

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 22, 2003:

- 8:00 a.m. – 8:45 a.m. Work Session – Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- 10:30 a.m. – 11:00 a.m. Public Hearing - 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
- 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 1:30 p.m. – 2:00 p.m. Presentation – Skagit Valley Softball Association Contribution to the Custer Field Lighting and Renovation Project
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 7:00 p.m. – 9:00 p.m. Informational Meeting Regarding a Proposed Charter Form of Government (Public Utilities District No. 1 – 1415 Freeway Drive, Mount Vernon)

TUESDAY, SEPTEMBER 23, 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 Amending Resolution No. 9487 Establishing Buchanan Lane, No. 7825, as a County Road by Extending the Length of the Road to MP 0.26
 2. Public Hearing – Consideration of Vacation of a Portion of Unopened County Right-of-Way Known as First Street in La Conner
 3. Discussion – Request From Texaco Oil Spills Natural Resource Trustees for Services From the Skagit County Marine Resources Committee
 4. Discussion – Solid Waste
 5. Update – Water Rights Negotiations
 6. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Permit Center – David Blane, Director
1. Initial Department Recommendation on 2003 Comprehensive Plan Amendment Applications
 2. Miscellaneous

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**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA FOR MONDAY, SEPTEMBER 22, 2003**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 15, 2003.

BUDGET & FINANCE:

2. Amendment No. 1 to Interlocal Agreement **No. C20030090** between Skagit County and the La Conner Chamber of Commerce, which changes the specific scope of services within the original agreement to include printing of visitor guides. All other terms and conditions shall remain the same.

FACILITIES MANAGEMENT:

3. Quit Claim Deed transferring the County's parking lot located within the City's new Multimodal project to the City of Mount Vernon in exchange for two other City parking lots, which have already been transferred to the County.

HUMAN SERVICES:

4. Personal Services Agreement with Compass Health to provide substance abuse and mental health services to clients in Skagit County with co-occurring disorders during the period July 1, 2003 through December 31, 2003 for a maximum amount of \$25,000.

PLANNING & PERMIT CENTER:

5. Resolution denying the appeal of Skagitonians to Preserve Farmland and Bev and Todd Lenning and upholding the Hearing Examiner's decision to uphold the Planning and Permit Center's approval of an Administrative Special Use Permit (PL02-0377) for a seasonal roadside stand.
6. Resolution approving the Hearing Examiner's recommendation to grant an Agricultural Variance (PL02-0744) for Skagit Land Trust.
7. Ordinance adopting the Northern State Recreation Area Comprehensive Parks and Recreation Plan Amendment for the Northern State Recreation Area Facility and repealing Ordinance No. O20030024.

YOUTH & FAMILY SERVICES:

8. Personal Services Agreement with DeLlamas & Associates (Joan DeLlamas) to provide a variety of drug and/or alcohol assessments, counseling and treatment as a stipulation for diversion from court. The agreement shall commence on January 11, 2003 and continue through January 31, 2004. Compensation shall not exceed a yearly rate of \$10,000.
9. Personal Services Agreement with Christopher Murray & Associates to evaluate the incidence of over-representation of minority youth within the Juvenile Justice system in each of five counties within the northwest Washington region, including Island, San Juan, Skagit, Snohomish, and Whatcom Counties. The agreement shall commence on September 2, 2003 and continue through December 31, 2003. Compensation is not to exceed \$7,750.

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PUBLIC WORKS DEPARTMENT:

10. Task Assignment No. 9 to Personal Services Agreement **No. 05481** with EnviroIssues to revise the Skagit Risk Video, which educates the community about flood dangers and the need for action. Compensation shall not exceed \$2,024.84.
11. Resolution calling for a public hearing to consider the name change of a County road known as North East Cape Horn Road #95010 to Northeast Cape Horn Road #95010. The public hearing will be held on Tuesday, October 14, 2003 at 9:00 a.m.
12. Resolution calling for a public hearing for the consideration of a vacation of unopened County right-of-way in Clear Lake, south of Mud Lake Road and east of Spruce Avenue, as petitioned by Loren Sande. The public hearing will be held on Tuesday, October 14, 2003 at 9:00 a.m.
13. Amendment No. 5 to Interlocal Cooperation Agreement **No. 05457** between Skagit County and the Skagit Conservation District, which will extend the termination date of the agreement from September 30, 2003 to December 31, 2003. The additional time is necessary in order for SCD technicians to complete the planning and paperwork necessary for several landowners to qualify for cost-share assistance from the County for the installation of best management practices pursuant to the Ag-Critical Areas Ordinance.
14. Temporary Right-of-Entry Construction Agreement between Skagit County and Arnold Heskett Post 132 American Legion, owner of Parcel No. P70521. This agreement gives the County and its assigns the right to enter upon said land for the purpose of performing road construction improvements for Main Street in Concrete. No compensation is being paid.
15. Temporary Right-of-Entry Construction Agreement between Skagit County and Edwin E. & Lois E. Oliver, owners of Parcel No. P70710. This agreement gives the County and its assigns the right to enter upon said land for the purpose of performing road construction improvements for Main Street in Concrete. No compensation is being paid.
16. Temporary Right-of-Entry Construction Agreement between Skagit County and John Hohn, owner of Parcel No. P70498. This agreement gives the County and its assigns the right to enter upon said land for the purpose of performing road construction improvements for Main Street in Concrete. No compensation is being paid.
17. Local Agency Standard Consultant Agreement with Northwest Hydraulic Consultants, Inc., which will allow for the pier scour, evaluation and protection of the North Fork Skagit River Bridge #40037. The Agreement shall commence on September 22, 2003 and continue through December 31, 2004. Compensation is not expected to exceed \$15,000.