

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, SEPTEMBER 10, 2012:

- 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, Vouchers, Warrants, and Miscellaneous Items
- c) *2:00 p.m. – 2:30 p.m. Executive Session (Litigation – RCW 42.30.110(1)(i))
- d) *2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 11, 2012:

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
 - 1) Public Hearing/Possible Action: Regarding the Sale of County Surplus Vehicles, Equipment and Furniture
 - 2) Proclamation – Flood Awareness Week in Skagit County
- b) 10:00 a.m. – 10:15 a.m. Decision: Regarding the Creation of a Rural Partial County Library District in the Unincorporated Precincts of the Sedro-Woolley School District
- c) 10:30 a.m. – 11:00 a.m. Skagit County Library Directors Update
- d) 11:00 a.m. – 11:15 a.m. People 1st of Skagit County, Program Update
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period
- f) *4:00 p.m. – 6:00 p.m. Sedro-Woolley Boys & Girls Club Grand Opening Ceremony for “The Club” Teen Center (915 McGarigle Road, Sedro-Woolley)

III. WEDNESDAY, SEPTEMBER 12, 2012:

- a) *8:15 a.m. – 9:30 a.m. Law & Justice Council Meeting (Public Safety Building, 600 South Third Street, Mount Vernon)
- b) *11:30 a.m. – 2:00 p.m. Skagit Watershed Council Annual Lunch (Maple Hall, 104 East Commercial, La Conner)

IV. THURSDAY, SEPTEMBER 13, 2012:

- a) *11:30 a.m. – 2:00 p.m. Coordinating Council Meeting, Public Safety Jail Project
- b) *11:30 a.m. Skagit County Senior Centers' Park Picnic (Riverfront Park, Sedro-Woolley)

V. FRIDAY, SEPTEMBER 14, 2012:

- a) *5:00 p.m. – 6:00 p.m. Leadership Skagit Class of 2013 Kick-Off Reception (Northwest Pipe Trades Facility, 780 Chrysler Drive, Burlington)

FUTURE BID OPENINGS:

- Monday, September 17, 2012, 2:00 p.m. Purchase of Approximately 100 Pieces of Large Woody Debris for Use in Stormwater and Restoration Projects
- Monday, September 17, 2012, 2:15 p.m. Auditor's Office Remodel Project, 700 S. Second Street, Mount Vernon

(CONTINUED OVER)

FUTURE PUBLIC HEARING:

Tuesday, September 25, 2012, 8:30 a.m. To Consider Verbal and Written Testimony Regarding the Special Assessment Roll, Rates, and Charges for the Newly Re-created Skagit County Lake Management District No. 1 (LMD 1), Big Lake

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

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

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.

V. CONSENT AGENDA FOR MONDAY, SEPTEMBER 10, 2012 (items 1 through 3):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 4, 2012.

b) BUDGET AND FINANCE:

2. Resolution to call for a public hearing to consider amending the 2012 Skagit County Budget. The Public Hearing will be held on Tuesday, September 25, 2012 at 9:30 a.m.

c) PROSECUTOR:

3. Resolution providing legal defense to Tara Fredlund and Christina Wilson in lawsuit by Jolene Bell.

VI. RATIFICATION AGENDA (items 4 and 5):

d) OFFICE OF JUVENILE COURT:

4. Resolution authorizing the ratification of a Grant Award Agreement with the U. S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Award No. 2012-DJ-BX1115, for the Edward Byrne Grant, which funds the Skagit Juvenile Victim Offender Meeting Program. Although the dates of the project are listed as October 1, 2011 to September 30, 2013, the Agreement from the Department of Justice was only recently received.
5. Grant Award Agreement with the U. S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), Award No. 2012-DJ-BX1115, to fund the Skagit Juvenile Victim Offender Meeting Program. The project period began on October 1, 2011, and will continue to September 30, 2013. Compensation to Skagit County shall not exceed \$10,148.