

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, AUGUST 8, 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. – 10:45 a.m. | Department Head Meeting  |
| 11:00 a.m. – 11:30 a.m.    | Consent Agenda and Miscellaneous Items   |
| 11:30 a.m. – 11:45 a.m.    | Public Comment Period  |
| *T 1:30 p.m. – 2:00 p.m.   | Public Hearing - To Consider Public Testimony Regarding a Proposal by Skagit County and Douglas County to Conduct a Survey to Determine Farmworker Housing Needs and Preferences |
| 2:00 p.m. – 4:00 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition   |

**TUESDAY, AUGUST 9, 2005:**

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| 9:00 a.m. – 10:00 a.m.     | Closed Record Appeal (PL05-0335) of the Hearing Examiner's Decision on PL04-0733, Variance Request From the Minimum Lot Size in the Rural Resource-Natural Resource Land Zoning Designation, Submitted by Robert Tiffany |
| *T 11:00 a.m. – 11:30 a.m. | Presentation – Skagit Watershed Council's Survey Results on Salmon Recovery Issues   |
| *T 11:30 a.m. – 12:00 p.m. | Public Meeting – Final Plat Approval for Pulley Ridge Binding Site Plan (PL98-0001A), Submitted by the Upper Skagit Indian Tribe   |

**WEDNESDAY AND THURSDAY, AUGUST 10 – 11, 2005:**

**WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)  
MEETING (The Davenport Hotel – Spokane, Washington)**

**FUTURE PUBLIC HEARINGS:**

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| Tuesday – August 16, 9:00 a.m. | To Consider Public Testimony Regarding the Adoption of the Proposed Comprehensive 2006-2011 Six-Year Transportation Improvement Plan (TIP)   |
| Monday – August 22, 1:30 p.m.  | To Consider Public Testimony on the Provisions of Interim Ordinance No. O20050010, Which Adopts Interim Development Regulations For Single Family Residences in the Industrial Forest-Natural Resource Land (IF-NRL) Zoning Districts That Are Located Outside of an Existing Fire District Boundary |

**\*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, AUGUST 8, 2005**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, August 1, 2005.
2. Record of the Proceedings for Tuesday, August 2, 2005.

**BUDGET & FINANCE:**

3. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes for Economic Development Grant funding, via Resolution R20020326, in the amount of \$25,000 for the "Archway Project" located in downtown Anacortes. The agreement shall commence upon the date of execution and continue for 24 months, or until the project is complete.

**FACILITIES MANAGEMENT:**

4. Resolution calling for bids for the Mount Vernon Senior Center Re-roofing Project. The bid opening is scheduled for Tuesday, September 6, 2005, at 10:00 a.m.
5. Standard Form of Agreement between Skagit County and Scholten Roofing, Inc. to replace the roof at the Skagit County Commissioners – Administrative Building located at 1800 Continental Place, Mount Vernon. The contract shall commence upon the date of execution and continue for thirty days. Compensation is to total \$102,000.

**HUMAN SERVICES:**

6. Personal Services Agreement with Skagit Recovery Center, which allows for the continuance of substance abuse treatment services for Skagit County residents for the period July 1, 2005, through June 30, 2007. Compensation in the amount of \$1,244,803 is funded by the Department of Social and Health Services – Division of Alcohol and Substance Abuse with both State and Federal funds.

**PUBLIC WORKS DEPARTMENT:**

7. Resolution accepting all bids and awarding the haul out and dry docking of the M/V Guemes to Puglia Engineering for the low bid of \$359,805.46.
8. Vendor Services Agreement with Motor Trucks, Inc. to provide one used three axle truck with a bin roll-off system. The agreement shall commence on July 25, 2005, and continue through July 24, 2006. Compensation is expected to total \$57,346.
9. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Washington State Traffic Safety Commission for a biennial grant request that has been submitted in the amount of \$55,750, which pays a portion of Don McKeehen's salary for the work he does as the County's Traffic Safety Programs Coordinator. The agreement shall commence on July 1, 2005, and continue through June 30, 2007.
10. Personal Services Agreement with Montgomery Water Group, Inc. for the McElroy Slough Restoration Improvements Project, which is located within the Town of Blanchard. Services provided will consist of updating and finalizing the plans, specifications and construction cost estimates. The agreement shall commence on March 12, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$52,070.

**CONSENT AGENDA**  
**MONDAY, AUGUST 8, 2005**  
**PAGE NO. 2**

11. Vendor Services Agreement with Materials Testing and Consulting, Inc., which will provide material testing as needed in connection with the Casino Drive Reconstruction Project, ES 14619-1. The agreement shall commence on July 18, 2005, and continue through July 27, 2006. Compensation is not to exceed a total of \$8,000.