. – 2:00 p.m.                Public Hearing – Adoption of 2005 Levy Rates
- 2:00 p.m. – 4:00 p.m.                Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, DECEMBER 21, 2004:**

- 9:00 a.m. – 10:00 a.m.                Closed Record Appeal No. PL04-0781 by George Terek of the Hearing Examiner's Decision on Shoreline and Land Use Variance Application Nos. PL03-0694 and PL03-0695
- \*T 10:00 a.m. – 11:00 a.m.                Planning & Permit Center – Gary Christensen, Director
1.        Discussion/Possible Action – Proposed Resolution Combining Seven (7) 2004 Comprehensive Plan Amendments with 2005 Comprehensive Plan Update Schedule
  2.        Discussion – Proposed Letter to Lake Tye Property Owners
  3.        Discussion – “State of the Department”
  4.        Decision – Funding Request From Guemes Island Planning Advisory Committee
  5.        Set Date and Time for Discussion/Possible Action Regarding Several Miscellaneous Code Amendments Not Associated With the 2005 Update
  6.        Miscellaneous
- \*T 11:00 a.m. – 11:30 a.m.                Public Hearing – Increase in Emergency Medical Services Property Tax Revenues
- \*T 1:30 p.m. – 2:30 p.m.                Deliberations/Possible Action – Comprehensive Solid Waste Management Plan
- \*T 2:30 p.m. – 3:00 p.m.                Deliberations – Planning Commission Recorded Motion on Master Planned Resort Ordinance

**FRIDAY, DECEMBER 24, 2004:**

**CHRISTMAS HOLIDAY OBSERVED**

\*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 COMMISSIONERS  
CONSENT AGENDA  
MONDAY, DECEMBER 20, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, December 13, 2004.
2. Record of the Proceedings for Tuesday, December 14, 2004.
3. Resolution appointing members to the Skagit County Emergency Medical Services Commission for four year terms beginning January 1, 2005.

**ADMINISTRATIVE SERVICES:**

4. Resolution establishing 2005 salary increases and Health and Welfare benefits for non-union employees.

**BUDGET & FINANCE:**

5. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20020158** between Skagit County and the Town of La Conner for a fiber optic project identified in the Town's Technology Plan. The amendment will extend the expiration date to August 31, 2006. All other terms and conditions of the original contract shall remain in effect.

**INFORMATION SERVICES:**

6. Resolution authorizing the cancellation of Resolution No. R20040426, transfer of surplus computer equipment. This resolution was made in error as equipment was already being surplusd to another agency.

**HUMAN RESOURCES:**

7. Resolution requesting a sick leave transfer for an employee of the Public Works Department.

**HUMAN SERVICES:**

8. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC), which will provide, through its Skagit County Parent to Parent Program, various services to parents of children with special needs. The Skagit County Developmental Disabilities Advisory Board allocated 2005 millage funds in the amount of \$8,500 to support the continuation of program activities. The agreement shall commence on January 1, 2005 and continue through December 31, 2005.

**TREASURER'S OFFICE:**

9. Resolution designating banks as depositories for all public funds for the year 2005.

**YOUTH & FAMILY SERVICES:**

10. Personal Services Agreement with Charles M. Britt, M.A., to provide specialized child, adolescent, adult and family assessment evaluation and treatment, consultation, education classes, monitoring with written reports as required, and training as referred by the Department. The agreement shall commence on January 1, 2005 and continue through December 31, 2006. Compensation is not to exceed a total of \$10,000.

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11. Personal Services Agreement with Liz Findley M.S.W., to provide specialized child, adolescent, adult and family assessment evaluation and treatment, consultation, education classes, monitoring with written reports as required, and training as referred by the Department. The agreement shall commence on January 1, 2005 and continue through December 31, 2006. Compensation is not to exceed a total of \$10,000.
12. Personal Services Agreement with Dawn Duncan-Lewis, to provide specialized child, adolescent, adult and family assessment evaluation and treatment, consultation, education classes, monitoring with written reports as required, and training as referred by the Department. The agreement shall commence on January 1, 2005 and continue through December 31, 2006. Compensation is not to exceed a total of \$10,000.

**PUBLIC WORKS:**

13. Cost/Share Agreement between Skagit County and Robert and Melissa Sutton in the amount of \$10,000 for public benefit expenses incurred for the physical relocation of the Sutton residence, located at 15280 State Route 530, Concrete, out of the floodway of the Sauk River. The involved real property is part of the Drainage Utility, and it has been determined that a public benefit exists. The agreement shall commence on August 1, 2004, and continue until December 31, 2004.
14. Amendment No. 2 to Vendor Services Agreement **No. C20040106** with GeoTest Services, Inc. The amendment will extend the expiration date from March 1, 2005, to October 31, 2005. All other terms and conditions of the original contract shall remain in effect.
15. Right-of-Entry Agreement between Skagit County and Sharron Crawford, which allows County staff to enter the property in order to construct a streambank stabilization project. The agreement shall expire at such time as the County has completed the project.
16. Amendment No. 2 to Vendor Services Agreement **No. C20020460** between Skagit County and Arrow Launch Service, Inc., which increases the compensation amount to \$2,000 a day, with a maximum to total no more than \$40,000. This would bring the new contract total to \$134,000. The increase is due to the emergency haul out and outage for the dolphin repairs for the Guemes Island Ferry. All other terms and conditions of the original contract shall remain in effect.
17. Right-of-Entry Agreement between Skagit County and Alan Mesman, which allows County staff to enter the property to construct a streambank stabilization project. The agreement shall expire at such time as the County has completed the project.