

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, JANUARY 11, 2010:**

- a) \*8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda 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 12, 2010:**

- a) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen - Director:
  - 1. Discussion/Possible Action: Conservation Easement per Skagit County Code 14.16.860 for Short Plat PL06-0959 submitted by Lyle and Merri Lou Wesen
  - 2. Miscellaneous
- b) 9:00 a.m. – 9:30 a.m. Public Hearing to Consider New Fees Increases for Skagit Playfields and Dreamfield
- c) 10:00 a.m. – 10:30 a.m. Presentation by Washington State Recreation and Conservation Funding Board and Senator Harriet Spanel – Recognizing Skagit County for Top Score for an Outstanding Project to Conserve Value Farmland
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period

**III. FRIDAY, JANUARY 15, 2010:**

**MANDATORY CLOSURE DAY – COUNTY OFFICES CLOSED**

**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 11, 2010 (items 1 through 7):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 4, 2010.
2. Record of the Proceedings for Tuesday, January 5, 2010.

b) BUDGET/FINANCE:

3. Resolution authorizing a call for public hearing to amend the 2009 Skagit County Budget. The public hearing is scheduled for Tuesday, January 26, 2010, at 9:00 a.m.

c) PARKS AND RECREATION:

4. Interlocal Cooperative Agreement with Community College District No. 4 of the State of Washington to accomplish the construction of a roof and lighting for tennis courts on property held by the State of Washington for the use of Skagit Valley College. The Agreement shall commence upon the date of execution and shall be renewable on December 1, 2034.

d) PUBLIC WORKS:

5. Resolution awarding the bid for Rental Equipment from April 1, 2010 through March 31, 2011 to N.C. Machinery and Van's Equipment Company with expected annual expenditures to exceed \$25,000.
6. Resolution awarding the bid for the Ferry Terminal Building, Guemes Island Ferry, Project FE8-81/ARRAFB-2029(046) to Myers General Commercial Corporation in the amount of \$574,206.58.
7. Resolution amending Resolution R20090473 requesting Statements of Qualifications for the 2010 Engineering and Land Surveying Services Consultant Roster.

**V. RATIFICATION AGENDA (Items 8 through 9)**

e) FACILITY MANAGEMENT:

8. Resolution authorizing the ratification of a Vendor Services Agreement with Knoll, Inc. The County needed the vendor to start services immediately prior to receiving the signed document from the contractor in order to keep with the project construction schedule.
9. Vendor Services Agreement with Knoll, Inc., to purchase and install new workstations for the Planning and Development Services Department, located at 1800 Continental Place in Mount Vernon. The Agreement commenced on September 2, 2009, and shall continue for one year. Compensation shall not exceed \$125,174.46