

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 15, 2003:

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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. | Decision Regarding Vacation of a Portion of Unopened County Right-of-Way known as Coots Cove Lane in Big Lake, off West Big Lake Boulevard |
| | Decision Regarding Vacation of Unopened County Right-of-Way known as Front Street and Short Street in Rockport, West of Railroad Avenue |
| 10:00 a.m. – 10:45 a.m. | Budget/Finance Meeting |
| 10:45 a.m. – 11:00 a.m. | Public Hearing to Consider Testimony Regarding a Proposed Amendment to Skagit County Code Chapter 3.16, Imposition of an Additional Two Percent (2%) Excise Tax on Lodging |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 1:45 p.m. | Consideration of Support and Sponsorship of Leadership Skagit |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation, and Land Acquisition |

TUESDAY, DECEMBER 16, 2003:

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| 7:00a.m. – 8:30 a.m. | Skagit Conservation District 2003 Partnership Meeting
(123 Evergreen Street, Mount Vernon) |
| 11:30 a.m. – 1:30 p.m. | Holiday Reception for County Employees |

WEDNESDAY, DECEMBER 17, 2003:

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| 8:30 a.m. – 11:00 a.m. | Tobacco Free Partnership Legislative Brunch
(1225 Third Street, Marysville) |
| 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) |
| 4:00 p.m. – 5:00 p.m. | Skagit Council of Government Meeting (Port of Skagit County) |
| 5:00 p.m. – 8:00 p.m. | Skagit Council of Government Legislative Dinner and Forum
(15426 Airport Drive, Burlington) |

THURSDAY, DECEMBER 18, 2003:

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| 11:00 a.m. – 12:00 p.m. | Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon) |
| 4:00 p.m. – 6:00 p.m. | Skagit County Community Action Agency Holiday Open House
(330 Pacific Place, Mount Vernon) |

***T – These sessions will be videotaped. Effective May 8, 2003, the Skagit County Government Access Channel that broadcasts the Board of Skagit County Commissioners meetings will be changed for COMCAST subscribers, from Channel 10 to Channel 21 in the Sedro-Woolley, Burlington, and Mount Vernon areas and air on Thursday's at 7:00 p.m. and Saturday's at 12:00 noon. The Commissioners meetings will continue to be aired on NORTHLAND CABLE, Channel 3, in the La Conner and Bow-Edison areas, with broadcasts on Thursday's at 12:00 noon and 7:00 p.m., and in Anacortes on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m., and on MVTV, Channel 10, Monday through Friday at 3:00 p.m., Saturday at 12:00 p.m., and Sunday at 3:00 p.m.**

**SKAGIT COUNTY BOARD OF COMMISSIONERS' AGENDA
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FUTURE PUBLIC HEARING

Monday – December 22, 2003 11:45 a.m.	To Consider Public Testimony Regarding Supplemental Budget for 2003
Monday – December 22, 2003 1:00 p.m.	To Consider Public Testimony Regarding the Guemes Island Ferry Task Force Schedule and Fare Policy Recommendations.

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**CONSENT AGENDA
MONDAY, DECEMBER 15, 2003**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, December 8, 2003.
2. Record of the Proceedings for Tuesday, December 9, 2003.

ADMINISTRATIVE SERVICES

3. Resolution to Call for a Public Hearing to amend Chapter 3.12 of the Skagit County Code to add an additional one-quarter percent (1/4%) real estate excise tax. The hearing is scheduled for January 5, 2004 at 10:45 a.m.

BUDGET AND FINANCE:

4. Resolution establishing goals and objective for the 2004 fiscal year budget.

CONSERVATION FUTURES:

5. Conservation easement granted by Carl Austin Swanson to Skagit County. The easement will extinguish one development right and permanently protect approximately 31 acres of farmland near LaConner at a cost of \$31,034.53.

HUMAN RESOURCES:

6. Resolution to amend Section 5 of the Personnel Policies and Procedures Manual regarding compensation during a declared emergency.

HUMAN SERVICES:

7. Resolution appointing Bob Hart as an alternative member on the North Sound Mental Health Administration Advisory Board. His term will be from January 1, 2004 through December 31, 2006.
8. Resolution re-appointing Mary Good to the North Sound Mental Health Administration Advisory Board. Her term will be from January 1, 2004 through December 31, 2006.
9. Resolution re-appointing Jim King to the North Sound Mental Health Administration Advisory Board. His term will be from January 1, 2004 through December 31, 2006.
10. Personal Services Agreement with NAMI Skagit to provide information and educational programs to mental health professionals, consumers, family members, and high school students. The agreement will be effective from January 1, 2004 through December 31, 2004. Compensation shall not exceed \$17,060.

