

**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**

**MONDAY, MARCH 8, 2004:**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
9:45 a.m. – 10:30 a.m.	Department Head Meeting
10:30 a.m. – 10:45 a.m.	Bid Opening – Continental Place Building Remodel
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.	Certification of the 2003 Fixed Asset Inventory
1:30 p.m. – 2:30 p.m.	Work Session – Skagit County Fiber Optics with TMC Group
2:30 p.m. – 4:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition
7:00 p.m.	Public Hearing – Adoption of Proposed New Regulations and Amendments to Existing Regulations Related to Lot Certification, Development on Lots of Record, Administration and Interpretation, Innocent Purchaser, and Boundary Line Adjustments (Hearing Rooms B and C)

**TUESDAY, MARCH 9, 2004:**

8:30 a.m. – 9:00 a.m.	Work Session - Operations Division Manager/Road District Maintenance Supervisors
*T 9:00 a.m. – 10:00 a.m.	<u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none"><li>1. Public Hearing – Consideration of Franchise Agreement Renewal for Samish Water District (Formerly Known as Whatcom County Water District)</li><li>2. Decision – Regarding Vacation of Unopened County Right-of-Way Along Kelleher Road, #63400</li><li>3. Discussion – Proposed 2004 Draft Solid Waste Interlocal Agreement Between the Cities/Towns and Skagit County</li><li>4. Miscellaneous</li></ol>
*T 10:00 a.m. – 11:00 a.m.	<u>Planning &amp; Permit Center – Lou Haff, Interim Director</u> <ol style="list-style-type: none"><li>1. Consideration – Annexation Applications Submitted to the City of Sedro-Woolley: Kendall Gentry and Janicki Machine</li><li>2. Approval – Natural Resource Land Easement for Short CaRD PL03-0266 Submitted by G &amp; D Wallace, Inc.</li><li>3. Consideration – Coastal Zone Management Grant Application for Skagit County's Shoreline Master Program</li><li>4. Consideration – Coastal Zone Management Grant Application for Guemes Island Planning Advisory Committee</li><li>5. Miscellaneous</li></ol>

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**\*T** 11:00 a.m. – 12:00 p.m.                      Public Hearing – 2004 Comprehensive Solid Waste Management Plan  
2:00 p.m. – 2:30 p.m.                      Bid Opening – Parking Lot Construction Near the Guemes/Anacortes  
Ferry Terminal

**WEDNESDAY, MARCH 10, 2004:**

11:00 a.m. – 1:00 p.m.                      Fiber Optics Oversight Discussion (City of Mount Vernon Mayor's  
Conference Room – 910 Cleveland Avenue, Mount Vernon)

**FUTURE PUBLIC HEARINGS:**

Monday – March 22, 9:30 a.m.                      To Consider Public Testimony Regarding the Road Name Change  
of a Portion of County Road Known as West Montborne Road  
#05010 to Craig Road #05030  
Monday – March 22, 1:00 p.m.                      To Consider Public Testimony on a Proposed Non-Motorized  
Transportation Plan

**\*T – These sessions will be videotaped and broadcast on Northland Cable, 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.; all other AT&T Cable, Channel 10, Tuesdays through Fridays at  
7:00 p.m. and Saturdays at 12:00 noon.**

**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA FOR MONDAY, MARCH 8, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, February 23, 2004.
2. Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District for the coordination of the development, implementation and maintenance of water quality programs. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$7,291.67 per month, not-to-exceed the amount of \$87,500.
3. Resolution calling for bids for County legal printing for 2004-2005. The bid opening will be held on Monday, April 5, 2004 at 10:45 a.m.
4. Amendment No. 2 to Interlocal Agreement **No. 005220** with the City of Sedro-Woolley for Public Facility Project Funding, which extends the agreement to February 27, 2005. All other terms and conditions shall remain in effect.

**FACILITIES MANAGEMENT:**

5. Resolution calling for bids for Skagit County re-roofing projects. The bid opening will be held on Monday, April 5, 2004 at 1:45 p.m.

**FARMLAND LEGACY PROGRAM:**

6. Vendor Services Agreement with Skagit Land Trust, to provide assistance to the County in fulfilling the terms of a Salmon Recovery Funding Board grant to permanently protect 474 acres of strategic habitat and farmland on Hart Island in the Sedro-Woolley area. The agreement shall commence on March 10, 2004 and continue until October 10, 2004. Compensation is not to exceed a maximum total of \$15,000.

**HEALTH DEPARTMENT:**

7. Amendment No. 8 to the State Department of Health Consolidated Contract **No. C20020436**, which increases compensation by an additional \$45,000 for a revised total maximum consideration of \$1,149,342. This funding is added to the Bio-terrorism/Focus B Program for the period of September 1, 2003 through August 31, 2004.
8. Resolution authorizing Interlocal Cooperative Agreement No. C20040094 with La Conner School District No. 311, which will allow Public Health Nurses to perform nursing consultations as requested by the District.

