

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. SATURDAY, OCTOBER 9, 2010:

- a) *11:00 a.m. Skagit County Parent to Parent: 4th Annual Skagit County Buddy Walk – National Down Syndrome Society (Bakerview Park – Fir St. at 30th, Mount Vernon, WA)

II. MONDAY, OCTOBER 11, 2010:

MANDATORY CLOSURE DAY – COUNTY OFFICES CLOSED

III. TUESDAY, OCTOBER 12, 2010:

- a) *8:00 a.m. – 10:00 a.m. Briefing County Commissioners/County Administrator
- b) 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director:
1. Discussion/Possible Action: Proclamation – October is Community Planning Month
 2. Discussion/Possible Action: Designation of Floodplain Manager - Tim DeVries
 3. Discussion: 2010 Work Program Quarterly Report
 4. Discussion: 2010 Development Trend Quarterly Report
 5. Miscellaneous
- c) 11:00 a.m. – 11:30 a.m. Public Hearing/Possible Action: To Consider Testimony Regarding Imposing an Additional 911 Excise Tax on Switched Access Lines and Voice-over Internet Protocol (VoIP) Lines
- d) 11:30 a.m. – 11:45 a.m. Public Comment Period
- e) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items
- f) *2:00 p.m. – 4:30 p.m. Executive Session – (None Scheduled as of the Date of this Notice)

IV. WEDNESDAY, OCTOBER 13, 2010:

- a) *8:00 a.m. – 9:00 p.m. Skagit Early Learning & The Children's Council of Skagit County Community Leadership & Legislative Reception (The Family Resource Center, 320 Pacific Place, Mount Vernon, WA)

FUTURE BID OPENINGS:

Monday, October 18, 2010 – 2:00 p.m. Skiyou Slough Ditch Tightline Project

Monday, October 25, 2010 – 2:00 p.m. Skagit County Transfer and Recycling Station Project WMP50-11

Monday, November 1, 2010 – 2:00 p.m. Anacortes Ferry Dock Rehabilitation Project #FE40152-5, Federal Aid #BHS-2029 (045) and Guemes Island Ferry Dock Repair Project #F40153-1, Federal Aid #FBD-BHS-2029(042)

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 TUESDAY, OCTOBER 12, 2010 (items 1 through 8):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 4, 2010.
2. Record of the Proceedings for Tuesday, October 5, 2010.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 2 to Personal Services Agreement No. C20100171 with Emma Whitfield. This Amendment extends the term of the Agreement from six months to an additional twelve months to continue through October 12, 2011; adds language to Exhibit "A", Scope of Work; allows the contractor remote access to the County network; and increases compensation by \$70,000, for a total amount not to exceed \$105,000. All other terms and conditions of the original Agreement and subsequent amendment shall remain in effect.

c) CONSERVATION FUTURES:

4. Interlocal Agreement between Skagit County and the Skagit Conservation District for projects relating to Title III funding. The County will reimburse the contractor for assistance in meeting Title III funding priorities through the development of a countywide Community Wildfire Protection Plan and Firewise Communities/USA Program implementation. The agreement shall commence on January 1, 2011, and shall continue through December 31, 2011. Maximum reimbursement shall not to exceed a total of \$68,000.

d) PLANNING & DEVELOPMENT SERVICES:

5. Resolution authorizing a \$114 payment for meals at the June 2010 Washington State Association of Counties Joint District meeting held in Thurston County, WA.

e) PUBLIC WORKS:

6. Resolution calling for a public hearing to review comments to the proposed special assessment roll, rates, and charges for Skagit County Lake Management District No. 3 for Lakes Erie and Campbell. The public hearing is scheduled to take place on Tuesday, November 2, 2010, at 9:30 a.m.
7. Vendor Services Agreement between Skagit County and Squaticum Mountain Ecological Restoration for the Coal Creek Riparian Replanting project. The project consists of removal or control of existing invasive vegetation and replanting with native vegetation at an unnamed tributary to Coal Creek near Sedro-Woolley, Washington. The planting area is a 100-foot buffer width and approximately 1.8 acres total area. The Agreement shall commence upon the date of execution and continue until July 31, 2012. Compensation shall not exceed \$30,818.39.
8. Vendor Services Agreement between Skagit County and Jansen, Inc. for the purchase of approximately 100 pieces of Large Woody Debris (logs with attached root wads) for use in stormwater restoration projects. The Agreement shall commence upon the date of execution and continue until September 30, 2011. Compensation shall not exceed \$85,478.

V. RATIFICATION AGENDA (Items 9 through 12):

f) CONSERVATION FUTURES:

9. Resolution authorizing the ratification of an Interlocal Agreement between Skagit County and Skagit Conservation District to complete the Title III funding priorities through the implementation of a County-Wide Community Wildfire Protection Plan and Fire

Communities/USA Program. Contract No. C20090553 with Skagit County Conservation District expired prior to the remainder of the work described in the contract was completed.

10. Interlocal Agreement between Skagit County and the Skagit Conservation District for projects relating to Title III funding. The County will reimburse the contractor for assistance in meeting Title III funding priorities through the development of a countywide Community Wildfire Protection Plan and Firewise Communities/USA Program implementation. The agreement commenced on September 1, 2010, and shall continue through December 31, 2010. Maximum reimbursement shall not to exceed a total of \$32,182.35.

g) PUBLIC WORKS:

11. Resolution authorizing the ratification of Grant Agreement and two subsequent Amendments with the Washington State Military Department (Grant #E04-732) and Federal Emergency Management Agency (FEMA) (Agreement #1499-DR-WA). Skagit County has applied for and received a grant from FEMA for reimbursement to the County for eligible costs and activities necessary for the repair and restoration of public facilities damaged during the October 2003 flood emergency disaster. In order to receive the funds, the original Grant Agreement and subsequent Amendments must be fully executed by the Board of County Commissioners.
12. Contract to amend the grant with Washington State Military Department (Grant #E04-732) and Federal Emergency Management Agency (FEMA) (Agreement #1499-DR-WA). This is Amendment No.2 to Washington State Military Department Grant #E04 732 (FEMA Agreement #1499-DR-WA). This Amendment No. 2 allows for the reimbursement to Skagit County for eligible costs and activities necessary for the repair and restoration of public facilities damaged during the October 2003 flood emergency disaster. This Amendment changes the grant expiration date from June 30, 2010, to June 30, 2011. All other terms and conditions of the original contract and previous amendments shall remain in effect.