

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

I. MONDAY, JANUARY 5, 2009:

- A. *8:00 a.m. – 11:00 a.m. Briefing – Commissioners/County Administrator
- B. 1:30 p.m. – 2:00 p.m. Consent Agenda, Ratification Agenda, Vouchers, Warrants and Additional Miscellaneous Items
- C. *2:00 p.m. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, JANUARY 6, 2009:

- D. 8:00 a.m. – 8:30 a.m. Appointments – Chairman of the Board and Committee Assignments
- E. 8:30 a.m. – 9:30 a.m. Public Works Department – James Voetberg, Director
 1. Public Hearing to Consider Testimony Regarding Revision No. 1 to 2009-2014 Six-Year Transportation Improvement Program (TIP)
 2. Signature/Possible Action – Resolution Adopting Revision No. 1 to the 2009 – 2014 Six-Year Transportation Improvement Program (TIP)
 3. Public Hearing to Consider Testimony Regarding the Sale of County Surplus Property Vehicles and Equipment
 4. Signature/Possible Action – Resolution Regarding Disposal of County Surplus Property Vehicles and Equipment
 5. Miscellaneous
- F. 11:30 a.m. – 11:45 a.m. Public Comment Period
- G. 3:30 p.m. – 4:30 p.m. Retirement Recognition for Skagit County Parks and Recreation Manager Dennis Lind

III. WEDNESDAY, JANUARY 7, 2009:

- H. *8:00 a.m. - 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)
- I. *10:00 a.m. – 12:00 p.m. Traffic Safety Corridor Meeting at 10:00 a.m. (Sedro-Woolley City Hall)

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**COMMISSIONERS' AGENDA
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FUTURE PUBLIC HEARINGS:

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| Tuesday – January 13, 9:30 a.m. | To Consider Testimony Regarding the Lease of County Property Commonly Known as the Concrete Senior Center, Located at 45821 Railroad Avenue, Concrete (The Lease will be with the Saturday Community Market Association) |
| Tuesday – January 13, 9:30 a.m. | To Consider a Resolution to Amend the 2008 Budget for Various Funds |
| Tuesday – January 13, 11:45 a.m. | To Consider Testimony Regarding the Disposal of County-Owned Real Property Located at 44511 Concrete Sauk Valley Road, Concrete (Parcel Number P108573) |

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.

I. CONSENT AGENDA FOR MONDAY, JANUARY 5, 2009 (8 Items):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, December 23, 2008.
2. Record of the Proceedings for Tuesday, December 30, 2008.

b) ADMINISTRATIVE SERVICES:

3. Interlocal Cooperative Agreement and real estate excise tax affidavits between Skagit County and the City of Sedro-Woolley to convey property currently owned by Skagit County to the City of Sedro-Woolley. The property is commonly described as 2134 River Road, Sedro-Woolley, and Skagit County Assessor Tax Parcel No.: P76300. The City currently owns real property adjacent to the property, which is used, maintained and operated by the City as a park ("Riverfront Park").

c) HUMAN SERVICES:

4. Resolution appointing Pam Reff as a Designated Mental Health Professional (DMHP) effective December 23, 2008, at which time Ms. Reff may conduct civil detentions for mental health.
5. Personal Services Agreement with Ani'Sahoni Consulting Services, LLC to provide mental health assessment and treatment for Phoenix Recovery Services' clients in the Methamphetamine Program. The term shall begin from the date of execution and continue through June 30, 2009. Compensation shall not exceed \$9,000.

d) PUBLIC WORKS DEPARTMENT:

6. Personal Services Agreement with Speedy Automated Mailers, Inc. to provide various bulk mailing services. The Agreement shall commence on the date of execution and continue until December 31, 2010. Compensation shall not exceed \$40,000.
7. On-Call Emergency Events Vendor Services Agreement with Evolution Construction, Inc. to provide services/products related to debris removal, electrical & utility contractors, erosion control services, heavy equipment services, industrial (rakes, shovels, etc.), resurfacing/street repair, rock screenings/rip rap, sand and gravel, sandbags, sewer/water supply materials, 4-axle lowboy trailer, 8 & 5-axle transfer dump truck, 7-axle truck & pup dump, 5-axle semi-tractor & 4-axle side dump. The Agreement shall commence upon the date of official declaration of an emergency by the Board of Skagit County Commissioners, and shall continue for one year. Compensation shall not exceed \$100,000.

e) TREASURER:

8. Resolution to accept a report of the Treasurer's annual designation of financial institutions qualifying as public depositories for Skagit County.

II. RATIFICATION AGENDA FOR MONDAY, JANUARY 5, 2009 (3 Items):

f) BUDGET & FINANCE:

9. Ratification Resolution authorizing Hotel/Motel Tax Funding Personal Services Agreements for 2009.

g) HUMAN SERVICES:

10. Resolution authorizing the ratification of a Personal Services Agreement with Douglas Chandler to continue to provide mental health services to eligible clients participating in the Community Wellness Program.
11. Personal Services Agreement with Douglas Chandler to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commenced on January 1, 2009, and continues through December 31, 2010. Compensation shall not exceed \$10,000.