

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, JULY 31, 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.        Discussion – Resolution Regarding the Command Structure for Significant Emergency and/or Disaster Events Occurring Within Skagit County
2.        Discussion – 2007 – 2012 Six-Year Transportation Improvement Program (TIP)
3.        Discussion/Possible Action – Resolution in Opposition to the Proposed Closure of Hickox Road, No. 70000, Burlington Northern Santa Fe (BNSF) Rail Grade Crossing
4.        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

2:00 p.m. – 3:30 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

**THURSDAY, AUGUST 3, 2006, THROUGH WEDNESDAY, AUGUST 9, 2006:**

**2006 NATIONAL ASSOCIATION OF COUNTIES (NACo)  
ANNUAL CONFERENCE AND EXPOSITION (LAKESIDE  
CENTER AT McCORMICK PLACE – CHICAGO, ILLINOIS)**

**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 31, 2006**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, July 24, 2006.
2. Record of the Proceedings for Tuesday, July 25, 2006.
3. Resolution appointing Jason Easton to be a member of the Skagit County Planning Commission appointed by the Board of Skagit County Commissioners. The term begins on August 1, 2006, and will expire on July 31, 2010.

**ADMINISTRATIVE SERVICES:**

4. Resolution re-appointing Louise Deskey to a three-year term on the Skagit County Senior Services Board effective July 1, 2006, and expiring on June 30, 2009.
5. Resolution re-appointing Bill Pliska to a three-year term on the Skagit County Senior Services Board effective July 1, 2006, and expiring on June 30, 2009.

**PLANNING & DEVELOPMENT:**

6. Amendment No. 1 to Personal Services Agreement **No. C20050314** with BHS Consultants, formerly known as Berryman and Henigar. The amendment corrects the contractor name to read BHC Consultants and adds an additional \$9,000 in compensation for a new contract total of \$49,000. All other terms and conditions of the original contract shall remain in effect.
7. Personal Services Agreement with Studio Cascade to provide services in connection with the South Fidalgo Subarea Plan. The agreement commenced on June 8, 2006, and shall continue until June 1, 2007. Compensation shall not exceed \$45,100.

**YOUTH & FAMILY SERVICES:**

8. Interlocal Agreement between Skagit County and Northwest Educational Services District #189 to provide educational instruction to juveniles confined within the Skagit County Detention Center. The agreement shall commence on September 1, 2006, and shall continue until August 31, 2007. No compensation is being paid.

**PUBLIC WORKS DEPARTMENT:**

9. Resolution authorizing the Final Order to Vacate Unopened County Right-of-Way in Similk Beach, per the public hearing held on July 18, 2006.
10. Construction Contract with Strider Construction Company, Inc., for the McElroy Slough Restoration Project, ES22410-2, for the low bid amount of \$1,185,129. Included under this contract is the Edison Tidegate Replacement Project.