

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. SATURDAY, OCTOBER 19, 2013:**

- a) \*5:30 p.m. Our Name in Lights Gala Auction - 10th Anniversary Season of McIntyre Hall (McIntyre Hall, 2501 East College Way, Mount Vernon)

### **II. MONDAY, OCTOBER 21, 2013:**

- a) \*8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator  
b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items  
c) \*2:30 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. TUESDAY, OCTOBER 22, 2013:**

- a) \*8:00 a.m. – 11:30 a.m. Departmental Budget Work Sessions  
b) \*1:30 p.m. – 4:30 p.m. Departmental Budget Work Sessions

### **IV. WEDNESDAY, OCTOBER 23, 2013:**

- a) \*8:00 a.m. – 12:00 p.m. Departmental Budget Work Sessions  
b) \*1:30 p.m. – 3:00 p.m. Departmental Budget Work Session

### **V. THURSDAY, OCTOBER 24, 2013:**

- a) \*7:30 a.m. – 9:00 a.m. Community Action of Skagit County Annual Breakfast - Spirit of Hope (Cotton Tree Convention Center, 2300 Market Street, Mount Vernon)  
b) \*9:30 a.m. – 12:00 p.m. Departmental Budget Work Sessions  
c) \*1:30 p.m. – 4:30 p.m. Departmental Budget Work Sessions

### **VI. FRIDAY, OCTOBER 25, 2013:**

- a) \*8:30 a.m. – 12:00 p.m. Departmental Budget Work Sessions

### **MONDAY, OCTOBER 21, 2013:**

#### ***BID OPENING (Public Works Staff and Clerk of the Board)***

2:00 p.m. (or as soon thereafter)

Mobile Marine Refueling Services for the Vehicle and Passenger Ferry M/V Guemes

### **FUTURE BID OPENINGS:**

Monday, October 28, 2013, 2:00 p.m. Anacortes-Guemes Ferry Hanger Parts Fabrication for the Guemes Island Ferry Docks and Flap Hinge Sleeve Modifications of the Existing Ferry Apron Flaps

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**FUTURE PUBLIC HEARINGS:**

- Tuesday, October 29, 2013, 8:30 a.m. To Consider Testimony Regarding the Disposal of Skagit County Real Property Located at 2221 Riverside Drive, Mount Vernon
- Tuesday, November 5, 2013, 8:30 a.m. To Consider Testimony Regarding the Application for Franchise Agreement with Skagit County Drainage and Irrigation Improvement District No. 15
- Tuesday, November 5, 2013, 10:30 a.m. To Consider Testimony Regarding the Disposal of Skagit County Real Property Located at 309 and 315 South Third Street, Mount Vernon

**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**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

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, OCTOBER 21, 2013 (items 1 through 6):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 14, 2013.
2. Resolution to reappoint Shelley Nevitt to a five-year term on the Housing Authority Board of Skagit County. Ms. Nevitt's term shall commence on November 1, 2103 and continue until October 31, 2018.

b) FACILITIES MANAGEMENT:

3. Standard Form of Agreement with Axthelm Construction, Inc. to remodel the East Skagit County Community Resource Center. The Agreement shall commence on the date of execution and continue for 60 days. Compensation shall not exceed \$99,000.

c) INFORMATION SERVICES:

4. Purchase Reimbursement Agreement between the Washington State Administrative Office of the Courts (AOC) and Skagit County Superior Court for the purchase of seven desktop computers, seven monitors, and four laptop computers. The Agreement shall commence on the date of execution, and shall continue through November 29, 2013. The AOC shall reimburse the County up to \$700 for each desktop computer, \$200 for each monitor, and \$1,100 for each laptop computer, or the actual cost, including tax and shipping, whichever is lower.

d) PLANNING AND DEVELOPMENT SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20130283 with ECONorthwest to provide a Fiscal Impact Analysis report for proposed development of the Bay View Ridge Subarea. This Amendment increases compensation by \$2,000 for work on an additional task to produce an addendum to the fiscal impact analysis report that considers new information from Public works on road costs. Total compensation shall not exceed \$22,000. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

6. Resolution for approval of maps, plans, and specifications and a call for bids for the Guemes Island Ferry Dolphin Replacement Project #FEMP-5, Federal Aid #FBD-6240(002). The bid opening is scheduled to take place on Monday, November 18, 2013, at 2:00 p.m. or as soon as possible thereafter.

**V. RATIFICATION AGENDA (items 7 and 8):**

f) PUBLIC WORKS:

7. Resolution authorizing the ratification of a Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River Basin gauging station network. Skagit County did not receive the Agreement in time to route before October 1, 2013.
8. Joint Funding Agreement with the U.S. Geological Survey, United States Department of the Interior to operate and maintain the Skagit River Basin gauging station network. The Agreement commenced on October 1, 2013, and continues through September 30, 2014. The U.S. Geological Survey will contribute \$9,913 towards operation and maintenance costs. Skagit County will contribute \$35,508 towards operation and maintenance costs.