

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JANUARY 19, 2009:**

**MARTIN LUTHER KING, JR.'S BIRTHDAY HOLIDAY OBSERVED**

**TUESDAY, JANUARY 20, 2009:**

- \*8:00 a.m. – 8:30 a.m. Executive Session – Personnel
- \*8:30 a.m. – 10:00 a.m. Briefing – County Commissioners/Administrator
- 10:15 a.m. – 11:00 a.m. Presentation by FEMA Regarding the Status of the FEMA Reasonable and Prudent Alternatives and Possible Effects of the National Marine Fisheries Service Biological Opinion on the Local National Flood Insurance Program
- 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 – Potential Litigation

**WEDNESDAY, JANUARY 21, 2009:**

- \*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. – 4:45 p.m. Skagit County Solid Waste Governance Board Meeting (Port of Skagit County)

**THURSDAY, JANUARY 22, 2009:**

- \*11:30 a.m. – 1:30 p.m. United Way of Skagit County Campaign Celebration and Awards Luncheon (McIntyre Hall – 2501 East College Way, Mount Vernon)

**FRIDAY, JANUARY 23, 2009:**

- \*9:00 a.m. – 3:00 p.m. County Commissioners/Management Team Retreat - Skagit County's Strategic Plan (Skagit Gardens – Mount Vernon)

**FUTURE BID OPENING:**

- Monday – February 2, 2:00 p.m. Haul Out and Maintenance of the Vehicle and Passenger Ferry M/V Guemes

**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 TUESDAY, JANUARY 19, 2009 – ITEMS 1 - 14:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Wednesday, January 7, 2009.
2. Record of the Proceedings for Monday, January 12, 2009.
3. Record of the Proceedings for Tuesday, January 13, 2009.
4. Resolution appointing Benjamin Paulus to the Skagit County Citizen's Commission on Salaries for Elected Officials, effective upon the date of signature and continuing through November 12, 2009.

b) ADMINISTRATIVE SERVICES:

5. Resolution re-appointing the following members to the Agricultural Advisory Board: Murray Benjamin, Greg Lee, Randy Good, Lyle Wesen, Kim Mower, Annie Lohman, Bob Hughes, Mike Hulbert and Bill McMoran, John Vendeland and Nels Lagerland. Also, Kraig Knutzen will replace Roger Knutzen whose term has expired.

c) ASSESSOR'S OFFICE:

6. Resolution authorizing a request by the Skagit County Assessor to discontinue the Assessor's personal vehicle allowance of \$200 per month, effective January 1, 2009.

d) CONSERVATION FUTURES:

7. Resolution re-appointing Mike Hulbert to the Conservation Futures Program Advisory Committee, effective January 1, 2009, and expiring on December 31, 2012.

e) PUBLIC WORKS DEPARTMENT:

8. Resolution calling for bids for rental equipment with expected annual expenditures to exceed a total of \$25,000. The bid opening will be held on Monday, February 9, 2009, at 2:00 p.m.
9. Resolution adopting Revision No. 1 of the 2009 Annual Construction Program.
10. Resolution establishing County Road Project (CRP) No. ESAO-9 for the 2009 Asphalt Overlay Projects.
11. Summary of Offer to purchase property owned by J. Lindholm and A. B. Sparks in the South Fidalgo Island area in order to convey stormwater from Marine Drive. The offer for parcel number P19109 is \$6,500.
12. Resolution regarding the creation of a voucher program for disposal of flood-related debris. The program will begin on January 20, 2009, and extend for up to three months.
13. Resolution allowing a deviation from Resolution No. R20080304 for the purchase of specific 2009 County vehicles.
14. Vendor Services Agreement with Skagit Soils, Inc. to process yard waste into compost as a service to Skagit County. The agreement shall commence upon the date of execution and continue for two years. Total compensation is not to exceed \$11,000.

**V. RATIFICATION CONTRACTS AND RESOLUTIONS – ITEMS 15 - 16:**

f) **ADMINISTRATIVE SERVICES:**

15. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the University of Washington for services to provide support to Skagit County for implementation of the Skagit Alternative Futures Project. It was necessary for work to begin before a contract could be executed in order to meet the grant submittal application deadline due July 2008.
16. Interlocal Cooperative Agreement between Skagit County and the University of Washington for services to provide support to Skagit County for implementation of the Skagit Alternative Futures Project, which is funded by a grant from the Environmental Protection Agency (EPA). The agreement commenced on July 1, 2008, and shall continue through June 30, 2012. Compensation is not to exceed a total of \$327,840. The OPA awarded the County \$625,000 in 2008.