

**SKAGIT COUNTY COMMISSIONERS
AGENDA**

MONDAY, DECEMBER 17, 2007:

- *8:00 a.m. – 10:00 a.m. Briefing – Skagit County Commissioners/ Administrator/Deputy Administrator
- 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
- 11:45 a.m. – 12:00 p.m. Proclamation – December 21, 2007, as Homeless Persons’ Memorial Day
- *2:00 p.m. – 4:00 p.m. Executive Session – Litigation

TUESDAY, DECEMBER 18, 2007:

- 9:00 a.m. – 10:00 a.m. Public Works Department – James E. Voetberg, P.E., Director/County Engineer
1. Discussion/Possible Action – Sinclair Dock Repair Options
 2. Discussion – Potential Property Buyouts Near Bryson Road – Sauk River Channel Migration
 3. Possible Signature – Resolution Regarding a Request for Qualifications for Flood Control Project Design Services (Submittal Deadline – February 8, 2007, at 4:00 p.m.)
 4. Miscellaneous

WEDNESDAY, DECEMBER 19, 2007:

- *1:00 p.m. – 1:45 p.m. Public Transportation Benefit Area Board Meeting (Port of Skagit County)
- *1:45 p.m. – 2:15 p.m. Regional Transportation Planning Organization Board Meeting (Port of Skagit County)
- *2:15 p.m. – 2:45 p.m. Skagit Council of Governments Board Meeting (Port of Skagit County)
- *2:45 p.m. – 3:00 p.m. Skagit County Municipalities Committee Meeting (Port of Skagit County)

THURSDAY, DECEMBER 20, 2007:

- *11:00 a.m. – 12:00 p.m. Skagit County Community Action Agency Board Meeting (330 Pacific Place - Mount Vernon)

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.

**SKAGIT COUNTY COMMISSIONERS
CONSENT AGENDA
MONDAY, DECEMBER 17, 2007**

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, December 10, 2007.
2. Record of the Proceedings for Tuesday, December 11, 2007.

ADMINISTRATIVE SERVICES:

3. Resolution appointing members to the Skagit County Emergency Medical Services Commission. Members are Jay Fallihee – Advanced Life Support Representative; Bill Holstein – Advanced Life Support Representative; Roy Hari – Cities and Towns Representative; and Carlos Behar – At-Large Representative. These are four-year terms effective January 1, 2008, and ending December 31, 2011.

BUDGET & FINANCE:

4. Resolution authorizing the creation of Fund 128 – Planning and Development Services.
5. Resolution setting the 2008 Road Levy Diversion in the amount of \$1,125,000.

PLANNING & DEVELOPMENT SERVICES:

6. Ordinance adopting the 2008-2013 Capital Facilities Plan and amending Skagit County Code Chapter 14.30.030(1) Public Facilities Impact Fees (School District Impact Fees).

TREASURER'S OFFICE:

7. Resolution designating various banks as depositories for all public funds for the year 2008.

PUBLIC WORKS:

8. Resolution calling for a public hearing on proposed revisions to Skagit County Code 10.04 regarding speed limits. The hearing will be held on January 8, 2008, at 9:30 a.m.