

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JANUARY 14, 2008:

- *8:00 a.m. – 11:30 a.m. Briefings – County Commissioners/Administrator/Deputy Administrator
- *1:30 p.m. – 3:00 p.m. Executive Session – Litigation

TUESDAY, JANUARY 15, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Set Date and Time for Review and Signature of the Final Binding Site Plan for “Bay Ridge Business Park Phase 5”
 2. Miscellaneous
- 10:00 a.m. – 10:30 a.m. Presentation – Beat the Heat
- 10:30 a.m. – 10:45 a.m. Public Hearing – Amendment of the 2007 Skagit County Budget for Various Departments
- 11:30 a.m. – 11:45 a.m. Public Comment Period

WEDNESDAY, JANUARY 16, 2008:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 3:15 p.m. Skagit County Municipalities Committee Meeting (Port of Skagit County)

THURSDAY, JANUARY 17, 2008:

- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday, January 22 – 10:00 a.m. To Consider Testimony Regarding the Revision of Skagit County Code 10.04 – Speed Limits
- Tuesday, January 29 – 9:00 a.m. To Consider Testimony Regarding Interim Ordinance No. O20070011 – Sanitary Sewer Service Requirement in the Bayview Ridge Urban Growth Area

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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
TUESDAY, JANUARY 15, 2008**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 8, 2008.

b) ADMINISTRATIVE SERVICES:

2. Amendment No. 1 to Interlocal Agreement No. C20070115 with Aero Skagit which increases compensation for 2007 to \$449,023 for services provided. All other terms and conditions of the original Agreement shall remain in effect.

c) SHERIFF:

3. Vendor Services Agreement to provide and install carpet in the Skagit County Sheriff's Office training room. The Agreement commenced on December 10, 2007 and shall continue through December 9, 2008. Compensation shall not exceed \$20,000.

d) PUBLIC WORKS:

4. Resolution rescinding Resolution No. R20040054 and establishing Guemes Island Ferry ticket fare methodology.
5. Resolution calling for bids for rental equipment with expected annual expenditures to exceed \$25,000. The bid opening is scheduled for Monday, February 4, 2008 at 11:00 a.m.
6. Resolution calling for a public hearing regarding the Interlocal Cooperative Agreement between Skagit County and cities and towns in Skagit County for solid waste management. The public hearing is scheduled for Tuesday, January 29, 2008 at 10:30 a.m.
7. Resolution authorizing an Interfund Loan in the maximum amount of \$50,000 to Lake Management District No. 1, Fund 141.
8. Resolution authorizing the ratification of a Vendor Services Agreement with Island Services LLC.
9. Vendor Services Agreement with Island Services LLC for the Sinclair Dock Emergency Repair Project pursuant to emergency Resolution No. R20070580. The Agreement shall commence upon the date of execution and continue for one year from the date of execution or until the project is completed. Compensation shall not exceed \$10,000.
10. Resolution approving County to grant quit claim deed to Washington State Department of Transportation.
11. Quit Claim Deed between Skagit County and the Washington State Department of Transportation (WSDOT) granting a County right-of-way within the project limits of the WSDOT State Route 20 project in the vicinity of Meadow Creek to South Lake Campbell Road to Gibraltar Road.
12. Final Order to Vacate 200 feet of unopened County right-of-way located within the Plat of the Town of Conway as requested by Ms. Carol Huttenstine.