

*****REVISED*** 07.07.06**

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, JULY 10, 2006:

- 8:00 a.m. – 8:30 a.m. Work Session – County Commissioners
- 8:30 a.m. – 9:00 a.m. Work Session – County Administrator
- *T 9:00 a.m. – 10:00 a.m. Decision – Bay View Watershed Stormwater Management Plan/Bay View Sub-Area Plan
- *T 10:00 a.m. – 11:00 a.m. Presentation – Citizen’s Budget Advisory Committee
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 2:00 p.m. – 3:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, JULY 11, 2006:

- 8:30 a.m. – 9:00 a.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion/Possible Action – Bay View Ridge Urban Growth Area (UGA)
 2. Miscellaneous
- *T 11:00 a.m. – 12:00 p.m. Department Head Meeting
1. Discussion - Pandemic Influenza Public Outreach
 2. Report - 2006 Skagit County Fair/Fairgrounds
 3. Presentation – Crime Map - New Online Tool For the Sheriff’s Office
 4. Report - Leadership Skagit Report
 5. Announcement – Skagit County Employee Picnic Sponsored by the Skagit County Employee Recognition Committee (SCERC)
 6. Miscellaneous

WEDNESDAY, JULY 12, 2006:

- 11:30 p.m. The Skagit Watershed Council’s Annual Report Lunch and Field Trip (Maple Hall, La Conner)

THURSDAY, JULY 13, 2006:

- 12:15 p.m. Luncheon at The Farmhouse Restaurant With John Mankowski, Governor Christine Gregoire’s Natural Resources Policy Advisor (13724 La Conner Whitney Road, Mount Vernon)

FUTURE PUBLIC HEARING:

- Tuesday – July 18, 9:00 a.m. To Consider Public Testimony Regarding the Vacation of Unopened County Right-of-Way, Located 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
MONDAY, JULY 10, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Wednesday, July 5, 2006.

ADMINISTRATIVE SERVICES:

2. Resolution appointing Raelynn DiMaggio to a five-year term on the Library Board of the Darrington Rural Partial Library District. The term will run from February 2006 through February 2011.
3. Personal Services Agreement with Timothy R. Kiehl, LLC to provide consultation and expert guidance as well as help formulate the creation of a simplified formula that is fair and equitable to the three providers transporting patients in Skagit County. The agreement commenced on March 1, 2006, and shall continue until December 31, 2006. Compensation shall not exceed \$18,542.

BUDGET & FINANCE:

4. Resolution authorizing a call for a public hearing to amend the 2006 budget. The hearing will take place on Monday, July 24, 2006, at 10:45 a.m.

INFORMATION SERVICES:

5. Mutual Release and Rescission Agreement to terminate Contract No. C20050283 between Skagit County and Tyler Technologies, Inc./The Software Group. Tyler Technologies has communicated to Skagit County that they cannot perform their contractual obligations per the amount provided in their request for proposal, submitted in the summer of 2005. Upon legal advice it has been determined that in the best interest of the County, this project should be terminated and re-bid.

PLANNING & DEVELOPMENT SERVICES:

6. Personal Services Agreement with Ravenhead Municipal Services to provide general bookkeeping and Sub-Area Board chores for the Edison Clean Water Sub-Area District. This two year contract is a renewal of a previous contract and was approved by the Sub-Area Advisory board on May 24, 2006. The agreement commenced on July 2, 2006, and shall continue until July 2, 2008. Compensation shall not exceed \$21,536.19.
7. Amendment No. 2 to Personal Services Agreement **No. C20050051** with The Latimore Company, LLC. The amendment adds \$10,000 in compensation, for a new contract amount of \$52,500. All other terms and conditions of the original contract shall remain in effect.

PUBLIC WORKS DEPARTMENT:

8. Resolution amending Resolution No. R20060024 to update the 2006 Solid Waste Advisory Committee Membership, filling the vacancy recently left by the retirement of Ivan Rasmussen, the City of Burlington SWAC representative. Mike Harmon is recommended by the City of Burlington to fill the vacancy for the remainder of the term until December 31, 2006.
9. Personal Services Agreement with David C. Smith & Associates, Inc. to provide aerial photography services in the Fidalgo Island area. The agreement shall commence upon the date of execution and continue until December 31, 2006. Total compensation shall not exceed \$100,250.
10. Easement Agreement between Skagit County and Joan E. Smithman for the inspection, repair and maintenance of McElroy Slough/Blanchard Road Culverts and Tidegates.