

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, APRIL 26, 2010:**

- a) \*9:00 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*3:30 p.m. – 4:30 p.m. Executive Session – (none scheduled as of the date of this notice)

**II. TUESDAY, APRIL 27, 2010:**

- a) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen - Director:
  - 1. Discussion – 2010 Legislative Work Program Update
  - 2. Miscellaneous
- b) 9:30 a.m. – 10:30 a.m. Discussion – Alternative Futures Project Update/Work Session
- c) 11:00 a.m. – 11:30 a.m. Presentation of Certification of Commendation to Ron Panzero
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period

**III. WEDNESDAY, APRIL 28, 2010:**

- a) \*8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)
- b) \*10:00 a.m. – 12:00 p.m. Skagit/Island Regional Transportation Planning Organization (SIRTPO) Policy Board Meeting (Skagit Station – 105 East Kincaid Street, Mount Vernon)

**IV. THURSDAY, APRIL 29, 2010:**

- a) \*6:00 p.m. – 8:00 p.m. Skagit County Prevention Council's 19<sup>th</sup> Annual Very Important Prevention Partner (VIPP) Dessert/Awards Ceremony (Burlington Library, Rotary Room – 820 East Washington Avenue, Burlington)

**V. FRIDAY, APRIL 30, 2010:**

- a) \*3:00 p.m. City of Mount Vernon ~ Downtown Riverfront Revitalization Project, Phase 1 – Ground Breaking Ceremony (Condensery Mall north of the Division Street Bridge, Mount Vernon)
- b) \*4:30 p.m. – 6:00 p.m. Liberty Bell Dinner ~ Law Day (Swinomish Northern Lights Casino – 12885 Casino Drive, Anacortes)
- c) \*6:00 p.m. – 9:00 p.m. Bill Wallace ~ Department of Natural Resources Northwest Region – Retirement Celebration (Cotton Tree Inn, 2300 Market Street, Mount Vernon)

**FUTURE PUBLIC HEARING:**

- Tuesday, May 4, 2010 – 8:30 a.m. To Consider Testimony Regarding Determination Declaring the Acquisition of Land or Property Associated with the Francis Road Corridor, A Public Use, and Necessary for County Purposes

**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 26, 2010 (items 1 through 12)**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 19, 2010.
2. Record of the Proceedings for Tuesday, April 20, 2010.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Assistance Agreement No. C20090639 with the U. S. Department of Energy, Office of Energy Efficiency & Renewable Energy for the Energy Efficiency and Conservation Block Grant program. This Amendment replaces the Activity Sheet entitled "Vehicle Fleet Review" to include the purchase of hybrid vehicles; reflects budgetary reporting changes; and revises reporting requirements. All other terms and conditions of the original Agreement shall remain in effect.
4. Personal Services Agreement with Megan Lycette to perform research, development, coordination, and promotion services for the Skagit County Zero-Waste Events recycling program. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$20,000.

c) BUDGET AND FINANCE:

5. Personal Services Agreement with the Skagit County Chamber Executive Directors Association (SCCEDA), which awards \$30,000 of Hotel/Motel Lodging Tax funds to support activities related to tourism promotion in Skagit County. The Agreement commenced on January 1, 2010, and shall continue through December 31, 2010. Funds were authorized pursuant to Resolution No. R20100112.
6. Resolution calling for a public hearing to consider testimony regarding amending the 2010 County budget. The public hearing is scheduled to take place on Monday, May 10, 2010, at 1:15 p.m.

d) COMMUNITY SERVICES:

7. Resolution reappointing Josh Cowan to serve a three-year term on the Skagit County Developmental Disabilities Advisory Board. His term commenced on March 15, 2010, and shall expire on March 15, 2013.

e) FACILITIES:

8. Personal Services Agreement with Voorhis Associates, Inc. to incorporate the remaining tasks, steps, and products that are to be provided at the direction of Skagit County regarding the Community Justice Center. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$114,500.

f) PUBLIC WORKS:

9. Resolution awarding the bid for the purchase of one new latest model two-axle hook-lift truck with a water system option to Motor Trucks, Incorporated in the amount of \$153,095.65.
10. Local Agency Standard Consultant Agreement with David Evans and Associates, Inc. to provide on-call survey services. This contract was procured in compliance with R.C.W. 39.80 for Architectural and Engineering Services using Skagit County's 2010 Consultant Roster. The Agreement shall commence upon the date of execution and continue until April 30, 2011. Compensation shall not exceed \$50,000.

11. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing services on various roads. The Agreement shall commence upon the date of execution and continue until April 26, 2011. Compensation shall not exceed \$9,900.
12. Interlocal Cooperative Agreement between Skagit County and Skagit County Drainage District No. 21 to work cooperatively to remove and/or relocate a log jam on Nookachamps Creek, in the vicinity of Parcel No. P24548. The Agreement shall commence upon the date of execution and continue for a period of one (1) year, or until the Nookachamps Creek Log Jam Project has been completed, whichever occurs sooner. The County shall contribute one-half of the total estimated costs, in an amount not to exceed \$3,000.