

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 19, 2005:

- *T 8:00 a.m. – 9:00 a.m.** Public Works Department – Chal Martin, Director
1. Discussion – Draft Skagit River Impact Partnership Interlocal
2. Discussion – Fare Rate Phasing for Guemes Island Ferry
3. Miscellaneous
- *T 9:00 a.m. – 10:00 a.m.** Planning and Development Services – Gary Christensen, Director
1. Discussion – Proposed Extension of On-Call Planner Contract for Mark Personius
2. Discussion – CTED Competitive Grant Proposal to Develop Criteria for UGA Expansion Proposals
3. Discussion – 2006 Professional Services Budget
4. Miscellaneous
- 10:00 a.m. – 10:15 a.m. Bid Opening – Boiler Replacement for the Larry E. Moller Public Safety Building
- *T 10:15 a.m. – 10:30 a.m.** Proclamation – “Family Day - A Day to Eat Dinner With Your Children” - September 26, 2005
- *T 10:30 a.m. – 10:45 a.m.** Closed Record Meeting for Final Plat Approval for Lekcinton Acres Subdivision (PL03-0319), Submitted by Glen and Karen Nickel
- Closed Record Meeting for Final Plat Approval Request (PL05-0105 – Ershig by the Tracks), Submitted by Gary Lohman for the Creation of a Five (5) Lot “CaRD” Land Division
- *T 10:45 a.m. – 11:00 a.m.** Public Hearing – To Consider Public Testimony Regarding a 2005 Budget Amendment for Park Improvement Fund #352
- 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.** Announcement – Legislative Reception Sponsored by People First of Skagit County
- 1:30 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 6:00 p.m. Dr. Richeson’s Annual EMS Salmon Barbeque (17971 Peterson Road, Burlington)

TUESDAY, SEPTEMBER 20 THROUGH FRIDAY, SEPTEMBER 23, 2005:

**Washington State Association of Counties (WSAC) Annual Conference
(Hilton - Vancouver, WA)**

FUTURE PUBLIC HEARING:

- 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.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 12, 2005.
2. Record of the Proceedings for Tuesday, September 13, 2005.
3. Re-Appointment of Joan Scarboro to the La Conner Regional Library Board of Trustees beginning September 27, 2005, and ending September 28, 2010.
4. Re-Appointment of Gillian Sanctuary to the La Conner Regional Library Board of Trustees beginning September 27, 2005, and ending on September 28, 2010.

ADMINISTRATIVE SERVICES:

5. Resolution supporting an innovative agricultural marketing project in Skagit County, which authorizes the County to give \$15,000 to Skagitonians to Preserve Farmland. They will in turn, together with other support partners, hire and direct an agricultural marketing specialist in developing branding and other marketing schemes for local agricultural products.

BUDGET/FINANCE:

6. Interlocal Cooperative Agreement, per Resolution No. R20040342, between Skagit County and the City of Mount Vernon. The County will fund \$19,275 to assist the Mount Vernon Public Library to provide library services to citizens of unincorporated Skagit County. The term of this agreement is January 1, 2005, to December 31, 2005.

CORONER:

7. Personal Services Agreement with Sigmund Menchel, MD, which will perform autopsies and scene investigations. The agreement shall commence on August 1, 2005, and continue through December 31, 2005. \$1,000 will be paid for forensic autopsies and \$500 will be paid for on-scene investigations.

HEALTH DEPARTMENT:

8. Amendment No. 4 to the Washington State Department of Health Consolidated Contract **No. C20050048**, which adds additional funding in the amount of \$13,459 for a new contract total of \$848,145 for the HCCW Infant/Toddler, Immunization, and WIC/USDA Breastfeeding programs. Also, sections of the boilerplate language have been updated and replaced. All other terms and conditions of the original contract, including amendments, shall remain in effect.

HUMAN SERVICES:

9. Amendment No. 1 to Personal Services Agreement **No. C20050348** with Skagit Preschool & Resource Center (SPARC), which increases the monthly amount for Developmental Disability Early Childhood services from \$6,000 to \$6,060 due to a 1% vendor rate increase. The maximum amount of the contract increases to \$145,440 for the period July 1, 2005, through June 30, 2007.

PROSECUTOR'S OFFICE:

10. Personal Services Agreement with Praxis International, Inc. to conduct a Praxis Audit examining the response of prosecution of cases involving domestic violence in Skagit County, in conjunction with the Department of Justice, Office of Justice Program grants to encourage arrest and

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enforcement of protection orders provided to Skagit County in 2002. The agreement shall commence on September 1, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$15,061.

11. Resolution denying the appeal of the Citizens to Save Pilchuck Creek and upholding the Hearing Examiner's Decision approving the Shorelines Substantial Development and Variance Permit, the Critical Areas Variance Permit and Special Use Permit, Nos. PL97-0205, PL97-0206, and PL97-0207.

SENIOR SERVICES:

12. Contract between the Skagit County Retired Senior Volunteer Program and the Washington Association of Retired Senior Volunteer Program Directors, which will maintain and increase senior involvement in community programs. Priority will be given for using funds to place retired and senior volunteers in the areas of education, tutoring, English as a second language, drug abuse education, housing, homeless and respite care. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. Compensation shall not exceed a total of \$15,644.

SHERIFF'S DEPARTMENT:

13. Resolution AND Memorandum of Understanding between the Skagit County Sheriff's Office and the North Cascades National Park Service to provide for the protection of human life and property within Skagit County and the National Park system. The agreement shall commence upon the date of execution and continue for five years. No monetary consideration is being paid for this service.

TREASURER:

14. Vendor Services Agreement with McMillan Brothers Auction to provide auctioneering services for the Skagit County Surplus Auction to be held on September 30, 2005, at the County Shop in Burlington. The agreement shall commence on September 1, 2005, and continue until September 1, 2006. Compensation will be a 2% commission per bid.

YOUTH & FAMILY SERVICES:

15. Amendment No. 2 to Personal Services Agreement **No. C20050149** with Robert Hicks, which adds \$8,528 to cover the costs of an additional 320 hours that are anticipated to be spent in implementing work under this agreement, for a new contract total of \$22,723. All other terms and conditions of the original contract shall remain in effect.
16. County Program Agreement – Juvenile Accountability Block Grant between Skagit County and the State of Washington Department of Social and Health Services, which provides \$10,000 in funding for a Probation Officer Aide position for the Intensive Diversion Program. The agreement shall commence on September 1, 2005, and continue through August 31, 2006.

PUBLIC WORKS DEPARTMENT:

17. Personal Services Agreement with Ray Jaren to provide non-engineering services and consultation to Skagit County related to the Army Corps of Engineers' and the Federal Energy Regulatory Commissions' policies on flood control and other related matters. The agreement shall commence on September 1, 2005, and continue until December 31, 2007. Compensation is not to exceed a total of \$15,000.