

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
AGENDA**

**MONDAY, SEPTEMBER 15, 2003:**

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| 8:00 a.m. – 8:45 a.m.             | Work Session – Commissioners  |
| 8:45 a.m. – 9:30 a.m.             | Work Session – County Administrator   |
| 9:45 a.m. – 10:00 a.m.            | Public Hearing – To Consider Public Testimony Regarding a 2003 Budget Amendment                               |
| <b>*T</b> 10:00 a.m. – 11:00 a.m. | Work Session – Law and Justice Budget for 2004  |
| 11:00 a.m. – 11:30 a.m.           | Consent Agenda and Miscellaneous Items  |
| 11:30 a.m. – 11:45 a.m.           | Public Comment Period   |
| 2:00 p.m. – 4:00 p.m.             | Executive Session – Personnel, Litigation and Land Acquisition  |
| 6:00 p.m. – 8:00 p.m.             | Annual Salmon BBQ and 2003 Emergency Medical Services (EMS) Awards Ceremony (17971 Peterson Road, Burlington) |

**TUESDAY, SEPTEMBER 16, 2003:**

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| 9:00 a.m. – 12:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
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**WEDNESDAY, SEPTEMBER 17, 2003:**

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| 10:00 a.m. – 12:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition     |
| 1:00 p.m. – 2:00 p.m.   | Public Transportation Area Board Meeting (Port of Skagit County)   |
| 2:00 p.m. – 3:00 p.m.   | Regional Transportation Area Board Meeting (Port of Skagit County) |
| 3:00 p.m. – 4:00 p.m.   | Skagit Council of Governments Meeting (Port of Skagit County)      |

**THURSDAY, SEPTEMBER 18, 2003:**

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)  |
| 12:00 p.m. – 1:30 p.m.  | North Puget Sound Association of Realtors 2003 Political Affairs Luncheon (Best Western CottonTree Inn – 2300 Market Street, Mount Vernon)     |
| 1:30 p.m. – 2:30 p.m.   | Promulgation of Skagit County Multi-Jurisdictional Natural Hazards Mitigation Plan (Skagit E-911 Center – 2911 East College Way, Mount Vernon) |

**Continued, OVER...**

**COMMISSIONERS' AGENDA  
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**FUTURE PUBLIC HEARINGS:**

Monday – September 22, 10:30 a.m.

To Consider Public Testimony Regarding a Proposed Adoption of a New Chapter to Title 3 of the Skagit County Code, Which Would Set Forth the Requirement to Impose a 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 Improvement of Emergency Communication Systems and Facilities

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 15, 2003**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, September 8, 2003.
2. Record of the Proceedings for Tuesday, September 9, 2003.
3. Resolution giving the support of the Skagit County Commissioners to eliminate smoking in workplaces and public areas.

**ADMINISTRATIVE SERVICES:**

4. Resolution calling for a public hearing to amend portions of Chapter 2.48 of the Skagit County Code related to the Emergency Medical Services Commission. The public hearing will be held on Monday, October 6, 2003 at 1:30 p.m.
5. Resolution in the matter of the election to receive and allocate National Forest related safety-net payments under P.L. 106-393.

**CONSERVATION FUTURES:**

6. 2004 Cooperative Agreement between the United States of America Commodity Credit Corporation and Skagit County for the Farm and Ranch Lands Protection Program. This agreement will enable Skagit County to take advantage of a \$400,000 matching grant through the federal Farm and Ranchland Protection Program to purchase agricultural conservation easements on farmland through the Skagit Farmland Legacy Program. The required match from the County will be \$400,000, to be drawn from the Conservation Futures tax, which is already dedicated to the Farmland Legacy Program. The agreement is valid from October 1, 2003 through September 30, 2008.

**FACILITY MANAGEMENT:**

7. Amendment No. 2 to Vendor Services Agreement **No. C20030040** with Evergreen Security Systems, which would add "Testing of Fire Alarm Devices and Monitoring of Fire Alarm Panels at the new Public Works Facility" to the scope of work. No additional compensation is being paid.

**HUMAN RESOURCES:**

8. Resolution designating Skagit County as a "Hybrid Entity" under the Health Information and Portability and Accountability Act.
9. Labor Agreement between the Skagit County Public Defender, Skagit County and Skagit County Public Defenders' Local 176-PD, Council #2, AFSCME effective January 1, 2003 through December 31, 2005.

**TREASURER'S OFFICE:**

10. Vendor Services Agreement with Herk Hancock Auction Co. to provide auctioneering services for the Skagit County surplus auction to be held on Saturday, October 11, 2003. The agreement shall commence on August 25, 2003 and continue until November 11, 2003. Compensation shall be based on the proceeds of the sale.

**CONSENT AGENDA**  
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**YOUTH & FAMILY SERVICES:**

11. Amendment No. 2 to Personal Services Agreement **No. C20020311** with Northwest Care Advocates, which will amend the maximum allowable amount to total of \$175,000 per calendar year. This amendment will cancel Amendment No. 1. All other terms and conditions of the original contract shall remain in effect.
12. Interlocal Cooperative Agreement between Skagit County and The Swinomish Indian Tribal Community, which would allow the Tribe, as a sub-grantee of the Juvenile Justice grant, to provide juvenile justice services to youth who face a multitude of difficulties such as delinquency, substance abuse, school drop-out and violence. The Tribe agrees to provide a Tribal Compliance Officer as a component of the grant. The agreement shall commence on July 1, 2003 and continue until June 30, 2004. Payment to the Tribe for Juvenile Justice services will not exceed \$10,000.

**PUBLIC WORKS DEPARTMENT:**

13. Right-of-Entry Agreement with Gerald Maskell, signee for Skagit County Fire Protection District No. 5, which would allow Skagit County access to the affected privately owned Parcel No. P48545 to perform site reconnaissance and implementation of a channel widening plan in Edison Slough. This agreement shall become effective on September 8, 2003 and continue until the project is completed. No compensation is being paid for the ROE.
14. Personal Services Agreement/Task Assignment No. 1 with R. W. Beck, Inc., which would provide consultant services to review and evaluate proposed structural and operation changes to the Baker River Project to enhance flood control operations and other components of the Skagit River Feasibility Study. The agreement shall commence on July 25, 2003 and continue until December 31, 2004. The contract value is not-to-exceed \$35,000 with Task Assignment No. 1 to-to-exceed \$4,900.
15. Construction Contract with Island Construction Site & Utilities, Inc. for the Edison Slough Flood Control Improvement Project. The project provides for the installation of 35 lineal feet of box culvert and 800 lineal feet of channel widening, which will reduce flooding in the Edison area. Construction is scheduled to commence in September of 2003. The contract shall become effective on September 8, 2003 and end upon the completion of the project. Compensation shall be \$179,496, which is below the engineer's estimate of \$187,820.