

**SKAGIT COUNTY COMMISSIONER  
AGENDA**

**MONDAY, NOVEMBER 15, 2004:**

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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.     | Consideration of the Hearing Examiner's Recommendation for Approval for the Following Timber Open Space Applications: <ol style="list-style-type: none"><li>1. Fred Charlton for Property Located North of Parson Creek Road and South of Echo Hill Road (C/U TTR #1-2004</li><li>2. Kevin Williamson and Charlotte Remick for Property Located Off of Chuckanut Drive in the Chuckanut Mountain Area (C/U TTR #3-2004)</li><li>3. George and Maria Steinmetz for Property Located Off of Old Highway 99, North of the Alger Area (C/U TTR#4-2004</li></ol> |
| 10:00 a.m. – 11:00 a.m.    | Work Session – Solid Waste  |
| 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. | Proclamation – National Hospice Month – November 2004   |
| *T 1:00 p.m. – 1:30 p.m.   | Discussion/Possible Signature – Baker River Hydroelectric Project Relicensing Settlement Agreement  |
| *T 1:30 p.m. – 2:30 p.m.   | <u>Planning &amp; Permit Center – Gary Christensen, Director</u> <ol style="list-style-type: none"><li>1. Discussion – Guemes Island Subarea Plan Budget and Work Program</li><li>2. Status Report on Natural Resource Lands Issues</li><li>3. Consideration/Possible Action – Approval For a Single Family Home to Install a Private Grinder Pump Station and Connect to a Sewer Force Main Located on the East Side of Old Highway 99 North</li><li>4. Discussion – “State of the Department”</li><li>5. Miscellaneous</li></ol>                          |
| 2:30 p.m. – 4:00 p.m.      | 2005 Budget Presentation  |

**WEDNESDAY, NOVEMBER 17, 2004:**

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|------------------------|--|
| 11:30 a.m. – 1:00 p.m. | Skagit County Emergency Management Council Meeting (Port of Skagit County) |
| 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)              |

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**THURSDAY, NOVEMBER 18, 2004:**

11:00 a.m. – 12:00 p.m.                      Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)

**FRIDAY, NOVEMBER 19, 2004:**

11:00 a.m. – 2:00 p.m.                      Argus Fund Luncheon and Silent Auction (Trinity Lutheran Church – 301 South 18<sup>th</sup> Street, Mount Vernon)

6:00 p.m.                                        The Economic Development Association of Skagit County's Holiday Dinner, Dance and Auction (Skagit Valley Garden's, Mount Vernon)

**SATURDAY, NOVEMBER 20, 2004:**

10:00 a.m.                                      Official Ribbon Cutting Ceremony of the McIntyre Hall Performing Arts and Conference Center (College Way, Mount Vernon)

**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 COMMISSIONERS  
CONSENT AGENDA  
MONDAY, NOVEMBER 15, 2004**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 8, 2004.

**ADMINISTRATIVE SERVICES:**

2. Resolution authorizing payment of a portion of the costs for a workshop regarding UGA boundary expansion in the amount of \$500.

**BUDGET AND FINANCE:**

3. Interlocal Cooperative Agreement, per Resolution No. R20040342, between Skagit County and the City of Mount Vernon for the provision of library services to the citizens of unincorporated Skagit County. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation totals \$19,515.

**HUMAN SERVICES:**

4. Vendor Services Agreement with Frontline Office Cleaning Services to provide weekly janitorial services to the Human Services Department. The agreement shall commence on January 1, 2005 and continue through December 31, 2005. Compensation is not to exceed a maximum of \$1,860.
5. Resolution re-appointing Bryan Baker to the Skagit County Developmental Disabilities Advisory Board, effective November 23, 2004, and expiring on November 22, 2007.

**PROSECUTOR'S OFFICE:**

6. Amendment No. 3 to Personal Services Agreement **No. C20040028** with Davis Wright Tremaine, LLP, which increases the maximum contract amount for the period of January 1, 2004, through December 31, 2004, by \$258,000 for a new total of \$498,000. The amendment shall become effective September 1, 2004. All other terms and conditions of the original contract shall remain in effect.

**RECORDS MANAGEMENT/CENTRAL SERVICES:**

7. Amendment No. 1 to Personal Services Agreement **No. C20040029** with Kelly Services to include mileage at a rate of \$0.375 per mile for the use of a personal vehicle, which is required for transportation between facilities. All other terms and conditions of the original contract shall remain in effect.

**YOUTH & FAMILY SERVICES:**

8. Amendment No. 1 to Personal Services Agreement **No. C20020459** with Darlene F. Stuber, which amends the total annual compensation from \$10,000 to \$25,000. All other terms and conditions of the original contract shall remain in effect.
9. Personal Services Agreement with the Institute for Family Development to provide in-home family counseling and skill-building services, including research-based intervention strategies. The agreement shall commence on October 1, 2004 and continue until September 30, 2006. Compensation shall not exceed \$10,000.

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**PUBLIC WORKS DEPARTMENT:**

10. Resolution amending Resolution **No. R20020323** confirming that Neil Hansen, Bud Ebeling, Mac McConnell, and Rick Tesarick continue to serve as members on the Citizen Advisory Committee for Lake Management District No. 1 for Big Lake and replaces previous member Dan Jones with Tammy Grobschmit.
11. Resolution requesting a Statement of Qualifications for Engineering and Land Surveying Services for the 2005 Consultant Roster.
12. Summary of Offer for property located on Guemes Island for future redevelopment and expansion of the Guemes Island Ferry terminal and parking facilities. Earlier this year, the Board approved and signed a Summary of Offer when the property belonged to John L. Falavolito. Recently, Bank of America acquired the property resulting in the need for a signature on the new Summary of Offer.
13. Amendment No. 2 to Personal Services Agreement **No. C20040070** with CMI, now known as Speedy Automated Mailers, Inc. to assume ownership of the original agreement due to the sale of CMI. The amendment shall become effective October 11, 2004. All other terms and conditions of the original contract shall remain in effect.
14. Amendment No. 1 to Vendor Services Agreement **No. C20020388** with Recycle Systems, which increases the amount of the contract by an estimated additional \$50,000 for a new total of approximately \$95,000. The amendment provides for the compactor cylinder rebuild at the Skagit County Transfer Facility on Ovenell Road. All other terms and conditions of the original contract shall remain in effect.
15. Snowmobile and Winter Recreation Programs Cooperation/Collection Agreement between the State of Washington, Washington State Parks and Recreation Commission and the Skagit County Department of Public Works. The Contractor will perform maintenance by plowing snow, grading and leveling, and installing appropriate highway signs at the Shadow of the Sentinels Nature Trail, located on the Baker Lake Highway and at Rocky Creek/Baker Lake Highway. The total maximum of all project costs is \$2,250. The agreement shall commence on November 8, 2004, and continue through April 30, 2005.