

**SKAGIT COUNTY COMMISSIONERS
RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 13, 2001**

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.	Department Head Meeting
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
11:45 a.m. – 12:00 p.m.	Consideration of Hearing Examiner’s Recommendation for approval for the following Timber Open Space Applications: <ol style="list-style-type: none">1) Alan T. McMurray and H. Dale Dashiell for property located north of Concrete on the Burpee Hill Road (OT-00-0366);2) Paul and Patti Creelman for property accessed from Beaver Lake Road (OT-00-0717);3) Paul and Patti Creelman for property accessed from Beaver Lake Road (OT-99-0728);
1:30 p.m. – 3:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, August 13, 2001, with Commissioners Ted W. Anderson, Kenneth A. Dahlstedt and Don Munks present.

DEPARTMENT HEAD MEETING:

Norma Brummett, Auditor, reminded everyone that the budgets are due today and as of this morning, they have received thirteen out of nineteen budgets.

Peter Browning, Health Department Director, spoke about the outdoor activities coalition and their desire for Department Heads to encourage their staff to exercise. Mr. Browning showed the Be Active, Be Healthy posters and talked about realistic exercising. He said he has the name of an intern who would like to call on the various departments to explain to staff what recommendations the Surgeon General has made.

Chairman Anderson said he would like to get the wellness committee up and going again. He felt it was a very beneficial program that had excellent incentives for staff participation. Chairman Anderson suggested that Mr. Browning, Sharon DuBois, Interim Risk Manager, Tim Holloran, Director of Senior Services, along with himself volunteer to meet and get the program started again.

Alex Von Cube, Population and Health Information Manager, Health Department, made a presentation entitled “Why census data is important to Department Heads”. Mr. Von Cube gave an overview of his background and said he has worked for the Health Department for six years.

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Mr. Von Cube said Skagit County now has over 102,000 people living here. The census data in the United States is one of the oldest in the world. It started in 1790 and has been conducted every ten years since that time. In 1790, there were 3.9 million people and today that number has grown to 281 million people. Washington State has the fastest growth on the West Coast with a jump of 21% between 1990 and 2000. For the United States as a whole, California, Texas and Florida have traditionally had the fastest growth, and this still remains true.

The Skagit County Commissioners felt it was time to establish high visibility data and have asked for the data to be available to the community at large.

Mr. Von Cube spoke of the different ways each County department would be able to access the data and incorporate it into their needs as they see fit, such as grant writing.

JoAnn Angevine, Coordinator for Human Services, asked if there was any ethnicity data in the report.

Mr. Von Cube responded that there was. He said the Hispanic population has now pulled even with the black population, which stands at 12%. The Hispanic population has really grown in Skagit County and if you break down the age group you will find that a large number of Hispanics are young people.

Twenty percent of Mr. Von Cube's time is devoted to census data and he is available to all departments to present the information he has compiled.

Commissioner Dahlstedt told everyone present about the public hearing on Tuesday, August 14, regarding the formation of the Public Facilities District. They have received support from Sedro Woolley, Burlington, Mount Vernon and La Conner. Tonight the key players will be presenting their views to Anacortes during their regularly scheduled work session. As this is a community project, letters will also be going out to the other towns such as Concrete and Marblemount.

CONSENT AGENDA:

Commissioner Munks motioned to approve the Consent Agenda for Monday, August 13, 2001, items 1 through 22. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Thursday, August 2, 2001.
2. Record of the Proceedings for Monday, August 6, 2001.
3. Record of the Proceedings for Tuesday, August 7, 2001.

