

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, OCTOBER 9, 2006:

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| 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 10:00 a.m. – 11:00 a.m. | Work Session – Proposed Changes to Skagit County Code 14.34, the Flood Prevention Ordinance |
| 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 1:00 p.m. – 1:30 p.m. | Elected Officials Presentation – Communication and the Budget Process |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| *T 4:00 p.m. – 4:30 p.m. | Proclamation – National 4-H Week in Skagit County – October 1-7, 2006 |

WEDNESDAY, OCTOBER 11, 2006:

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| 9:00 a.m. – 11:00 a.m. | Legislative Breakfast Sponsored by The Children’s Council of Skagit County (Skagit Transit Station – 105 E. Kincaid, Mount Vernon) |
| 4:00 p.m. | Region 3 Legislative Reception Sponsored by People 1 st of Skagit County (McIntyre Hall – Mount Vernon) |

FUTURE PUBLIC HEARINGS:

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| Monday – October 16, 10:45 a.m. | To Consider Public Testimony Regarding a 2006 Budget Amendment for Various Funds |
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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 COMMISSIONERS
CONSENT AGENDA
MONDAY, OCTOBER 9, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 2, 2006.

BUDGET & FINANCE:

2. Resolution and Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District (SCD) to develop and implement wildfire prevention programs and activities. The contract compensation is not to exceed \$5,551.64. The agreement commenced on July 1, 2006 and will end on December 31, 2006.

FACILITY MANAGEMENT:

3. Resolution authorizing a call for public hearing on November 6, 2006, at 9:45 a.m. regarding the lease of a County owned building located at 250 W. Moore Street, Sedro-Woolley, Washington, by the Skagit County Community Action Agency.

PARKS & RECREATION:

4. Resolution authorizing a Real Estate Contract for the purchase of the Burlington Northern Santa Fe Railway right-of-way.
5. Real Estate Contract between Burlington Northern Santa Fe Railway Company and Skagit County to purchase a right-of-way located at/or near Rockport, Washington to expand recreational opportunities for improved trail and shoreline access. The purchase price is \$32,850.

PUBLIC WORKS DEPARTMENT:

6. Resolution amending Resolution **R20050298** establishing the Guemes Island Ferry passage fare schedule. The amendment consists of changing fares for Senior/Disabled Motorcycle user tickets, which must be 50% of the regular peak rate, according to the Federal Transit Administration.