

## SKAGIT COUNTY COMMISSIONERS' AGENDA

### I. MONDAY, MAY 7, 2012:

- a) \*8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) \*2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- d) \*4:00 p.m. – 6:00 p.m. Skagit River General Investigation Alternatives Open House: Hosted by the United States Army Corps of Engineers Seattle District and Skagit County

### II. TUESDAY, MAY 8, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
  - 1. Public Hearing/Possible Action: Regarding Consideration of Approval of a Resolution Authorizing Execution of a Franchise Agreement with the Upper Skagit Indian Tribe, as well a Consideration of Approval of a Franchise Agreement with the Upper Skagit Indian Tribe
  - 2. Public Hearing/Possible Action: Regarding Consideration of a Resolution to Adopt the 2012 – 2017 Six-Year Improvement Program, Revision No. 1
  - 3. Resolution Adopting the Annual Construction Program, Revision No. 1
  - 4. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Parks, Recreation and Fairgrounds – Brian Adams, Director:
  - 1. Recognition: John Semrau 25 Years of Service on the Skagit County Parks and Recreation Advisory Board
  - 2. Miscellaneous
- c) 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director:
  - 1. Presentation: Report by Consultant Lorelei Juntunen of ECONorthwest – Fiscal Implications of Growth Management Options in Skagit County
  - 2. Miscellaneous
- d) 11:00 a.m. – 11:30 a.m. Proclamation: Recognizing May as Community Action Month in Skagit County
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period
- f) 11:45 a.m. – 12:00 p.m. Proclamation: Recognizing May 6 through May 12, 2012, as Wildlife Awareness Week in Skagit County

### **BID OPENING (Public Works' Staff and Clerk of the Board):**

- Monday, May 7, 2012, at 2:00 p.m. Samish River Prairie Road Bridge Deck Repair
- Monday, May 7, 2012, at 2:15 p.m. Maintenance and Repair Service on Sinclair Island and Dock  
***(Rescheduled from Monday, April 30, 2012)***

***Continued (OVER)...***

**III. WEDNESDAY, MAY 9, 2012:**

- a) \*8:15 a.m. – 9:30 a.m. Law and Justice Council Meeting (Sheriff's Office Training Room, Public Safety Building, 600 South Third Street, Mount Vernon)

**IV. THURSDAY, MAY 10, 2012:**

- a) \*4:30 p.m. Meet and Welcome to Skagit County: Planning and Development Services  
Director Dale Pernula

**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.

**V. CONSENT AGENDA FOR MONDAY, MAY 7, 2012 (items 1 through 7):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, April 24, 2012.
2. Resolution authorizing a proposition for the continuation of a 6-Year Emergency Medical Services Levy supporting the Medic 1 system.

b) COMMUNITY SERVICES:

3. Resolution authorizing an application for a Community Development Block Grant. The purpose of this resolution is to designate Kenneth A. Dahlstedt, the Chairman of the Board of Skagit County Commissioners as the authorized representative to apply to the Washington State Department of Commerce to request \$55,236 and any amended amounts, to fund public service activities in coordination with Skagit County Community Action Agency, and certifies that, if funded, Skagit County will comply with applicable provisions of Title I of the Housing and Community Development Act of 1974, as amended, and other applicable state and federal laws.

c) FACILITY MANAGEMENT:

4. Vendor Services Agreement with Great Floors Commercial Sales to install moisture barrier seal and carpet in the Public Works office area at 1800 Continental Place, Mount Vernon, WA. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$9,124.32.

d) HUMAN RESOURCES:

5. Memorandum of Agreement with AFSCME Local 176-PS (Prosecuting Attorney's Legal Support Staff) regarding 2012 closure days.

e) PLANNING AND DEVELOPMENT SERVICES:

6. Ordinance Amending SCC 14.34.150(8)(c) and Repealing Interim Ordinance #O20120001 in order to maintain Skagit County's Community Rating System Level 4 rating under the National Flood Insurance Program.

f) PROSECUTOR:

7. Quit Claim Deed and Real Estate Tax Affidavit granted by Skagit County to Bruce A. Lewis and Teresa M. Kasch-Lewis to correct inaccuracies in title to former public right-of-way to facilitate the issuance of title insurance, for Parcel No. P73080 and P73081, located in Fidalgo City, WA.