

**SKAGIT COUNTY COMMISSIONERS
RECORD OF THE PROCEEDINGS
MONDAY, SEPTEMBER 17, 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. – 10:30 a.m. Work Session – Humane Society
- *T 10:30 a.m. – 11:00 a.m. Presentation – Boys and Girls Clubs of Skagit County
- 11:00 a.m. – 11:30 a.m. **Consent Agenda and Miscellaneous Items**
- *T 11:30 a.m. – 11:45 a.m. Public Comment Period
- 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, September 17, 2001 with Commissioners Ted W. Anderson, Kenneth A. Dahlstedt and Don Munks.

PRESENTATION – BOYS AND GIRLS CLUBS OF SKAGIT COUNTY

There were many citizens present that gave testimony as to how the Boys and Girls Clubs of Skagit County have made a positive impact in many children’s lives.

Mr. Jack Gubrud, gave the Board a synopsis of what the Clubs are all about.

The Boys and Girls Clubs of Skagit County, a non-profit corporation, is seeking major operational funding from the County. They serve 1,680 children, ages K-12, in four units located in Anacortes, La Conner, Mount Vernon and Sedro Woolley.

The children have visited the clubs 80,000 times since their beginning. They charge only \$10 per year for a membership card and scholarship those who are unable to pay. Their operating budget for the year ending in 1999 was \$332,000. The 2001 budget is projected to be \$800,000 and the 2002 budget may reach \$965,000, based on the participation of 2,000 children.

The after school programs, held from 2:00 p.m. to 8:00 p.m., are national in scope and designed to educate and inform kids about themselves and the importance of education, as well as to build social skills and induce self esteem. All monies raised by the local clubs remain in Skagit County, with only 1 ½% paid out for National dues. They have already received over \$145,000 from the National Boys & Girls Clubs of America and also the United States Bureau of Justice to start new clubs in Concrete and other rural areas.

Mr. Gubrud, Tom Verge, Skagit County Prosecuting Attorney, and Ed Goodman, Skagit County Sheriff, asked the Board to consider awarding the Boys and Girls Clubs of Skagit County \$40,000 to help them complete their project for 2001. They also asked the Board to allocate \$20,000 per month for a total of \$240,000 for the year 2002. That amount would re-represent 24.9% of their proposed budget.

Mr. Gubrud, Mr. Verge and Mr. Goodman encouraged the Board to seriously consider the request. They feel it is an investment in the children throughout the County that would reward all.

CONSENT AGENDA

Commissioner Munks moved to approve the Consent Agenda for Monday, September 17, 2001, items 1 through 16. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 10, 2001.
2. Record of the Proceedings for Tuesday, September 11, 2001.
3. Resolution Appointing Richard Kiesser to the Skagit County Ferry Advisory Committee for the term September 1, 2001 through August 31, 2005.
(Resolution No. 18411)
4. Resolution Amending Resolution No. 18266 Re-Establishing the Skagit County Law and Justice Council. **(Resolution No. 18412)**

EMERGENCY MANAGEMENT/FIRE MARSHAL:

5. Memorandum of Agreement between the Northwest Air Pollution Authority (NWAPA) and Island and Skagit Counties hereby allowing NWAPA to make a contribution of \$43,000 for Fiscal Year 2002. This amount has been prorated to each County with \$11,402 being allocated to Skagit County. This is to help offset costs associated with operating an Outdoor Burning Permit Program. The amount prorated to Island and Skagit Counties will be decreased by \$1998.06 per month for fiscal year 2002 for complaint response and fire permitting services provided by the Department of Natural Resources. The Agreement shall commence upon signing and may be terminated at will by giving ninety days written notice.
(Contract No. 05445)
6. Resolution Authorizing Execution of Interlocal Agreement with Island County to share the expenses to run a Skagit and Island County Outdoor Fire Permit Permitting Program. **(Resolution No. 18413)**

7. Interlocal Agreement with Island and Skagit County to establish a Burn Permit Program to protect the public health, safety and general welfare related to the proper implementation of outdoor burning regulations. The expenses of the program will be shared equally by each County and will not exceed \$64,094 for the first year of the Agreement. The term of the Agreement shall become effective upon the date of signing and shall be perpetual. **(Contract No. 05446)**

HEALTH DEPARTMENT:

8. Amendment No. 3 to CY2001 Consolidated Contract with the Department of Health wherein the State will add an additional \$44,573 to the Contract for a bio-terrorism firewall, heart health care and WIC program for the calendar year 2001. **(Contract No. 05194)**

INFORMATION SERVICES:

