

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JUNE 12, 2006:**

- 8:00 a.m. – 8:45 a.m.            Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m.            Work Session – County Administrator
- 10:00 a.m. – 11:00 a.m.        Executive Session – Personnel, Litigation and Land Acquisition
- 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 13, 2006:**

- \*T 9:00 a.m. – 10:00 a.m.        Closed Record Appeal No. PL06-0434 Submitted by George and Rita Terek, Regarding the Hearing Examiner’s Decision on Reconsideration Request No. PL06-0064
- \*T 10:00 a.m. – 11:00 a.m.        Planning and Development Services – Gary Christensen, Director
1.        Permit Initiative Status Report
  2.        Miscellaneous

**WEDNESDAY, JUNE 14, 2006:**

- 1:00 p.m. – 3:00 p.m.            Emergency Management Council Meeting (Skagit Emergency Communications – 2911 E. College Way, Mount Vernon)
- 4:00 p.m.                            Skagit Valley Humane Society Breaking Ground Ceremony (Burlington)

**THURSDAY, JUNE 15, 2006:**

- 7:30 a.m.                            Skagit County Community Action Agency Executive Board Meeting (Cranberry Tree, Mount Vernon)
- 11:00 a.m. – 12:00 p.m.        Skagit County Community Action Agency Board Meeting (330 Pacific Place, Mount Vernon)
- 6:00 p.m. – 8:00 p.m.            Dinner Hosted by the Washington State Association of Counties (La Conner Seafood and Prime Rib House)
- 6:00 p.m.                            Dedication of Custer Field Located at Skagit Valley Playfields (Skagit Valley College, Mount Vernon)

**FUTURE PUBLIC HEARING:**

- Monday – June 19, 10:30 a.m.        To Consider Public Testimony Regarding the Amendment of Boundary Lines for Various Voting Precincts in Skagit County to Reflect Annexations by Concrete, Sedro-Woolley, Mount Vernon, Burlington and Anacortes

**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  
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**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 5, 2006.
2. Record of the Proceedings for Tuesday, June 6, 2006.

**BUDGET & FINANCE:**

3. Resolution to set statutory dates for the 2007 County Budget.

**HEALTH DEPARTMENT:**

4. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060134** with Skagit Valley Hospital. The amendment replaces the scope of work for the Skagit County Healthy Communities Project. All other terms and conditions of the original contract shall remain in effect.
5. Resolution AND Interlocal Agreement between Skagit County and Cascades Job Corps Center to provide the mechanism for Environmental Health Inspectors to inspect the Center's food services operation, residential halls, vocational trade and other classrooms, recreation hall and facilities accessed by students. The agreement commenced on February 1, 2006, and shall continue through January 31, 2008. Compensation shall not exceed \$1,000 per calendar year, for a total of \$2,000.

**HUMAN SERVICES:**

6. Personal Services Agreement with Pioneer Human Services, which allows for the Pioneer Center North facility located in Skagit County to operate a certified sixteen bed secure detoxification unit for individuals within the five county region consisting of Skagit, Island, San Juan, Whatcom and Snohomish Counties, pursuant to RCW 70.96B.050. The agreement commenced on April 17, 2006, and shall continue until June 30, 2007. Compensation in the amount of \$1,936,000 is funded by DSHS – Division of Alcohol & Substance Abuse with state funds.

**INFORMATION SERVICES:**

7. Resolution authorizing the transfer of County surplus equipment to the City of Arlington.

**TREASURER:**

8. Resolution authorizing the increase of the Treasurer's Change Fund from \$700 to \$850.

**PUBLIC WORKS DEPARTMENT:**

9. Resolution authorizing the road closure of South Skagit Highway to through traffic at MP 17.00 through MP 18.00 beginning June 20, 2006, through June 21, 2006, or a date to be determined by the County Engineer. The closure will enable Skagit County Public Works to replace two failing culverts running beneath South Skagit Highway.
10. Resolution awarding the bid for One New Latest Model Excavator to Modern Machinery of Kent, Washington, for the low bid amount of \$71,574.08.
11. Resolution calling for a Public Hearing to consider the vacation of a County road known as Cherry Street #06560 in Clear Lake. The hearing will be held on Wednesday, July 5, 2006, at 10:00 a.m.

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12. Vendor Services Agreement with Kamps Painting Co., for the installation of pavement markings on various County roads. The agreement commenced on May 30, 2006, and shall continue until May 30, 2007. Compensation shall not exceed \$8,500.
13. Vendor Services Agreement with the Wizard of Ooze to furnish portable toilet units at locations throughout Skagit County and perform all maintenance services. The agreement commenced on May 1, 2006, and shall continue until April 30, 2008. Compensation is payable at \$9,000 annually, for a total of \$18,000.