

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JUNE 18, 2007:

- 7:30 a.m. – 8:30 a.m. Executive Session – Personnel
- 8:30 a.m. – 9:30 a.m. Work Session – County Commissioners/Administrator/Deputy Administrator
- *T 9:30 a.m. – 10:00 a.m. Parks and Recreation Update – Bob Vaux, Director
1. Indoor Recreation Center Update
2. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Public Hearing – Ordinance Adopting the 2006 International Building and Fire Codes
2. Set Closed Record Public Meeting Date for Preliminary Plat Approval of the Plat of Mangat Estates (PL06-0442)
3. Final Plat Approval – Bayview Executive Hangars
4. 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 11:45 a.m. – 12:00 p.m. Bid Re-Opening – Lease of Lands for Hay Cutting
- 1:30 p.m. – 2:00 p.m. Executive Session – Litigation
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel

TUESDAY THROUGH FRIDAY - JUNE 19-22, 2007:

2007 WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC) JOINT DISTRICT MEETING (MARCUS WHITMAN HOTEL & CONFERENCE CENTER - WALLA WALLA, WASHINGTON)

FUTURE PUBLIC HEARING:

- Tuesday – June 26, 9:00 a.m. To Consider Testimony Regarding Revision No. 2 to the Adopted Comprehensive 2007-2012 Six-Year Transportation Improvement Program (TIP)

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, JUNE 18, 2007**

COMMISSIONERS:

1. Record of the Proceedings for Monday, June 11, 2007.
2. Record of the Proceedings for Tuesday, June 12, 2007.

BUDGET/FINANCE:

3. Resolution setting the statutory dates for the FY 2008 Skagit County budget.

INFORMATION SERVICES:

4. Personal Services Agreement with Column Technologies to craft the Statement of Work for implementation of a Countywide 311 tracking system. The agreement shall commence on July 1, 2007, and continue through December 31, 2007. Compensation is not to exceed a total of \$9,200.
5. Vendor Services Agreement with Right! Systems, Inc. for an upgrade of the current Citrix software and servers to the latest available version. The agreement shall commence upon the date of execution and continue through December 31, 2007. Total compensation is not to exceed \$7,000.

PROSECUTING ATTORNEY:

6. Three Quit Claim Deeds and Excise Tax Affidavits presented by Stephen LeCuyer on behalf of the Swinomish Indian Tribal Community for property at Casino Drive for a government transfer of a road right-of-way. No compensation shall be paid by either party.
7. Quit Claim Deed and Excise Tax Affidavit presented by Michael Winslow on behalf of William R. and Terry L. McCulloch for property on Guemes Island for a government transfer of a road right-of-way. No compensation is being paid by either party.

PUBLIC WORKS DEPARTMENT:

8. Resolution awarding the bid for one new galvanized steel multiplate pipe arch to Contech Construction Products, Inc. in the amount of \$26,300.
9. Resolution calling for a public hearing to consider renewal of a Franchise Agreement with Trans Mountain Pipeline (Puget Sound) LLC. The hearing will be held on Tuesday, July 10, 2007, at 9:00 a.m.
10. Resolution calling for bids to purchase diesel fuel for the Guemes Island Ferry. Bids will be opened on Tuesday, July 10, 2007, at 11:15 a.m.
11. Amendment No. 1 to Vendor Services Agreement **No. C20060404** with Rolls Royce Canada Ltd., which amends the Terms of Agreement in terms of a Settlement Agreement. All other terms and conditions of the original contract are unchanged, and shall remain in full force and effect.
12. Release and Settlement Agreement between Skagit County and Rolls Royce Canada Ltd., which the County agrees to pay the contractor \$198,776.61 as a full and final settlement.