

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, MAY 28, 2007:

MEMORIAL DAY OBSERVED.

TUESDAY, MAY 29, 2007:

- 7:30 a.m. – 8:15 a.m. Work Session – County Commissioners
- 8:15 a.m. – 9:00 a.m. Work Session – County Administrator/Deputy Administrator
- *T 9:00 a.m. - 10:00 a.m. Presentation - Metropolitan Park District
- *T 10:00 a.m. - 11:00 a.m. Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer
1. Public Hearing - Consideration of Vacation of the northern 430' of Samish Point Road, No.39600, off Samish Island Road
 2. Public Hearing - Consideration of Vacation of 1312.28' of the north end of the primitive portion of Medford Road, No.94710
 3. Presentation - Certificate of Commendation – Retirement of Vicki Griffiths
 4. Presentation - Certificate of Commendation – Retirement of Les Hoover
 5. Discussion/Update - Flood Control Funding Options
 6. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- *T 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 1:30 p.m. - 2:00 p.m. Work Session - National Wild and Scenic River Designation Illabot Creek
- 2:00 p.m. – 3:00 p.m. Executive Session – (Litigation)

WEDNESDAY, MAY 30, 2007:

- 10:00 a.m. Construction Kickoff and Groundbreaking: SR 20, Fredonia to I-5 Improvement Projects - Azusa Farm - 13664 Bradshaw Road, Mount Vernon
- 11:00 a.m. - 12:00 p.m. Skagit/Island Regional Transportation Planning Organization Policy Board Meeting, Bradshaw Tree Farm - Highway 20 at Bradshaw Road, Burlington
- 2:00p.m. - 3:00 p.m. Skagit County Pioneer Association Picnic and Meeting (The Skagit County Historical Museum - 501 S 4th St, La Conner)

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**COMMISSIONERS' AGENDA
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FRIDAY, JUNE 1, 2007:

7:00 p.m. - 9:00 p.m. Town Hall Meeting - Guemes Island Community Center, Guemes Island

FUTURE PUBLIC HEARINGS:

Tuesday – June 12, 9:00 a.m. To Consider Testimony Regarding the Franchise Renewal of Northwest Pipeline Corporation

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

***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, MAY 29, 2007**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 21, 2007.
2. Record of the Proceedings for Tuesday, May 22, 2007.

FACILITIES MANAGEMENT:

3. Standard Form of Agreement between Skagit County and Van Rossen Construction, Inc., for the remodel of the Continental Place building located at 1800 Continental Place, Mount Vernon. The contract shall commence upon the date of signature and continue for 30 days from notice to proceed. Total compensation is not to exceed \$48,260.
4. Standard Form of Agreement between Skagit County and Van Rossen Construction, Inc., for the installation of the Skagit County Fairgrounds toilet/shower building located at 1410 Virginia Street, Mount Vernon. The contract shall commence upon the date of signature and continue for 45 days from notice to proceed. Total compensation is not to exceed \$82,212.

PARKS AND RECREATION:

5. Resolution calling for bids to lease County-owned land for hay cutting. The bids will be opened on Monday, June 11, 2007, at 1:00 p.m.

SHERIFF'S DEPARTMENT:

6. Resolution authorizing execution of an Interlocal Agreement between Skagit County and the Washington State Patrol (WSP).
7. Interlocal Agreement between Skagit County and the Washington State Patrol (WSP). This is a federal grant for domestic cannabis eradication/suppression, which provides funding to local law enforcement agencies to support the locating and eradication of illicit cannabis plants and the investigation and prosecution of cases involving controlled substances. The agreement commenced on January 1, 2007, and ends on December 31, 2007. Compensation shall total \$21,000.

PUBLIC WORKS:

8. Resolution to award 2007 Asphalt Overlay Projects: Old Highway 99, No.50510; Pioneer Parkway, No.42000, including portions of both County and Town of LaConner Roads; and Higgins Airport Way, No.31150 to Rinker Materials West LLC dba Rinker Materials in the amount of \$746,959.50.
9. Resolution to rescind Resolution **No. R20070245** (Auditor File #200704270173) and replace Final Order to Vacate Right-of-Way Near Lake Shannon Road.