

SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, FEBRUARY 14, 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

***T** 10:00 a.m. – 11:00 a.m. Public Health Department – Peter Browning, Director
1. Fluoride Varnish and Children's Oral Health
2. Revisions to State Food Code – WAC 246-215
3. Board of Health Guidance Regarding Health Department Fees
4. Next Step For Operations & Maintenance at Yokeko, Dewey Beach and Quiet Cove
5. Isolation and Quarantine in Skagit County

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. Presentation – Historical Flooding in Skagit County

2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, FEBRUARY 15, 2005:

***T** 8:30 a.m. – 9:30 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way East of Old Highway 99 North and North of Butler Hill Road
2. Discussion/Update – Bayview Ridge Drainage and Subarea Planning Efforts
3. Discussion – Status of Solid Waste Review and Rate Study
4. Discussion/Possible Action – Request to Transfer the \$1,000,000 Aquatic Lands Enhancement Account (ALEA) Grant No. 03-1182A to the Washington State Department of Fish & Wildlife
5. Submittal – 2003 Annual Bridge Report
6. Miscellaneous

9:30 a.m. – 10:30 a.m. Work Session – Solid Waste Gasification Process

10:30 a.m. – 11:30 a.m. Johnson Ag Variance Appeal

1:30 p.m. – 2:30 p.m. Closed Record Appeal No. PL05-0029 Submitted by Allen Bush and Allen Bush, Jr. of the Hearing Examiner's Decision to Deny a Variance (PL04-0651) to Allow the Applicant to Divide His 12.3 Acre Property In To Two 6.15 Acre Lots

2:30 p.m. – 3:00 p.m. Decision – Closed Record Appeal No. PL04-0878 Submitted by Charles Scheid of the Hearing Examiner's Decision Regarding the Denial of a Request For a Reduction in Setbacks (PL04-0560)

**COMMISSIONERS' AGENDA
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WEDNESDAY, FEBRUARY 16, 2005:

11:30 a.m. – 1:00 p.m.	Skagit County Emergency Management Council Meeting (Port of Skagit County)
1:00 p.m. – 2:00 p.m.	Public Transportation Area Board Meeting (Port of Skagit County)
2:00 p.m. – 3:00 p.m.	Regional Transportation Area Board Meeting (Port of Skagit County)
3:00 p.m. – 4:00 p.m.	Skagit Council of Governments Meeting (Port of Skagit County)

THURSDAY, FEBRUARY 17, 2005:

11:00 a.m. – 12:00 p.m.	Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)
5:30 p.m.	Economic Development Association of Skagit County (EDASC) Forecast Dinner (McIntyre Hall Performing Arts & Conference Center – 2501 East College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday – February 28, 2005 – 10:00 a.m.	To Consider Public Testimony Regarding Revisions to the Adopted Comprehensive Six-Year Transportation Improvement Program For 2005-2010
Monday – February 28, 2005 – 6:30 p.m.	To Consider Public Testimony Regarding the 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

***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.**

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, FEBRUARY 14, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 7, 2005.
2. Record of the Proceedings for Tuesday, February 8, 2005.

ASSESSOR'S OFFICE:

3. Resolution authorizing Skagit County Tax Levies for 2005.

BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement, per Resolution No. R20040421, between Skagit County and Compass Health to provide apartments for homeless and mentally ill individuals. The agreement shall commence upon the date of execution. Funding in the amount of \$50,000 will be provided by low-income housing funds pursuant to SHB 2060.
5. Interlocal Cooperative Agreement, per Resolution No. R20040421, between Skagit County and the Anacortes Community Shelter Project, which will pay for half the purchase price of a lot in Anacortes. The agreement shall commence upon the date of execution. Funding in the amount of \$27,000 will be provided by low-income housing funds pursuant to SHB 2060.
6. Resolution modifying Skagit County's cost assessment policy.
7. Amendment No. 2 to Contract **No. C20040002** with the Washington State Department of Community, Trade and Economic Development to aid homeless families affected by recent flooding. The amendment adds an additional \$70,850 and extends the contract date to February 28, 2006. All other terms and conditions of the original contract shall remain in effect.
8. Resolution establishing 2004 cost allocations to County funds.

EMERGENCY MANAGEMENT:

9. Personal Services Agreement with McBane Enterprises to design, facilitate, and document a multi-function homeland security drill. The agreement shall commence on January 13, 2005, and continue until April, 2005. Compensation is expected to total \$6,000.
10. Emergency Resolution authorizing emergency repairs in the Wiseman Creek area.

FACILITIES MANAGEMENT:

11. Amendment No. 1 to Vendor Services Agreement **No. C20040187** with Electric West, Inc. to provide and install lighting and power receptacles in Hearing Room 202A and conduct other electrical work as directed. The amendment also extends the contract time through July 31, 2005 and adds additional compensation in the amount of \$10,000 for a new contract total of \$15,200.

FARMLAND LEGACY PROGRAM:

12. Resolution re-appointing Bob Hughes, Michael Hulbert and Roger Knutson to the Skagit County Agricultural Advisory Board effective February 1, 2005, and expiring on January 31, 2008.

