

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 20, 2014:

MARTIN LUTHER KING DAY OBSERVED – COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 21, 2014:

- a) *8:30 a.m. – 9:30 a.m. Briefing – County Commissioners/County Administrator
- b) 9:30 a.m. – 10:30 a.m. Public Works – Dan Berentson, Interim Director:
 - 1. Discussion: Edison Slough Drainage Improvement Efforts
 - 2. Miscellaneous
- c) 11:00 a.m. – 11:30 a.m. Information Services – Mike Almvig, Director:
 - 1. Presentation: Deployment of New Skagit County Website
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *2:00 p.m. – 2:30 p.m. Executive Session (Real Estate Acquisition – 42.30.110(1)(b))
- g) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JANUARY 22, 2014:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

IV. THURSDAY, JANUARY 23, 2014:

- a) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council (EMC) Meeting (Ron Richeson Training Room, Skagit Emergency Communications, 2911 E. College Way, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday, January 28, 2014, 1:30 p.m. To Consider Testimony Regarding a Notice of Intent to Lease County Property Located at 45770 Main Street in Concrete, Commonly known as the East Skagit County Community Resource Center
- Tuesday, February 4, 2014, 9:30 a.m. To Consider Testimony Regarding a Potentially Dangerous Wild Animal Ordinance

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

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

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 21, 2014 (items 1 through 5):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 13, 2014.
2. Record of the Proceedings for Tuesday, January 14, 2014.

b) GEOGRAPHIC INFORMATION SERVICES:

3. Master License Agreement with Latitude Geographics Group Ltd. to provide a sixty (60) day evaluation trial license for a web based Geocortex Essentials mapping software. The Agreement shall commence on the date of execution and shall continue for sixty (60) days. There is no compensation associated with this Agreement.

c) PUBLIC WORKS:

4. Resolution to award the bid for the purchase of two (2) new oil distributors to Motor Trucks Inc. for the total price of \$318,056.20 including tax.
5. Personal Services Agreement with Aero-Metric, Inc. to scan archived negatives of historical aerial images taken in 1969 of Skagit County. The digital data will be used by Skagit County staff and the public. The Agreement shall commence on the date of execution and continue until December 31, 2014. Compensation shall not exceed \$19,749.

V. RATIFICATION AGENDA (items 6 and 7):

d) PUBLIC DEFENDER:

6. Resolution authorizing the ratification of a Personal Services Agreement with Shauna L. Bean to provide consultation and representation for a maximum of thirty-five (35) District Court cases for the Skagit County Public Defender. A signed contract was not processed prior to the commencement of service on January 1, 2014.
7. Personal Services Agreement with Shauna L. Bean to provide consultation and representation for a maximum of thirty-five (35) District Court cases for the Skagit County Public Defender. The Agreement commenced on January 1, 2014, and shall continue until December 31, 2014. Compensation shall not exceed \$65,000.