

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, NOVEMBER 28, 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 9:45 a.m. – 10:00 a.m. | Public Hearing Continued – Creation of a Clean Water (Shellfish Protection) Program, Including Budget, Rates and Charges |
| *T 10:00 a.m. – 11:00 a.m. | <u>Planning and Development Services – Gary Christensen, Director</u> <ol style="list-style-type: none">1. Discussion – Formation of 2006 Update and Public Outreach Citizen Advisory Committee2. Discussion – 2006 Departmental Budget3. 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 11:45 a.m. – 12:00 p.m. | Closed Record Meeting For Final Plat Approval For the Plat of Bay Meadows LLC (PL03-0688), Submitted by Michael Fohn |
| *T 1:30 p.m. – 2:30 p.m. | Presentation – J. Larry Russell Commemorative Award |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

WEDNESDAY, NOVEMBER 30, 2005:

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| *T 10:00 a.m. – 12:00 p.m. | North Sound Mental Health Administration Board of Directors Forum |
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FUTURE PUBLIC HEARINGS:

Monday – December 12, 9:30 a.m.

To Consider Public Testimony Regarding an Ordinance Establishing Fees For Official Services For the Skagit County Sheriff's Department

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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 21, 2005.
2. Record of the Proceedings for Tuesday, November 22, 2005.
3. Record of the Proceedings for Wednesday, November 23, 2005.

BUDGET/FINANCE:

4. Resolution calling for a Public Hearing to consider the 2006 Skagit County EMS budget. The hearing will be held on Tuesday, December 13, 2005, at 8:30 a.m.
5. Resolution calling for a Public Hearing to consider the 2006 Skagit County budget. The hearing will be held on Monday, December 12, 2005, at 10:00 a.m.

FACILITY MANAGEMENT:

6. Amendment No. 2 to Building Lease Agreement **No. C20030413** between Skagit County and Case Lanting, which extends the lease agreement on property located at 607 South Second Street, Mount Vernon, through December 31, 2006 at the original monthly lease amount of \$1,735.00. All other terms and conditions of the original agreement shall remain in effect.
7. Amendment No. 2 to Building Lease Agreement **No. 04193** between Skagit County and Herbert J. Goldston and Theresa L. Goldston, which extends the lease agreement for property located at 609-613 South Second Street, Mount Vernon, through December 31, 2006 at the original monthly lease amount of \$5,400.00. All other terms and conditions of the original agreement shall remain in effect.
8. Standard Form of Agreement between Skagit County and DK Systems, Inc. for HVAC upgrades in the Courthouse Annex. The contract shall commence upon date of execution and continue for thirty days. Compensation is to total \$32,436.

FAIRGROUNDS:

9. Resolution calling for a Public Hearing to recommend changes in the admission fee schedule for the 2006 Skagit County Fair. The hearing will be held on Tuesday, December 20, 2005, at 11:00 a.m.

HEALTH DEPARTMENT:

10. Personal Services Agreement with Sea Mar Community Health Clinic to provide continuation of the application of sealants in Skagit County schools for 2nd grade students. The County will provide \$9,200 to help offset contractors professional services to insure all children have access to this school based sealant program regardless of income. This agreement shall commence on January 1, 2006, and continue through May 31, 2006.

HUMAN SERVICES:

11. Resolution re-appointing Peter Wold to the Skagit County Developmental Disabilities Advisory Board effective December 1, 2005, and expiring on November 30, 2008.

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12. Resolution re-appointing Ann Fuge to the Skagit County Mental Health Advisory Board effective November 29, 2005, and expiring on November 28, 2008.
13. Interagency Agreement between Skagit County and North Sound Mental Health Administration for facilitating safe transition services to mentally ill offenders who are intending to be released from confinement into community services. These individuals will be provided services that will expedite, facilitate and coordinate their return to the community. Maximum compensation is \$85,530. The agreement shall commence on November 1, 2005, and continue through August 31, 2006.

PARKS AND RECREATION:

14. Personal Services Agreement between Skagit County and ARC Architects to further develop the concept of a County indoor recreation and event center. This work will be assigned in tasks and upon successful completion of a phase the next phase will be authorized. This agreement shall commence on October 24, 2005, and continue through February 1, 2006. The contractor will be paid in three increments at the completion of each phase in three equal sums not to exceed \$25,000.

PLANNING & DEVELOPMENT SERVICES:

15. Amendment No. 1 to Personal Services Agreement **No. C20040303** with Berryman & Henigar, which adds an additional \$10,000 to the compensation amount for a new total contract of \$79,575. All other terms and conditions of the original contract shall remain in effect.
16. Resolution denying the appeal (PL05-0314) of Citizens to Save Pilchuck Creek, and upholding the Hearing Examiner's decision approving a Shorelines Substantial Development and Variance Permit, a Critical Areas Variance Permit, and a Special Use Permit (PL97-0205, PL97-0206 and PL97-0207).

YOUTH & FAMILY SERVICES:

17. County Program Agreement between Skagit County and the Washington State Department of Social and Health Services – Disposition Alternatives 2005-2007, to provide assessment, monitoring and treatment services to committable youth that are retained in the community and sentenced under the Suspended Disposition Alternative and the Mental Health Disposition Alternative and who have committed the eligible offense on or after July 27, 2003. This agreement shall commence on July 1, 2005, and continue through June 30, 2007.

PUBLIC WORKS DEPARTMENT:

18. Funding commitment letter for use by the Upper Skagit Indian Tribe in their application for Bureau of Indian Affairs (BIA) funding. This is a \$6.5 million project and given grant funding in addition to the BIA funding anticipated by the Tribe, total cost to the Skagit County Road Fund is expected to be \$2 million or less.
19. Resolution amending Resolution **No. R20050401** for Declaration of Emergency for the dry docking of the Guemes Ferry for emergency repair work during the period of October 26, 2005, through November 7, 2005.
20. Easement Agreement between Skagit County and the City of Burlington for the purpose of construction, installation, use, maintenance and removal of a sanitary sewer system over, under and upon property owned by the City. No funds will be exchanged.