

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, FEBRUARY 26, 2007:

- 8:00 a.m. – 9:00 a.m. Work Session – County Commissioners
- 9:00 a.m. – 10:00 a.m. Work Session – County Administrator
- *T 10:00 a.m. – 11:00 a.m. Discussion – Ambulance Services
- 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 11:45 a.m. – 12:00 p.m. Proclamation – March 2007 National Women’s History Month
- 1:30 p.m. – 3:30 p.m. Executive Session – Land Acquisition

TUESDAY, FEBRUARY 27, 2007:

- *T 7:30 a.m. – 8:00 a.m. Work Session – Operations Division/Transfer Station
- *T 8:00 a.m. – 9:00 a.m. Public Works – W. Eugene Sampley, P.E., Director/County Engineer
1. Discussion – Proposed Funding Partnership With the Town of La Conner for Construction of the Maple Street Overlay Project
2. Update – Centennial Clean Water Fund – Hansen Creek/Red Creek Restoration Project Grant
3. Miscellaneous
- *T 9:00 a.m. – 9:30 a.m. Work Session – National Pollutant Discharge Elimination System (EPDES) Phase II Stormwater Permit
- *T 10:00 a.m. – 12:00 p.m. Skagit River Feasibility Study Executive Committee Meeting
- 12:15 p.m. – 1:15 p.m. Lunch With Michael McCormick, Commander, U.S. Army Corps of Engineers, Seattle District (Max Dales Restaurant – 2030 Riverside Drive, Mount Vernon)
- *T 1:30 p.m. – 1:45 p.m. Bid Opening – On-Call Hydraulic Services
- 2:00 p.m. – 5:00 p.m. Joint Elected Officials Meeting – Skagit County Commissioners; Mayors of La Conner, Concrete, Sedro-Woolley, Anacortes, Mount Vernon and Burlington; and Dike District Commissioners From Districts 1, 13, 12 and 17 – Moderated by Gary Tollefson (Skagit Valley College – 2405 East College Way, Mount Vernon)

WEDNESDAY, FEBRUARY 28, 2007:

- 8:00 a.m. – 4:00 p.m. Skagit County Commissioners/Elected Officials Retreat (Seafarer’s Memorial Park – 601 14th Street, Anacortes)

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FRIDAY, MARCH 2, 2007 THROUGH THURSDAY, MARCH 8, 2007:

**2007 NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE
CONFERENCE (Washington Hilton, Washington, D.C.)**

FUTURE PUBLIC HEARINGS:

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

Monday – March 19, 9:30 a.m.

To Consider Testimony Regarding the Establishment of County Roads Known as Lake Shannon Road, #97229, and Tom Higgins Lane, #97250; and Consideration of Primitive Road Designation and Skagit County Code 11.30.010 Amendment; and Consideration of Vacating Unopened County Right-of-Way Near Lake Shannon

**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
CONSENT AGENDA
MONDAY, FEBRUARY 26, 2007**

COMMISSIONERS' AGENDA:

1. Record of the Proceedings for Tuesday, February 20, 2007.

ADMINISTRATIVE SERVICES:

2. Resolution ratifying the execution of an agreement with Aero-Skagit Emergency Services, Inc.
3. Agreement between Skagit County and Aero-Skagit Emergency Services, Inc. for Emergency Medical Services ambulance services, which commenced on January 1, 2007, and shall continue until December 31, 2007. Compensation is not to exceed a total of \$400,874.49.

HEALTH DEPARTMENT:

4. County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), which provides for continuation of the ARS/EIP (Alternative Response System/Early Intervention Program) contract services beginning January 1, 2007, through June 30, 2007. Compensation is expected to total \$16,340.

FACILITY MANAGEMENT:

5. Resolution authorizing a public hearing regarding a notice of intent to lease County owned property located at 60862 Cascade River Road, Marblemount, Washington to the Skagit/Island United Veterans Network. The public hearing will be held on Tuesday, March 27, 2007, at 11:00 a.m.

PLANNING & DEVELOPMENT SERVICES:

6. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision regarding Appeal No. PL06-0066, filed by Skagit Citizens Alliance for Rural Preservation (SCARP) and Friends of Skagit County (FOSC) of Administrative Special Use Permit No. PL05-0580 issued to Skagit Public Utility District #1.

SHERIFF'S OFFICE:

7. Resolution extending contract benefits for exempt employees of the Skagit County Sheriff's Office.

PUBLIC WORKS DEPARTMENT:

8. Resolution amending Resolution No. R20060053 authorizing an Interfund Loan in the maximum amount of \$80,000 from the General Fund #001 to the Hansen Creek Sub-Flood Control Zone #139.
9. Resolution calling for bids for the 2007 Guemes Island Ferry Haul Out and Dry Docking. The bid opening will be held on Tuesday, March 13, 2007, at 11:00 a.m.
10. Resolution calling for a public hearing to consider the vacation of a 24-foot road easement on Fir Island. The hearing will be held on Monday, March 19, 2007, at 10:00 a.m.
11. Resolution declaring emergency repairs of the Guemes Island Ferry, during which time temporary passenger service will be provided on February 27 and 28, 2007.

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12. Settlement Agreement between Skagit County and The Phoinix Corporation, Inc. regarding mitigation requirements due to a fish kill during a dredging project on Hansen Creek. The settlement provides for installing log structures to be completed by September 30, 2007, and excavating a recessed flood plain along Reach 2 to be completed by July 31, 2007. These tasks will be completed at no cost to Skagit County.
13. Amendment No. 1 to Personal Services Agreement **No. C20060402** with W. Eugene Sampley, P.E., DBA Sampley Consulting, which extends the duration of the contract to December 31, 2007, and adds additional compensation in the amount of \$72,000 for a new contract total of \$157,000. All other terms and conditions of the original contract shall remain in effect.