

SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA

MONDAY, SEPTEMBER 11, 2006:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 9:30 a.m. – 10:00 a.m. Public Hearing – Disposal of County Surplus Property
- *T 10:00 a.m. – 11:00 a.m. Benefits Summary Meeting
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Proclamation – Skagit Kids Read Week – September 16-22, 2006

TUESDAY, SEPTEMBER 12, 2006:

- 9:00 a.m. – 10:00 a.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T 10:00 a.m. – 10:15 a.m. Closed Record Hearing for Preliminary Plat Approval for the Plat of Avalon Heights (PL05-0650) Submitted by Jerry Hammer
- 10:15 a.m. – 10:30 a.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T 10:30 a.m. – 11:00 a.m. Proclamation – Anacortes Jazz Festival – September 15-17, 2006
- *T 11:00 a.m. – 12:00 p.m. Department Head Meeting
1. Recognition of the Skagit County Employee Recognition Committee
 2. Introduction of Interim Public Works Director Gene Sampley
 3. Discussion – Skagit County and United Way Campaign
 4. Domestic Violence Grant Awarded to the Skagit County Prosecutor's Office
- 1:00 p.m. -4:30 p.m. National Incident Management System (NIMS) Training (Skagit County Administration Building, Mount Vernon)

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

*T – 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 BOARD OF COMMISSIONERS
CONSENT AGENDA
MONDAY, SEPTEMBER 11, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 5, 2006.

BUDGET/FINANCE:

2. Resolution authorizing the issuance and sale of limited tax general obligation bonds of the County in the aggregate principal amount of up to \$7,750,000 to finance the acquisition of land and the construction and equipping of a building for the Skagit County Health Department.

EMERGENCY MANAGEMENT:

3. Resolution declaring an emergency due to a forest fire on Burpee Hill, which authorizes the expenditure of funds as required to meet the emergency.

INFORMATION SERVICES:

4. Amendment No. 2 to Agreement for Services of Independent Contractor Contract **No. 05325** between Skagit County and Constellation Justice Systems, which adds to the Scope of Work the re-hosting and upgrading of the database for the Damion Software in the Prosecutor and Public Defender offices. It also includes installation and configuration of the Oracle 9i database on the new host (server) and migration of the data from the current server. Compensation in the amount of \$3,000 has been added to this contract. All other terms and conditions of the original agreement shall remain in effect.
5. Resolution authorizing the transfer of County surplus computer equipment to Cedardale/Conway Fire District #3.

PLANNING & DEVELOPMENT SERVICES:

6. Resolution re-appointing Jerry Jewett to the Skagit County Planning Commission for a period of four years, beginning October 21, 2006, and expiring on October 20, 2010.

PROSECUTOR'S OFFICE:

7. Final Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County, which currently has twenty-four property owners with unpaid liens in the total dollar amount of \$37, 864.78. (Snohomish County Cause No. 93-2-05201-2; Skagit County Cause No. 00-2-01371-2 – abstracted and Judgment No. 00-9-01346-7.

PUBLIC WORKS:

8. Resolution calling for a public hearing to consider a vacation of unopened County right-of-way on Guemes Island. The hearing will be held on October 2, 2006, at 10:00 a.m.
9. Resolution calling for a public hearing regarding revision #2 to the 2006-2011 Six-Year Transportation Improvement Program (TIP). The hearing will be held on October 2, 2006, at 10:00 a.m.
10. Resolution declaring an emergency for the repair or possible replacement of the road oil tank loading pipes at the Burlington Public Works Maintenance Shop.

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11. Resolution authorizing the ratification of a Contract for Services with Rolls-Royce Commercial Marine, Inc. for the M/V Guemes.
12. Vendor Services Agreement with Rolls-Royce Commercial Marine, Inc., which will provide products/services to maintain overdrives and associated equipment and control systems and provide spare parts as necessary for the Guemes Island Ferry. The agreement commenced on June 1, 2005, and continued for one year. Compensation was not to exceed \$21,164.06.