

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 11, 2011:

- a) *8:30 a.m. – 10:30 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) *2:00 p.m. – 3:00 p.m. Executive Session (Potential Litigation)

II. TUESDAY, JULY 12, 2011:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1. Discussion: 2012 – 2017 Six-Year Transportation Improvement Program and Revision of the 2011 – 2016 Six-Year Transportation Improvement Program
 - 2. Discussion: Possible Reclassification of Collins Road Rail Crossing to Pedestrian-Only Crossing with Special Vehicular Egress Only in Flood Emergency
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Presentation: Backyard Conservation Project by Skagit Conservation District and Friday Creek Habitat Stewards
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) *1:00 p.m. – 2:30 p.m. Presentation: Hatfield and Dawson - Skagit 911 Radio Infrastructure Consultant Report

III. THURSDAY, JULY 14 TO WEDNESDAY, JULY 20, 2011:

*NATIONAL ASSOCIATION OF COUNTIES (NACo) – ANNUAL CONFERENCE
(Multnomah County, Oregon)

FUTURE BID OPENING:

Monday, July 25, 2011, at 2:00 p.m. One New Patrol Boat

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.

IV. CONSENT AGENDA FOR MONDAY, JULY 11, 2011 (items 1 through 8):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, July 5, 2011.

b) APPOINTMENTS:

2. Resolution to re-appoint Andrea Xaver to serve a four-year term on the Conservation Futures Program Advisory Committee. Ms. Xaver's term shall be effective June 5, 2011, and expire on December 31, 2015.

c) HUMAN RESOURCES:

3. Memorandum of Agreement by and between Skagit County and Skagit County Sheriff's Office and Skagit County Corrections Deputy Guild regarding furlough days in 2011.

d) PLANNING AND DEVELOPMENT SERVICES:

4. Resolution to correct a loan number within Resolution No. R20110163 which was executed on behalf of Skagit County Contract No. C20110207 with the Washington State Department of Ecology. One of the loan number listed in Resolution No. R20110163 was incorrect and needs to be changed from L11S0014 to the correct loan number L11S0016.
5. Amendment No. 3 to Skagit County Contract No. C20070200, Centennial Clean Water Fund Grant Agreement No. G0700153, with the State of Washington Department of Ecology. This Amendment includes federally required language for suspension and debarment reporting. All other terms and conditions of the original Agreement shall remain in effect.
6. Amendment No. 2 to Skagit County Contract No. C20070201, Washington State Water Pollution Control Revolving Fund Loan Agreement No. L0700010, with the State of Washington Department of Ecology. This Amendment will officially close out the project and establish a final loan repayment schedule, as well as update the federally required language for suspension and debarment reporting. All other terms and conditions of the original agreement shall remain in effect.
7. Amendment No. 1 to Skagit County Contract No. C20100251, Washington State Revolving Fund Loan Agreement No. L1000035, with the State of Washington Department of Ecology. This Amendment includes federally required language for suspension and debarment reporting. All other terms and conditions of the original agreement shall remain in effect.

e) PUBLIC WORKS:

8. Resolution giving notice of the road closure of Reservation Road, No. 40210, from July 23 through July 31, 2011, from Snee-Oosh Road, milepost 0.00 to milepost 0.45 to facilitate the 2011 Canoe Journey/Paddle to Swinomish event.

V. RATIFICATION AGENDA (Items 9 and 10):

f) PUBLIC WORKS:

9. Resolution authorizing the ratification of a Grant Agreement with the State of Washington Department of Ecology, Coastal Zone Management Fund (CZM310) Grant Agreement No. G1200005, for the administration and action projects for the Skagit County Marine Resources Committee. Due to the time required to fully execute the

Agreement, and the need to begin work as soon as possible, it was necessary to obtain authorization for work to start effective July 1, 2011.

10. Grant Agreement with the State of Washington Department of Ecology, Coastal Zone Management Fund (CZM310) Grant Agreement No. G1200005, for the administration and action projects for the Skagit County Marine Resources Committee. The Agreement commenced on July 1, 2011, and continues through December 31, 2011. The Department of Ecology is providing 100% funding for administration and projects for a total amount not to exceed \$27,500.