

**SKAGIT COUNTY BOARD OF COMMISSINERS
AGENDA**

MONDAY, MARCH 21, 2005:

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| 8:00 a.m. – 8:45 a.m. | Work Session – County Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 2:30 p.m. | Closed Record Appeal (PL05-0046) Submitted by Don and Teri Saben of the Hearing Examiner's Decision Affirming the Denial of a Building Permit (BP03-1161) For a Residence |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, MARCH 22, 2005:

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| 8:30 a.m. – 8:45 a.m. | Consideration of the Hearing Examiner's Recommendation for Approval For the Following Timber Open Space Application: |
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1. Alan and Janan Carter For Property Located at Clark Point, Guemes Island (C/U PL99-0015)

Consideration of the Hearing Examiner's Recommendation for Approval For the Following Open Space Applications:

1. Mark and Gladene Knudson For Property Located South of East College Way (C/U PL01-0573)
2. Gerard and Geoffrey Gent For Property Located at West Shore Drive, Guemes Island (C/U PL02-0125)
3. Jerry Cummings For Property Located East of Fruitdale Road (C/U PL02-0283)
4. Steven Johnson For Property Located Off Trumpeter Lane and North of Martin Road (C/U PL03-0056)
5. Leland and Charlotte Fox For Property Located South of Kelleher Road and East of Green Road (C/U PL03-0108)
6. Skagit Land Trust For Tracts 58-62 of Panoramic Plateau, Along South Skagit Highway (C/U PL03-0912)
7. Jeffrey and Maureen Haddock For Property Located in the Bacus Hill Area (C/U PL04-0471)
8. Larry and Teressa Davis For Property Located North of Highway 20, Near Lyman (C/U TROS 1-2004)
9. Steven and Harriet Koscho For Property Located East of Beaver Lake, Near Clear Lake (C/U TROS 3-2004)
10. Skagit Land Trust For Property Located Along the Skagit River, Near Lyman (C/U TROS 4-2004)
11. Christy Garlinghouse For Property Located Off Highway 534 Between Conway and Lake McMurray (C/U TROS 5-2004)
12. Lucille Werner For Property Located North of Campbell Lake Road and East of Heart Lake Road (C/U TROS 6-2004)
13. Kevin and Rebakah Kowalski For Property Located East of State Route 9 and West of Lake Cavanaugh (C/U TROS 7-2004)

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14. Eugene Kahn For Property Located North of the Skagit River, East of Suter Creek and East of Conrad Road (C/U TROS 9-2004)

8:45 a.m. – 9:00 a.m.

Bid Opening – South Fork Skagit River Bridge #40008 Deck Overlay

***T** 9:00 a.m. – 10:00 a.m.

Public Works Department – Chal Martin, Director

1. Presentation – Certificate of Commendation for Public Service to John L. Abenroth
2. Update – Edison Slough Self-Regulating Tidegate and Drainage Project
3. Discussion/Possible Action – McElroy Slough Estuary Restoration Project
4. Update – Status of the Draft Comprehensive Solid Waste Management Plan
5. Update – FERC Relicensing of Baker Dam
6. Miscellaneous

***T** 10:00 a.m. – 11:00 a.m.

Deliberations/Possible Decision – Planning Commission
Recommendation For Approval of Parks and Recreation Comprehensive Plan Amendment

11:00 a.m. – 11:15 a.m.

Final Plat Approval for Charlton Estates (PL04-0297) as Submitted by Fred Charlton

FRIDAY, MARCH 25, 2005:

4:00 p.m.

Meet with Congressman Rick Larsen and Colonel Debra Lewis of the U. S. Army Corp of Engineers Regarding Skagit River Feasibility Study/Baker Storage (2930 Wetmore Avenue, Suite 9F – Everett)

***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 Monday, March 14, 2005.
2. Record of the Proceedings for Tuesday, March 15, 2005.

