

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 12, 2007:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T** 10:00 a.m. – 10:30 a.m. Consideration of the Hearing Examiner’s Recommendation for Approval for the Following Open Space Timber Applications:
1. Thomas and Sandra Browne for Approximately 21 Acres West of Lake McMurray (C/U TMB #10-2005)
 2. William and Patty Kaaland for Approximately 14.98 Acres in the Old Day Creek Area, East of Highway 9 (C/U TRTMB #1-2006)
 3. Amber Enterprises for Approximately 18.82 Acres East of Baker River Near Concrete (C/U TRTMB #2-2006)
 4. William and Vicky Yarcho for Approximately 20.03 Acres East of Andal Road, Lot 1 of Short Plat #PL03-0808 (C/U TRTMB #3-2006)
 5. Casey Kowalczyk for Approximately 19 Acres North of Bacus Road (C/U TMB #4-2006)
 6. William and Linda Eastman for Approximately 15.71 Acres Northwest of the Skagit River, South of Lyman-Hamilton Road and East of Robinson Road (C/U TROS #4-2005)
 7. Greg and Amy Cleave for Approximately 9.75 Acres of Samish River Acreage Plat North of Bradley Road (C/U TROS #5-2005)
 8. David Temple, Bonita Yeager, and Della Coesen for Approximately 1.7 Acres North of Hamilton Along the Bank of the Nooksack River (C/U TROS #1-2006)
- Consideration of the Hearing Examiner’s Recommendation for Approval for the Following Open Space Applications:
1. William and Jo Dee Lloyd for Approximately 5.55 Acres in the Milltown Area, Lot 3, Short Plat #94-038 (C/U OS #4-2006)
 2. Leif Erickson Recreation Association for Approximately 6.50 Acres on the Short of Lake McMurray, Portion of Government Lot 2 (C/U OS #5-2006)
- *T** 10:30 a.m. – 11:00 a.m. Presentation – Recommendations of the Blanchard Forest Strategies Group
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T** 1:30 p.m. – 2:00 p.m. Presentation of the 10th Annual J. Larry Russell Commemorative Award
- 2:00 p.m. – 4:00 p.m. Executive Session (None Planned As of This Notice)

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TUESDAY, FEBRUARY 13, 2007:

- *T 9:00 a.m. – 10:00 a.m. Health Department – Peter Browning, Director
1. Update – Revisions to Skagit County's Drinking Water Code, SCC 12.48
 2. Report – Communicable Disease in Skagit County for 2006
 3. Report – Communicable Disease Prevention
 4. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Public Meeting – Final Plat Approval for the Plat of River Valley Estates (PL05-0201) Submitted by Thomas Lenz
 2. Signature – Ordinance Amending Skagit County Code Chapter 14.34, Flood Damage Prevention, and Skagit County Code 14.04, Definitions
 3. Discussion – Tulip Festival Activities
 4. Discussion – Skagit Valley Home Show
 5. Miscellaneous
- *T 11:00 a.m. – 12:00 p.m. Department Head/Elected Officials Meeting

WEDNESDAY, FEBRUARY 14, 2007:

- 1:00 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room – Skagit Emergency Communications – 2911 E. College Way, Mount Vernon)

THURSDAY, FEBRUARY 15, 2007:

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

FUTURE PUBLIC HEARING:

- Monday – March 12, 10:00 a.m. To Consider Testimony Regarding Proposed Amendments to Skagit County Code (SCC) 12.48, *Individual and Public Drinking Water Systems*, Including Revised Sections of the Existing Code and New Sections

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

***T – 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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 5, 2007.
2. Record of the Proceedings for Tuesday, February 6, 2007.

BUDGET/FINANCE:

3. Resolution establishing the 2006 cost allocation to County funds.

INFORMATION SERVICES:

4. Resolution authorizing the transfer of surplus computer equipment to the Burlington-Edison School District.
5. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.

PROSECUTOR'S OFFICE:

6. Quit Claim Deed and Excise Tax Affidavit between Skagit County and XSI Properties, Inc., for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title insurance, and not for monetary consideration. The property is combined with adjoining properties of Grantee, and shall not be conveyed as separate building lots without the compliance with the applicable Skagit County subdivision ordinance.

SENIOR SERVICES:

7. Amendment No. 4 to the Corporation for National and Community Service Contract **No. C20060450**, which awards the Retired Senior Volunteer Program (RSVP) funding in the amount of \$64,822 for 2007. All other terms and conditions of the original contract shall remain in effect.

YOUTH & FAMILY SERVICES:

8. Amendment No. 1 to County Program Agreement **No. C20050478** between Skagit County and the State of Washington Department of Social and Health Services. To provide greater flexibility in the distribution of State revenue sharing, the Washington State Courts have requested that the Juvenile Rehabilitation Administration move the timing of the annual budget reallocation process from April to June. To accomplish this objective and reduce the number of amendments that will have to be made from year-to-year, the total contract amount of \$526,288 has been removed from the first page of the Program Agreement. Individual allocations on a program-by-program basis are stated within the Payment and Billing Section of the original Program Agreement. Removing the maximum consideration from the first page of the Agreement shall not affect the amount of revenue received by Skagit County.

PUBLIC WORKS:

9. Resolution calling for bids for on-call hydraulic services for the Guemes Island Ferry engines and the Public Works Mechanic Shop. The bid opening will be held on Tuesday, February 27, 2007, at 1:30 p.m.
10. Resolution initiating a County Road Project (C.R.P. PD19000-2) for South Shore Road, Guemes Island.

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11. Resolution initiating a County Road Project (C.R.P. PD40111-1) for the Old 99 North Burlington Northern Santa Fe (BNSF) Bridge Overpass Deck Overlay Project.
11. Resolution initiating a County Road Project (C.R.P. PD40114) for the Old 99 North Samish River Bridge Deck Overlay Project.
12. Final Order of Vacation regarding a portion of unopened right-of-way at the North End of Jura Lane in the Plat of Gibraltar Annex in Similk Beach.