

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, SEPTEMBER 10, 2007:

- 8:00 a.m. – 10:00 a.m. Work Session – County Commissioners/County Administrator/Deputy Administrator
- 10:00 a.m. – 11:00 a.m. Discussion/Possible Action – Signature of Ordinance Adopting 2005 GMA Update and 2006 Comprehensive Plan Amendment Docket (Van's Properties II, LLC)
- 11:00 a.m. – 11:15 a.m. Consent Agenda
- 11:15 a.m. – 11:30 a.m. Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Certificate of Commendation to Tricia Wright of Planning and Development Services
- 2:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation, Potential Litigation

TUESDAY, SEPTEMBER 11, 2007:

- 8:45 a.m. – 9:00 a.m. Proclamation – September 11, 2007, as 9-1-1 Day in Skagit County
- 9:00 a.m. – 9:30 a.m. Health Department – Peter Browning, Director
1. Immunization Update
2. Miscellaneous
- 9:30 a.m. – 10:00 a.m. Presentation – 2007 Continuum of Care Report Regarding Homelessness in Skagit County
- 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Introduction of New Employees
2. Set Closed Record Public Meeting Date for Final Plat Approval of the Plat of Irene Place (PL05-0530) Submitted by Downs Property Management LLC
3. Discussion of Commissioner Identified Miscellaneous Code Amendments
4. Planning and Development Services Department Long-Term Work Program and Trailing Issues From 2005 GMA Update
5. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Presentation by the Libraries of Skagit County
- 11:30 a.m. – 11:45 a.m. Presentation – People 1st Legislative Rally at McIntyre Hall
- 5:00 p.m. Meeting at the Skagit County Fairgrounds Regarding the 2007 Fair

**COMMISSIONERS' AGENDA
PAGE TWO**

WEDNESDAY, SEPTEMBER 12, 2007:

6:00 p.m. Skagit Conservation District's Annual Awards Banquet at Hillcrest Park
Lodge Mount Vernon)

FUTURE PUBLIC HEARINGS:

| | |
|-----------------------------------|--|
| 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 |
| Tuesday, September 18 – 9:00 a.m. | To Consider Testimony Regarding the Vacation of 567-Feet of Unopened County Right-of-Way Known as Church Road, Plat of Alger |
| Tuesday, September 18 – 9:00 a.m. | To Consider Testimony Regarding the Vacation of a Portion of Darrk Lane #50010 |
| Tuesday, October 2 – 9:00 a.m. | To Consider Testimony Regarding Revision No. 3 to the Adopted Comprehensive 2007-2012 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

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
CONSENT AGENDA
MONDAY, SEPTEMBER 10, 2007**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 4, 2007.
2. Resolution reappointing Beth Clotheir to a six-year term on the La Conner Regional Library Board of Trustees, beginning September 23, 2007, and expiring on September 22, 2013.

ASSIGNED COUNSEL:

3. Amendment No. 1 to Personal Services Agreement **No. C20070067** with Jennifer Bouwens, Attorney at Law, which changes the compensation language to read that the compensation is not to exceed \$75,000 without prior approval of Skagit County'. All other terms and conditions of the original contract shall remain in effect.
4. Amendment No. 1 to Personal Services Agreement **No. C20070014** with Darren Acoba, Attorney at Law, which changes the compensation language to read that the compensation is not to exceed \$50,000 without prior approval of Skagit County. All other terms and conditions of the original contract shall remain in effect.

PROSECUTING ATTORNEY:

5. Release & Settlement Agreement, Quit Claim Deed and Excise Tax Affidavit between Skagit County and Delbert E. Robinson and Jackie L. Robinson to quiet title on an unopened County right-Of-way and corrects an inaccuracy in the records of title.
6. Resolution ratifying a Personal Services Agreement with Orland D. Freeman.
7. Personal Services Agreement with Orland D. Freeman to provide personal service of Summons and Petitions and notice of hearings for the Skagit County Prosecuting Attorney's Family Support Division. The agreement commenced July 25, 2007, and shall continue through July 24, 2008. Compensation is not to exceed \$5,000.

YOUTH & FAMILY SERVICES:

8. Federal grant application to the Office of Juvenile Justice for the Community Juvenile Justice Coalition – Skagit County Child and Family Consortium. (Grant funding has already been approved; however, Youth & Family Services and OJJ have agreed that the project would be most effective as a Skagit County-based Community Juvenile Justice Council, rather than the prior application's regional Council.)