

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, SEPTEMBER 12, 2011:**

- a) \*8:30 a.m. – 9:30 a.m. Briefing - County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) 2:00 p.m. – 2:30 p.m. Public Works – Henry Hash, Director:
  - 1. Update: Federal Energy Regulatory Commission (FERC) Relicensing Regarding License Article 107 (c) Imminent Drawdown of Baker River During Flood Events
- d) \*2:30 p.m. – 3:30 p.m. Executive Session (Potential Litigation)
- e) \*3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- f) \*6:00 p.m. Public Hearing To Consider Testimony Regarding Views about the General Concepts of Pipeline Safety Standards

### **II. TUESDAY, SEPTEMBER 13, 2011:**

- a) 8:30 a.m. – 9:30 a.m. Public Works – Henry Hash, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Application for a Franchise Agreement with San Juan Cable, Incorporated, d/b/a “PacAccess Cable and Internet” and Considering a Resolution Authorizing Execution and a Franchise Agreement with San Juan Cable, Incorporated, d/b/a “PacAccess Cable and Internet”
  - 2. Public Hearing/Possible Action: To Consider Testimony Regarding the Vacation of a Portion of Unopened County Right-of-Way Known as Skagit City Road #45610
  - 3. Public Hearing/Possible Action: To Consider Testimony Regarding the Sale of County Surplus Vehicles, Equipment, and Furniture
  - 4. Proclamation: Flood Awareness Week (October 18 – 21, 2011)
  - 5. Update: The David Brookings Rain Garden Maintenance Plan
  - 6. Miscellaneous
- b) 9:30 a.m. – 10:00 a.m. Presentation: Skagit Public Library Directors
- g) 11:00 a.m. – 11:30 a.m. Parks, Recreation & Fairgrounds – Brian Adams, Director:
  - 1. Public Hearing: To Consider Testimony Regarding a Proposal to Dispose of Skagit County Real Property Located at 1412 Walter Street in Mount Vernon
  - 2. Miscellaneous
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period
- d) 11:45 a.m. – 12:00 p.m. Proclamation: September as Recovery Month in Skagit County
- e) \*3:45 p.m. Skagit Safe Kids Board Meeting (Skagit EMS, 2911 East College Way, Mount Vernon)

### **III. WEDNESDAY, SEPTEMBER 14, 2011:**

- a) \*12:00 p.m. Skagit Watershed Council: Annual Lunch & Field Trip (Maple Hall, 204 Douglas Street, La Conner)

**IV. THURSDAY, SEPTEMBER 15, 2011:**

- a) \*11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (320 Pacific Place, Mount Vernon)

**V. FRIDAY, SEPTEMBER 16, 2011:**

- a) \*5:00 p.m. Leadership Skagit Kick Off Reception for the Class of 2012 (Padilla Bay Estuarine Research Reserve Facility - 10441 Bayview Edison Road, Mount Vernon)

**FUTURE BID OPENING:**

Monday, September 19, 2011, 2:00 p.m. As-Needed Hydraulic Maintenance and Repair Services

**FUTURE PUBLIC HEARING:**

Tuesday, September 27, 2011, 10:30 a.m. To Consider Testimony Regarding the Request to Lease a County-Owned Building Located at 220 Michael Street in the Town of Sedro-Woolley (commonly known as the Skagit Regional Food Distribution Center) by Skagit County Community Action Agency

**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, SEPTEMBER 12, 2011 (items 1 through 7):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 29, 2011.

b) ADMINISTRATIVE SERVICES:

2. Resolution to receive National Forest Related Safety-Net Payments under P.L. 106-393 for Fiscal Year 2011/2012.
3. Personal Services Agreement with Timothy Kiehl LLC, principal TRKLLC, to provide strategic planning support and facilitation services to Skagit County Emergency Management Services. The Agreement shall commence on the date of execution and continue until March 31, 2012. Compensation shall not exceed \$64,490.

c) BUDGET AND FINANCE:

4. Resolution authorizing a call for a public hearing to amend the 2011 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, September 27, 2011, at 9:30 a.m.

d) PUBLIC WORKS:

5. Construction Contract Agreement with Lakeside Industries, Inc. in the amount of \$918,638.75 for the 2011 Asphalt Overlay Project #ESAO11-1.
6. Temporary Construction Easement with The United States of America in Trust for the Upper Skagit Indian Tribe, and Letitia J. Brown for a portion of Skagit County Assessor Tax Parcel Number P49441. The purpose of this Easement is for bank stability work including relocation of existing channel spanning structure, installation of large woody debris, bank slope-back and installation of coir lifts. The Easement shall commence on the date of execution, and continue for one year. Compensation for work associated with this Easement is 75% funded by the Washington State Department of Ecology Grant G0900062, Natural Resource Stewardship Program, Skagit County Contract No. C20080607, and 25% funded by the Clean Water Fund, Fund 120.
7. Amendment No. 1 to Vendor Services Agreement No. C20110119 with McAsphalt Industries Limited. This Amendment adds hauling rates for the contractor to transport liquid asphalt out to job sites other than the Burlington Shop holding tanks. All other terms and conditions of the original Agreement shall remain in effect.

**V. RATIFICATION AGENDA (Items 8 through 11):**

e) HEALTH:

8. Resolution authorizing the execution of a Personal Services Agreement with Health Jurisdiction Agreement with Washington State Health Care Authority, Agreement No. 1163-33999, (a/k/a Department of Social and Health Services) for the Access to Baby and Child Dentistry (ABCD) Local Activities program. The Agreement was received from Washington State Health Care Authority after the start date of the contract, and it was of mutual benefit to both parties to allow work to commence before the Agreement was fully executed.
9. Health Jurisdiction Agreement with Washington State Health Care Authority, Agreement No. 1163-33999, (a/k/a Department of Social and Health Services) for the Access to Baby and Child Dentistry (ABCD) Local Activities program. This Agreement provides public health nurses to perform outreach and recruitment of Medicaid-eligible children ages birth to six, in collaboration with other organizations. The Agreement commenced on July 1, 2011 and shall continue until June 30, 2013. Compensation from Washington State Health Care Authority shall not exceed \$60,000.

f) PUBLIC WORKS:

10. Resolution authorizing the execution of a Personal Services Agreement with Christine Betchley to perform Task 7: Young Beach Stewards, one of seven tasks identified in the Washington State Department of Ecology Grant Agreement #G1200005. Due to the time required to fully execute the Department of Ecology Grant and the Personal Services Agreement, and the need to begin work as soon as possible, it was necessary to obtain authorization from Skagit County Public Works staff for work to start effective September 6, 2011.
11. Personal Services Agreement with Christine Betchley to perform Task 7: Young Beach Stewards, one of seven tasks identified in the Washington State Department of Ecology Grant Agreement #G1200005. The Agreement commenced on September 6, 2011, and shall continue until December 31, 2011. Compensation shall not exceed \$3,600.