

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, APRIL 21, 2008:

- *8:00 a.m. – 12:00 p.m. Meet and Greet with Congressman Rick Larsen (Perks Coffee House - Concrete) and Tour of the Janicki Building in Hamilton
- *2:00 p.m. – 4:00 p.m. Executive Session – Litigation

TUESDAY, APRIL 22, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Public Works Department – Jim Voetberg, Director
1. Discussion – Cascade River Road – Hard Creek Bridge
2. Discussion – Public Works Projects Update
3. Miscellaneous
- 9:30 a.m. – 10:00 a.m. Public Health Department – Peter Browning, Director
1. Discussion – National Infant Immunization Week
2. Discussion – Proposed Marine Recovery Areas in Skagit County
3. Miscellaneous
- 10:30 a.m. – 10:45 a.m. Public Hearing – 2008 Budget Amendment for Various Funds
- 11:00 a.m. – 11:30 a.m. Proclamation – Soil and Water Stewardship Week in Skagit County (April 27 – May 4, 2008)
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Discussion/Possible Action – Preliminary Plat Approval of the Plat of Ehrlich Estates (PL07-0429) Submitted by Cleeland-Roberson Construction and Development Corporation
- 1:30 p.m. – 2:30 p.m. Closed Record Appeal No. PL08-0101, by William A. Stiles, Jr. of the Hearing Examiner's Decision Regarding Appeal No. PL07-0912, Requesting a Reversal of the Denial of the Hearing Examiner's Decision
- 2:30 p.m. – 3:30 p.m. Closed Record Appeal of the Hearing Examiner's Decision on PL07-0698 Involving Skagit County's Request Under Skagit County Code 14.16.900(2)(b)(iii) to Revoke, Rescind, or Modify Special Use Permit No. 92-006 for Continuing Violations of Conditions Regarding Hours of Operation for the Bow Hill Mill
- 3:30 p.m. – 4:00 p.m. Discussion/Possible Action – Final Adoption of Permanent Kennel Regulations
- *6:00 p.m. Planning Commission's Annual Dinner Meeting/Elections (Chuckanut Manor -3056 Chuckanut Drive, Bow)

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**COMMISSIONERS' AGENDA
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WEDNESDAY, APRIL 23, 2008:

- *8:00 a.m. - 9:30 a.m. Breakfast with Elected Officials (EZ Rider Café – 1581 Bouslog Road, Burlington)
- *10:00 a.m. – 12:00 p.m. Skagit/Island Regional Transportation Planning Organization (SIRTPO) Policy Board Meeting (Skagit Valley College Oak Harbor Campus – 1900 SE Pioneer Way, Oak Harbor)

THURSDAY, APRIL 24, 2008:

- *6:00 p.m. Skagit Prevention Council Banquet (McIntyre Hall – Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday – April 29, 11:00 a.m. To Consider Amending Chapter 2.04 of the Skagit County Code Regarding Office Hours and Meeting Times
- Tuesday – April 29, 1:30 p.m. To Consider Post-Adoption Public Comment and Suggested Changes to the Moratorium on Acceptance and Consideration of Site Designation Applications Pursuant to Skagit County Code 12.18 and the Associated Acceptance and Consideration of System/Operator Contract Applications Under the Skagit County Comprehensive Solid Waste Management Plan, Established Through Resolution No. R20080145
- Tuesday – May 6, 9:00 a.m. To Consider Revision No. 2 to the Adopted Comprehensive 2008-2013 Six-Year Transportation Improvement Program (TIP)

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:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, April 15, 2008.

b) FACILITY MANAGEMENT:

2. Amendment No. 1 to Vendor Services Agreement No. C20070574 with Meyer Heating , which adds additional compensation in the amount of \$3,000 for additional furnace services and repairs as requested by the Facility Management Department. The new contract total is not to exceed \$9,400. All other terms and conditions of the original agreement shall remain in effect.

c) INFORMATION SERVICES:

3. Resolution authorizing the transfer of surplus computer equipment to Skagit Valley College.

d) HUMAN SERVICES:

4. Amendment No. 1 to Personal Services Agreement No. C20070211 with Connie Bonner-Britt, which extends the length of the contract through December 31, 2008. This will allow for the continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect.

e) PARKS & RECREATION:

5. Resolution awarding the bid for the Howard Miller Steelhead Park Improvements Project No. PD97-7 to Lakeside Industries for the low bid of \$67,432, plus applicable sales tax.

f) YOUTH & FAMILY SERVICES:

6. Interlocal Cooperative Agreement between Skagit County and PASS Course Sales, Sunnyside School District, which will provide a mechanism by which Skagit County youth can participate in the Portable Assisted Study Sequence (PASS) program. This will enable those youth to make-up academic credits through an Office of the Superintendent of Public Instruction endorsed program. The agreement commenced on April 1, 2008, and shall continue through March 31, 2009. Compensation is not to exceed a total of \$6,500.

g) PUBLIC WORKS DEPARTMENT:

7. Resolution calling for bids for one new latest model four-axle dump truck. The bid opening will be held on Monday, May 12, 2008, at 11:30 a.m.
8. Resolution calling for bids for two new latest model two-axle oil distributor trucks. The bid opening will be held on Monday, May 12, 2008, at 11:00 a.m.
9. Vendor Services Agreement with Pacific Star Marine to overhaul two Ulstein outdrives for the Guemes Island Ferry. The agreement shall commence upon the date of execution and continue until the project is completed. Compensation is not to exceed a maximum of \$200,000.
10. Resolution amending Resolution Nos. R20050298, R20050405 and R20060338 and establishing a summer surcharge on all single round trip cash fares for vehicles and passengers on the Guemes Island Ferry, inclusion of a senior and disabled coupon book

category in the fare schedule, clarifying senior and disabled discounts and establishing other fare adjustments. **(A similar resolution on the Consent Agenda for April 15, 2008, was removed. This resolution reflects necessary changes directed by the Commissioners as shown on Exhibit A)**

11. Vendor Services Agreement with Rinker Materials West LLC for the purchase of gravel products from the Maintenance Materials Eligibility List for the period of April 1, 2008, through March 31, 2009. Maximum payable compensation under this contract shall be \$500,000.
12. Resolution authorizing a Quit Claim Deed from Skagit County to the Washington State Department of Transportation for a County right-of-way within Martin Road, only within the project limits of State Route 9, Prairie Road to Thunder Creek Vic. The County holds the title to a portion of Martin Road and is transferring it to WSDOT for widening and construction on this project, as set forth in Turnback Agreement No. TB1-0204.
13. Quit Claim Deed from Skagit County to the Washington State Department of Transportation for a County right-of-way within Martin Road, only within the project limits of State Route 9, Prairie Road to Thunder Creek Vic. The County holds the title to a portion of Martin Road and is transferring it to WSDOT for widening and construction on this project, as set forth in Turnback Agreement No. TB1-0204.