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HUMAN SERVICES:

13. Resolution appointing Robert B. Adams to serve as a County Designated Mental Health Professional effective February 15, 2005.
14. Resolution appointing River Malcolm to serve as a County Designated Mental Heal Professional effective February 15, 2005.

INFORMATION SERVICES:

15. Resolution authorizing Interlocal Cooperative and Customer Service Agreement **No. 04463** between Skagit County and the City of Burlington to establish the Spillman Public Safety System and Mug Shot System services.
16. Supplement No. 2 to Interlocal Cooperative and Customer Service Agreement **No. 04463** between Skagit County and the City of Burlington, which modifies the service terms and conditions for the Spillman Public Safety System. The amendment shall commence upon the date of execution and continue until January 1, 2008. Rates for this service are varied and based on the actual cost incurred per year by Skagit County and are subject to change.
17. Resolution authorizing Interlocal Cooperative and Customer Service Agreement **No. 04605** between Skagit County and the City of Anacortes to establish the Spillman Public Safety System and Mug Shot System services.
18. Supplement No. 1 to Interlocal Cooperative Customer Service Agreement **No. 04605** between Skagit County and the City of Anacortes, which modifies the service terms and conditions for the Spillman Public Safety System. The amendment shall commence upon the date of execution and continue until January 1, 2008. Rates for this service are varied and based on the actual cost incurred per year by Skagit County and are subject to change.

PARKS & RECREATION:

19. Resolution calling for bids for the Custer Field Sports Field Lighting Project. The bids will be opened on March 14, 2005, at 10:00 a.m.

PLANNING & DEVELOPMENT SERVICES:

20. Personal Services Agreement with Mark Personius to provide comprehensive planning, code development and project planning services on an as-needed basis. The agreement shall commence on January 1, 2005, and continue until December 31, 2005. Compensation is not to exceed a total of \$25,000.

PROSECUTING ATTORNEY:

21. Resolution authorizing Skagit County to provide a defense to Keith W. Tyne and Jane Doe Tyne in a lawsuit filed by Joseph Lott.
22. Personal Services Agreement with Bart Freedman and Preston Gates & Ellis to provide legal counsel, representation and negotiation services related to the proposed acquisition by the Bureau of Indian Affairs of approximately 350 acres in trust for the Swinomish Indian Tribal Community on the Swinomish Slough including litigation; proposed acquisition by the Bureau of Indian Affairs of 76.9 acres in trust for the Samish Indian Tribe near Lake Campbell; review of agreements between Skagit County and the Swinomish and Samish Tribes; and settlement discussions between Skagit County and the Swinomish Tribe on matters related to the 350 acre land acquisition. The agreement shall commence on January 1, 2005, and continue until December 31, 2005. Compensation varies depending on the services being rendered.

YOUTH & FAMILY SERVICES:

23. Personal Services Agreement with David V. McNeill of McNeill Polygraph and Investigating to perform polygraph examinations upon the request of Youth & Family Services, including the results. The agreement shall commence on March 1, 2005, and continue until February 28, 2007. Compensation is not to exceed a total of \$10,000.
24. Personal Services Agreement with United Karate Organization, Tim Salerno, owner, to provide karate lessons to ARIS clients. The agreement shall commence on January 1, 2005, and continue until December 31, 2006. Compensation is not to exceed \$20,000.

PUBLIC WORKS DEPARTMENT:

25. Resolution authorizing a call for bids for rental equipment to be used from April 1, 2005, through March 31, 2006. The bid call will allow Skagit County to enter into a contract with vendors with whom we expect to expend over \$25,000 annually with. The bid opening will be held on Monday, March 14, 2005, at 10:15 a.m.
26. Resolution declaring an emergency for the dry docking of the Guemes Island Ferry from January 20, 2005, through January 25, 2005, due to an engine failure.
27. Signature Authorization Form for the Washington Military Department Emergency Management Division Hazard Mitigation Grant Project to elevate six houses.
28. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Town of Concrete regarding project financing for the Main Street Improvement Project, Dillard Avenue improvements, and the Baker River Bridge Rehabilitation Project. The agreement shall commence upon the date of execution and continue through 2011.
29. Vendor Services Agreement with Torggy's Custom Installation to install and remove 2-way radios and electronic equipment in vehicles owned by Skagit County. The agreement shall commence on March 1, 2005, and continue through February 28, 2006. Compensation is not to exceed a total of \$24,500.
30. Vendor Services Agreement with Dunlap Towing for the removal of creosote-treated logs and timbers from Skagit County beaches and to perform other services connected with the removal. The agreement shall commence upon the date of execution. Compensation is not to exceed a total of \$10,000.
31. Supplemental Agreement 1 to Standard Consultant Agreement **No. C20040019** with Northwest Archaeological Associates, Inc. for work relating to the Guemes Island Parking Lot Project. The amendment extends the termination date to December 31, 2005. No additional compensation is being paid. All other terms and conditions of the original contract shall remain in effect.
32. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20040309** with Pharos Corporation for the Farm-to-Market Part 2 Project for property appraisals and right-of-way services. The amendment corrects the project beginning date to January 1, 2004. All other terms and conditions of the original contract shall remain in effect.