

## **SKAGIT COUNTY COMMISSIONERS' AGENDA**

### **I. MONDAY, AUGUST 26, 2013:**

- a) \*8:30 a.m. – 10:30 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, AUGUST 27, 2013:**

- a) 11:30 a.m. – 12:00 p.m. Board of County Commissioners:
  - 1. Public Comment Period
  - 2. Miscellaneous Announcements
  - 3. Presentation: Certificate of Commendation Upon the Retirement of Cheri Cook-Blodgett and Dennis Wyatt

### **III. WEDNESDAY, AUGUST 28, 2013:**

- a) \*9:00 a.m. Breakfast with Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

### **IV. FRIDAY, AUGUST 30, 2013:**

#### **CLOSURE DAY – COUNTY OFFICES CLOSED**

### **MONDAY, AUGUST 26, 2013:**

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

Monday, August 26, 2013, 2:00 p.m. Pioneer Highway/Fir Island Road Intersection Project Schedules A & B – Roundabout, Skagit County Project #ES80090-4, Federal Aid #HSIP-P299(001) Schedule C – Water Line, Skagit County Project #Es97-79, PUD Project #WO 13-03439

### **FUTURE BID OPENING:**

Monday, September 9, 2013, 2:00 p.m. East Skagit County Community Resource Center Remodel Project

### **FUTURE PUBLIC HEARING:**

Tuesday, September 10, 2013, 9:00 a.m. To Consider Testimony regarding a Franchise Agreement with Thomas James Dodd

Tuesday, September 24, 2013, 10:30 a.m. To Consider Testimony Regarding Amending the Planning and Land Use Legislative Reform Ordinance

**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, AUGUST 26, 2013 (items 1 through 7):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 19, 2013.
2. Record of the Proceedings for Tuesday, August 20, 2013.

b) PLANNING AND DEVELOPMENT SERVICES:

3. Amendment No. 1 to Personal Services Agreement No. C20130189 with Heartland, LLC to provide market and economic analysis for the Skagit County Transfer of Development Rights (TDR) project. The original Agreement commenced on February 21, 2013, and ends on December 31, 2014. The purpose of this Amendment is to implement Phase III of the project which will provide more precise data on the feasibility of a TDR program in Skagit County. This Amendment replaces the scope of work in Exhibit "A" with the scope of work in Exhibit "E". Compensation is increased by \$28,265 for a new compensation amount not to exceed \$57,750. All other terms and conditions of the original Agreement shall remain in effect.

c) PUBLIC WORKS:

4. Resolution to authorize a call for bids for the Public Works Landscaping Maintenance project. The bid opening is scheduled to take place on Monday, September 16, 2013, at 2:00 p.m., or as soon thereafter as possible.
5. Flowage Easement with Skagit Land Trust for the Cumberland Creek Mitigation Project on Cockreham Island, pursuant to Mitigation Funding Agreement No. C20130322. The property is partially located on property owned by Skagit Land Trust and Seattle City Light. The County is required to mitigate for levee repairs made from damages incurred during the 2006 flood event. The Flowage Easement shall commence on the date of execution and continue indefinitely.
6. Temporary Construction Easement with Skagit Land Trust for the Cumberland Creek Mitigation Project on Cockreham Island, pursuant to Mitigation Funding Agreement No. C20130322. The County is required to mitigate for levee repairs made from damages incurred during the 2006 flood event. The Agreement shall commence on the date of execution and continue until completion.
7. Vendor Services Agreement with Cascade Concrete Industries, Inc. to provide two (2) new Pre-Cast concrete box culverts. The Agreement shall commence on the date of execution and shall continue for one (1) year. Compensation shall not exceed \$95,121.76.