

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 22, 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 |
| *T 10:00 a.m. – 11:00 a.m. | <u>Health Department – Peter Browning, Director</u> <ol style="list-style-type: none">1. Annual Report – Child and Family Health Programs2. Progress Report – On-Site Septic Systems Located in the Communities of Yokeko Point, Dewey Beach and Quiet Cove3. 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. | 2005 Budget Workshop |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

TUESDAY, NOVEMBER 23, 2004:

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| 8:30 a.m. – 9:00 a.m. | Work Session – Operations Division Manager/Road District Maintenance Supervisors |
| 9:00 a.m. – 9:30 a.m. | <u>Public Works Department – Chal Martin, Director</u> <ol style="list-style-type: none">1. Public Hearing – Consideration of Vacation of Unopened County Right-of-Way in Rockport, Washington2. Miscellaneous |
| *T 10:00 a.m. – 10:30 a.m. | Discussion/Possible Action – 2003 Comprehensive Plan Amendments |
| 12:30 p.m. – 1:30 p.m. | Celebration of Skagit County's 121 st Birthday (Mount Vernon Senior Center – 1401 Cleveland, Mount Vernon) |

THURSDAY AND FRIDAY, NOVEMBER 25-26, 2004:

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 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 22, 2004**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 15, 2004.

HUMAN SERVICES:

2. Interlocal Cooperative Agreement, per Resolution No. R20040355, between Skagit County and the City of Mount Vernon, which would allow the Skagit County Human Services Department to collect 7% of the City's share of revenues from liquor profits and taxes. These monies will be used toward substance abuse treatment and prevention programs. This perpetual agreement shall become effective on April 1, 2004.
3. Interlocal Cooperative Agreement, per Resolution No. R20040355, between Skagit County and the City of Burlington, which would allow the Skagit County Human Services Department to collect 7% of the City's share of revenues from liquor profits and taxes. These monies will be used toward substance abuse treatment and prevention programs. This perpetual agreement shall become effective on October 1, 2004.
4. Amendment No. 2 to the North Sound Mental Health Administration Contract **No. C20040043** with Skagit County, which will meet two newly established requirements regarding Mental Health services. The first is the recent decision that Mental Health regional support networks are subject to the Balanced Budget Act law's health plan requirement. Second is the recent clarification by the Center for Medicaid and Medicare Services that enforces that Medicaid funding can only be used to provide Medicaid approved services to Medicaid enrollees. These changes affect how contract funds may be used as of July 1, 2004 and will most likely lead to a reduction in funding. At this time, there is no change in the contract amount.

PUBLIC WORKS DEPARTMENT:

5. Resolution calling for a public hearing regarding Revision No. 1 to the 2005-2010 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, December 14, 2004.