

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**TUESDAY, JULY 4, 2006:**

**INDEPENDENCE DAY HOLIDAY OBSERVED**

**WEDNESDAY, JULY 5, 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

**\*T** 10:00 a.m. – 11:00 a.m.

**Public Works Department – Chal Martin, Director**

1.        Public Hearing – Consideration of Vacation of County Road Known as Cherry Street, No. 06560, in Clear Lake
2.        Discussion/Possible Action – Letter of Agreement With Public Utility District No. 1 For Construction of a Pumping Facility at the Skagit River Aerial Crossing South of Sedro-Woolley
3.        Discussion – Bay View Watershed Storm Water Management Plan/Bay View Sub-Area Plan
4.        Discussion – Stewart Historical Flood Peak Validation Study With Northwest Hydraulic Consultants
5.        Discussion – Partnership Proposal to Widen Highway 9 Bridge at Big Rock
6.        Miscellaneous

11:00 a.m. – 11:30 a.m.                      Consent Agenda and Miscellaneous Items

11:30 a.m. – 11:45 a.m.                      Public Comment Period

1:30 p.m. – 3:30 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

**FUTURE PUBLIC HEARING:**

Tuesday – July 18, 9:00 a.m.                      To Consider Public Testimony Regarding the Vacation of Unopened County Right-of-Way, Near Similk Beach

**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  
WEDNESDAY, JULY 5, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 26, 2006.
2. Record of the Proceedings for Tuesday, June 27, 2006.

**ADMINISTRATIVE SERVICES:**

3. Resolution to fill the position vacated by George Allen and appointing Julie Erickson to the Upper Skagit Library District Board of Trustees. The term expires on December 31, 2006.

**HEALTH DEPARTMENT:**

4. Interlocal Agreement with the Snohomish Health District, which provides funding for continuation of grant "Region 3 Aids Service Network" the agreement shall commence on January 1, 2006, and be completed on December 31, 2006. Compensation shall not exceed \$65,151.

**HUMAN SERVICES:**

5. Resolution re-appointing Karen Peterka to serve another three year term from June 16, 2006, through June 15, 2009, on the Skagit County Substance Abuse board.
6. Resolution re-appointing Joan Lubbe to serve another three year term from July 10, 2006, through July 9, 2009, on the Skagit County Substance Abuse Board.

**SHERIFF'S OFFICE:**

7. Resolution declaring Extendo Bed Company the sole source provider for extended vehicle beds at the Skagit County Sheriff's office.

**PUBLIC WORKS DEPARTMENT:**

8. Resolution awarding the Solid Waste Transfer Station Building (Roof) Repair Project to Mobile Fabricators LLC for the low bid amount of \$53,950.
9. Local Agency Standard Consultant Agreement with Bayview Surveying, Inc. for on-call surveying and engineering services. The contract shall commence upon the date of execution and continue until May 1, 2008. Compensation shall not exceed \$75,000.