

SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, SEPTEMBER 8, 2003:

8:00 a.m. – 8:45 a.m. Work Session – Commissioners

8:45 a.m. – 9:30 a.m. Work Session – County Administrator

***T** 9:30 a.m. – 11:00 a.m. Board of Health – Peter Browning, Director
1. WIC – Making an Office Building “Breastfeeding Friendly”
2. Pertussis Update – Why so Many Cases?
3. West Nile Virus and Viral Meningitis in Skagit County
4. Early Brain Development
5. Child Death Review
6. Water Program in Skagit County
7. Liddel/Sutton Septic Appeal

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. – 2:00 p.m. Decision – Appeal (PL03-0453) Submitted by Skagitonians to Preserve Farmland of the Hearing Examiner’s Decision to Uphold the Planning & Permit Center’s Decision to Approve Administrative Special Use Request PL02-0377 Submitted by Bob and Linda Alfano

2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation, and Land Acquisition

TUESDAY, SEPTEMBER 9, 2003:

8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors

***T** 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Disposal of County Surplus Property
2. Update – Sold Waste
3. Discussion – Proposed Personal Services Agreement with R. W. Beck, Inc.
4. Update – Skagit and Samish Water Rights
5. Consideration of Signature – Personal Services Agreement with Berk and Associates
6. Update – Baker Dam Relicensing
7. Consideration of Signature – Amendment #3 to Personal Services Agreement #C20030036 with Pacific International Engineering, PLLC
8. Consideration of Signature – Amendment #1 to Task Assignment #2 to Personal Services Agreement #C20030036 with Pacific International Engineering, PLLC

Continued, OVER...

TUESDAY, SEPTEMBER 9, 2003 (continued):

9. Consideration of Signature – Amendment #1 to Task Assignment #3 to Personal Services Agreement #C20030036 with Pacific International Engineering, PLLC
10. Miscellaneous

11:30 a.m. – 2:00 p.m. The Skagit County Historical Society's 2003 Annual Membership Meeting and Volunteer Appreciation Luncheon at the Shelter Bay Clubhouse (1 Shoshone Drive, La Conner)

WEDNESDAY, SEPTEMBER 10, 2003:

1:30 p.m. – 3:30 p.m. Cardinal Cove Site Visit at Big Lake

THURSDAY, SEPTEMBER 11, 2003:

8:00 a.m. – 11:00 a.m. Executive Session – Personnel, Litigation, and Land Acquisition

11:30 a.m. – 1:00 p.m. Emergency Management Council Meeting at the Emergency Communication Building (2911 E. College Way, Mount Vernon)

6:00 p.m. – 9:00 p.m. Skagit Conservation District Awards Banquet at Hillcrest Park (Mount Vernon)

FRIDAY, SEPTEMBER 12, 2003:

7:30 a.m. – 9:00 a.m. United Way 2003 Campaign Kick-Off Breakfast at The CottonTree Inn (2300 Market Street, Mount Vernon)

10:00 a.m. – 4:00 p.m. United Way "Days of Caring 2003" Project at the Anacortes Senior Center (1701 22nd Street, Anacortes)

FUTURE PUBLIC HEARINGS:

Monday – September 15, 9:45 a.m. To Consider Public Testimony Regarding a 2003 Budget Amendment

Tuesday – September 23, 9:00 a.m. To Consider Public Testimony Regarding the Amendment of Resolution #9487, Establishment of Buchanan Lane as a County Road

Tuesday – September 23, 9:00 a.m. To Consider Public Testimony Regarding the vacation of a Portion of Unopened County Right-of-Way Known as First Street

All items on the Agenda take place in the Commissioner's Hearing Room located on the second floor of the Skagit County Administration Building at 700 South Second Street, Room 202A, Mount Vernon, unless otherwise noted on the Agenda. A *T next to a date on the Agenda schedule denotes that the session will be videotaped. Videotaped sessions will be broadcast on NORTHLAND CABLE – Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; AT&T CABLE Channel 10, Tuesdays through Fridays at 7:00p.m. and Saturdays at 12:00 noon; and Anacortes AT&T CABLE – Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.

**SKAGIT COUNTY BOARD OF COMMISSIONERS
CONSENT AGENDA FOR MONDAY, SEPTEMBER 8, 2003**

COMMISSIONERS' OFFICE:

1. Record of the proceedings for Tuesday, September 2, 2003.
2. Resolution approving the resignation of Carolyn Kozik as a member of the Skagit County Emergency Medical Services Commission and appointing Barbara Ringhouse as her replacement.
3. Resolution appointing Bob Jungquist as a member to the Dike District No. 1 Board effective September 2, 2003 and expiring on February 28, 2004.
4. Resolution calling for a public hearing to consider the adoption of a new chapter to Title 3 of the Skagit County Code to impose one-tenth of one percent sales and use tax in Skagit County for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, re-equipping, and improving the emergency communications systems and facilities. The public hearing will be held on Monday, September 22, 2003 at 10:30 a.m.
5. Resolution re-appointing Bud Moore to the Skagit County Public Facilities District Board effective August 14, 2003 and expiring on August 13, 2007.

EMERGENCY MANAGEMENT:

6. Amendment No. A to Contract **No. C20030264** with the Washington State Military Department and the Department of Homeland Security. The original contract was awarded without an established detailed budget. A revised budget has been developed, which reallocates the \$7,153 awarded.

HEALTH DEPARTMENT:

7. Amendment No. 7 to Department of Social and Health Services "Public Health Nurse" Contract **No. 04485**, which increases funding by \$6,268 for a new contract total of \$115,749 and also extends the duration of the contract to December 31, 2003.
8. Amendment No. 4 to Department of Health Consolidated Contract **No. C20020436**, which increases funding by \$101,220 for a new contract total of \$800,693. The amendment shall become effective on January 1, 2003.

PARKS AND RECREATION:

9. Amendment No. 1 to Personal Services Agreement **No. C20020172** with Douglass Consulting, which will extend the date of expiration to December 31, 2003.

YOUTH AND FAMILY SERVICES:

10. Resolution authorizing the execution of Interlocal Agreement No. C20030368 with the State of Washington Administrative Office of the Courts, which will reimburse Skagit County for Becca bill programs.

PUBLIC WORKS DEPARTMENT:

11. Summary of Offer to Barbara Gibbons, Wendell Stakkestad & Ingrid Larson in the amount of \$340 for the acquisition of two easements required for storm water conveyance for the Edison Street Drainage Improvement Phase II.

CONSENT AGENDA
MONDAY, SEPTEMBER 8, 2003
PAGE TWO

12. Resolution awarding the bid for the MacTaggart Avenue, et. al., 2003 Asphalt Overlay Project to Fidalgo Paving and Construction for the low bid of \$170,714.
13. Right-of-Entry Construction Easement Agreement with John D. and Charlene M. Dunning and William C. and Betsy M. Feldman with regard to the Morris Street Improvement Project, #ES9700-3.