9. Out-of-State Travel Request for John Holmes to attend the Microsoft Professional Developers Conference in Los Angeles, California, October 22-26, 2001 for a total cost of \$3,000. **(Approved)**
- 10: Resolution to Request for Proposals for a Skagit County Clerk Imaging System. **(Resolution No. 18414)**

PLANNING DEPARTMENT:

11. Personal Services Agreement with Likkel & Associates to provide transcript services and key word indexing for public hearings. The term of the Agreement shall commence on September 1, 2001 and continue until December 2002. Maximum consideration for the services shall not exceed \$5,000. **(Contract No. 05448)**

SHERIFF'S DEPARTMENT:

12. Vendor Services Agreement with Blade Chevrolet to provide all labor and materials necessary to decontaminate, disinfect and dispose of potentially infectious bio-hazardous materials in patrol vehicles. The Agreement shall commence on September 1, 2001 and continue until either party terminates. Compensation shall be \$150 maximum per clean up, with a not-to-exceed amount of \$5,000. **(Contract No. 05447)**

YOUTH & FAMILY SERVICES:

13. Out-of-State Travel Request for John McArdle to attend the National Juvenile Detention Reform Training Conference 2001 in Portland, Oregon, on September 21, 2001. The cost shall be approximately \$134. **(Approved)**

PUBLIC WORKS DEPARTMENT:

14. Quit Claim Deed that would convey a detention pond, as part of the Cook Road Project, to the City of Sedro Woolley. There is no monetary consideration. **(Contract No. 05449)**
15. Resolution Establishing the Eligibility List for Procurement of Maintenance Materials. **(Resolution No. 18415)**
16. Department of Ecology Grant Agreement G0200067 to provide grant funds for the use towards portions of the Integrated Aquatic Plant Management Plan for Lakes Erie and Campbell (Lake Management District #3). The total project cost is \$53,000, of which the DOE's share is \$40,000 and the County's share is \$13,333. The Samish Nation will support \$9,000 of the County's share through Interlocal Agreement No. 05409. The remainder of the County's share will come from Lake Management District #3. The Agreement shall commence on September 2001 and continue until December 31, 2002. **(Contract No. 05450)**

Commissioner Dahlstedt recused himself from voting on the following two agenda items due to a conflict of interest. Commissioner Munks motioned to approve Consent Agenda items 17 and 18 with Chairman Anderson seconding the motion, which passed unanimously.

17. Resolution to Award the Contract of the Fredonia Business Park Street and Utility Development Project No. ES9700-9 to SRV Construction, Inc. in the amount of \$1,071,185.64. **(Resolution No. 08416)**
18. Contract with SRV Construction, Inc. for the Fredonia Business Park Street and Utility Development Project, ES9700-0, for the low bid of \$1,071,185.64. **(Contract No. 05451)**

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, September 17, 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 104747 through 105123 from Clearing Fund 696 in the total dollar amount of \$3,873,265.48 (Transmittal No. C-62-01)

2. Commissioner Munks motioned to approve the Pentec Environmental Formal Task Assignment Nos. 1-5, Contract #05424, to provide technical support for environmental programs as directed by Skagit County Public Works. This task assignment is specific for the Agricultural Buffer Program. **The Pentec Contract No. 05424 requires the Board of Skagit County Commissioners approve all task assignments for this Contract.** The maximum amount of this task assignment shall be \$24,157. Commissioner Munks motioned to approve task assignments Nos. 1-5 with Pentec. Commissioner Dahlstedt seconded the motion, which carried unanimously. **(Approved)**
3. Staff presented a Resolution for Land Purchase Offer Acceptance for Ann Wolford Park Parcel by the Skagit County Parks Department, Recreation Division. Commissioner Munks motioned to approve the Resolution with Commissioner Dahlstedt seconding the motion, which passed unanimously. **(Resolution No. 18417)**
4. Staff presented a Resolution to recognize Skagit Valley College on the occasion of its 75th anniversary celebration during the 2001-2002 academic year. Commissioner Munks motioned to approve the Resolution and Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. 18418)**

PUBLIC COMMENT PERIOD

Tim Crosby, 18064 Mariposa Lane, Mount Vernon, spoke about his concerns regarding the Planning Department's initial recommendations regarding the 2001 Comprehensive Plan Amendment proposals as it relates to his employer, Waste Management, Inc.

Chairman Anderson encouraged Mr. Crosby to attend the Planning & Permit Center's regular agenda time tomorrow, September 18, 2001 where this item will be discussed. He added that just because the Planning Department makes recommendations, it doesn't necessarily mean the Board always agrees with them. He feels there will be considerable dialog on the subject.

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**

Ted W. Anderson, Chairman

Kenneth A. Dahlstedt, Commissioner

Don Munks, Commissioner

ATTEST:

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