

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 4, 2006:

- 8:00 a.m. – 8:45 a.m. Work Session – County Commissioners
- 8:45 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 9:45 a.m. – 10:00 a.m. Public Hearing - Leasing Real Property Identified as 250 West Moore Street, Sedro Woolley, WA
- *T 10:00 a.m. – 11:00 a.m. Public Hearing - Final 2007 Skagit County Budget
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 1:30 p.m. – 2:30 p.m. Presentation – Transfer of Development Rights Feasibility Study
- 2:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, DECEMBER 5, 2006:

- *T 8:00 a.m. – 9:00 a.m. Public Works Department – Gene Sampley, Interim Director
1. Continuation of Public Hearing – Consideration of Proposed Changes to the Roll, Rates, and Charges for Skagit County Lake Management District No. 3, Lakes Erie and Campbell
 2. Presentation of FEMA/National Flood Insurance Plaque and Community Rating System Update
 3. Signature – Resolution Approving the Guemes Island Ferry Policies and Procedures Manual
 4. Signature – Resolution Approving the Guemes Island Ferry Capital Facilities Plan 2006-2020
 5. Miscellaneous
- *T 9:00 a.m. – 10:15 a.m. Update – Substance Abuse, Developmental Disabilities, Mental Health, and Jail Transition Programming - Skagit County Human Services
- *T 10:30 a.m. – 11:30 a.m. Bayview Ridge Discussions/Possible Signature Item
1. Discussion – Draft Bayview Ridge Storm Water Management Plan, Phase 1 (Public Works)
 2. Discussion/Possible Signature – Bayview Ridge Subarea Plan and Development Regulations (Planning and Development Services)
- *T 11:30 a.m. – 12:00 p.m. Public Hearing – Final 2007 Emergency Medical Services (EMS) Budget

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**COMMISSIONERS' AGENDA
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FUTURE PUBLIC HEARINGS:

Tuesday – December 12, 9:30 a.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 Improvements to Property for the 2007 Budget Year

Tuesday – December 12, 11:30 a.m.

To Consider Testimony Regarding a Resolution Authorizing Skagit County to Increase Emergency Medical Services (EMS) Property Tax Revenues, in Excess of Increases in the Value of State-Assessed Property, New Construction and Improvements to Property for the 2007 Budget Year

Tuesday – December 12, 1:30 p.m.

Public Hearing – To Consider Testimony Regarding Which of Six Applications to Amend the Skagit County Comprehensive Plan Land-Use/Zoning Map Should be Placed on the Docket of Annual Amendment Proposals

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

***T – 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, DECEMBER 4, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 27, 2006.

INFORMATION SERVICES:

2. Resolution authorizing the transfer of County surplus computer equipment to the Burlington-Edison School District.
3. Resolution authorizing the disposal of broken and unusable computer equipment in an environmentally friendly way through Total Reclaim.

PUBLIC WORKS DEPARTMENT:

4. Resolution awarding the bid for the Guemes Ferry commuter tickets and booklets to Print Wise, Incorporated for the low bid of \$26,859.60.
5. Resolution authorizing a call for bids for a stability test for the Guemes Island Ferry. The bid opening is scheduled for Monday, December 18, 2006, at 1:45 p.m.
6. Resolution authorizing a call for bids for a new generator enclosure for the Guemes Island Ferry. The bid opening is scheduled for Monday, December 18, 2006, at 1:30 p.m.
7. Resolution calling for a public hearing regarding a revision of the Public Works current fee schedule and adoption of oversize/overweight vehicle permit fee schedule. The hearing is scheduled for Monday, December 18, 2006, at 9:00 a.m.
8. Resolution calling for a public hearing regarding consideration of the abolishment of the South Mount Vernon Sub-Flood Control Zone #134. The hearing is scheduled for Monday, December 18, 2006, at 9:00 a.m.
9. Amendment No. 2 to Personal Services Agreement **No. C20050323** with Montgomery Water Group, Inc., for the McElroy Slough design and engineering support. This amendment authorizes the transfer of all the rights and responsibilities to Anchor Environmental, L.L.C., and was effective September 1, 2006. All other terms and conditions of the original contract shall remain in effect.
10. Amendment No. 3 to Personal Services Agreement **No. C20050323** with Anchor Environmental, L.L.C., for the McElroy Slough design and engineering support. This amendment changes the original contract expiration date from December 1, 2006 to December 1, 2007. All other terms and conditions of the original contract shall remain in effect.