

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 2, 2008:**

- \*8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- \*1:30 p.m. – 3:30 p.m. Executive Session – Litigation

**TUESDAY, JUNE 3, 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 – James Voetberg, Director
1. Review – Projected Road Fund Projects for 2009-2014
  2. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Closed Record Appeal to Review the Hearing Examiner’s Decision to Deny Special Use Application No. PL07-0407 for the Redevelopment and Expansion of the Existing Hillside Motel, per Skagit County Code SCC 14.16.150(4)(d)
- 10:30 a.m. – 11:30 a.m. Parks and Recreation Update – Robert Vaux, Director
1. Public Hearing to Consider Adoption of Proposed Fee Schedule Revisions for Howard Miller Steelhead Park in Rockport and Clear Lake Beach in Clear Lake
  2. Miscellaneous
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Recognition of Carolyn VanderVegt for 30 Years of Service to Skagit County

**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.**

## **CONSENT AGENDA:**

### a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, May 27, 2008.

### b) **FACILITY MANAGEMENT:**

2. Maintenance Services Contract with Magnitude 9 Communications to provide periodic repair and maintenance on the County phone system located at the Skagit County Administration Building. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$10,478.

### c) **HUMAN RESOURCES:**

3. Amendment No. 1 to Personal Services Agreement No. C20080009 with Sunrise Services, Inc. to provide a Supported Employment Specialist to serve clients in the Mental Health Court, Jail Transition, Family Treatment Court, and Adult Drug Court programs. The amendment redefines reimbursable direct services, which does not change the contract amount of \$100,000. All other terms and conditions of the original contract shall remain in effect.

### d) **PARKS & RECREATION:**

4. Contract Agreement with Lakeside Industries to perform work associated with the Howard Miller Steelhead Park Improvement Project for the low bid amount of \$67,432. The agreement commenced on May 20, 2008, and shall continue until completion.

### e) **PLANNING & DEVELOPMENT SERVICES:**

5. Ordinance adopting permanent regulations addressing sewer connection requirements within the Bayview Ridge Subarea.

### f) **PUBLIC WORKS DEPARTMENT:**

6. Summary of Offer for the purchase of an easement in the amount of \$9,606 on property owned by Jack E. Hill for the Guemes/Anacortes Parking Lot and Pathway Project #FEMP-1, for the purpose of a permanent pathway.