

MONDAY, MARCH 22, 2004:

8:00 a.m. – 8:45 a.m. Work Session – Commissioners

8:45 a.m. – 9:30 a.m. Work Session – County Administrator

***T9:30 a.m. – 10:15 a.m.**

Public Works Department, Chal Martin, Director

1. **Public Hearing – Consideration of Road Name Change for a County Road Known as West Montborne Road #05010 to Craig Road #05030**
2. **Briefing – Status of Draft Skagit County Salmon Habitat Monitoring Plan**
3. **Update – Baker River Project Relicensing**
4. **Miscellaneous**

***T10:15 a.m. – 11:00 a.m.**

Planning and Permit Department, Lou Haff, Interim Director

1. Request for Board's Direction Regarding Vacancies in the Master Planned Resort Citizens Advisory Committee
2. Set Date and Time to Consider Planning Commission Recorded Motion Approving the Skagit County Parks & Recreation Comprehensive Plan
3. Discussion – City/County Urban Growth Area Relationships
4. Bayview Ridge Subarea Planning Process Update
5. Discussion – Fidalgo Island Subarea Planning Process Update
6. Discussion and Possible Action – 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
7. Miscellaneous

11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
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11:30 a.m. – 11:45 a.m. Public Comment Period

1:00 p.m. – 2:00 p.m. Public Hearing – Proposed Non-Motorized Transportation Plan (Chapter X of the Transportation Systems Plan)

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

TUESDAY, MARCH 23, 2004

8:00 a.m. – 4:00 p.m. Washington Agricultural Summit
(CottonTree Inn, 2300 Market Place, Mount Vernon)

***T – These sessions will be videotaped. Effective May 8, 2003, the Skagit County Government Access Channel that broadcasts the Board of Skagit County Commissioners meetings will be changed for COMCAST subscribers, from Channel 10 to Channel 21 in the Sedro-Woolley, Burlington, and Mount Vernon areas and air on Thursday's at 7:00 p.m. and Saturday's at 12:00 noon. The Commissioners meetings will continue to be aired on NORTHLAND CABLE, Channel 3, in the La Conner and Bow-Edison areas, with broadcasts on Thursday's at 12:00 noon and 7:00 p.m., and in Anacortes on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m., and on MVTV, Channel 10, Monday through Friday at 3:00 p.m., Saturday at 12:00 p.m., and Sunday at 3:00 p.m.**

**SKAGIT COUNTY BOARD OF COMMISSIONERS
CONSENT AGENDA FOR MONDAY MARCH 22, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for March 15, 2004.
2. Record of the Proceedings for March 17, 2004.
3. Resolution appointing George Allen to the Upper Skagit Library District. His term will begin April 1, 2004, and continue until December 31, 2006.

ADMINISTRATIVE SERVICES:

4. Amendment No. 1 to **Contract No. C20030199** to provide Advanced Life Support Ambulance Services. The amendment will extend the contract through December 31, 2004. Compensation for 2004 shall be \$231,795.
5. Resolution AND Interlocal Agreement with the City of Mount Vernon to provide the County will various audio visual production services. The agreement is effective upon execution and shall continue through December 31, 2004. Compensation shall not exceed \$18,000.
6. Resolution to approve the allocation of 2060 funds for low-income housing projects for 2004 as per the plan presented by Skagit County Community Action Agency and as outlined in Interlocal Agreement **C20040083**.

BUDGET & FINANCE:

7. Memorandum of Agreement with the Sedro-Woolley Loggerodeo to provide funding for tourism promotion services for 2004. The agreement is effective January 1, 2004 through December 1, 2004. Compensation shall be \$5,000 funded by hotel/motel taxes.

FACILITY MANAGEMENT:

8. Amendment No. 3 to **Contract No. C20030040** with Evergreen Security Systems for annual fire alarm system tests and monitoring of fire panels. The amendment will extend the contract until December 31, 2005. Compensation shall be increased by \$3,696.50.

FARMLAND LEGACY:

9. Vendor Services Agreement with Skagit Land Trust to assist 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 be effective from March 10, 2004 through October 10, 2004. Compensation shall not exceed \$15,000.

