

**SKAGIT COUNTY COMMISSIONERS'
AGENDA**

Monday, November 2, 2009, through Saturday, November 7, 2009

I. MONDAY, NOVEMBER 2, 2009:

- a) *8:00 a.m. – 10:00 a.m. Briefing – County Commissioners/Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda and Miscellaneous Items

II. TUESDAY, NOVEMBER 3, 2009:

- c) 8:00 a.m. – 9:00 a.m. Planning and Development Services Department – Gary Christensen, Director
 - 1. Discussion/Possible Action – 2009 Comprehensive Plan Amendment Docket
 - 2. Miscellaneous
- d) 9:00 a.m. – 9:15 a.m. Proclamation – Eat Local for Thanksgiving Campaign
- e) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, NOVEMBER 4, 2009:

- f) *9:00 a.m. – 11:00 a.m. Executive Session (Personnel)
- g) *1:30 p.m. – 2:30 p.m. Emergency Management Council Meeting (Emergency 911 Center, Mount Vernon)

IV. THURSDAY, NOVEMBER 5, 2009:

- h) *10:30 a.m. – 11:30 a.m. City of Sedro-Woolley Ribbon Cutting Ceremony for SR-20 / F & S Grade Road and Skagit Industrial Park Roadway Improvement Projects (204 W. Moore Street, Sedro-Woolley)

V. SATURDAY, NOVEMBER 7, 2009:

- i) *5:30 p.m. – 9:30 p.m. Boys and Girls Club of Skagit County - All Jazz'd Up for Kids Dinner and Auction (St. Joseph Center, 215 N 15th Street, Mount Vernon)

FUTURE BID OPENING:

November 23, 2009 – 2:00 p.m. Diesel Fuel for the Guemes Island Ferry

FUTURE PUBLIC HEARINGS:

November 24, 2009 – 8:00 a.m. To Consider a Franchise Agreement with Comcast of Washington IV, Inc. to Grant a Nonexclusive Franchise Authorizing the Grantee to Construct and Operate a Cable System In, Along, Among, Upon, Across, Above, Over, Under or in Any Manner Connected with Public Ways within the Franchise Area

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.

SKAGIT COUNTY COMMISSIONERS'
CONSENT AGENDA
MONDAY, NOVEMBER 2, 2009

I. CONSENT AGENDA FOR MONDAY, NOVEMBER 2, 2009, (Items 1 through 12):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 26, 2009.
2. Resolution re-appointing Jim Hinton to the Skagit County Noxious Weed Control Board, effective July 31, 2009, through July 31, 2013.
3. Resolution recognizing Terry Knutzen's resignation from the Civil Service Commission, effective December 3, 2009, and appointing Bud Bowers to serve out the remaining term. Mr. Bowers shall be appointed on December 3, 2009, and his term will expire on December 31, 2012.

b) HUMAN SERVICES:

4. Personal Services Agreement with Dion Menser to provide 8 hours of mental health counseling per week to participants of Skagit County Family Treatment Court in order to support their recovery. Services are funded with the dollars from the Skagit County's 0.1% sales tax. The Agreement shall commence on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$29,400.
5. Personal Services Agreement with Skagit Recovery Center to provide urinalysis drug testing and mental health services to Drug Court clients. The Agreement shall commence on January 1, 2010, and shall continue through December 31, 2010. Compensation shall not exceed a total of \$35,340.

c) PLANNING & DEVELOPMENT SERVICES:

6. Ordinance Adopting Phase 2 Miscellaneous Skagit County Code Amendments.
7. Resolution appointing Elinor M. Nakis to the Skagit County Planning Commission for the term November 1, 2009, through October 31, 2013.

d) PUBLIC WORKS:

8. Resolution calling for bids for the Mobile Marine Refueling Services (diesel and/or bio-diesel) for the vehicle and passenger ferry, M/V Guemes. The bid opening would be scheduled for Monday, November 23, 2009 at 2:00 p.m. The Agreement would be for two years. Compensation is estimated not exceed a total of \$300,000.
9. Resolution to authorize the semi-annual advertisement for the Skagit County on-call Emergency Event Vendor List.
10. Construction Contract Agreement with Culbertson Marine Construction, Inc. for the Guemes Ferry Terminal Project #FEMP-2. Resolution No. R20090420 to award contract was approved by the County Commissioners on October 13, 2009. The Agreement shall commence upon the date of execution. Compensation shall not exceed a total of \$858,668.71.
11. Vendor Services Agreement with Harkness Contracting, Inc. for dismantling and hauling a pole building off site as part of the Bryson Interlocal Agreement with the Skagit River System Cooperative. The Agreement shall commence upon the date of execution, and shall continue through August 31, 2010. Compensation shall not exceed a total of \$13,800.
12. Interlocal Agreement between Skagit County and Skagit County Dike District No. 25 to remove and/or relocate a log jam in the Samish River in order to improve the flow and

decrease potential impacts of log jams during river flooding. The Agreement shall commence upon the date of execution, and shall continue through October 29, 2010. Compensation shall not exceed a total of \$4,000.

II. CONTRACT RATIFICATIONS (Items 13 through 14):

e) DEPARTMENT OF EMERGENCY MANAGEMENT:

13. Resolution ratifying Tower Site Lease Agreement with Day Wireless Systems. Day Wireless Systems issued the agreement not knowing that it needed to go through the County system to be approved, thus delaying the contract from being routed before the contract start date.
14. Tower Site Lease Agreement with Day Wireless Systems for the Lyman Hill Tower. The Agreement shall commence on September 1, 2009, and shall continue for one year. Compensation shall not exceed a total of \$35.00 per month (to be paid annually) plus applicable taxes.