

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 21, 2013:

MARTIN LUTHER KING DAY OBSERVED– COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 22, 2013:

- 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 - Henry Hash, Director:
 - 1. Submittal: 2012 Annual Bridge Report
 - 2. Francis Road Project Report
 - 3. Miscellaneous
- c) 10:30 a.m. – 11:00 a.m. Presentation: Skagit Valley Tulip Festival Poster
- d) 11:00 a.m. – 11:30 a.m. Public Hearing: To Consider Testimony Regarding a Proposal to Amend Skagit County Code Titles 2 and 14 to Amend the Code Establishing the Planning Commission and Amend Procedures for Adopting Land Use Regulations
- e) 11:30 a.m. – 11:45 a.m.
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements
- f) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- g) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JANUARY 23, 2013:

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

IV. THURSDAY, JANUARY 24, 2013:

- a) *10:00 a.m. – 11:30 a.m. Work Session – Economic Development Funding

V. FRIDAY, JANUARY 25, 2013:

- a) *8:00 a.m. – 9:00 a.m. Sheriff's Meeting with Mayors and Police Chiefs – Jail Population
- b) *9:15 a.m. – 11:00 a.m. Coordinating Council Meeting - Public Safety Jail Project

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.

V. CONSENT AGENDA FOR TUESDAY, JANUARY 22, 2013 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 7, 2013.
2. Record of the Proceedings for Tuesday, January 8, 2013.
3. Record of the Proceedings for Monday, January 14, 2013.

b) BUDGET AND FINANCE:

4. Funding Agreement with Skagit Valley Tulip Festival to award \$20,950 of Lodging Tax funds to support event traffic control and the beautification and maintenance of two roundabouts. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
5. Funding Agreement with Skagit Valley Tulip Festival to award \$9,200 of Lodging Tax funds to support marketing and advertising of their annual brochure. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
6. Funding Agreement with Museum of Northwest Art to award \$3,000 of Lodging Tax funds to support marketing and advertising of the Winter 2013 exhibition *Portraits of 20 Northwest Artists*. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
7. Funding Agreement with Northwest Agriculture Business Center to award \$5,000 of Lodging Tax funds to support marketing and advertising of the 2013 Kneading Conference West. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
8. Funding Agreement with Celtic Arts Foundation to award \$3,000 of Lodging Tax funds to support marketing and advertising for the Skagit Valley Highland Games and Celtic Festival. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
9. Funding Agreement with Skagit County Historical Society to award \$6,000 of Lodging Tax funds to support the Heritage Barn Tour Mapping Project. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
10. Funding Agreement with Skagit County Historical Society to award \$22,000 of Lodging Tax funds to support the Heritage Tourism marketing project. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.
11. Funding Agreement with Skagit River Salmon Festival to award \$1,500 of Lodging Tax funds to support marketing of their annual festival. The Agreement commenced on January 1, 2013, pursuant to Resolution No. R20120373, and shall continue through December 31, 2013.

c) COMMUNITY SERVICES:

12. Personal Services Agreement with Cornerstone Strategies, Inc. to provide facilitation of affordable housing planning meetings of the Skagit County Affordable Housing Advisory Committee. The Agreement shall commence on the date of execution and continue until July 30, 2013. Compensation shall not exceed \$5,480.

d) HEALTH:

13. Resolution calling for a public hearing to consider testimony regarding the adoption of revisions to Skagit County Public Health Department schedule of charges. The public hearing is scheduled to take place on Tuesday, February 19, 2013, at 10:30 a.m.

e) HUMAN RESOURCES:

14. Memorandum of Agreement with AFSCME Local 176-PS (Prosecuting Attorney's Legal Support Staff) regarding 2013 closure days.
15. Memorandum of Agreement with AFSCME Local 176-PD (Attorneys of Public Defender's Office) regarding 2013 closure days.

16. Memorandum of Agreement with AFSCME Local 176-SO (Sheriff's Office Support Staff) regarding 2013 closure days.

f) PLANNING AND DEVELOPMENT SERVICES:

17. Interlocal Cooperative Agreement with the University of Washington's Green Futures Research and Design Lab to perform the identified tasks for the City of Burlington's Commercial Core Redevelopment Analysis. This is Phase 2 of the Skagit County Transfer of Development Rights (TDR) Project. The Agreement shall commence on the date of execution and continue through December 31, 2013. Compensation shall not exceed \$51,500.

g) PUBLIC WORKS:

18. Local Agency Standard Consultant Agreement with Reid Middleton to provide engineering services for the Pioneer Highway and Fir Road Intersection Project ES80090-4. This Agreement shall commence on the date of execution and continue through December 31, 2014. Compensation shall not exceed \$260,396.
19. Utility Easement with the City of Mount Vernon, Grantee, for their construction of a fiber optic transmission line across Skagit County property, Grantor. The easement is permanent and will not limit Skagit County's use of the property.
20. Interlocal Cooperative Agreement with the City of Burlington to help pay for the cost to maintain and publish data from several gauge stations on the Skagit and Sauk Rivers. The Agreement shall commence on the date of execution and continue through December 31, 2014. The City of Burlington shall compensate Skagit County \$2,500 per year, for a total of \$5,000.