

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### **I. SATURDAY, FEBRUARY 26, 2011:**

- a) \*5:30 p.m. Skagit Land Trust's 5<sup>th</sup> Annual Auction & Dinner (St. Joseph Center, 215 North 15<sup>th</sup> Street, Mount Vernon)

### **II. MONDAY, FEBRUARY 28, 2011:**

- a) \*8:30 a.m. – 9:30 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 (Potential Litigation)

### **III. TUESDAY, MARCH 1, 2011:**

- a) 8:30 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen – Director:  
1. Discussion: 2011 Fee Schedule Update  
2. Miscellaneous
- b) 9:00 a.m. – 9:30 a.m. Decision: Hearing Examiner's Recommendation of Approval for the Preliminary Plat of the "David Welts Subdivision" PL96-0058. (Located at the End of Sinnes Road, Northeast of Conway in Mount Vernon)
- c) 9:30 a.m. – 10:30 a.m. Skagit County Board of Health:  
1. Practice of Ten Essential Public Health Services  
2. Skagit County Alliance for Healthcare Access  
3. Miscellaneous
- d) 10:30 a.m. – 11:00 a.m. Proclamation – March as Human Rights Month in Skagit County
- e) 11:00 a.m. – 11:30 a.m. Parks, Recreation & Fairgrounds – Brian Adams – Director:  
1. Public Hearing: To Consider Testimony For A Proposed Revision To The Parks And Recreation Current Fee Schedule For Premier Sites #7, #8, #8a, #8b, #9, #10, #12, And #13 At Howard Miller Steelhead Park In Rockport, Washington
- f) 11:30 a.m. – 11:45 a.m. Public Comment Period
- g) 11:45 a.m. – 12:00 p.m. Certification of 2010 Annual Inventory
- h) \*2:00 p.m. – 4:00 p.m. Groundbreaking Ceremony – Skagit County Transfer Station & Recycling Project

### **IV. WEDNESDAY, MARCH 2, 2011:**

- a) \*7:00 a.m. – 8:30 a.m. 6<sup>th</sup> Annual Campaign for Kids Breakfast (McIntyre Hall, 2501 E. College Way, Mount Vernon)

### **V. THURSDAY, MARCH 3, 2011, THROUGH THURSDAY, MARCH 10, 2011:**

**\*2011 NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE CONFERENCE  
MARRIOT WARDMAN PARK HOTEL – WASHINGTON D.C.**

### **FUTURE PUBLIC HEARINGS:**

- Tuesday, March 15, 2011, at 10:00 a.m. To Consider Testimony Regarding Changes to the Guemes Island Ferry Fare Schedule

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**FUTURE BID OPENINGS:**

Monday, March 7, 2011, 2:00 p.m.	Concrete Shop Complex Fence Replacement Project #PW5-14
Monday, March 14, 2011, 2:00 p.m.	Janicki Road Improvement Project #RD31I-565
Monday, March 14, 2011, 2:15 p.m.	Ferry Terminal Asphalt Overlay, Anacortes Project #FEAO-10
Monday, March 14, 2011, 2:30 p.m.	One (1) New or Used 5 <sup>th</sup> Wheel Tractor
Monday, March 14, 2011, 3:15 p.m.	Recreation & Event Center – Phase II Roof Enclosure of Tennis Courts

**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 TUESDAY, FEBRUARY 28, 2011 (items 1 through 17):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, February 15, 2011.

b) ADMINISTRATIVE SERVICES:

2. Resolution authorizing a Dispute Resolution Center to be administered by Volunteers of America Western Washington.
3. Resolution calling for a public hearing to consider testimony regarding amendments to Skagit County Code 7.01.090 "Public Disturbances," to remove the exemption for animal shelters, commercial kennels, veterinary hospitals, pet shops, or pet kennels. The public hearing is scheduled for Tuesday, March 29, 2011, at 10:00 a.m.
4. Resolution authorizing Central Valley Ambulance Authority to exceed their adopted budget by the amount of the annual depreciation and accrued leave expenses in order to accurately reflect their financial condition.

c) AUDITOR:

5. Amendment No. 1 to Interlocal Agreement Contract No. 04288 with Skagit Emergency Communications Center – Skagit 911, previously known as "SECOM". This Amendment voids Section 1(A) and Section 3, paragraph 1, as they apply to services provided by the Auditor. Services shall be offered annually and separately at the current cost allocation determined by the Auditor and agreed upon by Skagit 911. All other terms and conditions of the agreement shall remain in effect.

d) BUDGET AND FINANCE:

6. Resolution awarding additional hotel/motel lodging tax funding for 2011.

e) COMMUNITY SERVICES:

7. Resolution re-appointing Bryan Baker to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Mr. Baker's term shall become effective on March 7, 2011, and expires on March 7, 2014.
8. Resolution appointing Marguerite Senger to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Ms. Senger's term shall become effective on March 7, 2011, and expires on March 7, 2014.
9. Resolution re-appointing Barb Hijort to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. Ms. Hijort's term shall become effective on March 7, 2011, and expires on March 7, 2014.

f) GEOGRAPHIC INFORMATION SERVICE:

10. Interlocal Cooperative Agreement per Resolution No. R20070229, between Skagit County and the City of Burlington, which establishes a cost sharing partnership for Pictometry imagery and software. The agreement shall commence upon the date of execution and continue for two years.
11. Interlocal Cooperative Agreement per Resolution No. R20070229, between Skagit County and the Skagit County Dike, Drainage and Irrigation District #12, which establishes a cost sharing partnership for Pictometry imagery and software. The agreement shall commence upon the date of execution and continue for two years.

g) HEALTH:

12. Resolution to provide free flu vaccinations to all high risk residents in Skagit County.

h) PARKS, RECREATION & FAIR:

13. Vendor Services Agreement with Mimnaugh Excavation, LLC to repair the Swinomish Boat Launch septic system. The Agreement shall begin on the date of execution, and continue until either party terminates, but shall not exceed three years from the date of execution. Compensation shall not exceed \$1,500.

i) PUBLIC WORKS:

14. Resolution for approval of maps, plans, and specifications and call for bids for the annual maintenance for the Vehicle and Passenger Ferry, M/V Guemes. The bid opening is scheduled to take place on Monday, March 21, 2011, at 2:00 p.m.
15. Interlocal Cooperative Agreement with Dike District 17 to help maintain and publish data from several gauge stations on the Skagit and Sauk Rivers. This Agreement shall commence on the date of execution, and continue through December 31, 2012. Dike District 17 will contribute \$2,500 per year over the next two years, compensation totaling \$5,000.
16. Ordinance amending Skagit County Code 14.42 Accepting Grants of Real Property.

j) SHERIFF:

17. Amendment No. 3 to Agreement No. C20090398 with ARAMARK Correctional Services, LLC to extend the term of the Agreement through February 29, 2012. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.