

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, June 25, 2001**

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|-------------------------|--|
| 9:00 a.m. – 9:30 a.m.   | Work Session – County Administrator  |
| 9:30 a.m. – 10:00 a.m.  | Work Session – Commissioners’ Staff Meeting  |
| 10:00 a.m. – 11:00 a.m. | Work Session – Skagit County Economic Development Public Facilities Program  |
| 11:00 a.m. – 11:30 a.m. | <b>Consent Agenda and Miscellaneous Items</b>  |
| 11:30 a.m. – 12:00 p.m. | Presentation by Economic Development Association of Skagit County (EDASC) Regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding. |
| 1:30 p.m. – 2:30 p.m.   | Executive Session – Personnel, Litigation and Land Acquisition   |
| 2:30 p.m. – 3:30 p.m.   | Work Session – Staff Response to Public Comments on Proposed Scientific Advisory Panel (SAP) Protocol  |
| 3:30 p.m. – 4:30 p.m.   | Work Session – Public Facilities District Formation  |

The Skagit County Board of Commissioners met in regular session on Monday, June 25, 2001, with Commissioners Ted W. Anderson, Don Munks, and Kenneth A. Dahlstedt present.

**CONSENT AGENDA**

Commissioner Munks moved to approve the Consent Agenda for Monday, June 25, 2001, items 1 through 9. Commissioner Dahlstedt seconded the motion, which passed with a unanimous vote.

**COMMISSIONERS’ OFFICE:**

1. Record of the Proceedings for Monday, June 11, 2001.
2. Record of the Proceedings for Monday, June 18, 2001.
3. Record of the Proceedings for Tuesday, June 19, 2001.

**HUMAN SERVICES:**

4. Addendum No. 3 to Interagency Work Order with Department of Social and Health Services (DSHS) (Division of Alcohol and substance Abuse), to continue providing substance abuse programs through the end of the 1999-2001 biennium, which ends June 30, 2001. Compensation increases an additional \$33,240 for a total amount of \$1,493,024 for the three years. **(Contract No. 04555)**

**PROSECUTING ATTORNEY:**

5. Resolution providing for the Appointment of the Skagit County Auditor as agent to receive service of claims. **(Resolution No. 18283)**

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### YOUTH & FAMILY SERVICES:

6. Personal Services Agreement with YMCA to provide youth activities to clients referred by Youth and Family Services. Total compensation shall not exceed \$35,000. The Agreement begins May 1, 2001 and runs through December 31, 2002. **(Contract No. 05343)**

### PUBLIC WORKS DEPARTMENT:

7. Summary of Offer for the Morris Street Improvement Project, Town of La Conner. The County through its Public Works Department has agreed to manage this project on the Town's behalf. The Town of La Conner and Skagit County entered into Interlocal Agreement No. 05052 in September of 2000. Through this agreement, the County agreed to be the Certifying Agent and manage the project. **(Contract No. 05344)**
8. Resolution amending County Road Project Resolution No. 18150, Rainbow Bridge ES40039-2, Resolution No. 18175, South Fork Bridge ES40008-2, and Resolution No. 18204, North Fork Bridge ES40037-2. The Resolution being amended authorizes reimbursement to the Washington State Department of Transportation (WSDOT) if WSDOT services are required. **(Resolution No. 18284)**
9. Bid Award Resolution for the Concrete Sauk Valley Road No. 08000 Project #ES8000-5 at Aldon Creek to Knutson & Sons, Inc. for a base bid of \$236,846.76. **(Resolution No. 18285)**

### 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, June 25, 2001, 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 99174 through 99675 from Clearing Fund 696 in the total dollar amount of \$1,819,943.70 (Transmittal No. C-42-01); and

Warrants numbered 99676 through 99678 from Clearing Fund 696 in the total dollar amount of \$185,184.39 (Transmittal No. C-43-01);

Payroll warrants numbered 955256 through 955363 in the total dollar amount of \$90,985.59 (Transmittal No. P-25-01); and

Payroll warrants numbered 76970 through 77971 in the total dollar amount of \$903,425.58 (Transmittal No. P-26-01).

