

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, APRIL 11, 2005:

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| 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. – 10:00 a.m. | Bid Opening – Alterations to Licensing Stations in the Auditor's Office |
| *T 10:00 a.m. – 10:45 a.m. | Department Head Meeting |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – National Public Safety Telecommunications Week |
| 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. – 2:00 p.m. | Decision – 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 |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, APRIL 12, 2005:

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| 8:45 a.m. – 9:00 a.m. | Bid Opening – 2005 Aggregate Crushing Project C.C.P. 122-9 |
| *T 9:00 a.m. – 9:30 a.m. | Call For a Public Hearing Regarding the Revision of Schedule of Charges For the Skagit County Health Department |
| *T 9:30 a.m. – 10:00 a.m. | Proclamation – 2005 Washington State Arbor Day |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning & Development Services – Gary Christensen, Director</u> <ol style="list-style-type: none">1. Discussion/Possible Action – Variance Request PL04-0710 by Snow Goose Produce to Reduce the Required Setback From 35 Feet to 18 Feet Off of the Front Property Line Adjacent to Fir Island Road2. Signature – Ordinance to Adopt Permanent Urban Growth Area (UGA) Development Regulations3. Discussion/Possible Action – Amending the Fee Schedule to Add Several New Permit Types Created by Newly Adopted Permanent Development Standards For the Unincorporated Portions of the Anacortes, Burlington, Concrete, Mount Vernon and Sedro-Woolley Urban Growth Areas4. Update – State of the Department5. Miscellaneous |
| 11:00 a.m. – 12:00 p.m. | Work Session – Conservations Futures Committee |

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TUESDAY, APRIL 12, 2005, Continued:

1:30 p.m. – 2:30 p.m.	Work Session - Skagit River Feasibility Study
5:30 p.m.	4 th Annual Local's Only Night at Tulip Town (Bradshaw Road, Mount Vernon)

WEDNESDAY, APRIL 13, 2005:

11:30 a.m. – 1:30 p.m.	Luncheon Briefing with Julie Wilkerson, Community Trade and Economic Development (CTED) and Don Wick, Economic Development of Skagit County (EDACS) (Max Dales Restaurant – 2030 Riverside Drive, Mount Vernon)
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FUTURE PUBLIC HEARINGS:

Monday – April 18, 11:45 a.m.	To Consider Public Testimony Regarding the Amendment of the 2005 Budget for Various Funds
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***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 BOARD OF COMMISSIONERS
CONSENT AGENDA
MONDAY, APRIL 11, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 21, 2005.
2. Record of the Proceedings for Monday, April 4, 2005.

BUDGET & FINANCE:

3. Resolution authorizing an amendment to the 2004 budget for the first quarter of 2005.

HEALTH DEPARTMENT:

4. Amendment No. 4 to the Medicaid Administrative Match Contract **No. 004694** between Skagit County and the State of Washington Department of Social and Health Services. The amendment extends the contract until June 30, 2005 and deletes Exhibit G. All other terms and conditions of the original contract, including amendments, shall remain in effect.
5. Amendment No. 1 to Personal Services Agreement **No. C20040226** with Judy Flores for the Sedro-Woolley Welcome Baby! Pilot Project. The amendment extends the contract until March 31, 2006, and adds increased compensation in the amount of \$40,000 for a new contract total of \$80,000. All other terms and conditions of the original contract shall remain in effect.
6. Resolution AND Agency Contract Agreement between the Skagit County Health Department and Graceland University in Lamoni, Iowa, which will allow the placement of nursing student interns within the Department in order to provide students with access to learning experiences and involvement in client care. The agreement shall commence on December 1, 2004, and continue through November 30, 2006. The contract will automatically renew every two years unless the parties agree otherwise. There is no monetary consideration with this agreement.

HUMAN SERVICES:

7. Personal Services Agreement with North Cascades Community Health Council for Substance Abuse Prevention Services covering the implementation of "Strengthening Families" in the Sedro-Woolley School District. The agreement shall commence on February 1, 2005, and continue through June 30, 2005. Compensation is expected to total \$944.
8. Amendment No. 1 to Interlocal Cooperation Agreement **No. C20040301** between Skagit County and Educational Service District #105, which acts as the fiscal agent for the Northwest High Intensity Drug Trafficking Area Federal Funding from the Office of National Drug Control Policy. These funds allow for the continued support of the Kulshan Creek Neighborhood Station Outreach Substance Abuse Prevention Project in the City of Mount Vernon. The amendment extends the ending date of the contract to June 30, 2005. All other terms and conditions of the original contract shall remain in effect.
9. County Program Agreement with the State of Washington Department of Social and Health Services, Division of Finance, which will provide a working cash advance in the amount of \$105,345 for Substance Abuse Fund 115 and Developmental Disabilities Fund 116-02 for the period July 1, 2005, through June 30, 2006. This agreement replaces Contract No. C20040325, which expires on June 30, 2005.

INFORMATION SERVICES:

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

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11. Resolution authorizing the transfer of surplus computer equipment to the City of Sedro-Woolley.
12. Amendment No. 6 to Personal Services Agreement **No. C20020325** with ImageSource, Inc., which allows for the upgrade of current versions of the Kofax, Optika and ProLynx software for the County Clerk's Imaging System. This addendum will also introduce batch scanning, which is designed to enhance the scanning efficiency of the scanning operator. All other terms and conditions of the original contract shall remain in effect.

PARKS & RECREATION:

13. Resolution awarding the bid for the Custer Field Sports Lighting to Sail Electric for the low bid of \$140,000.

SHERIFF'S OFFICE:

14. Personal Services Agreement with C. Maxwell, Inc., dba Inslee, Maxwell & Associates to provide mental health services to jail and juvenile detention inmates. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$70,000.

SUPERIOR COURT:

15. Personal Services Agreement with The Language Exchange to provide court-certified or qualified interpreters in all languages for hearings and trials as requested by the Skagit County Superior Court. The agreement shall commence on February 1, 2005, and continue through December 31, 2005. Compensation shall be paid at a rate of \$45 per hour for Spanish interpreters and at an amount to be negotiated at the time of requirement for some exotic languages.

YOUTH & FAMILY SERVICES:

16. Personal Services Agreement with Pace Center for Girls, Inc. to provide Gender Responsive Case Management training for Probation Officers. The agreement shall commence on February 2, 2005, and continue until February 4, 2005. Compensation is not to exceed a total of \$2,000.

PUBLIC WORKS DEPARTMENT:

17. Resolution calling for bids for the production of commuter tickets and booklets for the Guemes Island Ferry. The bids will be opened on Monday, April 25, 2005, at 9:45 a.m.
18. Personal Services Agreement with Yarmuth, Wilsdon and Calfo, PLLC, to provide legal counsel representation and services for solid waste services as requested. The agreement shall commence on March 1, 2005, and continue through February 28, 2007. Compensation is not to exceed a total of \$100,000.
19. Amendment No. 1 to Personal Services Agreement with Steward and Associates, which extends the contract term to December 31, 2005. The time extension will allow the contractor to continue assisting the County with environmental analysis of flood control related to the Baker River Relicensing Project. All other terms and conditions of the original contract shall remain in effect.