

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

I. MONDAY, AUGUST 13, 2007:

- A. 8:00 a.m. – 10:00 a.m. Work Session – County Commissioners/County Administrator/Deputy Administrator
- B. 10:00 a.m. – 11:00 a.m. Work Session – GMA Update
- C. 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- D. 11:30 a.m. – 11:45 a.m. Public Comment Period
- E. 11:45 a.m. – 12:00 p.m. Presentation - The Bob Cockburn Recognition Award (Audrey Smith)
- F. 1:30 p.m. – 2:30 p.m. Work Session – USGS Re-Evaluation of Historical Floods on the Skagit River Near Concrete
- G. 2:30 p.m. – 4:30 p.m. Executive Session – None Planned as of this Notice

II. TUESDAY, AUGUST 14, 2007:

- A. 8:00 a.m. – 9:00 a.m. Work Session – Revenue Options for Bay View Drainage
- B. 9:00 a.m. – 10:00 a.m. Public Health Department – Peter Browning, Director
 - 1. Discussion – On-Site Code Revision Management Plan
 - 2. Discussion – West Nile Virus Update
 - 3. Discussion – Botulism in Canned Foods
 - 4. Miscellaneous
- C. 10:00 a.m. – 11:00 a.m. Work Session – GMA Update
- D. 11:00 a.m. – 12:00 a.m. Department Head/Elected Officials Meeting
- E. 1:45 p.m. – 3:15 p.m. Roundtable Discussion Hosted by EDASC – Proposed New University of Washington Campus for North Puget Sound (Burlington City Hall – Council Chambers)

III. WEDNESDAY, AUGUST 15, 2007:

- 1:00 p.m. – 2:00 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- 2:00 p.m. – 2:30 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- 2:30 p.m. – 3:00 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- 3:00 p.m. – 3:30 p.m. Skagit County Municipalities Committee Meeting (Port of Skagit County)

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FUTURE PUBLIC HEARINGS:

Tuesday, August 21 – 9:00 a.m.

To Consider Testimony Regarding the Vacation of 567-Foot of Unopened County Right-of-Way Known as Church Road, Plat of Alger

Tuesday, August 21 – 9:00 a.m.

To Consider Testimony Regarding the Adoption of the Proposed Comprehensive 2008-2013 Six-Year Transportation Improvement Program

Monday, September 17 – 10:00 a.m.

To Consider Testimony Regarding the Amendment of Skagit County Code 12.05, On-Site Sewage Code – Rules and Regulations and Adoption of the On-Site Sewage System Management Plan

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

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
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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 6, 2007.
2. Record of the Proceedings for Tuesday, August 7, 2007.

AUDITOR'S OFFICE:

3. Amendment No. 2 to Agency Agreement **No. C20050412** between Skagit County and the State of Washington Department of Licensing and the Skagit County Auditor, which amends the applicable RCW (Revised Code of Washington) citations referenced in Amendment No. 1 (A20070076). All other terms and conditions of the original contract shall remain in effect.

BUDGET/FINANCE:

4. Resolution creating Sub-Fund 172 within Fund 170 for the Skagit County Interlocal Drug Task Force.

FACILITY MANAGEMENT:

5. Amendment No. 2 to Personal Services Agreement **No. C20060161** with Elliott W. Johnson, Inc. PS, Attorney at Law, which adds additional compensation in the amount of \$15,000 for continued services described in the original agreement. All other terms and conditions in the original agreement shall remain the same.

HUMAN SERVICES:

6. Personal Services Agreement with Dion L. Menser to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed a total of \$10,000.

INFORMATION SERVICES:

7. Resolution authorizing an Interlocal Agreement between Skagit County and the City of Blaine.
8. Interlocal Agreement between Skagit County and the City of Blaine for the purposes of using each agency's competitive bid awards for procurement of goods and services. The agreement shall commence upon the date of execution.
9. Resolution authorizing the transfer of surplus computer equipment to the City of Sedro-Woolley.
10. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon.

PARKS & RECREATION:

11. Conservation Reserve Program Contract between Skagit County and the U.S. Department of Agriculture, which allows planting and maintenance for restoration of the Hansen Creek riparian at the Northern State Recreation Area. The contract shall commence on October 1, 2007, and continue through September 30, 2022. Compensation totals \$32,640.

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SHERIFF'S DEPARTMENT:

12. Resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Community, Trade and Economic Development.
13. Interlocal Agreement with the Washington State Department of Community, Trade and Economic Development, which allows Skagit County to participate in the Narcotics Task Force Program. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$145,071.

PUBLIC WORKS DEPARTMENT:

14. Resolution establishing County Road Project PD 40037 to remove debris from the Skagit River North Fork Bridge.
15. Resolution establishing County Road Project PD 40008-4 to remove debris from the Skagit River South Fork Bridge.
16. Resolution awarding the 2007 Bridge Debris Removal Project to Northwest Logging & Excavation for the low bid of \$106,312.24.
17. Resolution awarding the 2007 Barrier Protection (Guardrail) Project to Petersen Brothers, Inc. for the low bid of \$487,755.95.
18. Vendor Services Agreement with Ben's Cleaner Sales, Inc. for the purchase and installation of a steam cleaner/pressure washer, including parts, for the County Road Shop in Burlington. The contract commenced on July 1, 2007, and shall continue through June 30, 2008. Compensation is not to exceed a total of \$13,000.