

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, December 20, 1999**

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|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:30 a.m. – 10:00 a.m. | Executive Session – Personnel, Litigation and Land Acquisition. |
| | CONSENT AGENDA.
MISCELLANEOUS. |
| 10:30 a.m. – 11:00 a.m. | Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding. |
| *T 11:00 a.m. – Noon | Public Hearing – To Consider Testimony regarding the Proposed Formation of Skagit County Lake Management District No. 2 for Lake McMurray. |

The Skagit County Board of Commissioners met in regular session on Monday, December 20, 1999, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

CONSENT AGENDA.

Commissioner Wolden questioned the Public Works Department on Item No. 20, a Professional Services Agreement with Skagit Selective Logging, Inc. Mr. Martin explained the particulars of the work to be done. Chairman Anderson questioned the quality and type of logs that would be used for fish passage and other Surface Water Management projects. A previous amount of \$21,000 paid to another contractor was discussed, and Mr. Martin explained the contractual reasons for paying for those logs. Chairman Anderson stated that he would sign the contract with Skagit Selective Logging, but wanted to review the quantity and quality of the logs received. He suggested that if the County cuts top quality trees that perhaps they could be traded for less quality trees for the fish passage projects, thereby getting three or four to one.

After a brief discussion, the Board suggested waiting a week so that they could discuss this contract further with Staff.

Commissioner Wolden moved to approve the Consent Agenda for Monday, December 20, 1999, items 1-19 and 21-22. Commissioner Hart seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 13, 1999.
2. Record of the Proceedings for Tuesday, December 14, 1999.
3. Record of the Proceedings for Wednesday, December 15, 1999.
4. Resolution Extending the Maturity of and other Changes to the Line of Credit Revenue Bond, 1996, of the Housing Authority of Skagit County pursuant to the terms of a Contingent Loan Agreement with the Housing Authority. **(Resolution No. 17691)**
5. Personal Services Agreement with Skagit Bonded Collectors, LLC, for collection services as assigned by the County for the period January 1, 2000 through December 31, 2002. County will authorize the addition of 30% of the principal amount of the assigned account, which will constitute the collection fee payable to Contractor. **(Contract No. 04687)**

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6. Resolution Authorizing Application for Community Development Block Grant for Funding for 2000 to Support Skagit County Community Action Agency. **(Resolution No. 17692)**

SENIOR SERVICES:

7. Vendor Services Agreement with Woodcraft Wood Floors, Inc. for removal and disposal of existing parquet flooring and installation of new flooring in the Concrete Senior Center. Compensation shall not exceed \$14,800. The contract will commence on December 20, 1999, and will continue until terminated. **(Contract No. 04688)**

YOUTH AND FAMILY SERVICES:

8. Personal Services Agreement with Patricia Henderson, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment at rates ranging from \$60 per hour for individual therapy to \$20 per hour for travel. The contract begins January 1, 2000 and will continue until terminated. **(Contract No. 04689)**
9. Personal Services Agreement with Julian Byrd for specialized child, adolescent, adult and family assessment, evaluation and treatment at rates ranging from \$60 per hour for individual therapy to \$20 per hour for travel. The contract begins January 1, 2000 and will continue until terminated. **(Contract No. 04690)**
10. Personal Services Agreement with Eric Johnson, M.S., CMHC, for specialized child, adolescent, adult and family assessment, evaluation and treatment at rates ranging from \$60 per hour for individual therapy to \$20 per hour for travel. The contract begins January 1, 2000 and will continue until terminated. **(Contract No. 04691)**
11. Interlocal Agreement with the State of Washington regarding At-Risk Youth Child-in-Need-of-Services (CHINS) and Truancy Petitions for the period July 1, 1999 through June 30, 2001 for the maximum contract amount of \$114,389.68. **(Contract No. 04692)**

HUMAN SERVICES:

12. Amendment to the HIDTA (High Intensity Drug Trafficking Area)/DSHS/DASA (Division of Alcohol & Substance Abuse) Contract extending the period of performance from 12/31/99 to March 31, 2000, and revising the budget for a subcontractor, Skagit Rape Relief and Battered Women. The amount of the contract remains at \$30,000. **(Contract No. 04478)**

HEALTH DEPARTMENT:

13. Personal Services Agreement with Meldahl Productions to design, develop and produce two 30-second, television-ready public service announcements addressing the issue of illegal dumping in Skagit County. The project will be completed by December 31, 1999. The total amount of the contract shall not exceed \$500. **(Contract No. 04693)**
14. Interlocal Agreement with the State of Washington for Medicaid Administrative Match for the period January 1, 2000 through December 31, 2004, for a maximum contract amount of \$630,000. **(Contract No. 04694)**

PUBLIC WORKS DEPARTMENT:

15. Resolution Requesting Proposals to Implement and Continue the Integrated Plant Management Plans for Lake McMurray and Big Lake. **(Resolution No. 17693)**

