

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JANUARY 8, 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.                Planning & Development Services – Gary Christensen, Director
1.            Consideration/Possible Action – Resolution Appointing Ten  
                 Members to a Citizen Advisory Committee for a Hamilton  
                 Subarea Plan
2.            Miscellaneous
- 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. – 2:00 p.m.                      Report – 2006 Wind Damage in Skagit County
- 2:00 p.m. – 4:00 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, JANUARY 9, 2007:**

- \*T 9:30 a.m. – 10:00 a.m.                      Work Session – Operations Division/Transfer Station
- \*T 10:00 a.m. – 10:30 a.m.                      Closed Record Hearing for the Preliminary Plat Approval Request of  
Saratoga Passage View Long “CaRD” Land Division #PL06-0107
- \*T 10:30 a.m. – 11:00 a.m.                      Presentation – The Importance of Trust Land Management for Both the  
Beneficiaries and the Forest Practice Industry

**FUTURE PUBLIC HEARINGS:**

- Tuesday – January 16, 10:45 a.m.                      To Consider Testimony Regarding a 2006 Budget  
Amendment for Various Funds
- Tuesday – January 16, 11:00 a.m.                      To Consider Testimony Regarding Community Water  
Fluoridation for Public Utility District No. 1 Judy  
Reservoir and the East Bank and West Bank Interties

**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.**

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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, January 2, 2007.

**ADMINISTRATIVE SERVICES:**

2. Resolution re-appointing Julie Erickson to the Upper Skagit Library District Board of Trustees for the term beginning January 1, 2007, through December 31, 2011.
3. Resolution appointing Allen P. Stewart to a three year term on the Skagit County Board of Equalization. The term shall commence on January 1, 2007, and continue through December 31, 2009.

**AUDITOR'S OFFICE:**

4. Amendment No. 1 to Help America Vote Act (HAVA) Agreement **No. C20050162** with the Washington State Secretary of State's Office, which increases the grant amount by \$18,948.60 for a new grant total of \$332,448.60. All other terms and conditions of the original contract shall remain in effect.

**BUDGET/FINANCE DEPARTMENT:**

5. Resolution authorizing the allocation of 2163 Funds for Homeless Housing and Assistance projects for 2007.

**HUMAN SERVICES:**

6. Resolution appointing Charles Wend to serve a three year term on the Skagit County Mental Health Advisory Board beginning December 15, 2006, and continuing through December 14, 2009.
7. Resolution appointing Jere LaFollette to serve a three year term on the Skagit Mental Health Advisory Board beginning December 15, 2006, through December 14, 2009.
8. Resolution re-appointing Bob Hicks to serve another three year term on the Skagit County Substance Abuse Board beginning December 31, 2006, through December 30, 2009.
9. Resolution re-appointing Steve Hayes to serve another three year term on the Skagit County Substance Abuse Board beginning December 1, 2006, through November 30, 2009.
10. Resolution appointing Emma Alvarado to serve a three year term on the Skagit County Substance Abuse Board beginning December 15, 2006, through December 14, 2009.
11. Resolution re-appointing Joan Lubbe to serve another three year term on the North Sound Mental Health Administration Advisory Board beginning January 1, 2007, through December 31, 2009.
12. Resolution re-appointing Mary Good to serve another three year term on the North Sound Mental Health Administration Advisory Board beginning January 1, 2007, through December 31, 2009.

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**MEDIATION SERVICES:**

13. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and North Sound Mental Health Administration.
14. Interagency Agreement between Skagit County and North Sound Mental Health Administration (NSMHA) to provide mental health ombuds and quality review services for mental health clients in the service areas of Skagit, Whatcom, San Juan, Island, and Snohomish Counties. NSMHA will fully fund the cost of these services estimated to be \$119,995.27 through the term of the contract, which runs January 1, 2007, through December 31, 2007.

**PUBLIC WORKS DEPARTMENT:**

15. Resolution calling for a public hearing regarding Revision No. 1 to the 2007-2012 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, January 23, 2007, at 9:00 a.m.
16. Resolution calling for a public hearing to consider the vacation of an unopened County right-of-way at the north end of Jura Lane in Similk Beach. The hearing will be held on Tuesday, February 6, 2007, at 9:00 a.m.
17. Resolution amending Resolution No. R20040311, adopting a revised fee schedule for the Skagit County Public Works Department.
18. Summary of Offer totaling \$30,295 for two Conservation Easements (Kori/Carolyn Turk and William/Gema Kelton) for the Red Creek Restoration Project, PD 9704.