2. Staff presented Supplemental Agreement No. 1 for Sheldon and Associates, Inc. The Scope of Work is being amended to add additional environmental work for the Goldenrod Bridge and Road Improvement Project. The compensation shall increase by \$11,404.52 for a new maximum amount payable of \$58,906.13, to be completed by December 31, 2002. **(Contract No. 05197)**

Commissioner Munks moved to approve the Supplemental Agreement and Commissioner Dahlstedt seconded the motion, which passed unanimously.

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3. Chris Stamey, Financial Systems Administrator, presented the Board with a Resolution authorizing the Call for a Public Hearing to Supplement the Budget. **(Resolution No. 18286)**

Commissioner Munks motioned to approve the Resolution, and Commissioner Dahlstedt seconded the motion, which passed unanimously.

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

Don Wick, Executive Director of Economic Development Association of Skagit County (EDASC), reviewed the quarterly update of the projects that go on the priority listing for Washington Community Economic Revitalization Team (WA-CERT) Grant Funding. He stated that there are two new projects to add to the list, and both contain good criteria for submission to the State.

He first reviewed a Project Proposal submitted by the City of Sedro Woolley to implement a Community Action Plan. The Plan has four components including:

- Citizen Involvement Program
- Management System Implementation
- Tourism Development Planning and Implementation
- Industrial/Business Development Planning and Marketing

Jeroldine Hallberg, Planner for the City of Sedro Woolley, reviewed the specifics of the Project Proposal. The City of Sedro Woolley historically has been very isolated and internally focused. They have few, if any, contacts with outside resources and/or expertise to assist in planning and implementation for economic development. This project will assist in diversifying their economy by helping to pull together the community to identify the type of economic development the community wants, develop a plan for getting there, and a plan for obtaining the funding. Working with the community and other groups to put into place a tourism development plan, as well as an industrial marketing program, will help in balancing the economy between tourism and light industrial businesses.

Sharon Dillon, Mayor of Sedro Woolley, stated that this project is part of the recently completed City of Sedro Woolley Community Action Plan. It was identified as a top priority by both the community and city staff as well as elected officials.

Ms. Dillon added that once the project is ranked on the WA-CERT list, they will be submitting applications for funding to the United States Department of Agriculture Forest Service, the Small Museum Association, the Main Street USA program, and others, to assist in funding future phases of the project.

The second project submitted is the Concrete Park and Open Space Improvements. The Town of Concrete needs to plan for and implement open space and environmental restoration projects as an integral component of its overall economic revitalization strategy. This project will produce a Park and Open Space Plan that meets State prerequisites for land acquisition and development funding for open space and environmental restoration projects.

Paul Schissler, Grant Consultant for Skagit County, reported that the project fits into the Town's three-pronged approach to community revitalization: Concrete serves as the regional center for goods and services in the upriver area of Skagit County; Concrete has a promising future for natural resource and technology-based job creation; and Concrete will grow into its role as a hub of tourism and ecotourism commerce. Mr. Schissler went on to explain that the Little Baker Channel Project, and other open space improvements, will provide an additional reason for Concrete to serve as a destination or stopping point for local citizens and out-of-area visitors who are interested in salmon, walking and bicycling, wildlife viewing, and other outdoor activities.

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According to documented trends, nature-based activities represent a huge and growing source of revenue for gateway communities like the Town of Concrete.

Commissioner Munks asked what the total cost of the project and what is being requested.

Mr. Schissler replied that they are requesting \$45,000 now with the rest, totaling \$950,000, phased in over four years.

Commissioner Anderson asked Mr. Wick to explain the WA-CERT program.

Mr. Wick gave the Board an overview and sited the twenty-eight projects currently on the list.

Commissioner Anderson then recommended that the projects go on the WA-CERT list to give people the opportunity to decide which ones are important.

Commissioner Munks made a motion to put the two projects on the WA-Cert list and to list them as items 17 and 18. Commissioner Dahlstedt seconded the motion, which passed with a unanimous vote.

**ADJOURNMENT**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ted W. Anderson, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Don Munks, Commissioner

ATTEST:

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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners