

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**Monday, January 4, 2010, through Friday, January 8, 2010**

**I. MONDAY, JANUARY 4, 2010:**

- a) \*8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- b) 11:00 a.m. – 11:30 a.m. Announcement of Chair of the Board and Committee Assignments
- c) 11:30 a.m. – 12:00 p.m. Presentation on the Sustainability Initiative and the Skagit Council of Governments Resource Conservation Manager Program Update
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- e) \*2:00 p.m. – 3:00 p.m. Executive Session (Personnel)

**II. TUESDAY, JANUARY 5, 2010:**

- f) 8:30 a.m. – 9:00 a.m. Public Works– Thomas G. Ballard, Interim Director
  - 1. Status Report: Public Works Administration
  - 2. Miscellaneous
- g) 9:00 a.m. – 11:00 a.m. Public Hearing to Consider Testimony Regarding Possible Community Development Block Grant Application for Federal Funds to Benefit Low and Moderate Income Households
- h) 11:30 a.m. – 11:45 a.m. Public Comment Period

**BID OPENING (COVERED BY PUBLIC WORKS STAFF AND CLERK OF THE BOARD):**

- Monday, January 4, 2010 – 2:00 p.m. Procurement of Maintenance Materials with Expected Annual Expenditures to Exceed \$25,000 – Such As: Liquid Asphalt, Gravel Products, Rock Products, Specialty and Mixed Asphalt Products, and Concrete Products
- Monday, January 4, 2010 – 2:30 p.m. Construction of the Ferry Terminal Building, Guemes Island Ferry, Anacortes #FE-8-81/Federal Aid Project ARRAFB-2029(046)

**FUTURE PUBLIC HEARING:**

- Tuesday, January 12, 2010 - 9:00 a.m. To Consider the Revision of the Parks and Recreation Current Fee Schedules for Skagit Valley Playfields and Dream Field

**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.

**SKAGIT COUNTY COMMISSIONERS'  
CONSENT AGENDA**

**I. CONSENT AGENDA FOR MONDAY, JANUARY 4, 2010, (Items 1 through 9):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, December 29, 2009.

b) ASSESSOR:

2. Resolution concerning an open space application of Nookachamps, LLC, CUTROS #1-2009.

c) FACILITIES:

3. Resolution awarding the Skagit County Security System Install, Test, and Train Project for the County Administration Building, 700 South 2<sup>nd</sup> Street, Mount Vernon, to Niscayah, Inc. Compensation shall not exceed a total of \$3,399.63.
4. Resolution awarding the Skagit County Security System Install, Test, and Train Project for the Commissioner's Administration Building, 1800 Continental Place, Mount Vernon, to Niscayah, Inc. Compensation shall not exceed a total of \$34,856.23.
5. Resolution awarding the Skagit County Security System Install, Test, and Train Project for the Guemes Ferry Terminal in Anacortes to Niscayah, Inc. Compensation shall not exceed a total of \$28,089.13.

d) PUBLIC WORKS:

6. Resolution allowing a deviation from Resolution No. R20080304 for the purchase of one half-ton crew cab pickup truck. After researching the availability of half-ton pickup trucks, Public Works was unable to locate a vehicle that meets the fuel economy specifications of Resolution No. R20080304.
7. Interlocal Agreement with the City of Anacortes to share in the cost of conducting a domestic water use metering pilot study. The metering study is required by the settlement agreement for instream flow implementation between Skagit County, the City of Anacortes, and the Washington Department of Ecology. Skagit County will split the cost of the study with the City of Anacortes and the Washington State Department of Ecology, and will seek in-kind services from the Skagit Public Utility District. The Agreement shall commence upon the date of execution, and shall continue through June 30, 2011. Compensation shall not exceed \$33,000 of the \$92,406 total cost of the project.
8. Interlocal Agreement with the State of Washington Department of Ecology to share in the cost of conducting a domestic water use metering pilot study. The metering study is required by the settlement agreement for instream flow implementation between Skagit County, the City of Anacortes, and the Washington Department of Ecology. Skagit County will split the cost of the study with the City of Anacortes and the Washington State Department of Ecology, and will seek in-kind services from the Skagit Public Utility District. The Agreement shall commence upon the date of execution, and shall continue through June 30, 2011. Compensation shall not exceed \$33,000 of the \$92,406 total cost of the project.

e) SHERIFF:

9. Vendor Services Agreement with Multi Services, Inc. to provide inspection, repair and maintenance of kitchen equipment and accessories in the Skagit County Jail. The Agreement shall commence on the date of execution, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$5,000.