

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, DECEMBER 3, 2012:

- a) *8:30 a.m. – 10:30 a.m. Briefing – County Commissioners/County Administrator
- b) 10:30 a.m. – 11:30 p.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2013 Skagit County Budget
- c) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants, and Miscellaneous Items
- d) *3:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, DECEMBER 4, 2012:

- a) 8:30 a.m. – 10:00 a.m. Public Works – Henry Hash, Director:
 - 1. Division Updates from the Engineering, Equipment, and Operations Divisions
 - 2. Miscellaneous
- b) 10:00 a.m. – 11:30 a.m. Closed Record Appeals Hearing PL12-0305 Submitted by Joyce Holmes and PL12-0345 Submitted by Randy and Vickie Hawkinson of the Hearing Examiners Approval of Special Use Permit PL12-0032 and Administrative Variance PL12-0083 Submitted by Verizon Wireless
- c) 11:30 a.m. – 11:45 a.m.
 - 1. Public Comment Period
 - 2. Miscellaneous Announcements

III. WEDNESDAY, DECEMBER 5, 2012:

- a) *6:00 p.m. 13th Annual Champions of Diversity Awards Ceremony & Fair (McIntyre Hall, 2501 East College Way, Mount Vernon)

IV. FRIDAY, DECEMBER 7, 2012:

- a) *11:30 a.m. Leadership Skagit Challenge Day (Skagit PUD Community Room, 1415 Freeway Drive, Mount Vernon)
- b) *6:00 p.m. Economic Development Association of Skagit County (EDASC) Swing Into the Holidays (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

FUTURE BID OPENINGS:

Monday, December 10, 2012, 2:00 p.m. Purchase of Two (2) New Pre-Cast Concrete Box Culverts Including Delivery

FUTURE PUBLIC HEARINGS:

Tuesday, December 11, 2012, 8:45 a.m. To Consider Testimony Regarding Amending the 2012 Skagit County Budget

OTHER EVENTS (Potential Quorum):

Tuesday, December 4, 2012, 4:30 p.m. Brigid Collins Family Support Center - The End of Child Abuse: Conversation & Appetizers (Skagit Station Community Room, 105 East Kincaid Street, Mount Vernon)

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- Tuesday, December 4, 2012, 5:30 p.m. Leadership Skagit Holiday Gathering (Skagit Valley Gardens, 18923 Peter Johnson Road, Mount Vernon)
- Thursday, December 6, 2012, 5:00 p.m. Skagit Land Trust Holiday Open House & Celebration for the protection of Barney Lake (Hillcrest Lodge, 1717 South 13th Street, Mount Vernon)
- Thursday, December 6, 2012, 6:00 p.m. 15th Annual Real Heroes Celebration (Best Western Lakeway Inn, 714 Lakeway Drive, Bellingham)

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, DECEMBER 03, 2012 (items 1 through 7):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 26, 2012.
2. Record of the Proceedings for Tuesday, November 27, 2012.
3. Resolution approving the re-appointment of Keith Alesse to the Upper Skagit Library District Board of Trustees. The appointment is for a five-year term, beginning January 1, 2013, and ending December 31, 2017.
4. Resolution appointing Dan Lefeber to the Agricultural Advisory Board to serve the remainder of Kim Mower's term, ending December 31, 2013.

b) FACILITY MANAGEMENT:

5. Standard AIA Contract with Axthelm Construction, Inc. for the Skagit County Administration Building Auditor's Office Remodel Project, located at 700 South Second Street, Mount Vernon. Axthelm Construction Inc. has been awarded the contract in the amount of \$47,720 plus applicable sales tax.

c) PLANNING AND DEVELOPMENT SERVICES:

6. Interlocal Agreement with Washington State Department of Commerce, State Energy Office, to develop a land use ordinance to enable and regulate small and mid-sized wind power projects. The Agreement shall commence on the date of execution, and ends on August 31, 2013. Compensation shall not exceed \$12,500 and is funded by a grant awarded to Skagit County, Agreement No. F12-52205-004.

d) SUPERIOR COURT:

7. Personal Services Agreement with Allen R. Emerson and Associates to provide pro tem court reporter services for Skagit County. The Agreement shall commence on January 1, 2013, and continue until December 31, 2013. Compensation shall be paid at \$190 for a full day and \$95 for a half day.

VI. RATIFICATION AGENDA (items 8 and 9):

e) ADMINISTRATIVE SERVICES:

8. Resolution authorizing the ratification of an Interlocal Agreement with the Town of Hamilton to award Economic Development Public Facility grant funds per Resolution No. R20110298 for the Railroad Street Water Line Project, an extension of Contract No. C20110571. Work was not completed by the original contract deadline due to a misunderstanding of the ending date.
9. Interlocal Cooperative Agreement with the Town of Hamilton to award Economic Development Public Facility grant funds per Resolution No. R20110298 for the Railroad Street Water Line Project. The Agreement is an extension of Contract No. C20110571, is effective on September 20, 2012, and shall expire on January 31, 2013, or on completion of the project. The amount of the current award shall not exceed \$82,966.74.