FIRE MARSHAL'S OFFICE:

10. Resolution AND Interagency Agreement with Washington State Department of Natural Resources (DNR) to support the Washington State Wildland Fire Prevention Program and DNR/Skagit County wildland fire prevention projects. The agreement shall be effective upon execution and shall continue through November 2008. DNR will reimburse the County for direct expenses for staff.

PARKS AND RECREATION:

11. Contract with West Sound Outdoor Adventure Program for launching commercial float trips on the Skagit River from Howard Miller Steelhead Park. The agreement shall be effective from November 1, 2003 through December 31, 2004. Compensation to the County shall be a permit fee of \$60 plus 2% of the gross earnings for the year.

PLANNING & PERMIT CENTER:

12. Resolution granting the appeal of Roy Frazier, reversing the Hearing Examiner's decision and granting the modification to Administrative Special Use (PL03-01164).

PROSECUTING ATTORNEY:

13. Amendment No. 1 to Personal Services Agreement **No. C20030507** with Buck & Gordon. The amendment reflects changes in personnel in attorneys and paralegals for 2004. There is no change in rates. All other terms and conditions of the original contract shall remain in effect.
14. Resolution regarding the transfer of a 1987 Chevrolet Astro Van from the Equipment Rental and Revolving Replacement Program to the Skagit County Historical Society.

PUBLIC DEFENDER:

15. Personal Services Agreement with Jennifer Bouwens, Attorney at Law, to handle 20 felony cases per month as assigned. The agreement is effective March 1, 2004 through December 31, 2004. Compensation shall be on a per case basis.

SHERIFF:

16. Vendor Services Agreement with Aramak Services to provide food and commissary services to the Skagit County Jail. The agreement is effective March 13, 2004 and shall continue through March 12, 2005. Compensation shall be \$.94 per meal. Commissary services are priced on a per item basis.

TREASURER:

17. Resolution approving the updated Skagit County Investment Policy.
18. Resolution approving the updated Skagit County Debt Policy.

YOUTH AND FAMILY SERVICES:

19. Personal Services Agreement with Kathie Ketcham, M.A. to provide specialized, child, adolescent, adult and family assessment, evaluation and treatment for group, individual, family consultation. The agreement shall be effective January 1, 2004 through December 31, 2004. Compensation shall not exceed \$15,000.

PUBLIC WORKS:

20. Resolution to call for bids for the purchase of two electronic reader boards signs to be mounted on the ferry terminal building in Anacortes. The bid opening is scheduled for Monday, April 12, at 11:30 a.m.
21. Resolution to call for bids to purchase two portable buildings for the Guemes Island Ferry. The bid opening is scheduled for Monday April 12, at 11:15 a.m.

22. Resolution to call for public hearing to consider vacation of unopened County right-of-way known as Spruce Avenue and alley in the plat of Clear Lake. The hearing is scheduled for Tuesday, April 13, at 9:00 a.m.
23. Final Order of Vacation for unopened County right-of-way along Kelleher Road, #63400.
24. Annual Certification for calendar year 2003. This will result in the issuance of the Certificate of Good Practice by the County Road Administration Board.
25. Resolution designating an Applicant Agent for the State of Washington Hazard Mitigation Grant Program.
26. Certification of Road Fund Expenditures for Fish Passage Barrier Removal required by the County Road Administration Board.
27. Resolution establishing County Road Project (CRP) No. 40086-1 for the Mill Creek Bridge Repair Project.
28. Vendor Services Agreement with One Way Construction to purchase maintenance materials for the period of April 1, 2004 to March 31, 2005. Purchases are expected to exceed \$25,000.
29. Personal Services Agreement with Mentor Law Group to provide Skagit County with legal counsel, representation, and services for solid waste environmental issues, as requested. The agreement is effective January 26, 2004. Compensation shall be on an hourly basis depending upon the service provided.
30. Local Agency Standard Consultant Agreement with Materials Testing & Consulting, Inc. for material testing for the Guemes Ferry Parking Lot Project. The agreement is effective from February 15, 2004 through December 31, 2004. Compensation shall not exceed \$12,000.