

**SKAGIT COUNTY COMMISSIONERS  
AGENDA**

**MONDAY, AUGUST 25, 2008:**

- \*8:00 a.m. – 11:00 a.m.            Briefing – County Commissioners/Administrator/Deputy Administrator
- \*1:30 p.m. – 3:30 p.m.            Executive Session – Litigation

**TUESDAY, AUGUST 26, 2008:**

- \*7:30 a.m.                            Burlington-Edison School District Annual Kick-Off Meeting (Burlington-Edison High School Cafeteria)
- 2:00 p.m. – 2:30 p.m.            Consent Agenda and Miscellaneous Items
- 2:30 p.m. – 2:45 p.m.            Public Comment Period
- 2:45 p.m. – 3:00 p.m.            Announcement – People 1<sup>st</sup> of Skagit County's Legislative Reception
- 3:00 p.m. – 3:15 p.m.            Public Hearing – To Consider Amending the 2008 Budget for Various Funds

**WEDNESDAY, AUGUST 27, 2008:**

- \*8:00 a.m. - 9:30 a.m.            Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)

**FUTURE PUBLIC HEARING:**

- Tuesday, September 9 - 8:30 a.m.            To Consider Testimony Regarding Revision No. 3 to the Adopted Comprehensive 2008-2013 Six-Year Transportation Improvement Program (TIP)

**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.**

**II. CONSENT AGENDA:**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, August 19, 2008.

b) INFORMATION SERVICES:

2. Microsoft Enterprise Enrollment Form with Skagit County for core workstation products. The agreement shall commence on August 31, 2008, and continue through August 31, 2011. Annual compensation is not to exceed a total of \$152,000.

c) TREASURER:

3. Resolution authorizing the cancellation of warrants, per R.C.W. 36.22.100, in the amount of \$6,897.13.

d) PUBLIC WORKS DEPARTMENT:

4. Resolution amending Resolution No. R20080196, which corrects a clerical error in Exhibit A and accurately identifies the price per vehicle category fare for senior and disabled vehicle and driver on the Guemes Ferry to be \$6 rather than \$3.50 as currently shown.
5. Resolution calling for an update of vendor lists for maintenance material and rental equipment.
6. Drainage Easement between Public Hospital #304 (United General Hospital) and Skagit County, which establishes a drainage system under Collins Road. The easement is indefinite and is of no cost to the County.