

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JANUARY 10, 2005:**

- 8:00 a.m. – 9:00 a.m.                    Work Session – County Commissioners
- \*T 9:00 a.m. – 9:30 a.m.                Swearing-In Ceremony for Commissioners Kenneth A. Dahlstedt and Don Munks
- 9:30 a.m. – 10:00 a.m.                Work Session – County Administrator
- \*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.                Decision – Closed Record Appeal No. PL04-0781 by George Terek of the Hearing Examiner’s Decision on Shoreline and Land Use Variance Applications Nos. PL03-0694 and PL03-0695
- 11:00 a.m. – 11:30 a.m.                Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                Public Comment Period
- 1:30 p.m. – 3:30 p.m.                  Executive Session – Personnel, Litigation and Land Acquisition

**TUESDAY, JANUARY 11, 2005:**

- 8:30 a.m. – 9:00 a.m.                    Work Session – Operations Division Road District Maintenance Supervisors
- \*T 9:00 a.m. – 10:00 a.m.                Public Works Department – Chal Martin, Director
1.        Update Acceptance – Big Lake Integrated Aquatic Vegetation Management Plan for Lake Management District #1
  2.        Discussion – Hazard Mitigation Grant Program Agreement
  3.        Baker Hydroelectric Project Flood Storage
  4.        Miscellaneous
- 10:00 a.m. – 10:30 a.m.                Discussion/Possible Action – Several Miscellaneous Code Amendments Not Associated With the 2005 Update
- \*T 10:30 a.m. – 12:00 p.m.              Discussion/Possible Action – Skagit County Comprehensive Solid Waste Management Plan

**FUTURE PUBLIC HEARINGS:**

- Tuesday – January 18, 2005, 10:45 a.m.                    To Consider Public Testimony Regarding a Resolution to Amend the 2004 Budget for Various Funds

**\*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 Government Access Television Comcast TV-10 in Burlington, Mount Vernon, Sedro-Woolley and parts of rural Skagit County, Monday – Friday at 1:00 p.m., Saturday & Sunday at 12:00 noon, and daily at 9:30 p.m.**

**SKAGIT COUNTY COMMISSIONERS  
CONSENT AGENDA  
MONDAY, JANUARY 10, 2005**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, January 3, 2005.

**ADMINISTRATIVE SERVICES:**

2. Agreement between the Economic Development Association of Skagit County and Skagit County to provide administrative and marketing services for the County to enhance opportunities in aerospace and marine industries. The agreement shall commence on January 1, 2005 and continue through December 31, 2005. Compensation shall not exceed a total of \$5,000.
3. Update of the Skagit County Organization Chart.
4. Resolution appointing an additional member, Coroner Bruce Bacon, to the Skagit Emergency Medical Commission for a four-year term beginning January 1, 2005. Mr. Bacon was mistakenly not included in Resolution No. R20040426, which was approved on December 10, 2004.
5. Agreement between the Economic Development Association of Skagit County and Skagit County, per Resolution No. R20040080, to provide administrative marketing services to the County for potential businesses and industries. The agreement shall commence on January 1, 2005 and continue through December 31, 2005. Compensation shall not exceed a total of \$42,000.

**HUMAN RESOURCES:**

6. Resolution authorizing the approval for a transfer of sick leave for an employee of the Public Works Department.
7. Resolution authorizing the approval for a transfer of sick leave for an employee of the Sheriff's Department.

**INFORMATION SERVICES:**

8. Resolution authorizing the transfer of surplus computer equipment to the Anacortes Housing Authority.
9. Resolution requesting proposals for an Assessor/Treasurer Integrated Assessment and Taxation System.

**TREASURER:**

10. Resolution authorizing the cancellation of uncollectible taxes.

**PUBLIC WORKS:**

11. Resolution approving Change Order No. 7 in the amount of \$34,918.77 for SRV Construction, Inc. for the Morris Street Improvement Project, which includes La Conner Whitney-Chilberg Roads Intersection Project. This Change Order brings the amount paid to SRV Construction to \$3,416,152.45, which is \$547,281.11 more than SRV's original bid of \$2,868,871.34.
12. Unilateral Change Order No. 7 in the amount of \$34,918.77 for SRV Construction, Inc. for the Morris Street Improvement Project, which includes La Conner Whitney-Chilberg Roads Intersection Project. This Change Order brings the amount paid to SRV Construction to \$3,416,152.45, which is \$547,281.11 more than SRV's original bid of \$2,868,871.34.