

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 21, 2005:

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| 8:00 a.m. – 8:45 a.m. | Work Session – County Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| *T 9:30 a.m. – 10:30 a.m. | <u>Board of Health – Peter Browning, Director</u> <ol style="list-style-type: none">1. Skagit Valley Hospital Update2. Implementation of Initiative 901 in Skagit County3. Call For Public Hearing to Adopt Revisions and Additions to the Schedule of Charges for the Skagit County Public Health Department4. 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 |
| 11:45 a.m. – 12:00 p.m. | Bid Opening – One Used Athey Force Feed Loader |
| *T 1:30 p.m. – 2:30 p.m. | Public Hearing – To Consider the Creation of a Clean Water (Shellfish Protection) Program, Including Budget, Rates and Charges |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, NOVEMBER 22, 2005:

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| *T 9:00 a.m. – 10:00 a.m. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Public Hearing – To Consider the Establishment of Double Creek Lane, No. 50029, as a County Road2. Discussion – Creation of a Community Railroad Quiet Zone as Requested by the Bow Blanchard Quiet Zone Committee3. Miscellaneous |
| *T 10:00 a.m. – 10:30 a.m. | Discussion/Possible Action – Cimarron Contract |
| *T 10:30 a.m. – 12:00 p.m. | Budget Work Session For Non-General Fund Departments |
| *T 1:30 p.m. – 3:30 p.m. | Budget Work Session For Non-General Fund Departments (If Needed) |

THURSDAY AND FRIDAY, NOVEMBER 24-25, 2006:

THANKSGIVING HOLIDAY OBSERVED

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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, NOVEMBER 21, 2005**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 14, 2005.
2. Record of the Proceedings for Tuesday, November 15, 2005.

BUDGET/FINANCE:

3. Agreement between Skagit County and the Economic Development Association of Skagit County to promote a growing and balanced economy, aggressively seek and recruit out-of-County new businesses and industries compatible with our quality of life, create a favorable climate for the expansion and prosperity of our present businesses and act as the lead marketing organization for economic development in Skagit County in order to cooperate with other organizations. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total County contribution during the term of this Agreement shall not exceed \$47,000.

HUMAN RESOURCES:

4. Resolution approving the transfer of sick leave for an employee in the Skagit County Sheriff's Office.
5. Labor Agreement between Skagit County and the Skagit County Public Health Employees beginning January 1, 2005, through December 31, 2006.

HUMAN SERVICES:

6. Resolution re-appointing Chris Tobey to the Skagit County Mental Health Advisory Board effective December 1, 2005, and expiring on November 30, 2008.
7. Resolution re-appointing Steve Hayes to the Skagit County Mental Health Advisory Board effective December 1, 2005, and expiring on November 30, 2008.

INFORMATION SERVICES:

8. Licensing Agreement with Emdeon Practice Services for Medical Manager Software Version 10. This Version will replace Version 9 of the system currently being used by the Skagit County Health Department. The agreement shall become effective upon the date of execution.
9. Customer Sales Agreement with Emdeon Practice Services to provide the upgrade and replacement of the Medical Manager system currently in use by the Skagit County Health Department. The agreement shall commence upon the date of execution. Total investment for this program is \$21,618.

PLANNING & DEVELOPMENT SERVICES:

10. Resolution establishing a Citizen Advisory Committee for the Alger Community Plan and appointing the following individuals to serve on the Alger Community Plan Citizens Advisory Committee: Jennifer Taylor Mixon; Steven Thomas; Tom Solberg; Robin Cully; Marty Coble; Linda Storbakken; Ruth Vaughn; Colleen VanBuren; and Maggie Sullivan.

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SHERIFF'S OFFICE:

11. Resolution calling for a Public Hearing to consider an Ordinance establishing fees for official services for the Skagit County Sheriff's Department. The Hearing will be held on Monday, December 12, 2005, at 9:30 a.m.
12. Amendment No. A to Personal Services Agreement **No. C20050263** with Whatcom Security Agency, Inc. The amendment modifies the scope of work to include escorting employees of the Skagit County Treasurer's Office to the Bank of America when necessary. All other terms and conditions of the original contract shall remain in effect.

YOUTH & FAMILY SERVICES:

13. Amendment No. 1 to County Program Agreement **No. C20040514** with the Washington State Department of Social and Health Services – Juvenile Accountability Block Grant (JABG), which extends the expiration date of the contract to December 31, 2005. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS DEPARTMENT:

14. Resolution authorizing a request for statements of qualifications for engineering services for the Surface Water Management section.
15. Resolution authorizing the ratification on contract for engineering services and technical support for various Skagit County Drainage Utility, Solid Waste and Instream Flow Plan projects with the Water & Energy Services Corporation.
16. Personal Services Agreement with Water & Energy Services Corporation (WESCORP) to provide engineering services and technical support for various Skagit County Drainage Utility, Solid Waste and Instream Flow Plan projects. The agreement shall commence on December 1, 2004, and continue through August 31, 2005. Compensation is not to exceed a total of \$31,345.