

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, JANUARY 12, 2015:

- a) *9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator
- b) 1:30 p.m. – 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:00 p.m. – 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JANUARY 13, 2015:

- a) 11:15 a.m. – 11:30 a.m. Presentation: Certificate of Appreciation to Alec McDougall for Service on the Washington State Boundary Review Board for Skagit County ~ February 8, 1999, to January 31, 2015
- b) 11:30 a.m. – 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

III. WEDNESDAY, JANUARY 14, 2015:

- a) *1:30 p.m. – 2:30 p.m. Emergency Management Council Meeting (Ron Richeson Training Room, 2911 E. College Way, Mount Vernon)

IV. THURSDAY, JANUARY 15, 2015:

- a) *11:00 a.m. – 12:00 p.m. Community Action of Skagit County Board Meeting (320 Pacific Place, Mount Vernon)
- b) 2:00 p.m. – 4:00 p.m. Special Meeting ~ County Representatives of Skagit Regional Transportation Planning Organization (RTPO) to host a Meeting with Representatives of Island Sub-RTPO and Washington State Department of Transportation to Discuss Regional Transportation

MONDAY, JANUARY 12, 2015:

BID OPENING (Public Works Staff and Clerk of the Board)

- 2:00 p.m. Maintenance Materials for Upcoming Public Works Projects Including Liquid Asphalt, Gravel, Rock, Mixed Asphalt, Concrete, Road Salt, Culvert Lining and Slope Stabilization Products
- 2:30 p.m. Rental Equipment with Expected Annual Expenditures to Exceed \$25,000, from April 1, 2015, through March 31, 2015

FUTURE PUBLIC HEARING:

- Tuesday, February 3, 2015, 10:00 a.m. Continued from January 6, 2015 ~ Public Hearing to Consider Testimony Regarding Adopting a Moratorium on Marijuana Facilities in Certain Zones

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.

IV. CONSENT AGENDA FOR MONDAY, JANUARY 12, 2015 (item 1 through 8):

a) COMMISSIONERS:

1. Record of the proceedings for Monday, January 5, 2015.
2. Record of the proceedings for Tuesday, January 6, 2015.

b) BUDGET AND FINANCE:

3. Resolution calling for a public hearing to consider testimony regarding amending the 2014 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, January 27, 2015, at 10:30 a.m. in the Skagit County Commissioners' Hearing Room.

c) PARKS, RECREATION AND FAIRGROUNDS:

4. Trail Easement between Harold W. Mousel and Skagit County for a proposed public non-motorized trail on parcel numbers P19314 and P19317, per Skagit County Contract No. C20140567. No compensation was expended for this easement.
5. Resolution regarding the closure of a portion of Donnell Road, County Road number 11230, as outlined in the Trail Easement Agreement, Contract No. C20140567, between Harold W. Mousel and Skagit County for the proposed public non-motorized trail on Parcel numbers P19314 and P19317.

d) PROSECUTING ATTORNEY:

6. Prospective Purchaser Consent Decree related to the purchase of the Truck City Truck Stop site.

e) PUBLIC WORKS:

7. Resolution for the declaration of an emergency for storm and flooding effective Monday, January 5, 2015.
8. Resolution awarding the bid for Public Works Landscaping Maintenance Project to Mark Lawrence, Inc. dba Simply Yards Landscape and Design in the amount of \$25,675.

V. RATIFICATION AGENDA (items 9 through 12):

f) PUBLIC WORKS:

9. Resolution authorizing the ratification of a Sub-Grant Agreement with Puget Sound Restoration Fund to continue the Northwest Straits Project: Marine Resource Committee (MRC) Pinto Abalone Seeding and Monitoring, Task 8, of the Department of Ecology's Grant Agreement No. SEANWS-2014-SkCoPW-00003. Negotiations between Skagit County, the Washington State Department of Ecology and the Northwest Straits Commission delayed the arrival of the grant contract documents.
10. Sub-Grant Agreement with Puget Sound Restoration Fund to continue the Pinto Abalone Seeding and Monitoring, Task 8, of the Department of Ecology's Grant Agreement No. SEANWS-2014-SkCoPW-00003. The Agreement commenced on October 1, 2014, and shall continue until September 30, 2015. Compensation to Skagit County shall not exceed \$12,600.
11. Resolution authorizing the ratification of a Personal Services Agreement with the Padilla Bay Foundation to perform work to assist Skagit County in completing certain tasks related to the Pollution Identification and Correction Program. Contract review delayed execution before January 1, 2015.
12. Personal Services Agreement with the Padilla Bay Foundation to perform work to assist Skagit County in completing certain tasks related to the Pollution Identification and Correction Program. The Agreement commenced on January 1, 2015, and shall continue until December 31, 2015. Compensation shall not exceed \$26,950 and is funded through the Clean Water Program.