

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 24, 2011:

- a) *8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 3:00 p.m. Executive Session (none scheduled at this time)

II. TUESDAY, JANUARY 25, 2011:

- d) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Public Hearing: To Consider Testimony Regarding Vacation of a Portion of County Right-of-Way Known as Snee-Oosh Road, No. 40010
 - 2. Viewing of Seat Belt Safety Video Entitled “Jessica’s Story” as Funded by the Washington Traffic Safety Commission
 - 3. Miscellaneous
- e) 9:30 a.m. – 9:45 a.m. Decision: Closed Record Appeal PL10-0467 Submitted by Skagit County Planning and Development Services to Revoke or Modify Special Use Permit PL08-0438 for Failing to Meet the Conditions of Approval (Special use Request (PL08-0439) Submitted by Travis Lundgren
- f) 10:00 a.m. – 10:30 a.m. Port of Skagit County and Port of Anacortes:
 - 1. .09 Funding Update
- g) 10:30 a.m. – 11:30 a.m. Skagit County Board of Health:
 - 1. Current and Future State and Federal Budget Cuts and How They Affect Services
 - 2. New County Health Rankings
 - 3. Miscellaneous
- h) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, JANUARY 26, 2011:

- i) *7:30 a.m. – 8:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- j) *2:00 p.m. Washington State Association of Counties – Board of Directors Meeting (Olympia, WA)

IV. THURSDAY, JANUARY 27, 2011:

- k) *8:00 a.m. Washington State Association of Counties – Legislative Committee Meetings (Olympia, WA)
- l) *6:00 p.m. – 7:30 p.m. Boys & Girls Clubs - Youth of the Year Celebration & Annual Meeting (Burlington Public Library, 820 E. Washington Avenue, Burlington, WA)

V. FRIDAY, JANUARY 28, 2011:

- m) *11:15 a.m. – 1:30 p.m. United Way of Skagit County 2010 Campaign Celebration and Annual Meeting (McIntyre Hall, 2501 E. College Way, Mount Vernon, WA)

BID OPENING (Public Works' Staff and Clerk of the Board):

Monday, January 24, 2011, 2:00 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000

FUTURE BID OPENINGS:

Monday, February 7, 2011, 2:00 p.m. Temporary Barge Service Between Anacortes and Guemes Island, Washington

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 24, 2011 (items 1 through 10):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 11, 2011.
2. Record of the Proceedings for Tuesday, January 18, 2011.
3. Resolution appointing Heather Haj to fill the position vacated by Dorothy Anthony on the Upper Skagit Library District Board of Trustees. The appointment is effective February 1, 2011, and will continue through December 31, 2013.
4. Resolution appointing Ingeborg Hightower to fill the position vacated by Jack McCormick on the Upper Skagit Library District Board of Trustees. The appointment is effective February 1, 2011, and will continue through December 31, 2015.

b) CONSERVATION FUTURES:

5. Conservation Easement Deed with Skagit Delta, LLC , Managing Member - Donald R. Kruse, for the purchase of parcel number P#15929 in the amount of \$95,000 for 37.0 acres, which extinguishes one development right. The Farm and Ranch Lands Protection program and the Natural Resources Conservation Service, acting on behalf of the Commodity Credit Corporation, will contribute \$47,500 to purchase this easement. The property is located in the 13,000 block of Rawlins Road in Mount Vernon. This easement replaces Conservation Easement No. C20100530, which was not recorded, to replace the legal description. Previously, the incorrect legal description was inserted into the document.

c) INFORMATION SERVICES:

6. Resolution calling for Requests for Proposals for an Automated Ferry Ticketing System to be used at the Guemes Ferry.

d) PARKS, RECREATION & FAIR:

7. Vendor Services Agreement between Skagit County and Jeremy Oliver dba Absolute Plumbing to provide plumbing and drainage services as needed for Skagit County Parks, Recreation and Fairgrounds. The Agreement shall commence on the date of execution and continue through January 23, 2012. Compensation shall not exceed \$7,500.

e) PROSECUTING ATTORNEY:

8. Quit Claim Deed between Skagit County and Guy B. Chapman and Carol L. Chapman for property in the Fidalgo City area to correct inaccuracies in the title to former public right-of-way.

f) PUBLIC WORKS:

9. Resolution calling for bids for one new latest model self-propelled sweeper. The bid opening is scheduled to take place on Tuesday, February 15, 2011, at 2:00 p.m.
10. Local Agency Standard Consultant Agreement between Skagit County and Mayes Testing Engineer, Inc. to provide on-call material testing and inspection services for Skagit County Public Works. The Agreement shall commence on the date of execution and continue through January 31, 2013. Compensation shall not exceed \$200,000.

V. RATIFICATION AGENDA (Items 11 and 12):

g) PUBLIC WORKS:

11. Resolution authorizing the ratification of Amendment No. 1 to Interlocal Agreement No. C20090547 with the Swinomish Indian Tribal Community. The Roundabout Extension Project has not yet progressed to construction and Skagit County and the Swinomish Tribal Community wish to extend the term of the Agreement by two years.
12. Amendment No. 1 to Interlocal Agreement No. C20090547 with the Swinomish Indian Tribal Community. This Amendment extends the term of the Agreement by two years, ending December 31, 2012. All other terms and conditions of the original Agreement shall remain in effect.