

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, APRIL 25, 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 |
| 9:45 a.m. – 10:00 a.m. | Bid Opening – Commuter Tickets and Booklets for the Guemes Island Ferry |
| 10:00 a.m. – 10:15 a.m. | Bid Opening – Skagit County Legal Printing |
| *T 10:15 a.m. – 10:30 a.m. | Announcement – Career Fair |
| *T 10:30 a.m. – 11:00 a.m. | Proclamation – Soil and Water Stewardship Week
April 24 – May 1, 2005 |
| 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. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| 4:00 p.m. | District Court Employee Recognition Coffee Hour (District Court) |

TUESDAY, APRIL 26, 2005:

- | | |
|---------------------------|--|
| *T 8:30 a.m. – 9:00 a.m. | Public Hearing – Proposed Amendments to the Planning & Development Services Fee Schedule Associated With the Recently Adopted Permanent Development Regulations, for Implementation Within the Unincorporated Portions of the Urban Growth Areas for Anacortes, Burlington, Concrete, Mount Vernon and Sedro-Woolley, as well as an Inadvertent Omission of One Existing Permit Type |
| *T 9:00 a.m. – 10:00 a.m. | <u>Planning and Development Services – Gary Christensen, Director</u>
1. State of the Department – Semi-Annual Review
2. Miscellaneous |
| 10:00 a.m. – 11:00 a.m. | Closed Record Appeal No. PL05-0143, Submitted by Roger E. Pederson in Response to the Hearing Examiner's Decision on PL04-0176 and PL04-0787 |
| 11:00 a.m. – 12:00 p.m. | Closed Record Appeal No. PL05-0145, Submitted by Norm Wietting of Cimarron Transfer and Recycling Co. in Response to the Hearing Examiner's Decision on PL04-0176 |

THURSDAY, APRIL 28, 2005:

- | | |
|-------------------------|--|
| 10:00 a.m. – 12:00 p.m. | Northwest Regional Council (117 N. 1st Street – Suite B, Mount Vernon) |
|-------------------------|--|

***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, APRIL 25, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 18, 2005.
2. Record of the Proceedings for Tuesday, April 19, 2005

BUDGET/FINANCE:

3. Memorandum of Agreement between Skagit County and the Children's Museum of Skagit County for the promotion of programs and special events at the Children's Museum. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Total value of this agreement for the provision of tourism promotion is \$2,000.

HUMAN SERVICES:

4. Resolution appointing Norman Johnson as a County designated Mental Health Professional for the term effective April 26, 2005. The appointment is at will and subject to review, or exists unless and until decertified or terminated from his employment with Compass Health.
5. Amendment No. 3 to Interagency Agreement **No. C20040043** between Skagit County and the North Sound Mental Health Administration (NSMHA), which reflects the extension to the Center for Medicaid and Medicare Services Transition Plan that allows continued flexible use of Medicaid savings through June 30, 2005. There is also an updated Budget, Attachment XVII, reducing the contract from \$149,440 to \$144,648 due to cuts in funding from the Division of Mental Health that filters down through the NSMHA to the County. All other terms and conditions of the original contract, including amendments 1 and 2, shall remain in effect.

PARKS & RECREATION:

6. Vendor Services Agreement with The Wizard of Ooze to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets. The agreement shall commence on March 1, 2005, and continue until February 28, 2006. Compensation is not to exceed a total amount of 18,000.

PLANNING & DEVELOPMENT SERVICES:

7. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision regarding an administrative decision denying a building permit for a residence (BP03-1161), submitted by Don and Teri Saben.
8. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision regarding a variance application (PL05-0029), submitted by Allen Bush and Allen Bush, Jr.
9. Resolution denying a variance (PL04-0531) to Dimensional Standards on Agricultural-Natural Resource Lands, submitted by Terry and Kim Johnson.

PUBLIC WORKS:

10. Resolution calling for bids for three (3) new, latest model diesel engines and reduction gears. The bid opening will be held on Tuesday, May 17, 2005, at 11:00 a.m.
11. Resolution awarding the bid for the 2005 Aggregate Crushing Project to Rinker Materials for the low bid of \$540,472.04.

CONSENT AGENDA
MONDAY, APRIL 25, 2005
PAGE NO. 2

12. Vendor Services Agreement with Van's Equipment Co. to provide equipment rental for various projects that the County expects to expend over \$25,000 annually with. The agreement shall commence on April 1, 2005, and continue through March 31, 2006.
13. Personal Services Agreement with AquaTechnex, LLC to provide aquatic vegetation surveys and lake management services, including water lily treatment and grass carp stocking for Lakes Erie and Campbell (Lake Management District #3). Tasks identified in this contract are follow-up measures to the 2000 treatment regime to control noxious aquatic vegetation and are consistent with the goals established and funded by annual assessments and shall not exceed \$26,375. The agreement shall commence on April 18, 2005, and continue until April 18, 2007.
14. Local Agency Standard Consultant Agreement with Universal Field Services, Inc. to provide right-of-way services for various Skagit County projects. The agreement shall commence on April 6, 2005, and continue until April 6, 2007. Compensation is not to exceed a total of \$99,000.
15. Vendor Services Agreement with Birch Equipment Rental and Sales to provide equipment rental for various projects that the County expects to expend over \$25,000 annually with. The agreement shall commence on April 1, 2005, and continue through March 31, 2006.
16. Vendor Services Agreement with Lakeside Industries to provide gravel, rock and mixed asphalt products for the period of April 1, 2005, to March 31, 2006, with purchases expected to exceed a total of \$25,000.
17. Vendor Services Agreement with Concrete Nor'West to provide gravel products for the period of April 1, 2005, to March 31, 2006, with purchases expected to exceed a total of \$25,000.