

**SKAGIT COUNTY BOARD OF COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 11, 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 10:00 a.m. – 10:45 a.m. Adoption of the 2007 Skagit County Budget
- *T 10:45 a.m. – 11:00 a.m. Proposal Due Date/Opening: Solid Waste System Operations
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

TUESDAY, DECEMBER 12, 2006:

- *T 9:30 a.m. – 10:00 a.m. Public Hearing - 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
- *T 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Discussion/Possible Action – Skagit County Planning and Development Services Permit and Development Fee Proposal for 2007
 2. Discussion/Possible Action – Consideration of the Planning Commission’s Recorded Motion on the WJY Associates Western Washington Growth Management Hearings Board (WWGMHB) Compliance Proposal
 3. Miscellaneous
- *T 11:00 a.m. – 11:30 a.m. Adoption of the 2007 Emergency Medical Services Budget
- *T 11:30 a.m. – 12:00 p.m. Public Hearing - 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
- *T 1:30 p.m. – 2:30 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

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WEDNESDAY, DECEMBER 13, 2006:

1:00 p.m. – 3:00 p.m. Emergency Management Council Meeting (Skagit Emergency
Communications – 2911 East College Way, Mount Vernon)

THURSDAY, DECEMBER 14, 2006:

7:00 a.m. Skagit Conservation District Partnership Breakfast Meeting (New Life
Lutheran Brethren Church – 123 Evergreen Street, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday – December 18, 9:00 a.m. To Consider Testimony Regarding the Adoption of the
Proposed Fee Schedule Revision and Adoption of
Oversize/Overweight Vehicle Permits

Monday – December 18, 9:00 a.m. To Consider Testimony Regarding the Abolishment of
the South Mount Vernon Sub-Flood Control Zone #134

**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 11, 2006**

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 4, 2006.
2. Record of the Proceedings for Tuesday, December 5, 2006.

ADMINISTRATIVE SERVICES:

3. Resolution appointing Tom Nelson to the Forest Advisory Board for a three year term, expiring January 1, 2010, and re-appointing Ken Osborn, Dave Chamberlain and Paul Kriegel, whose terms have expired, to the Board for an additional three year term expiring on January 1, 2010.

EMERGENCY MANAGEMENT:

4. Resolution declaring Foley RV Center, LLC as the sole source provider for a 2006 Coachmen Frelander 2600So Mobile Command Post vehicle.

FACILITY MANAGEMENT:

5. Amendment No. C to Standard Form of Agreement **No. C20030272** with Tom Theisen, Architect, which extends the term of the contract through July 31, 2007, in order to complete basic architectural services for the Skagit County Behavioral Crisis Triage Center and minor projects, which include: theater demolition, storage sites, and Fairground restrooms. There is no increase in compensation. All other terms and conditions of the original agreement shall remain in effect.
6. Amendment No. 1 to Personal Services Agreement **No. C20060097** with Fourness Appraisal II, LLC. The amendment sets out fees for property appraisal services at \$150.00 per hour, which will add an additional \$1,000 to the Agreement. The amendment also extends the Agreement to December 31, 2007. All other terms and conditions of the original contract shall remain in effect.
7. Amendment No. 2 to Vendor Services Agreement **No. C20030430** with Northwest Moving Services, Inc., which extends the Agreement to July 31, 2007. All other terms and conditions of the original contract shall remain in effect.

INFORMATION SERVICES:

8. Resolution authorizing a request for proposals for an Enterprise Service Request Tracking System. This System will be used by Public Works, Environmental Health, and the Commissioner's office to monitor and track service needs submitted by the citizens of Skagit County. The System shall be expanded to provide for all departments to utilize.
9. Personal Services Agreement with Granicus, Inc. to provide software and hardware for streaming media and podcasting services, which will allow the public to watch Commissioner meetings and other public meetings live, via the internet. The Agreement commenced on November 1, 2006, and shall continue until October 31, 2011. Compensation is expected to total approximately \$165,000.

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SENIOR SERVICES:

10. Resolution AND Interlocal Agreement between Skagit County and the City of Sedro-Woolley to allow the Skagit County Senior Services Department to provide staff, equipment, and materials for the delivery of community-based services to the senior citizens of Sedro-Woolley. The Agreement shall commence on January 1, 2007, and, continue until December 31, 2007.

PUBLIC WORKS DEPARTMENT:

11. Resolution reconciling the Clean Water Program with the annual adopted County budget.
12. Resolution authorizing the execution of an Interlocal Agreement with the Washington State Parks and Recreation Commission Snowmobile and Winter Recreation Programs.
13. Cooperative/Collection Agreement between Skagit County and the Washington State Parks and Recreation Commission Snowmobile and Winter Recreation Programs, which allows Skagit County to perform reimbursable maintenance work by plowing snow, grading and leveling, and installing appropriate highway signs. The agreement commenced on December 4, 2006, and shall continue until April 30, 2007. Compensation is not to exceed \$1,750.
14. Amendment No. 2 to Local Agency Standard Consultant Agreement **No. C20040292** between Skagit County and Widener & Associates, which extends the completion date for the Helmick Road Safety Improvement and Environmental Enhancement Project to December 31, 2007. All other terms and conditions of the original contract shall remain in effect.
15. Amendment No. 1 to Personal Services Agreement **No. C20050213** between Skagit County and Leonard Boudinot & Skodje for on-call engineering and surveying services. The amendment adds \$5,000 to the contract for a new contract total not to exceed \$20,000. All other terms and conditions of the original contract shall remain in effect.
16. Resolution authorizing the execution of Amendment No. 1 to the State of Washington Interagency Committee for Outdoor Recreation on behalf of the Salmon Recovery Funding Board Intergovernmental Project Agreement #02-1625C, SF Skagit Levee Setback Acquisition and Restoration.
17. Amendment No. 1 to Interlocal Agreement **No. C20030384** with the State of Washington Interagency Committee for Outdoor Recreation. Skagit County Dike District No. 3 is adding Skagit County to the grant agreement as a co-sponsor. This is necessary so the County can hold the conservation easement for this project and to facilitate the reimbursement for the easement to Skagit County. The amendment is effective upon the date of execution and shall continue through June 30, 2007. All other terms and conditions of the original contract shall remain in effect.