

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 1, 2007:

NEW YEAR'S HOLIDAY OBSERVED

TUESDAY, JANUARY 2, 2007:

- | | |
|----------------------------|----------------------------------------------------------------|
| 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 10:00 a.m. – 11:00 a.m. | Appointments – Chairman of the Board and Committee Assignments |
| 11:00 a.m. – 11:30 a.m. | Consent Agenda and Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| *T 3:30 p.m. – 4:30 p.m. | Reception for Newly Elected/Reelected Officials |

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE
CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

***T – These sessions will be telecast live on Comcast Channel 21 and re-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 Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.**

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, JANUARY 2, 2007**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 18, 2006.
2. Record of the Proceedings for Tuesday, December 19, 2006.

ADMINISTRATIVE SERVICES:

3. Resolution to re-appoint Paul Koetje to a three-year term on the Skagit County Board of Equalization. The term shall begin on January 5, 2007, and expire on December 31, 2010.

BUDGET & FINANCE:

4. Resolution authorizing a call for public hearing on January 16, 2007, to supplement the 2006 budget.
5. Resolution authorizing the allocation of 2060 funds for low income housing projects for 2007.
6. Resolution authorizing the issuance and sale of limited tax general obligation refunding bonds in the aggregate principal amount of \$6,300,000.

DISTRICT COURT:

7. Personal Services Agreement with Maria De Lourdes Young to perform interpreting services. The Agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall total \$45 per hour.

FAIRGROUNDS:

8. Personal Services Agreement with Audrey Smith to manage the Fairgrounds facility under the supervision of the County Administrator. The agreement shall commence on January 1, 2007, and continue until December 22, 2007. Compensation is not to exceed \$65,000.

PLANNING & DEVELOPMENT SERVICES:

9. Washington State Community Trade and Economic Development (CTED) Grant for \$75,000 to prepare a countywide open space plan. The grant was awarded through a competitive process. The grant commenced on October 14, 2006 and shall continue until June 30, 2007.

SUPERIOR COURT:

10. Personal Services Agreement with Northwest Family & Children's Services to provide Guardian ad Litem services required for dependency cases. The Agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$107,500.
11. Personal Services Agreement with The Language Exchange to provide court-certified or qualified interpreters in all languages for hearings and trials. The Agreement shall commence on January 1, 2007, and continue until December 31, 2007. Total compensation will be at the rate of \$50.00 per hour for Spanish interpreters, and at an amount to be negotiated at the time of requirement for some "exotic languages", with a two-hour minimum per appearance.

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TREASURER:

12. Resolution authorizing the cancellation of uncollectible taxes for personal property accounts in the amount of \$1,914.47 for 2006.

PUBLIC WORKS:

13. Resolution accepting all bids, and awarding the new generator enclosure for the Guemes Island Ferry to Dakota Creek Industries, Inc., in the amount of \$11,300.
14. Resolution accepting all bids and awarding the stability test for the Guemes Island Ferry to Everett Shipyard, Inc., in the amount of \$19,755.36.