

SKAGIT COUNTY COMMISSIONERS AGENDA

MONDAY, SEPTEMBER 15, 2008:

- *8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administer/Deputy Administrator
- *1:30 p.m. – 3:30 p.m. Executive Session – Potential Litigation
- *4:00 p.m. Community Justice Center Summit II (Skagit Station – Mount Vernon)

TUESDAY, SEPTEMBER 16, 2008:

- 8:00 a.m. – 8:30 a.m. Consent Agenda and Miscellaneous Items
- 8:30 a.m. – 9:30 a.m. Planning & Development Services – Gary Christensen, Director
1. Discussion – Planning & Development Services Code Compliance Program and Presentation of the “Certificate of Non-Compliance”
2. Miscellaneous
- 9:30 a.m. – 10:30 a.m. Public Health Department – Peter Browning, Director
1. Deliberation/Possible Adoption – Marine Recovery Areas for On-Site Sewage Disposal Systems
2. Discussion – Illegal Dumping in Skagit County, a Downward Trend
3. Report – Flu Season 2008/2009
4. Miscellaneous
- 10:30 a.m. – 11:30 a.m. Closed Record Appeal Hearing to Review the Hearing Examiner’s Decision to Approve Special Use Application No. PL07-0792 for the Continued Operation of a Recreational Vehicle (RV) Appliance Repair Business as a Home-Based Business 2, Per Skagit County Code Section 14.16.400(4)(c)
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Proclamation – Skagit Kids Read Week – September 20-27, 2008

WEDNESDAY, SEPTEMBER 17, 2008:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 4:45 p.m. Skagit County Solid Waste Governance Board Meeting (Port of Skagit County)

THURSDAY, SEPTEMBER 18, 2008:

- *7:00 a.m. – 8:30 a.m. Skagit Land Trust Conservation Breakfast (CottonTree Inn – Mount Vernon)
- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)
- *12:00 p.m. Skagit Senior Centers Picnic in Celebration of National Senior Citizen Month (Sedro-Woolley Senior Center – Sedro-Woolley)

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 FOR TUESDAY, SEPTEMBER 16, 2008 – ITEMS 1 - 5:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 9, 2008.

b) FACILITY MANAGEMENT:

2. Resolution awarding the Concrete Road Shop Sewer System Replacement Project to Excavation West, LLC in the amount of \$14,500, plus applicable sales tax. This contractor was the lowest bidder to meet the qualifications.

c) HUMAN SERVICES:

3. Resolution re-appointing Joan Lubbe to serve another three year term on the Skagit County Substance Abuse Board effective October 1, 2008, through September 30, 2011.
4. Resolution re-appointing Joan Lubbe to serve another three year term on the Skagit County Mental Health Advisory Board effective October 1, 2008, through September 30, 2011.

d) PLANNING & DEVELOPMENT SERVICES:

5. Resolution authorizing the temporary appointment of Carol Ehlers and Herb Goldston to the Skagit County Planning Commission. Ms. Ehlers' current term expires on September 25, 2008, and Mr. Goldston's current term expires on December 8, 2008. They will each be re-appointed to serve until December 31, 2008.