

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, NOVEMBER 28, 2011:

- 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) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled at this Time)

II. TUESDAY, NOVEMBER 29, 2011:

- a) 9:30 a.m. – 11:00 a.m. Closed Record Appeals of Preliminary Approval of Short Plat 93-0040, a Three-Lot Short Plat, Submitted on June 10, 1993, Approved November 3, 2010:
 - 1. Case No. PL#11-0362, submitted by Robert Weeks
 - 2. Case No. PL#11-0366, submitted by Evergreen Islands
- b) 11:00 a.m. – 11:30 a.m. Planning and Development Services – Gary Christensen, Director:
 - 1. Discussion/Possible Action - 2011 Comprehensive Plan Amendment Docketing
- c) 11:30 a.m. – 11:45 a.m. Public Comment Period

III. WEDNESDAY, NOVEMBER 30, 2011:

- a) *5:30 p.m. 12th Annual Champions of Diversity Awards Ceremony (Skagit Valley College, 2405 E. College Way, Mount Vernon)

IV. FRIDAY, DECEMBER 2, 2011:

- a) *6:00 p.m. Economic Development Association of Skagit County (EDASC) - Swing into the Holidays Dinner & Auction (4800 Eaglemont Drive, Mount Vernon)

FUTURE PUBLIC HEARINGS:

- Monday, December 5, 2011, at 2:00 p.m. To Consider Testimony Regarding the 2012 Skagit County Budget
- Tuesday, December 6, 2011, at 10:00 a.m. To Consider Testimony Regarding an Amendment to the 2011 Skagit County Budget
- Tuesday, December 6, 2011, at 10:30 a.m. To Consider Testimony Regarding the Proposed Commissioner District Boundary Changes Pursuant to the Provisions of R.C.W. 36.32.020 and 29A.76 Requiring Commissioner Redistricting Based on the 2010 Census Population Figures
- Tuesday, December 13, 2011, at 8:30 a.m. To Consider Testimony Regarding the Consideration of Vacating the County Right-of-Way Known as South Texas Lane

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.

V. CONSENT AGENDA FOR MONDAY, NOVEMBER 28, 2011 (items 1 through 14):

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 21, 2011.

b) AUDITOR:

2. Resolution establishing Skagit County Capital Asset Policy.

c) COMMUNITY SERVICES:

3. Vendor Services Agreement with Rick's Refrigeration to provide repair and replacement of defective parts on the central and satellite kitchens for the Senior Nutrition Program. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$11,000 and is funded by Northwest Regional Council funds.
4. Funding Agreement with Northwest Youth Services to distribute low-income housing funds pursuant to Substitute House Bill 2060. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$30,000.
5. Personal Services Agreement with Paul Douhan to provide mental health services through the Community Wellness Program. The Agreement shall commence on the date of execution and continue until December 31, 2012. Compensation shall not exceed \$20,000 and is funded by the 0.1% sales tax.

d) HUMAN RESOURCES:

6. Resolution authorizing retirement/severance incentive program.

e) PUBLIC DEFENDER:

7. Personal Services Agreement with D. Marianne Ledgerwood to provide transcriptionist services. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$15,000.
8. Personal Services Agreement with Kimberley A. Perrine to provide transcriptionist services. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$15,000.
9. Personal Services Agreement with C. Warness Professional Services, LLC to provide investigation services. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$70,000.
10. Personal Services Agreement with Joseph Kelly dba Strategic Solutions, LLC to provide investigation services. The Agreement shall commence on January 1, 2012, and continue until December 31, 2012. Compensation shall not exceed \$70,000.

f) PUBLIC WORKS:

11. Resolution for approval of contract specifications and call for bids for haul out and maintenance for the vehicle and passenger ferry M/V Guemes. The bid opening is scheduled to take place on Monday, December 19, 2011, at 2:00 p.m.
12. Resolution amending Resolution No. R20100050 (Attachment "A" and Attachment "B") and also establishing the administration and Public Works calendar of events for the public forum, and the reporting requirements for the Guemes Island Ferry Fare Revenue Target Report.
13. Vendor Services Agreement with Reisner Distributor, Inc. for the Mobile Marine Refueling Service for the vehicle and passenger ferry, M/V Guemes. The Agreement shall commence on the date of execution, and continue for two years. Compensation shall not exceed \$385,000.
14. Interlocal Cooperative Agreement with the City of Sedro-Woolley for Skagit County to perform work, provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis for the City of Sedro-Woolley. The Agreement shall commence on the date of execution, and continue until December 31, 2015.