

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 8, 2009:

- *8:00 a.m. – 8:30 a.m. Briefing – County Commissioners/Administrator
- *8:30 a.m. – 9:30 a.m. Executive Session – Potential Litigation
- 9:30 a.m. – 9:45 a.m. Decision – Closed Record Appeal No. PL09-0169 of the Hearing Examiner’s Decision on PL08-0688 Involving Skagit County’s Notice and Order to Abate Public Nuisances Maintained by the Appellants, Skagit Hill Recycling, Inc., and the Imposition of Civil Penalties
- 9:45 a.m. – 10:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Miscellaneous Code Update
 2. Discussion – 2009 Department Long Range/Legislative Work Program Update and Status Report
 3. Discussion – Department Website Revisions for Planning Commission Business
 4. Miscellaneous
- 10:30 a.m. – 11:00 a.m. Solid Waste Update by Kevin Renz and Allied Waste (Rabanco) Presentation by Joe Casalini Regarding Environmental Programs at the Roosevelt Regional Landfill
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period

TUESDAY, JUNE 9 THROUGH FRIDAY, JUNE 12, 2009:

WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) JOINT DISTRICT MEETING AT THE RED LION HOTEL IN KENNEWICK, WASHINGTON

FUTURE PUBLIC HEARING:

- Tuesday – June 16, 2009, at 9:00 a.m. To Consider Amending the 2009 EMS (Emergency Medical Services) Budget for 2009, and Creating a Budget for the Central Valley Ambulance Authority

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, JUNE 8, 2009, ITEMS 1 – 10:

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 1, 2009.
2. Record of the Proceedings for Tuesday, June 2, 2009.

b) **BUDGET AND FINANCE:**

3. Resolution establishing the Central Valley Ambulance Authority Fund.

c) **PLANNING AND DEVELOPMENT SERVICES:**

4. Ordinance prohibiting wetland mitigation banks on lands zoned Ag-NRL.

d) **PROSECUTOR'S OFFICE:**

5. Prosecution Restoration Grant between Skagit County and the Washington State Department of Community, Trade and Economic Development, which will provide U. S. Department of Justice, Bureau of Justice Assistance funding in the amount of \$90,000 to restore prosecutorial staffing. The agreement shall commence on July 1, 2009 and continue through June 30, 2010.

e) **PUBLIC WORKS DEPARTMENT:**

6. Resolution calling for a public hearing to consider the abolishment and distribution of assets of the Dunbar Sub-Flood Control Zone. The hearing will be held on Tuesday, June 30, 2009, at 9:00 a.m.
7. Resolution establishing the following County Road Projects: Bradshaw Culvert Replacement, ES44410-3; South Skagit Highway Culvert Replacement, ES07000-10; and Bicycle Caution Light Installation on the North Fork Bridge, ES40037-6. These projects are included in the 2009 Annual Construction Program.
8. Resolution authorizing the transfer of a 1990 Chevrolet Astro Van to the Skagit County Historical Museum.
9. Resolution awarding the bid for one new two axle hook-lift flatbed truck to Motor Trucks, Inc. for \$114,142.69.

f) **TREASURER'S OFFICE:**

10. Resolution authorizing approval of the 2008 Property Tax Refund list processed by the Skagit County Treasurer's Office.

II. CONTRACT RATIFICATIONS, ITEMS 11 - 14:

g) **MEDIATION SERVICES:**

11. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Mount Vernon schools to provide facilitation and training services. The agreement was held up due to delays by our Civil Division.

12. Interlocal Cooperative Agreement between Skagit County and Mount Vernon schools, which enters into a partnership for facilitation and training services. Mount Vernon schools will identify the needs and refer them to Mediation & Facilitation Services for assignment of appropriate facilitators and trainers. The agreement commenced on April 28, 2009, and shall continue through December 31, 2009. The fee for services is \$75 per hour, per facilitator. The contract is not expected to exceed a total of \$3,000.

h) PUBLIC WORKS:

13. Resolution ratifying Amendment No. 1 to Personal Services Agreement No. C20080367 with River Oaks Communications Corporation. Bob Duchen of River Oaks was contracted to assist in cable franchise negotiations. His contract expired in December 2008; however, he continued to negotiate on behalf of the County with Wave Broadband. The resolution and amendment are designed to resolve the expired contract and compensate Mr. Duchen for his continued work.

14. Amendment No. 1 to Personal Services Agreement No. C20080367 with River Oaks Communications Corporation, which extends the duration of the agreement to December 31, 2009, and adds additional compensation in the amount of \$17,000 for continued negotiation services by Bob Duchen of River Oaks. All other terms and conditions of the original contract shall remain in effect.