

**SKAGIT COUNTY BOARD OF COMMISSINERS
AGENDA**

MONDAY, NOVEMBER 8, 2004:

- | | |
|----------------------------|--|
| 8:00 a.m. – 8:45 a.m. | Work Session – 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. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Review – Flood Awareness Week2. Signature – Amendment No. 1 to Agreement No. 01130 with the
Snee-oosh Land Company3. 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 1:30 p.m. – 2:30 p.m. | Discussion/Possible Action – 2003 Comprehensive Plan Amendments |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, NOVEMBER 9, 2004:

- | | |
|-----------------------|---|
| 8:00 a.m. – 9:30 a.m. | Breakfast Meeting with Elected Officials and the Washington State
Association of Counties/Washington Association of County Officials
Representatives (Sager's Homestead Restaurant – 1700 Continental
Place, Mount Vernon) |
|-----------------------|---|

THURSDAY, NOVEMBER 11, 2004:

VETERAN'S DAY HOLIDAY OBSERVED

FUTURE PUBLIC HEARING:

- | | |
|----------------------------------|--|
| Tuesday – November 23, 9:00 a.m. | To Consider Public Testimony Regarding the Vacation of
an Unopened County Right-of-Way Located in Rockport,
Washington |
|----------------------------------|--|

***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 2:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:00 p.m.**

**SKAGIT COUNTY BOARD OF COMMISSIONERS
CONSENT AGENDA
MONDAY, NOVEMBER 8, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 1, 2004.
2. Record of the Proceedings for Tuesday, November 2, 2004.

ADMINISTRATIVE SERVICES:

3. Resolution establishing salaries for certain Skagit County elected officials for 2005, as recommended by the Skagit County Citizens' Commission on Salaries for Elected Officials.

BUDGET & FINANCE:

4. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20020207** with the City of Burlington. The amendment shall extend the completion date of the Burlington Wastewater Treatment project until June 30, 2005. All other terms and conditions of the original contract shall remain in effect.

HEALTH DEPARTMENT:

5. Personal Services Agreement with Vanessa Soderberg for the provision of 'First Steps' nursing services. This contract is funded via Department of Social and Health Services medical coupons, which pay for the services. The contract shall commence on October 1, 2004 and continue through September 30, 2005. This is a fee for service based contract, and as such there is no dollar limit. Based on fiscal history, it is anticipated that the Contractor shall be paid approximately \$19,500.

HUMAN RESOURCES:

6. Resolution approving compliance with Section 19.2 of the Skagit County Personnel and Procedure manual regarding outside employment.

HUMAN SERVICES:

7. Amendment No. 2 to Personal Services Agreement **No. C20030473** with the Skagit County Community Action Agency, which allows the Contractor's employee, Rebecca Clark, who is acting as Skagit County's Mental Health Court Administrator, access to the County network in accordance with the Remote Access to County Network terms. All other terms and conditions of the original contract, including Amendment No. 1 shall remain in effect.

PARKS & RECREATION:

8. 2004-2005 Winter Recreation Program Cooperative/Collection Agreement between the State of Washington, Washington State Parks and Recreation Commission and Skagit County to provide services connected to the Snowmobile and Winter Recreation Programs in Skagit County. The agreement shall commence on December 1, 2004 and continue until May 31, 2005. Compensation shall total \$46,923.

PLANNING & PERMIT CENTER:

9. Amendment No. 8 to Personal Services Agreement **No. 04771** with Reid Middleton, Inc., which adds an additional \$10,000 to the compensation amount for a new contract total of \$91,142. This is necessary so that the Contractor can help complete the Planning Commission and the Board of

CONSENT AGENDA
MONDAY, NOVEMBER 8, 2004
PAGE NO. 2

County Commissioners review of the proposed Bayview Ridge Subarea Plan. All other terms and conditions of the original contract shall remain in effect.

YOUTH & FAMILY SERVICES:

9. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Swinomish Tribal Community to continue to provide a Tribal Compliance Officer supporting the Swinomish Tribal Court in addressing youth offenses.

PUBLIC WORKS DEPARTMENT:

10. Resolution appointing Mrs. Ethel Lind to the Britt Slough Sub-Flood Advisory Committee for a four year term, effective December 1, 2004, and expiring on November 30, 2008.
11. Resolution establishing the Guemes Island Ferry Operations and Performance Roundtable.
12. Amendment No. 4 to Personal Services Agreement **No. C20020409** with Larry E. Halvorson, counsel for IBU union negotiations. The amendment adds additional language to the Scope of Work. All other terms and conditions of the original contract shall remain in effect.
13. Amendment No. 1 to Vendor Services Agreement **No. C20040446** with PrintWise, which adds an additional \$7,500 to the compensation amount for a new contract total of \$17,500. This is necessary to cover unanticipated expenses for the furnishing of ferry tickets.
14. Amendment No. 1 to Vendor Services Agreement **No. C20020431** with Overall Laundry Supply, which adds an additional \$5,000 to supplement additional uniform rental and laundry charges. All other terms and conditions of the original contract shall remain in effect.