INFORMATION SERVICES:

11. Amendment No. 3 to **Contract No. C20020235** with ImageSource, Inc. to provide continued support of the County Clerk Imaging System through September 29, 2004. Compensation will be increased by \$21,624 for a new total of \$268,871.10.
12. Amendment No. 4 to **Contract No. 04487** with the City of Mount Vernon. This is a Supplemental Agreement for the City of Mount Vernon to provide NetMotion services on behalf of Skagit County as required for wireless communication for Sheriff patrol cars. The agreement shall commence upon execution. Compensation shall be \$10,000.

PARKS AND RECREATION:

13. Resolution authorizing an Interlocal Agreement between Skagit County Parks and Recreation and the Anacortes School District.
14. Interlocal Agreement with the Anacortes School District. The agreement allows Skagit County Parks and Recreation to develop a community trail on the Fidalgo Elementary School grounds. In exchange Skagit County will receive programming opportunities at the Fidalgo School Gymnasium.

PLANNING & PERMIT CENTER:

15. Resolution approving the final Long CaRD plat (PC01-0549) for Leonard Long.

PROSECUTING ATTORNEY:

16. Amendment No. 2 to **Contract No. 05559** with Preston Gates and Ellis to provide legal counsel, representation, and negotiation services with the Bureau of Indian Affairs. The amendment will extend the agreement to March 31, 2004 and amend the rate of compensation for Bart Freedman and Theodore Angelis.
17. Partial Satisfaction and Release of Judgment in the Halverson, et. al v. Skagit County as it relates to Sam (Charles) and Mary Dodge, which will pay \$1,409.32 for said release.
18. Personal Services Agreement with Buck and Gordon, LLP to provide consultation, legal services and litigation support on selected legal issues relating to the Growth Management Act and other land use and environmental issues. The agreement shall begin on January 1, 2004, and continue through December 31, 2004. Compensation shall not exceed \$180,000.

SENIOR SERVICES:

19. Amendment No. 3 to **Contract No. C2003001** with Northwest Regional Council to provide congregate/home delivered meals and Title V senior employment services. The amendment reflects various changes in costs and budget for the project.

SUPERIOR COURT:

20. Personal Services Agreement with Northwest Family & Children's Services for Guardian ad Litem services required for dependency cases filed and heard in Skagit County Superior Court. The agreement shall begin on January 1, 2004, and continue through December 31, 2004. Compensation shall not exceed \$90,000.

YOUTH & FAMILY SERVICES:

21. Personal Services Agreement with The Center, Inc. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families) consultation, education classes, monitoring with written reports as required, and training as referred by the County. The agreement shall begin on January 1, 2004, and continue through December 31, 2005. Compensation will vary depending on the service provided and will not exceed \$10,000.

PUBLIC WORKS:

22. Amendment No. 1 to **Contract No. C20030424** with Leonard, Boudinot & Skodje, Inc. to provide engineering, permitting, and construction services related to the Britt Slough Trunk Storm Sewer Project. The amendment will begin on October 30, 2003 and will extend the terms of the agreement to December 31, 2004. Compensation will increase by \$10,000 for a new total of \$20,000.
23. Amendment No. 2 to Task Assignment #2 of **Contract No. C20030036** Personal Services Agreement with Pacific International, PLLC. The amendment will allow the contractor to perform additional work on the Burlington Northern Santa Fe Project as part of the Skagit River Flood Protection/Salmon Restoration Project. The amendment is effective November 1, 2003 and will increase compensation by \$26,000 for a new total of \$159,000.
24. Amendment No.2 to Task Assignment #3 of **Contract No. C20030036** Personal Services Agreement with Pacific International, PLLC. The amendment will allow the contractor to provide hydraulic engineering expertise for an evaluation of flood storage for Lower and Upper Baker Dams as part of the Skagit River Flood Protection/Salmon Restoration Project. The effective date of the amendment is November 1, 2003. Compensation will be increased by \$95,000 for a new total of \$384,220.
25. Amendment No. 2 to Task Assignment #4 of **Contract No. C20030036** Personal Services Agreement with Pacific International, PLLC. The amendment will allow the contractor to provide additional hydraulic modeling of the Skagit mainstem and overbank areas calibrated to the October 2003 high water marks as part of the Skagit River Flood Protection/Salmon Restoration Project. The effective date of the amendment is November 1, 2003. Compensation will be increased by \$34,100 for a new total of \$145,100.
26. Amendment No. 4 to **Contract No. C20030036** Personal Services Agreement with Pacific International, PLLC. The amendment will allow the contractor to perform additional work on the Burlington Northern Santa Fe Project, hydraulic engineering and modeling of the Skagit mainstem and overbank areas as part of the River Flood Protection/Salmon Restoration Project. The amendment is effective November 1, 2003 and will increase compensation by \$155,100 for a new total of \$777,320.