BEST PLACE:

4. Personal Services Agreement with Literary Celebrations to present a publishing program that will teach children how to write, edit, illustrate, and publish their own books. The Agreement shall begin on June 22, 2001 and continue until September 1, 2001. Compensation shall not exceed \$10,228. **(Contract No. 05404)**

BEST SELF:

5. Personal Services Agreement with Fidalgo Pool and Fitness Center to furnish a portion of its swimming facility and personnel for the swimming instruction of Best SELF program participants. The term of this Agreement shall be from July 1, 2001 through August 31, 2001. Total compensation shall be a not-to-exceed amount of \$4,542. **(Contract No. 05405)**

HEALTH DEPARTMENT:

6. Collaborative Service Contract with Community Mental Health Services Therapeutic Child Development Program to allow the Skagit County Health Department staff to provide hourly consultations for up to ten children monthly. The Contract represents a total of \$1,625 for a three-month service plan, which begins July 1, 2001. **(Contract No. 05406)**
7. Personal Services Agreement with Island Hospital to provide a Registered Nurse Practitioner under the TAKE CHARGE program to offer family planning services at the Anacortes Teen Clinic. The term of the Agreement shall commence on July 1, 2001 and continue until June 30, 2002. Compensation shall be paid at a rate of \$153.80 per month. Total payment not-to-exceed \$8,000. **(Contract No. 05407)**

PEST CONTROL:

8. Amendment "C" with Haines Tree and Spray, Inc., which would extend the term of the Contract three months, commencing on the first day of August and terminating on the thirty-first of October, 2001. As stated in the original Agreement, the maximum consideration for the term of this Amendment shall not exceed \$5,000. **(Contract No. 04072)**
9. Amendment "A" with Eager Beaver Tree Service & Stump Grinding, which would extend the term of the Contract three months, commencing August 1, 2001 through October 31, 2001. Maximum compensation shall not exceed \$5,000. **(Contract No. 05132)**

PLANNING DEPARTMENT:

10. Amendment No. 1 with Buck & Gordon to increase the compensation amount by \$90,000 for a total Contract amount of \$190,000 for the period December 15, 2000 through December 31, 2001. **(Contract No. 05195)**
11. Out-of-State Travel Request for Alan Jongsma to attend the 2001 Annual International Conference of Building Officials Conference to be held in Cincinnati, Ohio from September 16-20, 2001. His attendance will benefit the County by providing continued building code education and by ensuring our presence and voting privileges at code development hearings. Total cost is estimated at \$1,311. **(Approved)**

12. Out-of-State Travel Request for Bill Dowe to attend the 2001 Annual International Conference of Building Officials Conference to be held in Cincinnati, Ohio from September 16-20, 2001. His attendance will benefit the County by providing continued building code education and be ensuring our presence and voting privileges at code development hearings. Total cost is estimated at \$1,311. **(Approved)**

PUBLIC WORKS DEPARTMENT:

13. Resolution to Request Proposals for Procurement of Maintenance Materials to purchase products during the period from October 1, 2001 through March 31, 2002. The proposal opening will occur September 4, 2001, at 1:30 p.m. **(Resolution No. 18356)**
14. Resolution to Call for a Public Hearing for consideration of disposing of surplus property. All equipment has either been previously replaced or determined to be of no significant benefit to the County. The Public Hearing will be held on Monday, August 27, 2001 at 11:30 a.m. The auction has been scheduled for September 14, 2001 at the Burlington Maintenance Yard. **(Resolution No. 18357)**
15. Contract with Concor Construction for the seismic retrofit of the superstructure of the Skagit County South Fork Bridge with a low bid of \$99,641. **(Contract No. 05408)**
16. Resolution approving an Interlocal Agreement with the Samish Indian Nation to enable them to contribute matching funds in the amount of \$9,000 towards Task 3 of Lakes Erie and Campbell Implementation Grant from the State of Washington, Department of Ecology. **(Resolution No. 18358)**
17. Interlocal Cooperative Agreement with the Samish Indian Nation which would enable them to contribute matching funds in the amount of \$9,000 towards the Aquatic Weeds Management Fund Grant Agreement between the State of Washington Department of Ecology and Skagit County. **(Contract No. 05409)**
18. Supplement No. 2 with Leonard, Boudinot & Skodje, Inc. for on call design, surveying services and/or biological assessments. This supplement will extend the December 31, 2000 expiration date of this Contract through January 31, 2001. This extension will allow payment of outstanding invoices. **(Contract No. 04598)**
19. Supplement No. 1 to Professional Services Agreement with EnviroMech, which would extend the term of the Agreement from July 31, 2001 to July 31, 2002. The Agreement pertains to the Retrofitting Analysis of the Transfer Station. The not-to-exceed cost remains at \$44,564. **(Contract No. 05247)**
20. Local Agency Standard Consultant Agreement with Leonard, Boudinot & Skodje, Inc. for the Fredonia Business Park Street and Utility Development Project, ES 9700-0. The scope of work for this Agreement will provide construction management services for the project. The maximum amount payable is \$99,900 with work to be completed by December 31, 2002. **(Contract No. 05410)**

