

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MAY 2, 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 |
| 9:45 a.m. – 10:00 a.m. | Bid Opening – Two New Latest Model Four Axle Dump Trucks |
| *T 10:00 a.m. – 11:00 a.m. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Discussion – Extension of Guemes Island Ferry Schedule Into the Evening Hours Monday Through Thursday2. Discussion – Guemes Ferry Revenue/Expense3. Discussion – Skagit River Feasibility Study4. Miscellaneous |
| 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 |

TUESDAY, MAY 3, 2005:

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| *T 10:00 a.m. – 10:30 a.m. | Presentation - Future Farmers of America Regarding Buffer Zones in Skagit County |
| *T 10:30 a.m. – 11:00 a.m. | Presentation – Skagit Conservation District – Stormwater Runoff Reduction |
| 11:30 a.m. | Welcome Home Celebration For the Washington National Guard Unit (North Cascades Gateway Center – 24876 Charles Jones Memorial Circle #5, Sedro-Woolley) |
| 5:30 p.m. | Celebration Dinner and Program for Dr. Ronald J. Richeson, M.D. (McIntyre Hall – Mount Vernon) |

THURSDAY, MAY 5, 2005:

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| 12:00 p.m. | RSVP (Retired Senior Volunteer Program) Recognition Luncheon (McIntyre Hall – Mount Vernon) |
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FUTURE PUBLIC HEARINGS:

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| Tuesday – May 10, 11:00 a.m. | To Consider Public Testimony Regarding an Amendment to the 2005 Budget for the Prosecuting Attorney, Fund #100 |
| Monday – May 16, 10:00 a.m. | To Consider Public Testimony Regarding the Adoption of Schedule of Charges Revisions Proposed by the Skagit County Health Department |

***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
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MONDAY, MAY 2, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 25, 2005.
2. Record of the Proceedings for Tuesday, April 26, 2005.
3. Resolution AND Interlocal Governmental Agreement between Skagit County and Douglas County to secure Community Development Block Grant (CDBG) funds to conduct a study of the need for farmworker housing.

AUDITOR'S OFFICE:

4. Resolution AND Grant Application between Skagit County and the Office of the Secretary of State for HAVA (Help America Vote Act) funds in the amount of \$313,000.

FARMLAND LEGACY PROGRAM:

5. Resolution appointing Ann Marie Lohman and Kim D. Mower to serve a three-year term on the Skagit County Agricultural Advisory Board, effective May 10, 2005, and expiring on May 31, 2008.

INFORMATION SERVICES:

6. Resolution authorizing the transfer of surplus computer equipment to the McLean Road Fire Department, Fire District 2.

PARKS AND RECREATION:

7. Vendor Services Agreement with Sail Electric, Inc. for the construction of the Custer Field Lighting Project, which consists of installing a sports field lighting system. The agreement shall commence on April 25, 2005, and continue until the project is completed. The Contractor submitted the low bid of \$140,270 for this project.

PLANNING AND DEVELOPMENT SERVICES:

8. Resolution AND Contract between Skagit County and the Washington State Department of Community Trade and Economic Development (CTED), which is a grant in the amount of \$50,000 that will partially fund the update of the Comprehensive Plan for the Growth Management Act (GMA) and internal consistency. The agreement shall commence on October 12, 2004, and continue through June 30, 2005.

TREASURER'S OFFICE:

9. Resolution canceling uncollectible taxes.

PUBLIC WORKS:

10. Resolution awarding the contract for Guemes Ferry Commuter Tickets and Booklets to PrintWise, Inc. for the low bid of \$17,900.61.
11. Personal Services Agreement with TerraPoint USA, Inc. to provide Lidar mapping services for 21 square miles of the northern Sauk River. The agreement shall commence on February 15, 2005, and continue through December 31, 2006. Compensation totals \$10,458.

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12. Supplemental No. 1 to Local Agency Standard Consultant Agreement **No. C20040390** with Shearer Design LLC, which adds additional construction administration to the original Scope of Work for the South Fork Bridge #40008 Deck Overlay Project. Additional compensation in the amount of \$20,000 is added for a new contract total of \$58,950. All other terms and conditions of the original contract shall remain in effect.
13. Aquatic Weeds Management Fund Grant Agreement between Skagit County and the State of Washington Department of Ecology for Clear Lake and Beaver Lake. This is in response to citizen concerns about noxious weed infestation. The total amount awarded to complete the plan equals \$30,000 of which the County will provide 25%, or \$7,500 that shall come from Fund 402, the Drainage Utility. The Agreement shall commence upon the date of signature and continue through December 31, 2007.