

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, AUGUST 15, 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
- *T** 10:00 a.m. – 11:00 a.m. Public Health Department – Peter Browning, Director
1. Introduction of Jeanne King, New Environmental Health Specialist
 2. Update - United General Hospital Events
 3. Call for Public Hearing to Declare the Yokeko Point, Dewey Beach and Quiet Cove Area an “Area of Special Concern” to Require Operations and Maintenance of Onsite Sewage Disposal Systems
 4. Discussion – The Health Department and Anti-Smoking Laws
 5. 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
- 1:15 p.m. - 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T** 7:00 p.m. Public Hearing – Fluoridation in Skagit County

TUESDAY, AUGUST 16, 2005:

- 8:30 a.m. – 9:00 a.m. Decision – Closed Record Appeal, PL04-0733 of 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** 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing to Consider Public Testimony Regarding the Adoption of the Proposed Comprehensive 2006-2011 Six-Year Transportation Improvement Plan (TIP)
 2. Resolution Adopting Guemes Ferry Fares
 3. Miscellaneous
- 10:00 a.m. – 11:00 a.m. Closed Record Appeal #PL05-0430, Submitted by Luke Lumina and Thelma Palmer-Lumina of the Hearing Examiner's Decision Approving a Home Based Business II Special Use Permit (PL05-0061) For the Operation of a Medical Consulting and Small Scale Dog Breeding Business
- 11:00 a.m. – 11:15 a.m. Bid Opening – North Fork Skagit River Bridge #40037 Scour Repair Project
- 11:30 a.m. – 12:00 p.m. Closed Record Hearing for Preliminary Plat Approval for the Plat of Trumpeter Heights (PL03-0925), Submitted by Chuck Dralle.

Continued, OVER:

**COMMISSIONERS' AGENDA
PAGE TWO**

WEDNESDAY, AUGUST 17, 2005:

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| 9:00 a.m. – 10:30 a.m. | Skagit County Emergency Management Council Meeting
(Port of Skagit County) |
| 5:30 p.m. | Skagitonians to Preserve Farmland Annual Members Picnic at the
Granary at LaConner Flats, 15920 Best Road, Mount Vernon |

SATURDAY, AUGUST 20, 2005:

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| 10:00 a.m. – 11:00 a.m. | Ribbon Cutting Ceremony Main Street Reconstruction Project; Corner of
Main Street and Baker Street, Concrete, Washington (Commissioner Ted
Anderson as Master of Ceremony with Board of County Commissioners
(as available) cutting the ribbon. |
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FUTURE PUBLIC HEARING:

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| 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 |
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**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 COMMISSIONERS
CONSENT AGENDA
MONDAY, AUGUST 15, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 8, 2005.
2. Record of the Proceedings for Tuesday, August 9, 2005.
3. Resolution re-appointing Mike Crawford, Cheryl Bishop, Mary Scott and James Anderson to the Skagit County Public Facilities District Board, effective August 14, 2005, and expiring August 13, 2005.

BUDGET & FINANCE:

4. Interlocal Cooperative Agreement between Skagit County and the City of Anacortes. The County will fund a total sum of \$15,694 to assist in providing library services to citizens of unincorporated Skagit County. The agreement shall commence upon the date of execution and continue through December 31, 2005.
5. Interlocal Cooperative Agreement between Skagit County and the City of Burlington. The County will fund a total sum of \$5,958 to assist in providing library services to citizens of unincorporated Skagit County. The agreement shall commence upon the date of execution and continue through December 31, 2005.
6. Amendment No. 1 to Personal Services Agreement **No. c20050223**, between Skagit County and Skagit County Community Action Agency. The amendment will increase funding by \$60,000 for the purchase of food bank modulars in Hamilton and Alger. Total compensation will be \$165,959. All other terms and conditions of the original contract shall remain in effect.

EMERGENCY MANAGEMENT:

7. Resolution AND Interlocal Cooperative Agreement between the Skagit County Department of Emergency Management and the Mount Vernon Fire Department, which will work cooperatively to organize and oversee the formation of the Skagit County Citizen Corps Council and to continue the development and delivery of Skagit County Community Emergency Response Team trainings. Funding of this agreement in the amount of \$3,500 will be provided by a Homeland Security grant. The agreement shall commence upon the date of execution and continue through October 1, 2005.

FACILITIES MANAGEMENT:

8. Amendment No. 1 to Personal Services Agreement **No. C20030439** with David Parsons & Associates to provide additional real property appraisals as requested. It also adds \$7,500 in compensation to Exhibit B. All other terms and conditions of the original contract shall remain in effect.

