

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 6, 2009:

- *8:30 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- *2:00 p.m. – 4:00 p.m. Executive Session – Potential Litigation

TUESDAY, APRIL 7, 2009:

- 8:00 a.m. – 9:00 a.m. Public Works Department – David Sheridan, Director
1. Public Hearing - To Consider Adoption of Revision No. 2 to the
 2009-2014 Six-Year Transportation Improvement Program
 (TIP)
2. Miscellaneous
- 9:00 a.m. – 9:30 a.m. Public Hearing – To Consider Testimony Regarding a 2008 Budget
 Amendment
- 9:30 a.m. – 9:45 a.m. Public Hearing – To Consider Testimony Regarding the Disposal of
 County-owned Real Property Identified by Tax Parcel No. P108573,
 Commonly Known as an Acreage Only Account in the Vicinity of
 Gunderson Road/Goldie Lane in Mount Vernon, and Parcel No. P43706,
 Commonly Known as 44511 Concrete Sauk Valley Road in Concrete
- 10:00 a.m. – 10:15 a.m. Closed Record Hearing for Preliminary Plat Approval of the Plat of
 Perrigo Estates (PL08-0376) Submitted by Morris Nilson
- 11:00 a.m. – 11:30 a.m. Proclamation – Arbor Day in Skagit County – April 24, 2009
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *2:00 p.m. – 3:00 p.m. Skagit County Elected Officials Meeting Regarding Budget Projections
- 6:00 p.m. – 9:00 p.m. Planning Commission Meeting Regarding Bylaws Amendments

WEDNESDAY, APRIL 8, 2009:

- *11:00 a.m. – 12:00 a.m. Skagit County Department Head Meeting Regarding Budget Projections
 (Option One)
- *1:30 p.m. – 2:30 p.m. Skagit County Department Head Meeting Regarding Budget Projections
 (Option Two)

THURSDAY, APRIL 9, 2009:

- *10:00 a.m. – 12:00 p.m. Northwest Regional Council Meeting

Continued, OVER...

**COMMISSIONERS' AGENDA
PAGE TWO**

FUTURE BID OPENINGS:

Monday – April 13, 2009, at 2:00 p.m.	One (1) New Four Axle Dump Truck
Monday – April 13, 2009, at 2:15 p.m.	One (1) New 5 th Wheel Truck
Monday – April 20, 2009, at 2:00 p.m.	Bridge Debris Removal Project ESDR-1

FUTURE PUBLIC HEARING:

Tuesday – April 21, 2009, at 8:00 a.m.	To Consider Testimony Regarding the Vacation of a Portion of County Right-of-Way Known as Concrete-Sauk Valley Road
--	---

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.

I. CONSENT AGENDA FOR MONDAY, APRIL 6, 2009, ITEMS 1 THROUGH 13:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, March 30, 2009.
2. Record of the Proceedings for Tuesday, March 31, 2009.

b) BUDGET & FINANCE:

3. Agreement with Adaptive Planning, Inc. to provide modifications to Skagit County's budget model. The agreement shall commence upon the date of execution, with a maximum total not to exceed \$1,800.

c) CONSERVATION FUTURES:

4. Grant Deed of Agricultural Conservation Easement between Skagit County and S & B Properties, LLC, which allows for the purchase of approximately 16.8 acres and one development right for \$452,000. This purchase is in cooperation with the Washington State Recreation and Conservation Office.
5. Grant Deed of Agricultural Conservation Easement between Skagit County and S & B Properties, LLC and Richard and Patricia Smith, which allows for the purchase of approximately 167.52 acres and four development rights for \$452,000. This purchase is in cooperation with the Washington State Recreation and Conservation Office.
6. Grant Deed of Agricultural Conservation Easement between Skagit County and S & B Properties, LLC, which allows for the purchase of approximately 80 acres and two development rights for \$452,000. This purchase is in cooperation with the Washington State Recreation and Conservation Office.

d) PUBLIC WORKS DEPARTMENT:

7. Resolution designating Cliff Butler, Operations Division Manager, as Applicant Agent and Dave Sheridan, Interim Public Works Director, as the Alternate Applicant Agent for the December 2008 – January 2009 Severe Winter Storm and Record and Near Record Snow Event.
8. Public Assistance Grant Agreement No. D09-410 with the Washington State Military Department for the December 2008 – January 2009 Severe Winter Storm and Record and Near Record Snow Event.
9. Resolution awarding the bid for the 2009 Asphalt Overlay Project ESAO-9 to CEMEX Pacific Holdings, LLC for the low bid amount of \$1,398,396.50.
10. Vendor Services Agreement with Green Crow Rock Products for the procurement of road maintenance materials not to exceed a total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010.
11. Vendor Services Agreement with Hertz Equipment Rental Corporation to provide rental equipment for various projects with expected annual expenditures to exceed \$25,000, but not to exceed a maximum total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010.

12. Vendor Services Agreement with NC Machinery to provide equipment rental for various projects with expected annual expenditures to exceed \$25,000, but not to exceed a maximum total of \$100,000. The agreement commenced on April 1, 2009, and shall continue through March 31, 2010.

II. CONTRACT RATIFICATIONS, ITEMS 13 THROUGH 16:

e) PUBLIC WORKS DEPARTMENT:

13. Resolution ratifying Grant Agreement No. G09000211 with the Washington Department of Ecology
14. Grant Agreement No. G09000211 with the Washington Department of Ecology, which provides funding in the amount of up to \$1,000,000 for investigation and remediation of the Whitmarsh (March's Point) Landfill. The agreement commenced on January 1, 2008, and shall continue through June 30, 2013.

f) SHERIFF'S DEPARTMENT:

15. Resolution ratifying a Contract with the Humane Society of Skagit County.
16. Contract between Skagit County and the Humane Society of Skagit County for boarding of impounded animals and those animals dropped off by County residents. The agreement commenced on January 1, 2009, and shall continue through December 31, 2009. Compensation is not to exceed a maximum of \$72,000.