**INFORMATION SERVICES:**

9. Resolution authorizing the transfer of surplus computer equipment to the Cedardale Fire Department.
10. Resolution authorizing the transfer of surplus computer equipment to the Burlington Edison School District.

**PUBLIC DEFENDER:**

11. Personal Services Agreement with Lynn J. Miner, Attorney at Law, to handle 15 juvenile cases per month in Skagit County Superior Court – Juvenile Division. The agreement shall commence on February 1, 2004 and continue through December 31 2004. Compensation shall total \$3,500 per month.

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**RISK MANAGEMENT:**

12. Personal Services Agreement with Bianchi Group, LLC to provide on-site trainings and consultations for various Skagit County Departments. The agreement shall commence on February 1, 2004 and continue until December 31, 2004. Compensation is not to exceed a total of \$10,000.

**YOUTH & FAMILY SERVICES:**

13. Personal Services Agreement with John Davis, Ph.D., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment as referred by Skagit County. The agreement shall commence on February 1, 2004 and will continue until December 31, 2005. Compensation shall not exceed an annual maximum of \$25,000.
14. Personal Services Agreement with Mary Dumas to facilitate an ARIS staff retreat on February 19, 2004, including additional follow-up meetings. The agreement shall commence on February 15, 2004 and continue until December 12, 2004. Compensation is not to exceed a total of \$5,000.
15. Interlocal Cooperative Agreement between Skagit County and the Anacortes School District, to provide Mental Health Services. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation to the County shall total \$8,000.
16. Personal Services Agreement with the Skagit Valley Family YMCA, to provide services to youth of low income families referred by the At Risk Intervention Specialist (ARIS) program. The agreement shall commence on March 1, 2004 and continue until December 31, 2005. Compensation is not to exceed a total of \$5,000.

**PUBLIC WORKS:**

17. Real Estate Summery of Offer for acquisition of two properties on Guemes Island for future development and expansion of the Guemes Island Ferry terminal and parking facilities.
18. Resolution calling for an update of vendor lists for maintenance materials and rental equipment.
19. Resolution calling for bids for rental equipment with expected annual expenditures to exceed \$25,000 for April 1, 2004 through March 31, 2005. The bid opening will be held on April 5, 2004 at 11:45 a.m.
20. Resolution appointing the 2004 Solid Waste Advisory Committee Membership.
21. Resolution requesting proposals for permitting and environmental services for the Burlington Northern Santa Fe Railroad Bridge Replacement Project No. WA 110005-105-8.
22. Vendor Services Agreement with Torggy's Custom Installation, to provide 2-way radio and electronic equipment removal and installation in County vehicles. The agreement shall commence on March 1, 2004 and continue through March 1, 2005. Compensation is not to exceed a maximum of \$24,500.
23. Amendment No. 1 to Personal Services Agreement **No. C20030242** with Semrau Engineering and Surveying, PLLC, which extends the term of the agreement to February 28, 2005. This allows for the continuance of surveying and engineering services for the Skagit River Feasibility Study, Natural Resources and drainage projects. Compensation is also increased by \$15,000 for a new total of \$25,000. All other terms and conditions shall remain in effect.
24. Ordinance amending SCC 11.30.010 updating "Primitive Road" list.

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25. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which allows the City to contribute \$25,000 from their annual budget in support of the Skagit River Feasibility Study. The agreement shall commence on January 1, 2004 and continue through December 31, 2004.
26. Vendor Services Agreement with GeoTest Services, Inc., to provide testing for the McTaggart Avenue Asphalt Overlay Project, No. ES20020-3. The agreement shall commence on March 1, 2004 and continue through February 28, 2005. Compensation is not to exceed a total of \$5,000.
27. Vendor Services Agreement with Blue Heron Farms to provide services and products for maintenance of County-owned Conservation Reserve Enhancement Program (CREP) sites. The agreement shall commence on February 1, 2004 and shall continue through January 31, 2006. Compensation shall not exceed \$15,000.
28. Amendment No. 3 to Personal Services Agreement **No. C20030038** with HydroLogic Services, which will continue to provide technical and facilitation services on the County's behalf in an effort to produce the Samish Basin Watershed Plan and Instream Flow Rule. Compensation is increased by \$25,000 for a new total of \$60,000 and the end date will be extended through February 4, 2006.
29. Personal Services Agreement with Lisser and Associates, PLLC, to provide surveying and engineering services on an as needed basis for the Skagit River Feasibility Study, Natural Resources and drainage projects. The agreement shall commence on February 17, 2004 and continue through February 28, 2005. Compensation is not to exceed a total of \$15,000.