

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 10, 2011:

- a) *8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 2:30 p.m. Executive Session – (Litigation)

II. TUESDAY, JANUARY 11, 2011:

- a) 9:30 a.m. – 10:00 a.m. Sustainability Update: Ryan Walters, Sustainability Administrator and Kathryn Hampton, Sustainability Coordinator
- b) 10:00 a.m. – 11:00 a.m. Public Works – Henry Hash, Director:
 - 1) Bid Award Recommendations for the Skagit County Transfer and Recycling Station Project WMP50-11 (Boss Construction, Incorporated in the amount of \$6,054,250)
 - 2) Discussion/Possible Direction: Francis Road Realignment Project
 - 3) Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) *2:00 p.m. – 3:00 p.m. Executive Session – (Litigation)

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

Monday, January 10, 2011 – 2:00 p.m. Procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000 for Upcoming Public Works Projects

FUTURE PUBLIC HEARINGS:

Tuesday, January 18, 2011 – 11:15 a.m. To Consider Testimony Regarding Amending the 2010 Skagit County Budget

Tuesday, January 25, 2011 – 8:30 a.m. To Consider Testimony Regarding Vacation of a Portion of County Right-of-Way Known as Snee-Oosh Road, No. 40010

FUTURE BID OPENINGS:

Tuesday, January 18, 2011, 2:00 p.m. Temporary Passenger-Only Ferry Service Between Cap Sante Boat Haven In Anacortes And Guemes Island During The Construction Period For The Anacortes Ferry Dock Rehabilitation Project #FE40152-5, Federal Aid #BHS-2029(045) And Guemes Island Ferry Dock Repair Project F40153-1, Federal Aid #FBD-BHS-2029(042)

Monday, January 24, 2011, 2:00 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000

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.

IV. CONSENT AGENDA FOR MONDAY, JANUARY 10, 2011 (items 1 through 4):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 3, 2011.
2. Record of the Proceedings for Tuesday, January 4, 2011.

b) PLANNING AND DEVELOPMENT SERVICES:

3. Resolution upholding the Hearing Examiner decision to deny the variance request by Victor Benson to rescind condition #2 of variance request #V88-002 to allow residential development on Short Plat #13-88. The property is located adjacent to 19996 East Stackpole Road in Mount Vernon.
4. Resolution approving the Special Use Permit modification request by Jacobsma and Associates 401K Plan (#PL10-0471) to modify condition #13 to allow for a two-year extension on the timeline required with #PL07-0407. The property is located at 23002 and 23158 Bonnie View Road in Mount Vernon.

V. RATIFICATION AGENDA (Items 5 and 6):

c) PUBLIC WORKS:

5. Resolution authorizing ratification of Amendment No. 1 to Vendor Services Agreement No. C20100501 with Island Building. Immediate repairs to the Sinclair Island Dock were necessary to repair damages, which were sustained during recent storms that exceeded the original amount of the contract with Island Building.
6. Amendment No. 1 to Vendor Services Agreement No. C20100501 with Island Building for the repair of the Sinclair Island dock. The purpose of this Amendment is to increase the compensation amount by \$7,500, for a new compensation total amount not to exceed \$17,000.