

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, AUGUST 22, 2011:

- a) 8:30 a.m. – 9:30 a.m. Planning and Development Services – Gary Christensen, Director:
 - 1. Discussion/Possible Action: Closed Record Hearing on the Examiners' Recommendation to Approve the Preliminary Plat Request of Saratoga Passage View Long CaRD Alteration of Final Plat #PL-0099
 - 2. Discussion/Possible Action: 2011 Code Amendments V.2 Docket
 - 3. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Open Space Timber Applications:
 - 1. Resolution Concerning a Timber Open Space Application of Ardella Douglas to Include Approximately 5.47 Acres in the Current Use Timber Program (C/UTMB 001-2011)
 - 2. Resolution Concerning an Open Space Application of David Pemberton to Transfer a 21.5 Acre Parcel from Farm and Agriculture to the Current Use Open Space Program (CUOS #1-2011)
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- e) *2:00 p.m. – 3:00 p.m. Executive Session (Potential Litigation)
- f) *3:00 p.m. – 4:00 p.m. Executive Session (Real Estate)

II. WEDNESDAY, AUGUST 24, 2011:

- a) *8:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)
- b) *1:30 p.m. – 2:30 p.m. Skagit County Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)

BID OPENING (Public Works' Office Staff and Clerk of Board):

Monday, August 22, 2011, at 2:00 p.m. Farm to Market Culvert Replacement #WA 402134

FUTURE PUBLIC HEARINGS:

Monday, September 12, 2011, 6:00 p.m. To Consider Testimony Regarding Views about the General Concepts of Pipeline Safety Standards

Tuesday, September 13, 2011, 8:30 a.m. To Consider Testimony Regarding the Sale or Disposal of County Surplus Property Consisting of Vehicles, Equipment, and Office Furniture

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 22, 2011 (items 1 through 15):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 15, 2011.
2. Record of the Proceedings for Tuesday, August 16, 2011.

b) COMMUNITY SERVICES:

3. Interlocal Cooperative Agreement with North Sound Mental Health Administration to provide funds to match a State grant that will provide High Fidelity Wraparound Mental Health Services to children and their families in Skagit County. The Agreement shall commence upon the date of execution and continue through June 30, 2012. Compensation shall not exceed \$38,880.

c) HUMAN RESOURCES:

4. Resolution to amend Skagit County Personnel Policies and Procedures Manual, Section 5.14, Bilingual Pay Differential.
5. Resolution to authorize Bonus Sick Leave Cash Out for employees who retire in any year when County Closure Days are observed beginning January 1, 2011.

d) INFORMATION SERVICES:

6. Subscription Agreement with AV Capture All, Inc. for digital recording of Skagit County District and Superior Court sessions. The Agreement shall commence upon the date of execution and continue until August 1, 2014. Compensation shall not exceed \$18,283.32.
7. Vendor Services Agreement with Applied Technologies NW, Inc. to assist with the configuration and installation of the AV Capture All software to operate with the existing sounds systems in Skagit County District and Superior Courts. The Agreement shall commence upon the date of execution and continue for one year. AV Capture All, as a Partner Company, will compensate Applied Technologies NW. Skagit County will not reimburse Applied Technologies NW.

e) PARKS, RECREATION AND FAIRGROUNDS:

8. Resolution calling for a public hearing to consider testimony regarding a proposal to dispose of Skagit County real property located at 1412 Walter Street in Mount Vernon. The public hearing is scheduled to take place on Tuesday, September 13, 2011, at 11:00 a.m.

f) PLANNING AND DEVELOPMENT SERVICES:

9. Personal Services Agreement with Lombard Consulting L.L.C. to assist with the development of grant proposals to help implement recommendations of the Envision Skagit 2060 Citizen Committee. The first two tasks will be to develop a full application for the Housing and Urban Development (HUD) Sustainable Communities Regional Grant, and development of a pre-proposal and final proposal for a Washington State Department of Commerce to Protect and Restore Fresh Water Ecosystems' grant. The Agreement shall commence upon the date of execution and continue until December 31, 2012. Compensation shall not exceed \$15,000.

g) PUBLIC WORKS:

10. Resolution amending Resolution No. R20090370 appointing members to the Skagit County Marine Resources Committee.
11. Resolution calling for a public hearing to consider testimony regarding the vacation of a portion of unopened County right-of-way known as Skagit City Road. The public hearing is scheduled to take place on Tuesday, September 13, 2011, at 8:30 a.m.

12. Resolution awarding the bid and appropriating funds for the 2011 Asphalt Overlay Project #ESA011-1 to Lakeside Industries, Incorporated in the amount of \$918,638.75.
13. Resolution calling for public hearing regarding application for a Franchise Agreement with San Juan Cable, Incorporated, dba "PacAccess Cable and Internet". The public hearing is scheduled to take place on Tuesday, September 13, 2011, at 8:30 a.m.
14. Amendment No. 2 to Personal Services Agreement No. C20090564 with People for Puget Sound to perform Spartina survey and removal, which is one of the eleven tasks including ten action projects and general administration identified in Amendment No. 2 to the Washington State Department of Ecology Grant No. G1000022. The purpose of this Amendment, fulfill the requirements identified in Grant Agreement G1200005 and add the recently awarded funds from Grant No. G1000022 in the amount of \$3,100 to perform additional surveys. Compensation to Skagit County is increased from \$36,200 to \$39,300. All other terms and conditions of the original Agreement shall remain in effect.
15. Vendor Services Agreement with Gardner Electronics to provide installation of electric equipment, two-way radios, radar, video equipment, light bars and computer equipment in police vehicles and radio equipment in other county vehicles. The Agreement shall commence upon the date of execution and continue for one year. Compensation shall not exceed \$24,500.