

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 3, 2007:

- *8:00 a.m. – 10:00 a.m. Briefing – County Commissioners/Administrator/Deputy Administrator
- 10:00 a.m. – 11:00 a.m. Public Hearing – To Consider Testimony Regarding Adoption of the 2008 Skagit County Budget
- 11:00 a.m. – 11:15 a.m. Consent Agenda
- 11:15 a.m. – 11:30 a.m. Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 1:30 p.m. – 2:00 p.m. Briefing – Revisions to Skagit County Drainage Utility Rates and the Establishment of a Surcharge on Skagit County Drainage Rates in the Bay View Subarea
- *2:00 p.m. – 4:00 p.m. Executive Session – None Planned at the Time of This Notice

TUESDAY, DECEMBER 4, 2007:

- 8:30 a.m. – 9:00 a.m. Public Meeting – To Consider the Planning Commission’s Recorded Motion Recommending Approval of the 2008-2013 Capital Facilities Plan
- 9:00 a.m. – 10:00 a.m. Public Works Department – James E. Voetberg, P.E., Director/County Engineer
1. To Consider Testimony Regarding Establishing a New Ferry Schedule for the Trial Period Adopted under Resolution R20060184
 2. To Consider Testimony Regarding Rescinding Resolution R20040054 and Establishing a Methodology to Calculate Guemes Island Ferry Ticket Fares
 3. To Consider Testimony Regarding Rescinding Resolutions R20060338, R20050405 and R20050298 and Establishing Ferry Fares for 2008
- 10:00 a.m. – 11:00 a.m. Planning and Development Services, Gary Christensen, Director
1. Consideration/Possible Action – An Interim Ordinance Responding to a Portion of Western Washington Growth Management Hearings Board Order in Case No. 07-2-0002 Invalidating Skagit County Code 14.28.105(4) Relating to the Provision of Sewer Service in the Bayview Ridge Urban Growth Area
 2. Miscellaneous
- 11:00 a.m. – 12:00 p.m. Public Hearing - To Consider Testimony Regarding the 2008 EMS (Emergency Medical Services) Budget
- 1:30 p.m. – 2:00 p.m. Discussion/Possible Action - Resolution Regarding Revisions to Skagit County Drainage Utility Rates Effective January 1, 2008
- 2:00 p.m. – 2:30 p.m. Discussion/Possible Action - Resolution Regarding the Establishment of a Surcharge on Skagit County Drainage Utility Rates in the Bay View Ridge Subarea Effective January 1, 2009

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THURSDAY, DECEMBER 6, 2007:

*4:00 p.m. Skagit Land Trust Holiday Open House (Skagit Station – Kincaid & 3rd, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Tuesday – December 11, 9:00 a.m. To Consider Testimony Regarding the Sale of County Surplus Property

Tuesday – December 11, 1:30 p.m. To Consider Testimony Regarding a Resolution Authorizing Skagit County to Increase Property Tax Revenues, in Excess of Increases in the Value of State-Assessed Property, New Construction and Improvement to Property for the 2008 Budget Year

Tuesday – December 11, 2:30 p.m. To Consider Testimony Regarding a Resolution Authorizing Skagit County to Increase EMS Property Tax Revenues, in Excess of Increases in the Value of State-Assessed Property, New Construction and Improvements to Property for the 2008 Budget Year

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.

I. CONSENT AGENDA FOR MONDAY, DECEMBER 3, 2007::

a) **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 19, 2007.
2. Record of the Proceedings for Tuesday, November 20, 2007.
3. Record of the Proceedings for Monday, November 26, 2007.
4. Record of the Proceedings for Tuesday, November 27, 2007.

b) **ADMINISTRATIVE SERVICES:**

5. Agreement between Skagit County and the Economic Development Association of Skagit County (EDASC), per Resolution No. R20040080, to provide administrative and marketing services for Skagit County. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$47,000.

c) **BUDGET AND FINANCE:**

6. Resolution awarding Hotel/Motel tax funding for 2008.

d) **FACILITY MANAGEMENT:**

7. Resolution authorizing the declaration of sole source and emergency purchase of a PVI water heater for the Skagit County Public Safety Building. Specification Sales, Inc. is the only vendor that distributes the heater.

e) **PARKS & RECREATION:**

8. Joint Settlement/Purchase and Sale Agreement between Skagit County and James Sakshaug. The County shall purchase property owned by Mr. Sakshaug, commonly know as 60108 State Route 20 (Parcel Nos. P46185 and P46175), for the sum of \$280,000.

f) **PROSECUTING ATTORNEY'S OFFICE:**

9. Resolution calling for a public hearing to consider an ordinance adopting a new chapter of the Skagit County Code to provide additional controls for public disturbance noises. The hearing will be held on Tuesday, January 8, 2008, at 9:00 a.m.
10. Release & Settlement Agreement, Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and George W. and Grace J. Wallace, which allows for the dismissal of a lawsuit filed by the Wallace's.

g) **PUBLIC WORKS:**

11. Resolution amending Resolution No. R20070539 to specify the make up for the Countywide Flood Control Zone District (FCZD) Advisory Committee.
12. Interlocal Cooperative Agreement, per Resolution No. R20060426, between Skagit County and the Washington State Parks and Recreation Commission, which allows the County to perform reimbursable maintenance work by plowing snow, grading and leveling, and installing appropriate highway signs. The agreement shall commence upon the date of

execution and continue through May 31, 2008, with the reimbursable revenue not to exceed a total of \$2,650.

13. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20050380 with Widener & Associates, which extends the term of the agreement to December 31, 2008 to allow for continued environmental services for Skagit County road and bridge projects. All other terms and conditions of the original contract shall remain in effect.