

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MARCH 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. – 10:30 a.m. Closed Record Hearing for the Preliminary Binding Site Plan Approval Request of Bayview Executive Hangars Land Division (PL06-0913)
- Closed Record Hearing for the Preliminary Short “CaRD” Land Division Approval Request by Richard and Kay Grimstead for Land Division #PL06-0364
- *T 10:30 a.m. – 11:00 a.m. Discussion – Water Quality Improvement Projects in the Samish Watershed (Sally Lawrence – Washington State Department of Ecology)
- 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. Discussion/Update – Boundary Review Board
- 2:00 p.m. – 4:00 p.m. Executive Session – Litigation

TUESDAY, MARCH 27, 2007:

- *T 9:00 a.m. – 9:30 a.m. Work Session – Northwest Hydraulic Consultants (NHC) Presentation on the Results of the Skagit River Hydrology and Hydraulics Independent Technical Review Draft Report
- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Consideration and Possible Action Regarding Washington State Department of Ecology State Revolving Loan Fund:
 - A. Resolution Authorizing Contract for Washington State Department of Ecology State Revolving Loan Fund for \$2,000,000 and Contract for Washington State Department of Ecology Grant Fund for \$247,000 for the Repair of Failing On-Site Septic Systems
 - B. Contract for Washington State Department of Ecology State Revolving Loan Fund Grant for \$247,000 for the Repair of Failing On-Site Septic Systems
 - C. Contract for Washington State Department of Ecology State Revolving Loan Fund for \$2,000,000 for the Repair of On-Site Septic Systems
 2. Miscellaneous

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**COMMISSIONERS' AGENDA
PAGE TWO**

- *T 11:00 a.m. – 11:30 a.m. Public Hearing - To Consider Testimony Regarding the Intent to Lease County Property Identified as 60862 Cascade River Road, Marblemount
- *T 11:30 a.m. – 12:00 p.m. Retirement Presentation for Emergency Management Director Tom Sheahan
- *T 1:00 p.m. – 1:30 p.m. Board Presentation of Certification of Commendation to Janice Marlega
- *T 1:30 p.m. – 2:00 p.m. Recognition of the Sedro-Woolley High School Wrestling Team

FUTURE PUBLIC HEARINGS:

Tuesday – April 3, 11:00 a.m.

To Consider Testimony Regarding Leasing Real Property Identified as 201 Lila Lane, Burlington

**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, MARCH 26, 2007**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 19, 2007.
2. Resolution approving the resignation of Robert E. Dean, Jr. as a Commissioner of Skagit County Dike District no. 1, effective February 2, 2007. The appointment of Jason Vander Kooy is accepted and approved as the replacement Commissioner for Dike District No. 1 and shall serve out the remaining unexpired term.
3. Ratification of a Resolution authorizing a capital budget expenditure of the Skagit County EMS Commission to compensate Piazza Construction, Inc. a total of \$35,151.79 for a construction project.

BUDGET & FINANCE:

4. Resolution awarding grant funding for Economic Development Public Facilities projects.

HUMAN SERVICES:

5. Resolution unappointing Robert B. Adams as a Designated Mental Health Professional as he is no longer employed with Compass Health Skagit.
6. Resolution unappointing Robert B. Adams as a Designated Crisis Responder as he is no longer employed with Compass Health Skagit.
7. Resolution unappointing Patrick Tomulty as a Designated Mental Health Professional as he is no longer employed with Compass Health Skagit.
8. Resolution unappointing Toni Noggle and Fred Rock as County Designated Mental Health Professionals as they are no longer employed with Compass Health Skagit.
9. Resolution appointing Josh Cowan to serve a three year term on the Skagit County Developmental Disabilities Advisory Board beginning March 15, 2007, and expiring on March 14, 2010.

YOUTH & FAMILY SERVICES:

10. Personal Services Agreement with David V. McNeill, McNeill Polygraph and Investigating, to perform polygraph examinations, upon request of the Department of Youth and Family Services. The agreement commenced on March 1, 2007, and shall continue until February 28, 2009. Compensation is not to exceed a total of \$10,000.

PUBLIC WORKS DEPARTMENT:

11. Resolution authorizing the establishment of the Lake Management District No. 4 fund.
12. Resolution amending Resolution **No. R20070132**, calling for a public hearing regarding the assessment of Lake Management District No. 4 (Clear Lake and Beaver Lake). The hearing will be held on Monday, April 16, 2007, at 10:00 a.m.
13. Resolution approving the Final Order to Vacate a 24-foot road right-of-way on Fir Island located south of Moore Road and east of Dry Slough Road.

CONSENT AGENDA
MONDAY, MARCH 26, 2007
PAGE NO. 2

14. Resolution amending Resolution **No. R20070101** increasing an Interfund loan to Hansen Creek Sub-Flood Zone Fund by \$20,000 to a maximum amount of \$100,000.
15. Resolution calling for bids to purchase diesel fuel for the M/V Guemes Island Ferry. The bid opening will be held on Monday, April 16, 2007, at 10:30 a.m.
16. Resolution rejecting all bids for the 2007 haul out and dry docking of the M/V Guemes Island Ferry.