

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 2, 2006:

NEW YEAR'S HOLIDAY OBSERVED

TUESDAY, JANUARY 3, 2006:

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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 9:30 a.m. – 9:45 a.m. | Public Hearing – To Consider Public Testimony to Change the Skagit County Health Department Fee Schedule to Include a Civil Fine for Violation of the Clean Indoor Air Act and Add STD Clinic Charges |
| *T 9:45 a.m. – 10:00 a.m. | Discussion/Possible Action - Call for Public Hearing to Establish and Require Septic System Inspections at Time of Property Transfer

Discussion/Possible Action – Call for Public Hearing to Adopt the Recommended Standards and Guidance for On Site Septic System Proprietary Treatment Products |
| *T 10:00 a.m. – 10:30 a.m. | Appointments - Chairman of the Board and Committee Assignments |
| 10:30 a.m. – 11:00 a.m. | Bid Opening – Overhaul of the MV Guemes Island Spare Outdrive |
| 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. | <u>Planning and Development Services – Gary Christensen, Director</u>
1. Introduction of New Employees – Steve Kramer, Residential Plans Examiner, and Bob VanderLinden, Building Inspector
2. Discussion – Transfer of Development Rights (TDR) Feasibility
3. Discussion – Urban Growth Area (UGA) Methodology |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

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 Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, JANUARY 3, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 19, 2005.
2. Record of the Proceedings for Tuesday, December 20, 2005.

ADMINISTRATIVE SERVICES:

3. Resolution appointing John A. (Jack) McCormick to the Upper Skagit Library District Board of Trustees effective January 1, 2006, and ending on December 31, 2010.

BUDGET & FINANCE:

4. Resolution to authorize Hotel/Motel Tax funding allocations for 2006.
5. Resolution calling for a Public Hearing to amend the 2005 budget. The hearing will be held on Monday, January 17, 2006, at 11:45 a.m.

PROSECUTING ATTORNEY:

6. Personal Services Agreement with Summit Law Group to provide, at the request and direction of either Skagit County counsel, the Human Resources Director or the Risk Manager, representation and assistance on matters related to employment law, labor relations/negotiations and litigation. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$25,000.
7. Personal Services Agreement with Buck and Gordon, LLP to provide consultation, Legal services and litigation support on selected issues relating to the Growth Management Act and other land use and environmental issues. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$350,000.

SHERIFF'S OFFICE

8. Resolution to call for a Public Hearing for consideration of an Ordinance adopting amendments to Chapter 7.01 of the Skagit County Code to minimize the exposure of citizens to the harmful nuisance, physiological, and psychological effects of excessive noise. The hearing will be held on January 23, 2006, at 9:30 a.m.

PUBLIC WORKS DEPARTMENT:

9. Resolution calling for a Public Hearing to consider a vacation of unopened county right-of-way known as Pacific Street near the City of Concrete, south of State Route 20 and west of Concrete Sauk Valley Road. The hearing will be held on January 23, 2006 at 1:30 p.m.
10. Resolution amending Resolution No. **R20030146**, which amends the Skagit County Purchasing and Contracting Guidelines to provide delegation of authority for approval of sole source resolutions for contract amounts payable less than \$5,000.
11. Resolution for Declaration of Emergency for the repairs of the Guemes Island Ferry engine and generator during the 2005 Haul Out and Dry Docking. Repairs were made beginning on September 19, 2005, through October 22, 2005, in order to remedy the oil leak found on inspection.