

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, OCTOBER 29, 2012:**

- a) \*10:00 a.m. – 11:00 a.m. Executive Session (Litigation - RCW 42.30.110(1)(i))
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- c) \*3:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, OCTOBER 30, 2012:**

- a) \*9:00 a.m. – 12:00 p.m. Departmental Budget Work Sessions
- b) \*1:30 p.m. – 4:30 p.m. Departmental Budget Work Sessions

### **III. WEDNESDAY, OCTOBER 31, 2012:**

- a) \*9:00 a.m. – 12:00 p.m. Departmental Budget Work Sessions
- b) \*1:30 p.m. – 4:30 p.m. Departmental Budget Work Sessions

### **IV. THURSDAY, NOVEMBER 1, 2012:**

- a) \*9:00 a.m. – 12:00 p.m. Departmental Budget Work Sessions
- b) \*1:30 p.m. – 4:30 p.m. Departmental Budget Work Sessions

### **V. FRIDAY, NOVEMBER 2, 2012:**

- a) \*9:00 a.m. – 12:00 p.m. Departmental Budget Work Sessions

### **FUTURE PUBLIC HEARINGS:**

Tuesday, November 6, 2012, 9:30 a.m. To Consider Testimony Regarding an Amendment to the 2012 Skagit County Budget for the Conservation Futures Fund

**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.

**V. CONSENT AGENDA FOR MONDAY, OCTOBER 29, 2012 (items 1 through 4):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, August 14, 2012.
2. Record of the Proceedings for Monday, October 22, 2012.

b) PUBLIC WORKS:

3. Resolution establishing County Road Projects for Bradshaw Road Rehabilitation, ES44410-5, Calhoun Road Rehabilitation, ES43200-1, and Green Road Rehabilitation, ES61410-4.
4. Temporary Construction Easement granted by the City of Seattle for the Concrete-Sauk Valley Road MP 12.5 Fish Passage Project on Parcel No. P30890. The Easement shall commence on the date of execution and shall terminate upon project completed, or within one year, whichever is sooner. No compensation was extended for this Easement.

**VI. RATIFICATION AGENDA (items 5 and 6):**

c) PUBLIC WORKS:

5. Resolution authorizing the ratification of Federal Highway Administration Agency Agreement (FHWA Agreement No. DTFH70-12-E-00016) with Skagit County for the Cascade River Road Preservation Project #WA PFH 27(3), Skagit County Project RD31A-97950 and RD31F-97950. Upon receipt of the Agreement from FHWA in April 2012 for signature by Skagit County, an oversight was inadvertently made by not inserting the proper County signature page within the Agreement, which resulted in not having it signed by the Board of Skagit County Commissioners.
6. Federal Highway Administration Agency Agreement (FHWA Agreement No. DTFH70-12-E-00016) with Skagit County for the Cascade River Road Preservation Project #WA PFH 27(3), Skagit County Project RD31A-97950 and RD31F-97950. The Agreement commenced on April 6, 2012, and shall continue until November 30, 2012. Compensation to Skagit County shall not exceed \$300,000.