

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, APRIL 6, 2015:**

- a) \*9:00 a.m. – 10:00 a.m. Briefing – County Commissioners/County Administrator with Public Works; Planning and Development Services; Public Health and Community Services; Emergency Medical Services Departments
- b) \*10:30 a.m. – 12:00 p.m. Emergency Medical Services Work Session (2911 East College Way, Suite C, Mount Vernon)
- c) 1:30 p.m. – 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- d) \*2:30 p.m. – 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, APRIL 7, 2015:**

- a) 8:30 a.m. – 9:30 a.m. Public Works- Dan Berentson, Director:
  - 1. Farmland Legacy Update
  - 2. 2015 Public Works Annual Report Update
- b) 9:30 a.m. – 10:30 a.m. Board of County Commissioners
  - 1. Closed Record Appeal PL15-0055 Submitted by Tom Butler Regarding Appeal PL14-0117 of File PL13-0354 and PL13-0117 of Hearing Examiner's Decision Dated February 4, 2015, Regarding Appeal PL14-0117 of Approval of a Reasonable Use Exemption PL14-0026; and Appeal PL13-0354 of Administrative Approval of Reduction in Setbacks in PL13-0146
- c) 10:30 a.m. – 11:00 a.m. Proclamation Celebrating Arbor Day
- d) 11:00 a.m. – 11:30 a.m. Proclamation Recognizing National Day of Prayer Day on Thursday, May 7, 2015
- e) 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
- f) \*3:00 p.m. – 4:30 p.m. Presentation from FFA Regarding Farmworker Housing

### **FUTURE BID OPENING:**

- Monday, April 20, 2015, 2:30 p.m. Re-Roof the Skagit County Administration Building, located at 700 South Second Street, Mount Vernon
- Monday, April 20, 2015, 2:45 p.m. Purchase of Approximately 120 Pieces of Large Woody Debris for Use in Stormwater and Restoration Projects

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**FUTURE PUBLIC HEARING:**

Tuesday, April 14, 2015, 10:00 a.m.	To Consider Testimony Regarding Amending the 2015 Skagit County Budget
Tuesday, April 14, 2015, 11:00 a.m.	To Consider Testimony Regarding Amending Skagit County Code, Chapter 1.20, Adjusting Boundary Lines of Skagit County Voting Precincts in the Cities of Mount Vernon, Burlington, and Unincorporated Skagit County
Tuesday, May 5, 2015, 8:30 a.m.	To Consider Testimony Regarding the 2015 HOME Investment Partnerships Program (HOME Program) Funding

**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, APRIL 6, 2015 (items 1 through 10):**

a) COMMISSIONERS:

1. Record of the proceedings for Monday, March 30, 2015.

b) PARKS, RECREATION AND FAIR:

2. Resolution to award the bid of the Clear Lake Beach Restroom Project, located at 12925 South Front Street in Clear Lake, to HB Hansen Construction, Inc. in the amount of \$167,299.

c) PROSECUTING ATTORNEY:

3. Resolution authorizing litigation to enforce compliance with Skagit County Code to abate a public nuisance maintained by Predators of the Heart.
4. Quit Claim Deed and accompanying Real Estate Excise Tax Affidavit for Parcel No. P71084 granted by Skagit County to David B. Young and Patricia Young. The purpose of this Quit Claim Deed is to clarify title on this plat.
5. Quit Claim Deed and accompanying Real Estate Excise Tax Affidavit for Parcel No. P71175 granted by Skagit County to Barbara Held. The purpose of this Quit Claim Deed is to clarify title on this plat.

d) PUBLIC WORKS:

6. Resolution awarding the bid for the Eagle Pit Crushing Contract #RF20-EAG-D to Puget Sound Surfacers, Inc. in the amount of \$384,721.
7. Vendor Services Agreement with Skagit Aggregates LLC for the procurement of road maintenance materials as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue for one year. Compensation shall not exceed \$50,000.
8. Vendor Services Agreement with United Rentals (North America), Inc. to provide equipment rental for various projects as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue until March 31, 2016. Compensation shall not exceed \$50,000.
9. Vendor Services Agreement with Birch Equipment Co., Inc. to provide equipment rental for various projects as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue until March 31, 2016. Compensation shall not exceed \$50,000.
10. Vendor Services Agreement with Papé Machinery, Inc., to provide equipment rental for various projects as listed in Exhibit "A". The Agreement shall commence on the date of execution and continue until March 31, 2016. Compensation shall not exceed \$50,000.