

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 8, 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. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 9, 2011:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services, Gary Christensen, Director:
 - 1. Discussion/Possible Action: Public Meeting for Review and Possible Signature of the Final Plat Approval Request #PL07-0187 for the Dahlstedt Family Properties Binding Site Plan
 - 2. Miscellaneous
- b) 10:00 a.m. – 10:30 a.m. Presentation: Friendship House, Marie Marchand, Executive Director
- c) 10:30 a.m. – 11:30 a.m. Planning & Development Services - Gary Christensen – Director:
 - 1. Presentation/Discussion and Possible Action: Resolution To Direct Staff to Consider Enrollment in the ESHB 1886 (Implementing Recommendations of the Ruckelshaus Center Process) Voluntary Stewardship Program for Critical Areas Protection
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) *3:45 p.m. Skagit Safe Kids Board Meeting (Skagit EMS, 2911 East College Way, Mount Vernon)

III. WEDNESDAY, AUGUST 10, 2011:

- a) *5:30 p.m. Community Information Sessions: Project Homeless Connects Mission, Goals and Values (Family Resource Center Conference Room - 320 Pacific Place, Mount Vernon)
- b) *6:30 p.m. Skagit River General Investigation (GI) National Environmental Policy Act (NEPA) Scoping Public Meeting: U.S. Army Corps of Engineers Seattle District and Skagit County (Skagit Station, Community Room - 105 E. Kincaid, Mount Vernon)

IV. FRIDAY, AUGUST 12, 2011:

- a) *3:00 p.m. Judge: Draw your Favorite Animal Contest (Skagit County Fairgrounds – 1410 Virginia Street, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Tuesday, August 16, 2011, 8:30 a.m. To Consider Testimony Regarding the 2011-2016 Six-Year Transportation Improvement Program (TIP) Revision No. 2
- Tuesday, August 16, 2011, 8:30 a.m. To Consider Testimony Regarding the 2012-2017 Six-Year Transportation Improvement Program (TIP)
- Monday, September 12, 2011, 6:00 p.m. To Consider Testimony Regarding Views about the General Concepts of Pipeline Safety Standards

FUTURE BID OPENINGS:

Monday, August 15, 2011, 2:00 p.m. 2011 Asphalt Overlay Project #ESA011-1

Monday, August 22, 2011, 2:00 p.m. Farm to Market Road Culvert Replacement #WA402134

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, AUGUST 8, 2011 (items 1 through 4):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 1, 2011.
2. Record of the Proceedings for Tuesday, August 2, 2011.

b) INFORMATION SERVICES:

3. Microsoft Enterprise Enrollment Form with Skagit County for core workstation products and devices. The Agreement shall commence on September 1, 2011, and continue through August 31, 2013. Annual compensation is not to exceed a total of \$200,000.

c) TREASURER:

4. Resolution authorizing the cancellation of warrants per R.C.W. 36.22.100, which are over one year old and subject to cancellation.

V. RATIFICATION AGENDA (Items 5 through 10):

d) COMMUNITY SERVICES:

5. Resolution authorizing the ratification of a Personal Services Agreement with the Opportunity Council and the Whatcom Homeless Service Center. Administrative delays experienced by the Opportunity Council and Skagit County Community Services postponed the completion of the contract.
6. Personal Services Agreement with the Opportunity Council and the Whatcom Homeless Service Center to coordinate a local planning effort designed to improve the Skagit County system of homeless housing and service. The Agreement commenced on July 1, 2011, and shall continue until January 31, 2012. Compensation shall not exceed \$12,600.

e) SHERIFF:

7. Resolution authorizing the ratification of a Memorandum of Understanding (MOU) between Skagit County Interlocal Drug Enforcement Unit (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. Additional negotiation was required, which caused a delay in preparing and signing the agreement.
8. Memorandum of Understanding (MOU) between Skagit County Interlocal Drug Enforcement Unit (SCIDEU) and Northwest Regional Drug Task Force (NWRDTF) for asset sharing in joint operation cases. The MOU commenced on December 1, 2010, and shall continue until December 1, 2012.
9. Resolution authorizing the ratification of an Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Agreement No. M11-34021-014). A signed Agreement was only recently received from DOC after the allocation of new funds for Skagit County from the U.S. Department of Justice for Fiscal Year 2010, under the Justice Assistance Grant.
10. Interagency Agreement with the State of Washington Department of Commerce (DOC) through the Community Services and Housing Division, Public Safety Unit to allow Skagit County to participate in the Multi-Jurisdictional Gang-Drug Task Force Program (Agreement No. M11-34021-014). The Agreement commenced on July 1, 2011, and shall continue until June 30, 2012. Compensation to Skagit County shall not exceed \$171,797.