

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 4, 2014:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:00 p.m. – 3:00 p.m. Executive Session Litigation – (RCW 42.30.110(1)(i))
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 5, 2014:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Dan Berentson, Director:
 - 1. Presentation: Voluntary Stewardship Program to Protect and Enhance Critical Areas where Agricultural Activities are Conducted
- b) 10:30 a.m. – 10:45 a.m. Public Health and Community Services – Jennifer Johnson, Director:
 - 1. Introduction of David Jefferson, Community Health Analyst and Tanya Wills, Staff Assistant II
- c) 11:00 a.m. – 11:15 a.m. Board of County Commissioners:
 - 1. Discussion/Possible Action: Appeal of Permit Application No. AC13-0101 Submitted by Errol Hanson
- d) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, AUGUST 6, 2014:

- a) 9:00 a.m. – 10:30 a.m. Board of County Commissioners Special Meeting:
 - 1. Presentation/Discussion: Skagit County Transfer of Development Rights – Project Findings and Program Recommendations
- b) *2:00 p.m. – 3:00 p.m. Executive Session Litigation – (RCW 42.30.110(1)(i))
- c) *6:00 p.m. Commemoration of 50 Years of Service of the Skagit County Parks Board and the Formation of the Parks Department (Skagit County Fairgrounds, 479 W. Taylor Street, Mount Vernon)

IV. THURSDAY, AUGUST 7, 2014:

- a) *10:30 a.m. 110th Annual Skagit County Pioneer Association Picnic (Pioneer Park, South First Street, La Conner)

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FUTURE BID OPENING:

Monday, August 25, 2014, 2:00 p.m. Skagit County Security Upgrades for Four (4) Buildings located at 1700 East College Way; 1800 Continental Place; 205 West Kincaid, Room #124; and 700 South Second Street, Room #124, Mount Vernon

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

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

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, AUGUST 4, 2014 (items 1 through 8):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 28, 2014.
2. Record of the Proceedings for Tuesday, July 29, 2014.

b) OFFICE OF JUVENILE COURT:

3. Personal Services Agreement with Redwood Toxicology Laboratory, Inc., to provide drug and alcohol testing. The Agreement shall commence on the date of execution and continue until December 31, 2016. Compensation shall not exceed \$25,000 per year and is based on a fee schedule.

c) PROSECUTING ATTORNEY:

4. Resolution providing legal defense to Will Reichardt and Tom Molitor in a lawsuit filed by Martin Plancich and Dayna Plancich.

d) PUBLIC WORKS:

5. Resolution awarding the bid for the Overhaul and Maintenance of Outdrives for the Ferry M/V Guemes to Pacific Star Marine USA, Inc., in the amount of \$\$254,300.
6. Permanent Drainage Easement between Skagit County and Similk Highlands Community Association, Parcel No. P77953, for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. The Easement shall be effective on the date of execution. No monetary consideration is being paid.
7. Permanent Drainage Easement between Skagit County Similk Highlands Community Association, Parcel No. P77952, for storm water discharge, drainage lines, drainage structures, culverts, mowing, vegetation management, and other potential drainage infrastructure. The Easement shall be effective on the date of execution. No monetary consideration is being paid.
8. Interlocal Cooperative Agreement with Skagit County Drainage and Irrigation Improvement District No. 14 for the Joe Leary Slough ditch cleaning along Old Highway 99 from Gear Road south until the point where Joe Leary Slough crosses under Old Highway 99 to the west. The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$13,000.

V. RATIFICATION AGENDA (items 9 and 10):

e) OFFICE OF JUVENILE COURT:

9. Resolution authorizing the ratification of Interagency Agreement IAA15033 with the State of Washington Administrative Office of the Courts (AOC) for the BECCA Bill Programs and Services. The Agreement was not received in time to fully executive it prior to the start date of July 1, 2014.
10. Interagency Agreement IAA15033 with the State of Washington Administrative Office of the Courts for BECCA Programs and Services. The Agreement commenced on July 1, 2014, and shall continue until June 30, 2015. Compensation to Skagit County shall not exceed \$323,285.