

## **SKAGIT COUNTY COMMISSIONERS AGENDA**

### **MONDAY, MAY 9, 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  |
| *T 10:00 a.m. – 10:15 a.m. | Proclamation – Wildfire Awareness Week   |
| *T 10:30 a.m. – 11:00 a.m. | Discussion – Intensive Mental Services for Jail Diversion Programs Grant   |
| 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.      | Executive Session – Personnel, Litigation and Land Acquisition   |
| 2:30 p.m. – 3:00 p.m.      | Decision - 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                      |
| 3:00 p.m. – 3:30 p.m.      | Decision - 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 |

### **TUESDAY, MAY 10, 2005:**

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| 8:00 a.m. – 10:00 a.m.     | Closed Record Appeals, PL05-0159 and PL05-0160 of Hearing Examiner Special Use Permit Modification (PL04-0167), to allow the Bow Hill Mill to Extend Operating Hours Weekdays From 4:30 p.m. to 6:30 p.m. for the Purposes of Maintenance and Repair |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning and Development Services – Gary Christensen, Director</u><br>1. State of the Department – Semi-Annual Review – Part 2, Review of Work Program<br>2. Miscellaneous  |
| *T 11:00 a.m. – 11:15 a.m. | Public Hearing – To Consider Testimony Regarding an Amendment to the 2005 Budget for the Prosecuting Attorney, Fund #100   |
| *T 11:15 a.m. – 11:30 a.m. | Discussion/Possible Action – Contract Amendment for Mentor Law Group   |

### **THURSDAY, MAY 12, 2005:**

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| 5:00 p.m. | Volunteer Recognition Dinner (Skagit County Fairgrounds) |
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### **FUTURE PUBLIC HEARING:**

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| 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 |
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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 COMMISSIONERS  
CONSENT AGENDA  
MONDAY, MAY 9, 2005**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 2, 2005.
2. Record of the Proceedings for Tuesday, May 3, 2005.
3. Resolution establishing a new per diem rate for the Board of Equalization members. The rate is increased from \$125 per day to \$150 per day, effective May 1, 2005.

**BUDGET AND FINANCE:**

4. Amendment No. 4 to Agreement **No. C20030199** between Skagit County and Aero-Skagit Emergency Medical Services, Inc. authorizing supplemental funding in the amount of \$129,564 for 2005, for a new contract total of \$370,631. It also recognizes that the contractor serves a rural area where responses can't always happen in 20 minutes.
5. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040465** between Skagit County and the Town of Hamilton. Skagit County is acting a fiscal agent on behalf of the Town. This amendment adds fiscal agency responsibilities for an additional FCAAP grant and allows for future expansion of the County's role as new grants may be awarded. The County has the right to decline to serve as fiscal agent for any additional grants.

**EMERGENCY MANAGEMENT:**

6. Resolution authorizing a public hearing to adopt revisions to burning permit fees and infractions. The hearing will be held on Tuesday, May 31, 2005, at 11:45 a.m.

**FACILITY MANAGEMENT:**

7. Amendment No. 1 to Building Lease Agreement **No. C20030243** between Skagit County and the Upper Skagit Library District, which extends the lease agreement to April 30, 2007, at a new monthly lease payment of \$550. All other terms and conditions of the original contract shall remain in effect.
8. Amendment No. 1 to Vendor Services **No. C20050147** with Commercial Fire Protection to remove an incorrect service address of 1111 Cleveland Avenue and add the correct service address of 1800 Continental Place. All other terms and conditions of the original contract shall remain in effect.

**YOUTH & FAMILY SERVICES:**

9. Contract for Educational Services between Skagit County and Northwest Educational Service District #189 to provide educational services to juveniles detained in the Skagit County juvenile Detention Center. The agreement shall commence on September 1, 2005, and continue through August 31, 2006. Compensation is not to exceed \$10,000.

**PUBLIC WORKS DEPARTMENT:**

10. Personal Services Agreement with Brown Mapping Consultants to provide orthophotography services (digital mapping) in the Cockreham Island and Hamilton relocation areas. The agreement shall commence on April 11, 2005, and continue through June 30, 2005. Compensation is not to exceed \$11,398.54.

**CONSENT AGENDA**  
**MONDAY, MAY 9, 2005**  
**PAGE NO. 2**

11. Vendor Services Agreement with McAsphalt Industries Limited to provide maintenance materials for the period of April 1, 2005, through March 31, 2006, with purchases not to exceed \$500,000.
12. Resolution awarding the contract for the South Fork Skagit River Bridge #40008 Deck Overlay Project ES40008-3 to Concrete Barrier, Inc. in the amount of \$385,296.
13. Construction Contract with Concrete Barriers, Inc. for the South Fork Skagit River Bridge #40008 Deck Overlay Project ES40008-3 in the amount of \$385,296. The agreement shall commence upon the date of signature and continue until the project is completed.