

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, JANUARY 2, 2012:**

**NEW YEAR'S DAY HOLIDAY OBSERVED – COUNTY OFFICES CLOSED**

### **II. TUESDAY, JANUARY 3, 2012:**

- a) \*8:30 a.m. - 9:30 a.m. Briefing - County Commissioners/County Administrator
- b) 9:30 a.m. – 10:00 a.m. Election of Chair and the Board and Committee Assignments for 2012
- c) 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director:
  - 1. Discussion: Washington Department of Commerce Grants – Skagit Transfer of Development Rights (TDR) and Skagit Alliance
  - 2. Miscellaneous
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- f) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **FUTURE BID OPENINGS:**

- Monday, January 9, 2012, 2:00 p.m. One (1) Front-End Loader
- Tuesday, January 17, 2012, 2:00 p.m. The Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000
- Tuesday, January 17, 2012, 2:30 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000

**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**

Except for the items marked with an asterisk \*, 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.

**V. CONSENT AGENDA FOR TUESDAY, JANUARY 3, 2012 (items 1 through 8):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, December 13, 2011.
2. Record of the Proceedings for Monday, December 19, 2011.
3. Record of the Proceedings for Tuesday, December 20, 2011.

b) BUDGET AND FINANCE:

4. Resolution calling for a public hearing to consider amending the 2011 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, January 17, 2012, at 9:30 a.m. in the Commissioners' Hearing Room.
5. Funding Agreement with Skagit County Chamber of Commerce Executive Directors Association (SCCEDA), which awards \$30,000 of Lodging Tax funds to support the Skagit County advertising and marketing, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012.
6. Funding Agreement with Skagit Symphony, which awards \$750 of Lodging Tax funds to support the Smelt Run, as authorized by Resolution No. R20110350. The Agreement shall commence on January 1, 2012, and shall continue until December 31, 2012.

c) PARKS, RECREATION AND FAIRGROUNDS:

7. Amendment No. 2 to AIA Standard Form of Agreement (AIA Document B104) No. C20100466 HKP Architects to provide services as described in the Agreement for the design, preparation of construction documents and construction administration for the Skagit County Recreation Event Center Phase II improvements to the Joan Armstrong Tennis Facility, Skagit Valley College, Mount Vernon. The purpose of this Amendment is to prepare design and construction bid documents for improvements to the existing roof enclosure of the tennis courts at Skagit Valley College. This Amendment increases compensation by \$31,225 for a new compensation total not to exceed \$86,995. All other terms and conditions of the original Agreement and subsequent Amendment shall remain in effect.

d) SUPERIOR COURT:

8. Personal Services Agreement with Corpolongo and Associates, Inc. to provide pro tem court reporter services for Skagit County. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall be paid on a per diem rate of \$210. For a half-day of services, the contractor shall be paid at the rate of \$105. Any cancellation within 24 hours of the appointment, half of the per diem rate will be charged, or \$105.