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16. Final Order of Vacation for an Unused Portion of County Right-of-Way Known as Marshall Road, No. 469. **(Resolution No. 17694)**
17. Resolution Establishing an Eligibility List for Rental of Ferry Passenger Vessels. **(Resolution No. 17695)**
18. Resolution Regarding the Sale of Excess Property to Skagit Emergency Communications. **(Resolution No. 17696)**
19. Vendor Services Agreement with Designs Unlimited for space planning, and a space allocation and adjacency analysis. The contract amount is \$8,320, with the contract commencing December 1, 1999, and continuing until terminated. **(Contract No. 04695)**
20. Professional Services Agreement with Skagit Selective Logging, Inc. to provide logs for fish passage and other Surface Water Management projects with a not-to-exceed contract amount of \$24,999. The contract begins December 6, 1999 and will be effective through December 31, 2001. **(REMOVED FROM CONSENT AGENDA)**
21. Professional Services Agreement with Chinook Enterprises to provide litter patrol on various County roads and at the Recycling & Transfer Station during calendar year 2000. The contract is for a not-to-exceed total cost of \$37,908. **(Contract No. 04696)**
22. Supplement No. 1 to contract with Overall Laundry Services for the necessary additional laundry service performed during the first year of the agreement for additional coveralls and laundering not covered under the original agreement. The original compensation was not to exceed \$10,000 for each of the two years of the agreement for a total of \$20,000. The cost to the County will not exceed \$11,300 for the first year, and the total agreement amount of \$20,000 will not change. **(Contract No. 04197)**

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, December 20, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 59352 through 59952 from Clearing Fund 696 in the total dollar amount of \$4,308,463.80 (Transmittal No. C-91-99; and

Warrant numbered 59953 from Clearing Fund 696 in the total dollar amount of \$98.00 (Transmittal No. C-92-99).

2. Staff presented for the Board's consideration the final Plat of Willard Estates. Commissioner Wolden moved to approve the Plat as presented, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. Chairman Anderson signed the pertinent mylars of the Plat of Willard Estates.

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**PRESENTATION BY ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY (EDASC)
REGARDING WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT) GRANT
FUNDING.**

Don Wick, Executive Director of the Economic Development Association of Skagit County, reviewed three additional proposals for inclusion on the priority list for the Washington Community Economic Revitalization Team (WA-CERT) Grant Funding. These proposals are:

- Northern State Recreational Area – Skagit County Parks & Recreation Department
- Thrifty Intersection Improvements – City of Sedro Woolley
- Bayview Ridge Urban Growth Area – City of Burlington.

After a brief discussion Chairman Anderson suggested adding these projects as items 7, 8 and 9 on the priority list. Commissioner Wolden moved to place the Thrifty Intersection Improvements as No. 7, the Bayview Urban Growth Area as No. 8, and the Sedro Woolley Playfields at Northern State Property as No. 9. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Resolution No. 17697)**

**PUBLIC HEARING – TO CONSIDER TESTIMONY REGARDING THE PROPOSED FORMATION OF SKAGIT
COUNTY LAKE MANAGEMENT DISTRICT NO. 2 FOR LAKE MCMURRAY.**

Jennifer Aylor, Assistant Surface Water Management Division Manager, reviewed a brief history of the formation of the proposed Lake Management District for Lake McMurray. She reviewed a summary of the ballot results and the proposed assessments. She also reviewed the pertinent State Law regarding the formation of Lake Management Districts. She discussed the next steps to be accomplished once the Lake Management District is formed.

Ms. Aylor advised that another public hearing will be held to confirm the fees to be assessed and that a Citizens Advisory Committee will be formed to make further decisions regarding the activities of the Lake Management District.

Chairman Anderson opened the public hearing.

Glen Kensmore, 23243 State Highway 9, stated that he is opposed to forming the lake management district because there are too many unanswered questions. He stated that he did not contribute to the problem, and did not feel he should be paying to get rid of the problem. He indicated that the problem should be taken care of from State fishing license fees.

Larry Fladeboe, 23113 Highway 9, stated that the process is moving too fast, as the materials for removing the milfoil have already been ordered. He commented that there needs to be more community involvement.

Ron Ross, 22128 State Route 9, Cabin No. 25, stated that he does not represent Norway Park, but was present as an individual. He indicated that many people want to get the lake cleaned up, but that the proposed method is not proper. He stated that there have been quite a few public meetings, but no Minutes have been taken. He spoke regarding the inequity of the assessment in regards to the State, and that people without boats are being taxed when they are not causing the problem.

Don Gordon, 23191 Highway 9, Mount Vernon, asked what the result would be from this public hearing, and urged the Board to not delay their decision regarding the formation of the Lake Management District. He commented on the need to do this as a group and pool resources and make local decisions to clean up the lake.

Betty Kite, Mount Vernon, stated that she is against the formation of the Lake Management District and stressed the need to explore different methods for controlling the milfoil. She asked that the people around the lake be informed when the herbicide would be introduced to the lake so that they can take appropriate actions.

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Chairman Anderson stated that Mrs. Kite's request was very reasonable. He also explained that there will be a citizen's advisory group formed to make the decisions regarding the most efficient application of herbicide.

Commissioner Hart commented that a lake management district sunsets after 10 years.

There being no further public testimony forthcoming, Commissioner Wolden moved to close the public hearing. Commissioner Hart seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Wolden stated that this has been a long onerous process that should have been completed two years ago. He commented that it would have been more appropriate to have had an advisory committee from the lake residents formed at the beginning of this process. Commissioner Wolden indicated that the formation of the Lake Management District has been a desire of the people in the community, and that their chosen advisory committee should decide how to treat the lake. The advisory committee will drive the process, not the County, as the County does not advise special taxing districts how to operate.

Commissioner Wolden moved to support the vote of the residents of Lake McMurray and to create Skagit County Lake Management District No. 2. Commissioner Hart seconded the motion, which carried unanimously.

(Resolution No. 17698)

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Harvey Wolden, Commissioner

Robert Hart, Commissioner

ATTEST:

Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners