

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 8, 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.	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.	Call for Public Hearing – Supplemental Budget 2001
1:30 p.m. – 3:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition
*T 3:30 p.m. – 4:00 p.m.	Proclamation – National 4-H Week

The Skagit County Board of Commissioners met in regular session on Monday, October 8, 2001, with Commissioners Don Munks and Kenneth A. Dahlstedt present. Commissioner Anderson’s absence was excused.

DEPARTMENT HEAD MEETING

Commissioner Munks opened the meeting.

Bob Vaux, Parks & Recreation Department Director, reminded everyone that on October 19-21 2001, the Northern State Recreation Area (NSRA) will be holding their 3-day design charette. Several design teams made up of volunteer professionals and community members will engage in intense conceptual design to produce a master plan for a variety of community preferred recreational facilities. The event represents thousands of hours of community planning. Mr. Vaux is looking forward to everyone’s participation and support with the final planning phase for NSRA.

Tom Sheahan, Director, Emergency Management, reported that Flood Awareness Week will be taking place from October 2 through November 2, 2001. Flood Awareness classes will be held Wednesday, October 10, 2001. Two ninety-minute sessions are being offered at 8:00 a.m. and 10:00 a.m.

Mr. Sheahan also talked about the terrorist activities that started last month. He spoke about weapons of mass destruction and how everyone needs to be aware of all that is happening around us. He encouraged everyone to pick up a Family Awareness Brochure and study it thoroughly.

JoAnn Angevine asked what the target might be in Skagit County. Mr. Sheahan replied that those targets could include the County Courthouse and Administration buildings, as well as the E-911 building and the refineries. He encouraged everyone to do their share in getting prepared.

Tim Holloran queried the Board as to the status of I-747. Commissioner Munks replied that the latest poll lists the initiative as passing by a 60% margin. He reminded everyone that I-747 affects taxes only on a local level, not at the state level.

RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 8, 2001
PAGE NO. 2

Roger Howard, Facilities Manager, said the courtyard horseshoe shaped parking lot will close October 11, 2001 at 5:00 p.m. for approximately four weeks. The existing asphalt and approximately 18" of sub-grade will be removed. New catch basins and drain pipe will be installed along with new structural fill and asphalt. Mr. Howard added that fencing will be placed around the lot, however, sidewalks will remain open for access to the County buildings. All construction work will occur on evenings and weekends.

CONSENT AGENDA

Commissioner Dahlstedt moved to approve the Consent Agenda for Monday, October 8, 2001, items 1-26. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 1, 2001.
2. Record of the Proceedings for Tuesday, October 2, 2001.
3. Resolution Appointing Kathleen Matlock to the Skagit County Developmental Disabilities Administrative Board for the term November 1, 2001 through October 31, 2004. **(Resolution No. 18448)**
4. Resolution Approving Prioritization of Projects to the Washington Community Economic Revitalization Team. **(Resolution No. 18449)**
5. Resolution Adopting the Findings and Recommendation of the Hearing Examiner and Approving Timber Open Space Application of Peter Poeschel, CU/TMB #1-2001. **(Resolution No. 18450)**
6. Resolution Adopting the Findings and Recommendation of the Hearing Examiner and Approving Timber Open Space Application of Noretpe, CU/TMB #2-2001. **(Resolution No. 18451)**
7. Resolution Adopting the Findings and Recommendation of Hearing Examiner and Approving Timber Open Space Application of Mark and Sherri Tibbles, CU/TMB #3-2001. **(Resolution No. 18452)**
8. Resolution Adopting the Findings and Recommendation of Hearing Examiner and Approving Timber Open Space Application of James and Margie Ervine, CU/TTR #2-2001. **(Resolution No. 18453)**
9. Resolution Adopting the Findings and Recommendation of hearing Examiner and Approving Timber Open space Application of Mark and Sherri Tibbles, CU/TTR #3-2001. **(Resolution No. 18454)**

HEALTH DEPARTMENT:

10. Annual Agreement with the Skagit Valley Herald to provide advertising space for the Offsite Sewage Operations and Maintenance Program. The term of the Agreement shall begin August 1, 2001 and continue until July 31, 2002. The compensation rate shall be \$3,500. **(Contract No. 05468)**

PARKS & RECREATION:

11. Out-of-State Travel Request for Dennis Lind to attend the Amateur Softball Association National Council Meeting in Winston Salem, North Carolina, October 26 – November 1, 2001. The total cost will be \$150 with the rest of the expenses being paid by the State as Dennis is the current elected president. **(Approved)**

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 8, 2001
PAGE NO. 3**

12. Amendment No. 1 to Personal Services Agreement with Economic Research Associates to proceed with additional phases of the original Agreement regarding the economic feasibility study of the multi-use event center for Northern State Recreation Area. Compensation shall not exceed \$20,000 in addition to work authorized in the original contracted sum. **(Contract No. 05376)**
13. Construction Contract with Greenshield Systems to do all work and furnish all tools, materials and equipment to accomplish the renovation of the Poppe Field Drain System. The work shall consist of the projects Base Bid plus Additive Bid items for a total amount of \$53,192.85. The Contract shall commence on October 1, 2001 and end April 1, 2002. **(Contract No. 05467)**

PLANNING & PERMIT CENTER:

14. Out-of-State Travel Request for Linda Kuller to attend the Smart Growth & the Environment conference in Santa Fe, New Mexico, October 29–31, 2001. The total cost will be \$1,340. The purpose is for education and training on laws and tactics for pursuing growth with environmental protection. **(Approved)**
15. Out-of-State Travel Request for Kendra Smith to attend the Smart Growth & the Environment conference in Santa Fe, New Mexico, October 29-31, 2001. The total cost will be \$1,340. The purpose is for education and training on laws and tactics for pursuing growth with environmental protection. **(Approved)**

PROSECUTING ATTORNEY:

16. Partial Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County case as it relates to Cynthia Buchanan. Stanley Buchanan, Executor for the Estate of Cynthia Buchanan will pay \$844.68 for said Release. **(Approved)**

TREASURER:

17. Personal Services Agreement with Herk Hancock Auction Co. to conduct surplus equipment auction scheduled for September 14, 2001 for 2.00% of the gross proceeds and advertising costs. **(Contract No. 05468)**
18. Resolution Canceling Warrants over one year old as listed in Exhibit "A". **(Resolution No. 18455)**
19. Interlocal Agreement with the Housing Authority of Skagit County for the County Treasurer to set up investment funds and place investments for the Housing Authority for the period October 15, 2001 through October 15, 2003. **(Contract No. 05470)**

YOUTH & FAMILY SERVICES:

20. Personal Services Agreement with Marian Maynard to present a workshop titled "Strength-Based Engagement with Families-Supporting Change Through Mother-Daughter Bonding and Attachment". The term of the Agreement shall begin and end on September 28, 2001, with compensation totaling \$900. **(Contract No. 05470)**

PUBLIC WORKS:

21. Resolution Calling for Public Hearing for Vacation of Unopened County Right-of-Way located off of Buchanan Avenue, east of Teak Lane and west of Buchanan Lane, in Clear Lake. Vacation was submitted by Mr. Bill Rimmer. **(Resolution No. 18456)**

RECORD OF THE PROCEEDINGS

MONDAY, OCTOBER 8, 2001

PAGE NO. 4

22. Summary of Offer for Right-of-Way Acquisition on the Collins Road/SR 20 Signalization Project, ES 63310-1, for a total of \$26,000. **(Contract No. 05471)**
23. Resolution Requesting Proposals for Ferry Management Analysis of the Guemes Ferry Operation. **(Resolution No. 18457)**
24. Out-of-State Travel Request for Dave Brookings to attend the National Association of Flood and Stormwater Management Agencies 2001 Annual Meeting in Charlotte, North Carolina, November 6-9, 2001. The total cost will be \$1,924. **(Approved)**
25. Vendor Services Agreement with R & L Wood to transport CMS2 from the Burlington storage tanks to the Cascade River Road. The Agreement will begin on September 17, 2001 and continue until either party terminates. Compensation shall be \$600, with a not-to-exceed total of \$1,000. **(Contract No. 05472)**
26. Resolution to Amend Resolution No. 18082 Regarding the Science Advisory Panel (SAP) Pursuant to SCC 14.24.120. Wilbur Anderson will be removed from the panel and Jean Shea will be appointed to the SAP. **(Resolution No. 18458)**

