

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, APRIL 10, 2006:

- *T 9:45 a.m. – 10:00 a.m. Proclamation – National Public Safety Telecommunications Week
- *T 10:00 a.m. – 11:00 a.m. Update by the Citizens for Indoor Recreation and Event Center on the Status of the Community Planning Process
- 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 – Arbor Day- April 12, 2006
- *T 1:30 p.m. – 2:00 p.m. Consideration – Ordinance to Change the Comprehensive Plan Designation for 10 Acres of Mount Vernon School District Property From City of Mount Vernon UGA to AG-NRL
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 4:00 p.m. Welcome Reception for David Bauermeister, Executive Director of the Northwest Ag Business Center (Skagit Valley College – 2405 E. College Way, Mount Vernon)

TUESDAY, APRIL 11, 2006:

- *T 10:00 a.m. – 10:30 a.m. Discussion – Transfer of the Burlington-Edison Regional Park to the Burlington-Edison School District
- *T 10:30 a.m. – 11:00 a.m. Review/Possible Action – Final Plat of Lake View Heights
- *T 11:00 a.m. – 11:30 a.m. Presentation – Community Awareness Emergency Response (CARE)
- 2:00 p.m. – 4:00 p.m. Skagit River Impact Partnership Steering Committee Meeting (Dike District No. 12 Building - 1317 South Anacortes Street, Burlington)

WEDNESDAY, APRIL 12, 2006:

- 6:30 a.m. – 8:00 a.m. 2006 Real Heroes Breakfast (Swinomish Northern Lights Casino - Anacortes)

THURSDAY, APRIL 13, 2006:

- 6:30 p.m. – 9:30 p.m. Workshop - Skagit River Flood Damage Reduction Measures

***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, APRIL 10, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 3, 2006.
2. Resolution in the matter of policy direction to Skagit County staff regarding Skagit River Basin Flood Reduction Initiatives as of April, 2006.

SHERIFF'S DEPARTMENT:

3. Resolution authorizing the transfer of radio equipment to the Upper Skagit Indian Tribe as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program.
4. Resolution authorizing the transfer of radio equipment to the Swinomish Indian Tribe as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program.
5. Resolution authorizing the transfer of radio equipment to the City of Anacortes as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program.
6. Resolution authorizing the transfer of radio equipment to the City of Mount Vernon as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program.
7. Resolution authorizing the transfer of radio equipment to the City of Sedro-Woolley as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program.
8. Resolution authorizing the transfer of radio equipment to the City of Burlington as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program.

YOUTH & FAMILY SERVICES:

9. Resolution AND Interlocal Cooperative Agreement between Skagit County and North Central Educational Service District to provide training for Skagit County substance abuse providers, which is necessary to effectively serve youth with fetal alcohol spectrum disorders (FASD) and other challenging conditions. The agreement shall commence on April 1, 2006, and continue through August 31, 2006. Total compensation is not to exceed \$1,700.

PUBLIC WORKS DEPARTMENT:

10. Resolution awarding bids for the procurement of maintenance materials to multiple vendors for the period beginning April 1, 2006, and ending on March 31, 2007. Purchasing contracts will be implemented for materials expected to exceed \$25,000.