

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, FEBRUARY 28, 2005:**

- 8:00 a.m. – 8:45 a.m.                    Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m.                    Work Session – County Administrator
- 9:30 a.m. – 10:00 a.m.                    Work Session – Operations Division Manager/Road District  
Maintenance Supervisors
- \*T** 10:00 a.m. – 11:00 a.m.                Public Works Department – Chal Martin, Director  
1.        Public Hearing – Consideration of Revision of the Six-Year  
                  Transportation Improvement Program (TIP) 2005-2010  
2.        Miscellaneous
- 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.                    Bid Opening – Maintenance Materials
- \*T** 1:30 p.m. – 2:30 p.m.                    Work Session – Potential Impacts of the Washington Department of  
Ecology’s Proposed Amendment to the Skagit River Instream Flow Rule  
(Chapter 173-503 WAC)
- \*T** 6:30 p.m.                                    Public Hearing – Placement of a Proposition for the Creation of a Rural  
Partial-County Library District Within the Unincorporated Areas of the  
Anacortes, Burlington-Edison, Conway, Mount Vernon, and Sedro-  
Woolley School Districts on a Special Election Ballot

**THURSDAY, MARCH 3 – WEDNESDAY, MARCH 9, 2005:**

**NATIONAL ASSOCIATION OF COUNTIES 2005 LEGISLATIVE  
CONFERENCE (Marriott Wardman Park Hotel, Washington,  
D.C.)**

**\*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 1:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:30 p.m.**

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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, February 22, 2005.

**BUDGET & FINANCE:**

2. Resolution accepting the terms and conditions set forth by the Washington State Community Revitalization Board (CERB) in its offer of financial aid for the economic feasibility study.
3. Resolution authorizing the diversion of approximately \$698,100 of the \$10,295,000 of the Road Levy for the purpose of Traffic Law Enforcement as authorized by RCW 36.33.220.

**HUMAN RESOURCES:**

4. Labor Agreement between Skagit County and the Skagit County Public Works Department, Local 176, Council #2, AFSCME. The agreement shall commence on January 1, 2004, and continue through December 31, 2006.

**HUMAN SERVICES:**

5. Amendment No. 1 to Personal Services Agreement **No. C20040343** with Skagit Domestic Violence and Sexual Assault Services, which extends the expiration date of the agreement from December 31, 2004, to June 30, 2005. All other terms and conditions of the original contract shall remain in effect.

**INFORMATION SERVICES:**

6. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the City of Sedro-Woolley to provide technology support services.
7. Supplement No. 2 to Interlocal Cooperative and Customer Service Agreement **No. 004685** between Skagit County and the City of Sedro-Woolley. The amendment modifies service terms and conditions for the Spillman Public Safety System. It shall commence upon the date of execution and continue through January 1, 2008. All other terms and conditions of the original contract shall remain in effect.

**PLANNING & DEVELOPMENT SERVICES:**

8. Resolution waiving fees for Fire District 10, Birdsvew Fire Department.
9. Ordinance adopting a Comprehensive Plan/Zoning Map amendment to re-designate the property known as 12 acres of RMI to Rural Reserve and a corresponding Comprehensive Plan language change.

**RISK MANAGEMENT:**

10. Personal Services Agreement with Dumas and Associates to provide facilitation, mediation and training services for the Risk Management Department as requested. The agreement shall commence on February 1, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$5,000.

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***PUBLIC WORKS DEPARTMENT:***

11. Resolution authorizing an order to vacate an unopened County right-of-way located east of Old Highway 99 North and south of the Samish River.
12. Resolution calling for bids for the South Fork Skagit River Bridge, #40008, Deck Overlay. The bid opening is scheduled for Tuesday, March 22, 2005, at 8:45 a.m.
13. Amendment No. 2 to Vendor Services Agreement **No. C20040208** with The Wizards of Ooze. The amendment corrects the Terms of Agreement, Section 5 to read, "This contract shall commence May 1, 2004, and continue until either party terminates by giving 30 days notice in writing, either delivered or mailed, postage prepaid, by certified mail, return receipt requested, to the party's last known address, but in no event shall the contract continue for more than two years from date of execution." All other terms and conditions of the original contract shall remain in effect.