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, October 8, 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 106090 through 106459 from Clearing Fund 696 in the total dollar amount of \$3,693,628.52 (Transmittal No. C-66-01)

2. Staff presented an Out-of-State travel request for Patti Worl to attend the "Court Library Management" conference being held in Williamsburg, Virginia from November 1-3, 2001 for the purpose of increasing Law Library management.. The total cost will be \$1,433. **(Approved)**

PUBLIC COMMENT PERIOD

Carol Ehlers, 3998 Wind Quest Lane, Anacortes, spoke to the Board about Fidalgo Island issues that she was concerned about.

CALL FOR PUBLIC HEARING – SUPPLEMENTAL BUDGET

Chris Stamey presented to the Commissioners a resolution calling for a public hearing to authorize a supplemental budget for the approval of the board

Commissioner Dahlstedt motioned that the Board of County Commissioners authorize a public hearing to occur on Tuesday, October 23, 2001. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. 18459)**

PROCLAMATION – NATIONAL 4-H WEEK

Commissioner Munks stated that Commissioner Anderson was out of town and unable to be present.

John Yengich, 4-H Program Coordinator, introduced himself and then asked the parents, children and leaders who were present to introduce themselves to the Commissioners.

- * Shelley Hansen, spoke about her participation as a member of 4-H.
- * Arletta Gustafson, County 4-H Program Assistant, stated that she has been involved with 4-H for 17 years and that she started out as a member of the organization.
- * Graham Marr introduced himself and thanked the Commissioners and Skagit County for their continuous support of 4-H. He stated that 4-H has helped him to win an award through Skagit State Bank. He thanked the 4-H leaders in Skagit County and especially Judy Hanson.
- * Pam Wilkerson thanked the Commissioners for their support. She has been involved for 27 years. There are many excellent youth groups, but she said she favors 4-H because it offers families of boys and girls so many opportunities.
- * Jesse Cable introduced himself and told the Commissioners about Teen Ambassadors, a community service group that he is involved in.
- * Aaron Yengich said he has been in 4-H for 7 years and thanked the Commissioners for their support.
- * Lowell introduced himself, stating that he joined 4-H a couple of months ago.
- * Jeremy Burke described the groups within 4-H that he participates in.
- * One of the leaders stated that there is new enrollment of fourteen kids in the club. They participated in many activities including showing 38 dogs at the state fair and raising \$2,600 at five Mariner's games.
- * One of the girls introduced Chelan, a service dog in training. She said she has been in 4-H for six years and has learned a lot about caring for her dog as well as public speaking and keeping records.
- * Katie Bohmback stated that she is a 4-H mom and was a leader for a number of years. She said the kids are much better in school because of their participation in 4-H. The community also receives from having 4-H as 4-H participants do lots of public service work.

Commissioner Dahlstedt thanked everyone for coming, saying that 4-H is a very important program in the community. He said that he was also in 4-H as a youngster and showed livestock, etc. He added later that his mother and father were also involved in 4-H.

Commissioner Munks said he never had the opportunity to be in 4-H but he and his wife started a club and, with their four daughters, were involved for 22 years. They had a large club and participated in lots of activities throughout the state. It was a great opportunity for his daughters to learn about leadership and responsibility. He said his grandchildren are also involved in 4-H

Mr. Yengich stated that this is 4-H's 100th year. He added that there is also a 4-H museum and if the Commissioners or anyone else has any 4-H memorabilia they would like to donate or loan, they would be happy to receive it.

Commissioner Dahlstedt read a proclamation declaring 4-H Week in Skagit County October 7 through October 13.

Commissioner Munks thanked everyone for being present.

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 8, 2001
PAGE NO. 6**

ADJOURNMENT.

Commissioner Dahlstedt 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