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21. Coastal Zone Management 310 Grant No. G0200043 with the Washington State Department of Ecology for "Marine Resources Committee Administration". The grant funds will be used to cover staff time on various administrative tasks. The total amount of this Contract is \$10,000, with no local match required. The Contract shall commence on July 1, 2001 and end on June 30, 2002. **(Contract No. 05411)**
22. Amendment No. 1 to Professional Services Agreement with David Evans and Associates, Inc. The original Agreement called for David Evans and Associates, Inc. to perform on-call right-of-way acquisition and relocation services. The Contractor is currently acquiring right-of-way for the Snee-oosh Drainage Improvement and Morris Street Improvement projects. This Amendment allows the Contractor to subcontract with Norquest Realty Advisors and Timmers Appraisal Services to perform appraisal work. The original Contract term was initiated on July 31, 2000 and is effective through December 31, 2001. Compensation will remain at \$100,000. **(Contract No. 05008)**

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, August 13, 2001, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 102376 through 102806 from Clearing Fund 696 in the total dollar amount of \$3,869,542.09 (Transmittal No. C-53-01);

Payroll warrants numbered 81774 through 80564 in the total dollar amount of \$1,181,353.85 (Transmittal No. P-31-01);

Payroll warrants numbered 955602 through 955602 in the total dollar amount of \$82,570.94 (Transmittal No. P-32-01).

PUBLIC COMMENT PERIOD:

Richard Landshut, 74047 Sunny Lane, Sedro Woolley, complained about the 20 gamecocks that are being kept next door. The owner, Phil Heddington, has stolen his sign three times and repeatedly tells Mr. Landshut that he is not breaking any laws. Mr. Landshut says Mr. Heddington is friends with Wade Dills, who has over 100 birds. Mr. Dills was caught sparring with the birds and had them taken away. He is supposed to be on probation but now has a dozen new birds. Mr. Landshut wants to know why the Commissioners can't do anything for him. He is at the point where he either needs to sell his house or file a civil lawsuit against Mr. Heddington.

Chairman Anderson said he has Paul Reilly from the Civil Prosecutor's office working on a noise ordinance. He just checked about a week and a half ago and says he should have a draft ready in about a month. Once it comes before the Commissioners, a public hearing must be held. He explained that the process does take time.

Chairman Anderson said he asked for a general nuisance ordinance that would allow the Sheriff's office to respond to a complaint that would actually be a nuisance. He said what is needed is a mechanism for the Sheriff's office to be able to go out and do their job. He would like to see it made a civil penalty so that when the Sheriff's office gets called out to the same residence for a third time, they will be able to issue a ticket which would result in interaction with a Judge.

**CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR
APPROVAL FOR THE FOLLOWING TIMBER OPEN SPACE APPLICATIONS:**

- 1) Alan T. McMurray and H. Dale Dashiell for property located north of Concrete on the Burpee Hill Road (OT-00-0336) **(Resolution No. 18359)**
- 2) Paul and Patti Creelman for property accessed from Beaver Lake Road (OT-00-0717) **(Resolution No. 18360)**
- 3) Paul and Patti Creelman for property accessed from Beaver Lake Road (OT-99-0728) **(Resolution No. 18361)**

ADJOURNMENT:

Commissioner Munks motioned to adjourn the proceedings. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Kenneth A. Dahlstedt, Commissioner

Don Munks, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk
Skagit County Commissioners