

SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, SEPTEMBER 12, 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. Work Session – Operations Division Manager/Road District
Maintenance Supervisors

***T** 10:00 a.m. – 11:00 a.m.

Public Works Department – Chal Martin, Director

1. Public Hearing – Consideration of Establishment of Emmanuel Lane, No. 95059, as a County Road
2. Public Hearing – Consideration of Disposal of Surplus County Vehicles, Equipment, and other Miscellaneous Items
3. Discussion/Possible Action – Town of La Conner Maple Avenue Project – County Funding Participation
4. Resolution Establishing Refunds for Unused Tickets at the Guemes Island Ferry
5. Resolution Regarding Liability for Lost or Stolen Frequent User Tickets at the Guemes Island Ferry
6. 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

***T** 11:45 a.m. – 12:00 p.m.

Public Hearing – Disposal of County Property Located at 1202 S. 2nd Street, Mount Vernon and a Parcel Adjacent to Alley Between Kincaid Street and Broadway

1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, SEPTEMBER 13, 2005:

8:45 a.m. – 9:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval For the Following Timber Open Space Applications:

1. Douglas and Patty Steineke For Tract 38 of Bacus Hill Located Within Section 12, Township 35 North, Range 5 East, W.M. (C/U TMB#1-2005)
2. Kay Meddleton Meyer For Property Located Within the SE ¼ of Section 8, Township 35, Range 11 East, W.M. (C/U TMB#5-2004)
3. Daniel and Tricia Ray For Property Located Within the SE ¼ of Section 20, Township 35 North, Range 9 East, W.M. (C/U TMB#6-2004)
4. Robert Muller For Property Located Within a Portion of the NE 1/4, of the NE ¼ of Section 23, Township 34, Range 2 East, W.M. (C/U TMB#7-2004)

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5. Parviz "Bryan" Kazem and Michelle Kazem For a Portion of Lot 1, Short Plat #PL02-0011 Located Within Section 27, Township 33 North, Range 4 East, W.M. (C/U TMB#8-2004)
6. Carol Ann Carnahan For a Portion of Lot 3 Located Within Section 24, Township 35, Range 8 East, W.M. (C/U TMB#9-2004)
7. Melissa Spaulding For a Portion of Tract 2, Revised Short Plat #138-79 Located Within Section 33, Township 36, Range 4 East, W.M. (C/U OS#11-2004)

Consideration of the Hearing Examiner's Recommendation for Approval For the Following Open Space Application:

1. Daniel Rasar, Trustee of Rasar Fisheries For Property Located in the Bay View Area Within Section 5, Township 35 North, Range 3 East, W.M. (C/UOSTR#1-2005)

- *T 9:00 a.m. – 10:00 a.m.** Discussion – Draft Comprehensive Plan Chapters For the 2005 Growth Management Act Update
- *T 10:00 a.m. – 11:00 a.m.** Planning and Development Services – Gary Christensen, Director
1. Set Date and Time to Consider Final Plat Approval for Plat of Lekcinton Acres (PL03-0319) Submitted by Glen and Karen Nickel
 2. Discussion/Possible Action – 2005 Comprehensive Plan Map Amendment Proposal Affecting Earnst Property
 3. Discussion – Grant Application to Department of Community, Trade and Economic Development for 2005 Growth Management Act Update Grant
 4. Discussion – Bayview Ridge Subarea Plan Deliberation Schedule and Public Comments
 5. Miscellaneous
- *T 11:00 a.m. – 11:30 a.m.** Discussion – Interlocal Agreement with Cities Regarding Library Service
- *T 11:30 a.m. – 12:00 p.m.** Presentation – 2005 Skagit County Fair

THURSDAY, SEPTEMBER 15, 2005:

- 11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)
- 4:30 p.m. 2nd Annual Skagit County Picnic (Skagit County Fairgrounds)

FUTURE PUBLIC HEARINGS:

- Monday – September 19, 10:45 a.m. To Consider Public Testimony Regarding a 2005 Budget Amendment for Park Improvement Fund #352
- Monday – October 3, 9:00 a.m. To Consider Public Testimony Regarding the Establishment of Yokeko Point, Dewey Beach and Quiet Cove Areas as an "Area of Special Concern"

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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 6, 2005.
2. Record of the Proceedings for Wednesday, September 7, 2005.

BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement, per Resolution No. R20050271, between Skagit County and the Port of Skagit County, which awards \$200,000 of Distressed County Funds to be used for the TTM Building Improvement Project. The agreement shall become effective upon the date of execution and continue until the project is complete.
4. Interlocal Cooperative Agreement, per Resolution No R20050271, between Skagit County and the Bullerville Utility District, which awards \$50,000 of Distressed County Funds to be used for the Water Utility Improvement Project. The agreement shall become effective upon the date of execution and continue until the project is complete.
5. Interlocal Cooperative Agreement, per Resolution No R20050271, between Skagit County and the City of Anacortes, which awards \$66,000 in Distressed County Funds to be used for the Thompson Road Sewer Extension Project. The agreement shall become effective upon the date of execution and continue until the project is complete.

EMERGENCY MANAGEMENT:

6. Resolution authorizing the designation of the National Incident Management System (NIMS) as the basis for all incident management in Skagit County.

