

**SKAGIT COUNTY COMMISSIONERS'  
AGENDA**

**I. MONDAY, SEPTEMBER 21, 2009, THROUGH FRIDAY, SEPTEMBER 25, 2009:**

- a) \*8:00 a.m. – 11:00 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- c) \*2:00 p.m. – 4:00 p.m. Executive Session - Personnel

**II. TUESDAY, SEPTEMBER 22, 2009:**

- a) 8:00 a.m. – 9:00 a.m. Planning & Development Services Department – Gary Christensen, Director
  1. Discussion - Agricultural Heritage Density Credit Report
  2. Discussion - Status Report and Update on Long Range Work Program and Skagit Alternative Futures Project
  3. Discussion – 2009 Comprehensive Plan Amendment Submittals and Process
  4. Miscellaneous
- b) 9:00 a.m. – 9:15 a.m. Public Hearing – Consideration of Adoption of Revision No. 4 to the 2009 – 2014 Six-Year Transportation Improvement Program
- c) 9:30 a.m. – 10:00 a.m. Discussion – Conservation Futures Advisory Committee/Farmland Legacy Program Update
- d) 10:00 a.m. – 10:30 a.m. Proclamation Designating September 23, 2009, as Job Corps Day in Skagit County
- e) 10:30 a.m. – 10:45 a.m. Decision – Candidate for Assessor’s Office
- f) 10:45 a.m. – 11:00 a.m. Decision – Reauthorization of Clean Water Program (Public Hearing was held on September 15, 2009)
- g) 11:30 a.m. – 11:45 a.m. Public Comment Period
- h) \*12:00 p.m. – 2:30 p.m. Senior Center Appreciation Picnic (River Front Park – Sedro-Woolley)

**III. WEDNESDAY, SEPTEMBER 23, 2009:**

- a) \*8:00 a.m. – 9:30 a.m. Breakfast with Elected Officials (Calico Cupboard – 121B Freeway Drive, Mount Vernon)
- b) \*9:30 a.m. – 12:15 p.m. Skagit County Public Health Department Retreat (Skagit Valley Gardens – 18923 Peter Johnson Road, Mount Vernon)
- c) \*5:30 p.m. – 8:00 p.m. People First of Skagit County Legislative Reception (Skagit Valley College)

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**FUTURE PUBLIC HEARINGS:**

Tuesday, October 20, 2009, at 9:30 a.m. To Consider Whether, Or Which, Applications And/Or Proposals To Amend The Skagit County Comprehensive Plan And/Or Comprehensive Plan Land Use/Zoning Map Should Be Placed On The Docket Of Annual Amendments

**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.**

**I. CONSENT AGENDA FOR MONDAY, SEPTEMBER 21, 2009 (items 1 through 8):**

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 14, 2009.
2. Record of the Proceedings for Tuesday, September 15, 2009.

b) CONSERVATION FUTURES:

3. Resolution to receive the full payment amount as entitled to eligible counties under Public Law (PL) 106-393 and the distribution of these project funds for expenditure between projects in accordance with Title II and Title III of PL 106-393; to distribute 8% of the 15% of the projects funds to Title II and 7% of the funds to Title III.

c) HUMAN RESOURCES:

4. Resolution designating an acting county engineer for Skagit County.

d) PARKS AND RECREATION:

5. Resolution calling for a public hearing to consider testimony regarding revision of the Parks and Recreation current fee schedule for the Howard Miller Steelhead Park, Grandy Lake Park and Sauk Park. The hearing is schedule to take place on Tuesday, October 6, 2009, at 1:30 p.m.

e) PROSECUTING ATTORNEY:

6. Quit Claim Deed and Tax Affidavit between Skagit County and the Claus Family Corporation for property located in the Fidalgo City area.

f) PUBLIC WORKS:

7. Amendment No. 2 to Public Assistance Grant Agreement No. C20090240 with the Washington State Military Department for the December 2008 severe winter storm and record and near record snow event. The amendment replaces the language in the General Terms and Conditions Section, Exhibit A "Single Audit Act Requirement" and "Limitation of Authority" with language in Amendment B, Attachment A. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 2 to Public Assistance Grant Agreement No. C20090170 with the Washington State Military Department for the December 2008-January 2009 severe winter storm and record and near record snow event. The amendment replaces the language in the General Terms and Conditions Section, Exhibit A "Single Audit Act Requirement" and "Limitation of Authority" with language in Amendment B, Attachment A. All other terms and conditions of the original Agreement shall remain in effect.

**II. RATIFICATION AGENDA FOR (items 9 through 14):**

g) CONSERVATION FUTURES:

9. Resolution authorizing the ratification of a Washington Wildlife and Recreation Program (WWRP) Project Agreement. The County received the agreement from the Washington State Recreation Conservation Office via e-mail on August 13, 2009, with an effective date of August 17, 2009.

10. WWRP Project Agreement with the Washington State Recreation and Conservation Office (RCO) to receive RCO funds for the Richard Smith properties. The total grant award provided by the funding board for this project shall not exceed \$319,455. The Agreement commenced on August 17, 2009, and shall continue until November 30, 2009.

h) HUMAN SERVICES:

11. Resolution authorizing the ratification of a Personal Services Agreement with Catholic Community Services. A signed Agreement was not received prior to the commencement of services on September 1, 2009, due to a scheduling conflict with the Board of County Commissioner's consent agenda.
12. Personal Services Agreement with Catholic Community Services to hire FTE Mental Health Professionals to provide mental health intervention and treatment for children or youth identified with mental health issues and their families, in grades K-8. The Agreement commenced on September 1, 2009, and shall continue through August 31, 2010. Compensation shall not exceed \$650,000.

i) PUBLIC DEFENDER:

13. Resolution authorizing the ratification of a Personal Services Agreement with Geoffrey McCann. A signed Agreement was not processed prior to the commencement of the services on July 1, 2009.
14. Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to handle 35 District Court cases per month for the Skagit County Public Defender. The agreement commenced on July 1, 2009, and shall continue through June 30, 2010. Compensation is not to exceed a maximum of \$4,000 per month.