

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JULY 12, 2010:

- 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. – 4:00 p.m. Executive Session (none scheduled as of the date of this notice)

II. TUESDAY, JULY 13, 2010:

- a) 8:00 a.m. – 9:00 a.m. Planning and Development Services – Gary Christensen - Director:
 - 1. Recognition of Governor's 2010 Smart Communities Award for Skagit Countywide Urban Growth Area Open Space Plan
 - 2. Miscellaneous
- b) 10:00 a.m. – 10:30 a.m. Public Hearing to Consider Testimony Regarding Fee Reductions for Admission to the 2010 Skagit County Fair
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 2:00 p.m. – 3:00 p.m. Update/Discussion – Vyrle Hill, Executive Director of Washington Counties Risk Pool

III. FRIDAY, JULY 16, TO TUESDAY, JULY 20, 2010:

- a) *NATIONAL ASSOCIATION OF COUNTIES (NACo) – ANNUAL CONFERENCE (WASHOE COUNTY, NEVADA)

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 12, 2010 (items 1 through 12):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, July 6, 2010.

b) ADMINISTRATIVE SERVICES:

2. Resolution setting statutory dates for Fiscal Year 2011 Budget Schedule.

c) PROSECUTING ATTORNEY:

3. Release and Settlement Agreement between W.M. Lennox and Joanne Williams Lennox, and the W.M. Lennox Revocable Trust.

d) PUBLIC WORKS:

4. Resolution adopting a policy regarding the organization structure for the Skagit County Public Works Department.
5. Resolution calling for a public hearing regarding the 2011 – 2016 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, August 3, 2010, at 8:30 a.m.
6. Resolution approving maps, plans, and specifications and call for bids for Bradshaw Culvert Replacement Project, #EES 44410-3. The bid opening is scheduled to take place on Monday, August 2, 2010, at 2:45 p.m.
7. Interlocal Agreement between Snohomish County and Skagit County for traffic engineering services. The Agreement shall commence upon the date of execution and continue until July 12, 2011. Compensation shall not exceed \$120,000
8. Resolution approving maps, plans, and specifications and call for bids for the Carpenter Road Culvert Replacement Project, #WA402121. The bid opening is scheduled to take place on Monday, August 2, 2010, at 2:00 p.m.
9. Resolution approving maps, plans, and specifications and call for bids for the Conrad Road Bridge Project, #EO91-405. The bid opening is scheduled to take place on Monday, August 2, 2010, at 2:30 p.m.
10. Personal Services Agreement with James G. Murphy, Inc. to provide auction services to sell surplus vehicles and equipment for Skagit County. The Agreement shall commence on July 12, 2010, and continue until July 12, 2011. Skagit County will compensate James G. Murphy a 10% commission of gross auction sales.
11. Personal Services Agreement with Element Solutions to complete the Coal Creek Sediment Pond – Alternatives Feasibility Study. The Agreement shall commence upon the date of execution and continue until December 31, 2010. Compensation shall not exceed \$39,840.
12. Vendor Services Agreement with Coast Insulation to install insulation in the walls and ceiling of the south lean to in the Burlington road operations shop. The Agreement shall commence upon the date of execution and continue until July 12, 2011. Compensation shall not exceed \$8,500.

V. RATIFICATION AGENDA (Items 13 through 14):

e) PUBLIC DEFENDER:

13. Resolution authorizing the ratification of a Personal Services Agreement with Geoffrey W. McCann, Attorney at Law. A signed contract was not processed prior to the commencement of services on July 1, 2010.
14. Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to provide consultation and representation relating to Skagit County District Court cases. The Agreement commenced on July 1, 2010, and shall continue until June 30, 2011. Compensation shall not exceed \$4,000 per month for a contract total amount not to exceed \$48,000.