

**SKAGIT COUNTY COMMISSIONERS
RECORD OF THE PROCEEDINGS
MONDAY, FEBRUARY 11, 2002**

8:30 a.m. – 9:30 a.m.	Work Session – County Administrator
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.	Discussion – Possible Smoking Ordinance in Skagit County
2:00 p.m. – 4:00 p.m.	Executive Session – Personnel, Litigation & Land Acquisition
7:00 p.m. – 8:30 p.m.	Town Meeting Regarding Presentin Park, Marblemount Community Hall, (60155 State Route 20, Marblemount)

The Skagit County Board of Commissioners met in regular session on Monday, February 11, 2002 with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

DEPARTMENT HEAD MEETING:

Chairman Munks congratulated Mike Almvig, Information Services Manager, for being chosen to attend the SEARCH Symposium in Washington, D.C.

Mr. Almvig reported that last week he and Commissioner Dahlstedt were invited to preview the “Microsoft Home of the Future”, along with Mayor Skye Richendrfer and several other people from Skagit County. He explained all of the new and interesting devices that will supposedly be in everyone’s homes within the next five years. Commissioner Dahlstedt felt it was very interesting as well.

Commissioner Dahlstedt mentioned that an article appeared in the Skagit Valley Herald this past weekend that had to do with Initiative 695 backfill money. Governor Gary Locke’s proposed supplemental budget eliminates the backfill and does not provide any other funding sources. He encouraged everyone to be careful when talking about this subject to the newspaper.

Chairman Munks and Commissioner Anderson reported that they were recently in Olympia attending the Washington State Association of Counties Conference. Commissioner Anderson submitted an amendment, which was passed, to one of the bills being considered for the use of County funds to be used in conjunction with State funds when intersecting projects are proposed.

CONSENT AGENDA:

Commissioner Dahlstedt moved to approve the Consent Agenda for Monday, February 11, 2002, Items 1-24, with the exception of Item No. 3. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS’ OFFICE:

1. Record of the Proceedings for Monday, February 4, 2002.
2. Record of the Proceedings for Tuesday, February 5, 2002.

3. Resolution Accepting Recommendations of Economic Development Public Facilities Project Advisory Committee for Projects Submitted in February, 2002. **(This item was discussed and approved under miscellaneous)**
4. Resolution to Call for a Public Hearing Regarding Application for Public Service Grant Component of the Community Development Block Grant. **(Resolution No. R20020041)**
5. Resolution to Call for a Public Hearing for the Purpose of Applying for a Community Development Block Grant for Funding of the Marblemount Water System. **(Resolution No. R20020042)**

FACILITIES MANAGEMENT:

6. Change Order No. 1 to Vendor Services Agreement **No. 05460** with Knutson & Sons, Inc. to remove old concrete pile cap foundations discovered during the excavation of the existing asphalt for the Courtyard Parking Lot Resurfacing Project. The Contractor was also directed to dispose of contaminated soil, backfill the hole left by the underground tank removal and replace a section of new curbing that was damaged during the removal of the underground fuel tank. The original amount of the Agreement was \$129,546.50. The Change Order will increase that amount by \$6,389.59 for a new total of \$135,936.09. The term of the Agreement shall be extended to March 31, 2002 for payment purposes. **(Amendment No. A20020021)**

HEALTH DEPARTMENT:

7. Personal Services Agreement with SmileSavers to provide dental services to low-income children in the public school system. The term of this Agreement shall commence on October 1, 2001 and continue until June 30, 2002. The Skagit County Health Department will provide \$5000 budgeted for Fund Children, which the Contractor will bill at current DSHS rates, for those oral health services provided. **(Contract No. C20020040)**

HUMAN SERVICES:

8. Interlocal Agreement with DSHS/DASA (Division of Alcohol & Substance Abuse) – Northwest High Intensity Drug Trafficking Area (HIDTA) Community Coalition to provide continuation of support for the Substance Abuse Prevention Project known as Kulshan Creek Neighborhood Station Outreach Project located in the City of Mount Vernon. The term of the Agreement shall begin on January 1, 2002 and end on December 31, 2002. Compensation shall be in the amount of \$35,000. **(Contract No. C20020041)**

INFORMATION SERVICES:

9. Out-of-State Travel Request for Michael Almvig to attend the 2002 Search Symposium on Integrated Justice in Washington, D.C. from March 24-28, 2002. Issues relating to security concerns since 9/11/01 will be addressed as well as other items of concern. All expenses will be paid by the Washington State Office of Financial Management. **(Approved)**
10. Agreement for computer Access with Land Title Company for the period January 1, 2002 through December 31, 2002. The County will provide access to computer screens for a monthly fee of \$70, payable in advance on a quarterly basis. **(Contract No. C20020042)**

PLANNING & PERMIT CENTER:

11. Personal Services Agreement with David Hough to provide land use planning services including but not limited to the preparation or updating of studies and reports relating to planning issues. The term of this Agreement shall commence on January 1, 2002 and continue until December 31, 2002. Compensation shall be at an hourly rate of \$65; compensation for public meetings and public hearings, when attending as a principal participant, shall be \$75 per hour. **(Contract No. C20020043)**
12. Amendment No. 1 to the Washington State Department of Ecology Loan Agreement No. L0000016, Skagit County Contract **No. 04871**. This Amendment extends the project completion date from December 31, 2001 to December 31, 2002. All other terms and conditions shall remain in full force and effect. **(Amendment No. A20020022)**

SENIOR SERVICES:

13. Interlocal Cooperative Agreement with the Northwest Regional Council (NWRC), which identifies the support to be provided to the Skagit Senior Information and Assistance/Case Management Program by both parties to the Agreement. The Agreement shall commence on January 1, 2002 and end on December 31, 2002. Direct financial support of \$12,000 for the year 2002 shall be provided. **(Contract No. C20020044)**
14. Rental Agreement with the Saturday Community Market Association to rent the Concrete Senior Center each Saturday, from May 18, 2002 through August 31, 2002, from 8 a.m. to 5:00 p.m. The Market shall pay the sum of \$240 to the County for the use and occupation of said real estate. **(Contract No. C20020045)**
15. Interlocal Cooperative Agreement with the City of Sedro Woolley to provide program services for senior citizens for the year 2002. The Agreement shall commence on January 1, 2002 and continue through December 31, 2002. Compensation shall be in the amount of \$16,039. **(Contract No. C20020046)**

SHERIFF'S DEPARTMENT:

16. Resolution Authorizing execution of Interlocal Agreement with Skagit Transit to utilize the services of Skagit County's Offender Work Crew Program. **(Resolution No. R20020043)**
17. Interlocal Cooperative Agreement with Skagit Transit to provide work crew services under the County's Offender Work Crew Program for the period January 1, 2002 through December 31, 2006 for a total of \$16,000 annually. **(Contract No. C20020047)**
18. Out-of-State Travel Requests for Jeff Willard and Chris Baldwin of the Sheriff's Office to attend the North American Motor Officers Association 2002 Keizer Conference in Keizer, OR, May 8-12, 2002 for a total cost of \$423 each. The conference will provide improved riding and motor officer survival skills through a variety of challenging motorcycle courses. They will also attend classroom lectures on motorcycle maintenance and learn the latest techniques for motorcycle enforcement and safety. **(Approved)**

YOUTH & FAMILY SERVICES:

19. Personal Services Agreement with the Follman Agency/Harriet Follman to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, and various other services as requested by the County. The term of this Agreement shall commence on January 1, 2002 and continue until December 31, 2003.

Compensation shall range from \$35 to \$100 for reports and from \$20 to \$70 per hour for services. **(Contract No. C20020048)**

20. Personal Services Agreement with Alissa M. Hansen, Hansen Polygraph Services to perform polygraph examinations, upon request of the Department of Youth and Family Services. The term of this Agreement shall commence on October 1, 2001 and continue until December 31, 2003. Compensation will be paid at \$125 for each polygraph exam. **(Contract No. C20020049)**
21. Personal Services Agreement with Gregory A. Merrill, M.S.W. to provide specialized child, adolescent, adult and family assessment and other services as requested by the Department of Youth and Family Services. The term of this Agreement shall commence on January 1, 2002 and continue until December 31, 2003. Compensation shall vary from \$20 to \$75 per hour, depending on the service and \$900 per evaluation for sex offender counseling. **(Contract No. C20020050)**

PUBLIC WORKS DEPARTMENT:

22. Amendment No. 1 to Cooperative/Collection Agreement **No. 05548** with the Washington State Parks and Recreation Commission to accommodate the increase of \$3,000 for reimbursable snow removal work at Rocky Creek/Baker Lake Highway, located at the USFS Road 12 to be plowed west to gravel pit parking area approximately 1 ¾ miles. The original amount of the Agreement was \$1,700 and this action will increase it by \$3,000 for a total sum of \$4,700. All other terms remain the same. **(Amendment No. A20020023)**
23. Supplement No. 3 to Professional Services Agreement **No. 04754** with Alta Transportation to extend the expiration date of the Agreement to December 31, 2002. This extension will allow the continuation of activities associated with the SEPA Review of the Non-motorized Transportation Plan. The Scope of the Work and the dollar amount of the contract remain unchanged. **(Amendment No. A20020024)**
24. Vendor Services Agreement with Hayes Drilling for the decommission of one well at the Marblemount County Road Shop. This Agreement shall commence on February 4, 2002 with work to be completed prior to February 18, 2002. The Contractor shall be compensated \$1,994.30. **(Contract No. C20020051)**

