

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JULY 4, 2005:**

**INDEPENDENCE HOLIDAY OBSERVED**

**TUESDAY, JULY 5, 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
9:30 a.m. – 10:00 a.m.	Discussion – 2006 Budget
*T 10:30 a.m.– 10:45 a.m.	Presentation – People First of Skagit County
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

**WEDNESDAY, JULY 6, 2005:**

*T 9:00 a.m. – 10:00 a.m.	Public Hearing – Modification to the M/V Guemes Island Ferry Rates
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**FUTURE PUBLIC HEARING:**

Wednesday, July 27, 2005 - 7:00 p.m.	To Consider Public Testimony Regarding the Bayview Ridge Subarea Plan
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**\*T – These sessions will be videotaped and broadcast on Wave Broadband – Channel 3, Thursdays at 12:00 noon and 7:00 p.m.; Anacortes AT&T Cable – Channel 10, Fridays at 2:00 p.m. and 7:00 p.m.; and Comcast Cable – Channel 21 (Skagit 21), daily at 12:00 noon, 6:00 p.m., 12:00 midnight and 6:00 a.m.**

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
CONSENT AGENDA  
TUESDAY, JULY 5, 2005**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 27, 2005.
2. Record of the Proceedings for Tuesday, June 28, 2005.

**BUDGET/FINANCE:**

3. Resolution establishing the Treasurer's Technology fund #164. This will allow the County Treasurer to collect an additional five dollar fee on all transactions required by RCW 82.45.180, where the transaction does not require the payment of a tax. The Legislature has authorized the collection of this new fee starting on July 1, 2005 through June 30, 2010. This new fund is required under the new second substitute house bill 1240.

**COMMISSIONERS' OFFICE:**

4. Vendor Service Agreement and Resolution with Skagit Valley Publishing Company to provide printing services from July 01, 2005 through June 30, 2006. The County will compensate the Contractor a maximum of \$4.20 per column inch for notices submitted by e-mail and \$4.75 per column inch for notices faxed. The agreement shall commence on July 01, 2005 and continue through June 30, 2006.

**EMERGENCY MANAGEMENT:**

5. Grant Contract E05-286 between Skagit County and Washington State Military Department. This contract provides funding for DHS Emergency Management Performance to local jurisdictions that have emergency management programs to supplement their local operating budget, in an effort to enhance their emergency management program. The agreement shall commence beginning on May 31, 2005 through December 31, 2005. Total compensation total is \$44,190.

**PLANNING & DEVELOPMENT SERVICES:**

6. Amendment No. 1 to Personal Services Agreement **No. C20050051** between Skagit County and The Latimore Company, LLC, which extends the contract through December 31, 2006. It also adds \$27,500 in compensation to the Scope of Work to implement the Transition Plan following the audit of permit processes of Skagit County Planning & Development Services. The new total contract amount is \$42,500. All other terms and conditions of the original contract shall remain in effect.

**YOUTH AND FAMILY SERVICES:**

7. Interlocal Agreement between Skagit County and Sedro Woolley School District to provide Mental Health Services such as individual and family counseling, and other services such as mentoring and recreational activities. The agreement shall commence on September 01, 2005, and continue through August 31, 2007. Total compensation is not to exceed a total of \$12,085.
8. Interlocal Agreement between Skagit County and LaConner School District to provide Mental Health Services such as individual and family counseling, and other services such as mentoring and recreational activities. The agreement shall commence on September 01, 2005, and continue through August 31, 2007. Total compensation is not to exceed a total of \$1,660.
9. Interlocal Agreement between Skagit County and Burlington School District. This agreement is to provide Mental Health Services such as individual and family counseling, as well as mentoring

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and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Total compensation is not to exceed a total of \$9,515.

10. Interlocal Agreement between Skagit County and Conway School District. This agreement is to provide Mental Health Services such as individual and family counseling, as well as mentoring and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Total compensation is not to exceed a total of \$1,115.
11. Interlocal Agreement between Skagit County and Concrete School District. This agreement is to provide Mental Health Services such as individual and family counseling, as well as mentoring and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Total compensation is not to exceed a total of \$2,125.
12. Interlocal Agreement between Skagit County and Anacortes School District. This agreement is to provide Mental Health Services such as individual and family counseling, as well as mentoring and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Total compensation is not to exceed a total of \$8,100.