FARMLAND LEGACY:

9. Grant Deed of Conservation Easement protecting 33.4 acres of farmland owned by the Sundquist Family Farm. The Skagit County Farmland Legacy Program will pay \$165,000 for two development rights, of which half will be reimbursed by USDA-NRCS through the Federal Farm and Ranchland Protection Program.

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

HEALTH DEPARTMENT:

10. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20050173** with Skagit Valley Hospital for continuation of the "Mount Vernon Healthy Communities/Obesity Prevention Project". This amendment replaces Exhibit B with Exhibit B-1 and adds additional funding in the amount of \$18,700 for the time periods of January 1-June 30, 2005, and July 1-December 31, 2005. All other terms and conditions remain the same.

HUMAN SERVICES:

11. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Swinomish Indian Tribal Community for Criminal Justice Treatment Account services to Tribal adults for the period July 1, 2005, through June 30, 2007. These services are covered under the umbrella of Substance Abuse Treatment and allows for substance abuse treatment services to adults who are Tribal members, have criminal charges filed against them and who are at risk of chemical addiction. Compensation in the amount of \$60,000 is funded by the Department of Social and Health Services – Division of Alcohol & Substance Abuse with State funds. The agreement shall commence on July 1, 2005, and continue through June 30, 2007.
12. Personal Services Agreement with Washington Vocational Services for the continuance of Development Disabilities Person to Person Employment Retention Services for the period July 1, 2005, through June 30, 2007. The County shall reimburse the contractor on a fee-for-service basis at a rate of \$60 per hour for services provided to an individual client with a maximum of \$720 billable for any one client in any given biennial quarter.
13. Amendment No. 3 to County Program Agreement **No. C20030289** with the State of Washington Department of Social and Health Services - Division of Alcohol & Substance Abuse, to provide additional funding in the amount of \$85,000 for Substance Abuse Treatment services for adults and youth in the community for the period ending June 30, 2005. The new contract total is \$2,094,685. All other terms and conditions of the original contract shall remain in effect.

INFORMATION SERVICES:

14. Resolution AND Interlocal Cooperative and Customer Service Agreement between Skagit County and Skagit Transit for the sharing of information technology services and cooperative governmental purchasing. The agreement shall commence upon the date of signature and continue through January 1, 2008.

YOUTH AND FAMILY SERVICES:

15. Personal Service Agreement between Skagit County and NW Adolescent, Steve Merritt, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, and monitoring with written reports as required by the County. The agreement shall commence on August 1, 2005, and continue through July 31, 2007. Maximum annual reimbursement for this agreement shall not exceed \$10,000.
16. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to provide Mount Vernon High School Credit Retrieval summer school classes for youth referred by Youth and Family Services. The agreement shall commence on June 3, 2005, and continue through September 30, 2007. Total compensation is not to exceed \$500.
17. Interlocal Cooperative Agreement, per Resolution No. 17300, between Skagit County and the Mount Vernon School District to provide mental health services such as individual and family counseling, mentoring and recreational activities. This agreement shall commence on September 1, 2005, and continue through August 31, 2007. Total compensation is not to exceed \$30,810.

CONSENT AGENDA
MONDAY, AUGUST 8, 2005
PAGE NO. 3

18. Personal Services Agreement with Robert S. Fleming, M.D., to provide specialized child and adolescent comprehensive psychiatric evaluations. This agreement shall commence on September 1, 2005, and continue through August 31, 2007. Total compensation is not to exceed \$15,000.

PUBLIC WORKS DEPARTMENT:

19. Personal Services Agreement between Skagit County and HDR Engineering to assist with the bid process related to the Skagit County Transfer Station building repair. HDR will inspect and perform a structural assessment and analysis of the building and prepare drawings and specifications in preparation for bid purposes. The contractor will also assist with bid reviews, attend pre-proposal meetings and perform field inspections during and at the end of construction. The agreement shall commence on April 27, 2005, and continue through December 31, 2005. Compensation is expected to total \$20,000.
20. Amendment No. 1 to Vendor Services Agreement **No. C20040431** between Skagit County and Island Building & Marine for services needed to maintain the Sinclair Island Dock. This amendment extends the expiration date through September 30, 2006, and adds an additional \$5,000 to the compensation amount for a total not to exceed \$15,000. All other terms and conditions of the original contract shall remain in effect.