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, February 11, 2002, the Board, by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbered 114300 from Clearing Fund 696 in the total dollar amount of \$974.84 (Transmittal No. C-10-02);

Warrants numbered 114301 through 114686 from Clearing Fund 696 in the total dollar amount of \$3,898,896.32 (Transmittal No. C-11-02);

Warrants numbered 114687 through 114742 from Clearing Fund 696 in the total dollar amount of \$314,483.43 (Transmittal No. C-12-02);

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$2,576.52 (Transmittal No. C-13-02);

Payroll warrants numbered 956566 through 956637 in the total dollar amount of \$78,193.67 (Transmittal No. P-05-02);

Payroll warrants numbered 92973 through 93941 in the total dollar amount of \$1,020,038.78 (Transmittal No. P-06-02).

2. Chairman Munks went over Resolution No. 17426, which established the advisory committee and the criteria for Distressed County Public Facility Projects to be funded by Distressed County Sales and Use Tax. The Resolution states that the Board of County Commissioners shall appoint a seven member advisory committee to review potential projects to be considered for funding. The advisory committee shall consist of:

1. Chairman of the Board of Skagit County Commissioners
2. One mayor from a large city (population over 1500). This membership shall rotate annually to ensure equal representation from these cities.
3. One mayor from a small city (population under 1500). This membership shall rotate annually to ensure equal representation from these cities.
4. One Port District representative. This membership shall rotate annually to ensure equal representation from the ports.
5. One business community representative. This membership shall rotate annually to ensure equal representation from the business community.
6. Skagit County Administrator
7. EDASC Director

Chairman Munks said he had appointed Dean Maxwell of Anacortes as a mayor of a large city. He had previously asked Mayor Gus Tjeerdsma from the City of Burlington, however, Mr. Tjeerdsma was unable to serve due to prior business commitments. He also appointed Tim Bates of Hamilton as mayor of a small city, Dan Stahl, Director of the Port of Anacortes and Lisa Janicki from Sedro Woolley as the business community representative.

Commissioner Dahlstedt moved to approve the Advisory Committee for the Skagit County Economic Development Public Facilities Program as outlined by Chairman Munks. Commissioner Anderson seconded the motion, which passed unanimously.

Commissioner Anderson made a motion to approve Item No. 3 of the Consent Agenda, which is a Resolution accepting recommendations of the Economic Development Public Facilities Project Advisory Committee for projects submitted in February of 2002.

Commissioner Dahlstedt seconded the motion, which was passed unanimously.

(Resolution No. R20020044)

3. Pat Hayden, former attorney for the Town of Concrete, presented a Real Estate Contract between Skagit county and the Town of Concrete, which secures the sum of Sixty Thousand Dollars that is being loaned to the Town of Concrete from Skagit County pursuant to an Interlocal Agreement for property legally described as follows:

Tracts 41, 42, and 43 of "Lonestar's Addition to the City of Concrete", as per Plat recorded in Volume 15 of Plats, Pages 163, 164 and 165, records of Skagit County, Washington.

The loan will assist the Town of Concrete in acquiring the property to be used for a Town recreational field, a park, as well as for other municipal purposes. Mr. Hayden thanked the Commissioners for their generosity and support of the project.

Hilary Thomas, Prosecuting Attorney's office, assured the Board that additional language had been built in to the Agreement to protect the County's liability. She consulted the County's bond council and they agreed that the Real Estate Contract was an acceptable way of handling the property.

Commissioner Dahlstedt motioned to approve the Real Estate Contract with the Town of Concrete for the sum of \$60,000 for the property outlined above. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. C2002052)**

3. Staff presented a Resolution authorizing the award of \$10,000 in real estate excise tax funds to the Big Lake School District for the purchase of a covered play shed at Big Lake Elementary School. Commissioner Anderson moved to approve the Resolution and Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20020045)**

PUBLIC COMMENT PERIOD:

No one was present for the Public Comment Period.

DISCUSSION – POSSIBLE SMOKING ORDINANCE IN SKAGIT COUNTY:

Judge John Meyer discussed the necessity of changing the smoking ordinance for the areas surrounding the Skagit County courthouse complex. He reported that there has been a problem for years, especially on the South corridor of the courthouse. The smoke continually rolls into the windows of the offices and is very offensive. Judge Meyer asked if it would be possible to partner with the City of Mount Vernon's smoking ordinance.

Peter Browning, Health Department Director, said the City of Mount Vernon's ordinance only covers city owned buildings within a 50-foot limit. Mr. Browning also cited secondhand smoke concerns. He said he would be glad to work on a specific proposal that addresses where you can and can't smoke. It will then be brought before the Board for their consideration.

ADJOURNMENT:

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion, which passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

RECORD OF THE PROCEEDINGS
MONDAY, FEBRUARY 11, 2002
PAGE NO. 7

ATTEST:

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