BUDGET/FINANCE:

3. Contract between Skagit County and the Humane Society of Skagit Valley to provide shelter services for 2005. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation shall total \$72,000 plus additional fees as needed on a per animal basis beyond a 72-hour period.
4. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Washington State Community Trade and Economic Development (CTED) for a \$15,000 Old Growth Diversification Fund Grant, which was awarded to Skagit County. The County will work with a regional team to complete an economic impact feasibility analysis to evaluate the creation of a value-added agricultural product and business development facility. The agreement shall commence on January 20, 2005, and continue through June 30, 2005.

FARMLAND LEGACY:

5. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District who will assist the Farmland Legacy Program in the monitoring of conservation easements in 2005 and 2006, as well as establishing "baseline" documentation where necessary. The agreement shall commence on March 1, 2005, and continue through December 31, 2006. Compensation is expected to total \$40,000.

HEALTH DEPARTMENT:

6. Amendment No. 1 to Personal Services Agreement **No. C20040073** with Sea Mar Community Health Clinic, which extends the contract duration to June 30, 2005, and adds an additional compensation amount of \$4,000 for a new contract total not to exceed \$9,000. This amendment allows for continuation of the project to apply dental sealants to eligible children in Skagit County schools. All other terms and conditions of the original contract shall remain in effect.

INFORMATION SERVICES:

7. Resolution authorizing the transfer of surplus computer equipment to the City of Anacortes.

PARKS & RECREATION:

8. Resolution authorizing a call for bids for sports field lighting at Custer Field at the Skagit Valley Playfields. The bid opening will take place on Monday, April 4, 2005, 9:45 a.m.

TREASURER:

9. Application to purchase tax title property from Donna Knutzen. The property is located in Cascade River Park No. 1, Lot 165.

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YOUTH & FAMILY SERVICES:

10. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County and the Anacortes School District to provide mental health services. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Compensation is not to exceed \$8,000 annually.
11. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County and the Sedro-Woolley School District to provide mental health services. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Compensation is not to exceed \$7,400 annually.
12. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County and the Mount Vernon School District to provide mental health services. The agreement shall commence on January 1, 2005, and continue through December 31, 2006. Compensation is not to exceed \$8,900 annually.
13. Personal Services Agreement with the Center for Research and Learning, Laura J. Collins, Ph. D., to work with staff and consultants for the development and implementation of policies to screen at intake, refer for diagnosis, and intervene with juveniles with fetal alcohol spectrum disorders. The agreement shall commence on February 25, 2005, and continue until December 31, 2005. Compensation for these services is not to exceed a total of \$9,238.

PUBLIC WORKS DEPARTMENT:

14. Resolution calling for bids for the 2005 Aggregate Crushing Project. The project provides crushing and stockpiling 65,000 tons of crushed screenings at Butler Hill Pit, which is necessary to provide for County road needs. The bid opening will be held on Tuesday, April 12, 2005, at 8:45 a.m.
15. Annual Certification for Calendar Year 2004 County Road Certificate of Good Practice from the County Road Administration Board.
16. Resolution awarding the bid for the procurement of maintenance materials with purchases expected to exceed \$25,000 annually to multiple vendors.
17. Amendment No. 1 to Personal Services Agreement **No. C20040172** with Likkel & Associates to provide transcription services on an as needed basis. The amendment extends the expiration date through June 30, 2006, and updates the fee schedule. All other terms and conditions of the original contract shall remain in effect.
18. Amendment No. 1 to Vendor Services Agreement **No. C20040461** with Dakota Creek Industries, Inc., which increases compensation in the amount of \$13,500 to a maximum of \$26,500 and adds additional language to the Scope of Work to include the replacement of #2 outdrive due to mechanical failure and other maintenance as needed. All other terms and conditions of the original contract shall remain in effect.
19. Professional Services Agreement with Parametrix, Inc., to provide engineering services for Inman Landfill, focusing on the operation of the existing landfill gas system. They will also determine if the system's flare may require downsizing to ensure proper and fulltime operation. The agreement shall commence on December 15, 2004, and continue through December 31, 2005. Compensation is not to exceed a total of \$5,000.
20. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20040293** with Nicholls Engineering for the Helmick Road Improvement Project. The

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amendment extends the expiration date to December 31, 2005. All other terms and conditions of the original agreement shall remain the same.