

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 9, 2012:

- a) *8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and 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 10, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Presentation: Certificate of Commendation for the Retirement of Donald McKeehen, Traffic Safety Programs Coordinator
 - 2. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Public Works – Henry Hash, Director:
 - 1. Work Session: Department of Operations and Equipment Division
 - 2. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period

BID OPENING (Public Works' Staff and Clerk of the Board):

Monday, January 9, 2012, 2:00 p.m. One (1) Front-End Loader

FUTURE BID OPENINGS:

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

FUTURE PUBLIC HEARINGS:

Tuesday, January 17, 2012, 9:30 a.m. To Consider Testimony Regarding Amending the 2011 Skagit County Budget

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 MONDAY, JANUARY 9, 2012 (items 1 through 4):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, December 27, 2011.
2. Record of the Proceedings for Tuesday, January 3, 2012.

b) PUBLIC WORKS:

3. Resolution calling for a public hearing to consider closing a portion of Similk Bay Road #16010. The public hearing is scheduled to take place on Tuesday, January 24, 2012, at 11:00 a.m. in the Commissioners' Hearing Room.
4. Resolution regarding the approval of maps, plans, and specifications and call for bids for the 9 to 5 Corridor Safety Project (Alger Intersection) #ESTS09-1, Federal Aid #POMVIP-000S (232). The bid opening is scheduled to take place on Monday, February 6, 2012, at 2:00 p.m. in the Commissioners' Hearing Room.