FACILITIES MANAGEMENT:

7. Vendor Services Agreement with Culligan Water, Inc. to provide eleven water dispensers and weekly bottle delivery to locations at the Skagit County Courthouse Complex. The agreement shall commence on September 1, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$7,500.
8. Resolution awarding the bid for the Mount Vernon Senior Center Re-roofing Project to Esary Roofing and Siding, Inc. for the low bid of \$55,200.

FARMLAND LEGACY:

9. Resolution AND Cooperative Agreement between Skagit County for the Farm and Ranch Lands Protection Program and the United States of America Commodity Credit Corporation. The agreement will enable the County to take advantage of a \$615,575 matching grant to purchase agricultural conservation easements through the Skagit County Farmland Legacy Program. The required match will be \$615,575, which will be drawn from the Conservation Futures tax that is already dedicated to the Program. The agreement shall commence on September 15, 2005, and continue through September 30, 2007.
10. Grant Deed of Conservation Easement between Skagit County and Norm Nelson, Inc., which protects farmland and retires one development right on approximately 38.8 acres on Field Road in Bow, at a cost of \$38,219.95.

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11. Grant Deed of Conservation Easement between Skagit County and Norm Nelson, Inc., which protects farmland and retires two development rights on approximately 82.79 acres on Estes Road in Bow, at a cost of \$78,850.34.

HUMAN SERVICES:

12. Amendment No. 1 to Personal Services Agreement **No. C20050312** with Chinook Enterprises, which adds an additional \$1,140,000 to the contract for the continuance of Developmental Disabilities Individual Supported Employment, Group Supported Employment and Pre-Vocational Services for the period of July 1, 2005, through June 30, 2007. The amendment also adjusts the per hour service rate from \$58 to \$58.60 due to a 1% vendor rate increase. All other terms and conditions of the original contract shall remain in effect.
13. Amendment No. 1 to Personal Services Agreement **No. C20050311** with Chinook Enterprises, which adds an additional \$14,400 to the contract for the continuance of Developmental Disabilities Person-to-Person Employment Retention Services for the period of July 1, 2005, through June 30, 2007. All other terms and conditions of the original contract shall remain in effect.
14. County Program Agreement between Skagit County and the Washington State Department of Social and Health Services – Division of Developmental Disabilities for the 2005-2007 biennium to provide Developmental Disability Services to clients in the community. The contract covers the period of July 1, 2005, through June 30, 2007. Compensation to the County shall not exceed \$1,821,582.

PLANNING & DEVELOPMENT SERVICES:

15. Resolution denying the appeal of Robert Tiffany and upholding the Hearing Examiner's Decision to deny Variance No. PL04-0733.
16. Resolution approving the preliminary plat of Trumpeter Heights No. PL03-0925.

SHERIFF'S OFFICE:

17. Interlocal Cooperative Agreement between Skagit County and Whatcom County to provide use of the Plantation Rifle Range to the Sheriff's Department and Correctional staff. The agreement shall commence on February 1, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$5,615.

YOUTH & FAMILY SERVICES:

18. Amendment No. 1 to Personal Services Agreement **No. C20040474** with the Institute for Family Development, which adds an additional \$20,000 to the contract to cover currently, anticipated annual expenses. All other terms and conditions of the original contract shall remain in effect.
19. Personal Services Agreement with Linda Seales to provide specialized child, adolescent, adult and family assessment evaluation and treatment for those individuals referred by the Department. The agreement shall commence on September 1, 2005, and continue through September 30, 2006. Compensation is not to exceed a total of \$10,000.

PUBLIC WORKS DEPARTMENT:

20. Resolution calling for an update of vendor lists for maintenance material and rental equipment.

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21. Resolution authorizing the formation and announcing members appointed to the Clear and Beaver Lakes Advisory Committee, which will guide the development of the Integrated Aquatic Vegetation Management Plan for the control of aquatic invasive species in Clear and Beaver Lakes.
22. Resolution authorizing the closure of Bay View-Edison Road for culvert enlargement/replacement. The road will be closed for approximately two days for each closure: Mile Post 0.84 – September 19 through 20; Mile Post 1.85 – September 26 through 27.
23. Amendment No. 3 to Personal Services Agreement **No. C20040445** with HDR Engineering, which adds Tasks 3 and 4 to Phase 2, extends the original agreement to December 31, 2005, and increases the original contract by an additional \$41,000 for a new contract total of \$225,384. All other terms and conditions of the original contract shall remain in effect.
24. Memorandum of Understanding between Skagit County and Puget Sound Energy, which allows a program titled “Powerful Choices for the Environment” to be taught to middle school and junior high school students. The agreement shall commence on January 1, 2006, and continue through August 25, 2006. Compensation is not to exceed a total of \$2,000.
25. Personal Services Agreement with Kelly Services, Inc. to provide temporary office, clerical and accounting help on an as-needed basis. The agreement shall commence on September 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$10,000.
26. Contract to award the Guemes Ferry Sidewalk Relocation Project No. FE8-21 to Culbertson Marine Construction, Inc. for the low bid of \$85,766.84, per Resolution No. R20050274.