

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, August 26, 2002**

MONDAY, AUGUST 26, 2002:

8:15 a.m. – 9:40 a.m.	Work Session – County Administrator
9:40 a.m. – 10:00 a.m.	Bid Opening – One New Tractor with Interchangeable Mower/Brush Cutter Attachments
*T 10:00 a.m. – 10:45 a.m.	Proclamation – Declaring the “Tulip” the Official Flower of Skagit Valley
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
2:00 p.m. – 4:00 p.m.	Executive Session – Personnel, Litigation, and Land Acquisition

The Skagit County Board of Commissioners met in regular session with Commissioner Don Munks, Commissioner Kenneth A. Dahlstedt and Commissioner Ted Anderson present.

Bid Opening – One New Tractor with Interchangeable Mower/Brush Cutter Attachments

Dub Queen, Equipment Rental/Revolving Fund Coordinator, and George Stucks, Supervisor, Road Maintenance Shop, were present for the bid opening. Bids were received as follows:

Beam Tractor
Lyndon, Washington
Model 2002 TS110 New Holland
Bid Bond received
Total Bid: \$77,486.23
Option 1: \$9,216.12

Machinery Components
Seattle, Washington
Model 2002 MF 6255
No Bid Bond received
Total Bid: \$106,509.76
Option 1: \$9,438.40
Option 2: \$9,163.63

Coastline Ford
Everett, Washington
Model 2002 TS110 New Holland
Bid Bond received
Total Bid: \$72,452.70
Option 1: \$6,606.30
Option 2: \$6,238.08

Mr. Queen and Mr. Stucks will review the bids and present a recommendation to the Commissioners.

Proclamation – Declaring the “Tulip” the Official Flower of Skagit County

Audrey Smith, Executive Director, Tulip Festival, presented to the Commissioners a Proclamation Declaring the “Tulip” the Official Flower of Skagit Valley. She explained that the tulip is actually called the friendship flower, which is appropriate, since Skagit County is one of the friendliest counties in the United States. She read a letter from the Board of Directors of the Tulip Festival in which they asked for the support of the Commissioners in naming the tulip the official flower of Skagit County.

She indicated she received a letter from Touch of Skagit owner Larry Draper, who supports naming the tulip the official flower of Skagit County. He is also in favor of reactivating the Beautification Contest, and suggested that an entry fee be collected that could be donated to a charity.

Commissioner Dahlstedt read the proclamation prepared by Ms. Smith declaring the tulip as the official flower of Skagit County.

Commissioner Dahlstedt then motioned to approve the proclamation naming the tulip as the official flower of Skagit County. Commissioner Anderson seconded the motion, which passed unanimously.

Commissioner Munks expressed his support for the proclamation and emphasized that the Tulip Festival is not only national, but is also international. The tulip and the festival have brought many good things to Skagit County.

Commissioner Anderson said that in recent years people have realized it truly is the Skagit County festival. He congratulated Audrey for the work she has done and for the volunteers who have educated the community. It is of tremendous benefit for all of us.

Commissioner Dahlstedt added that he thinks the Tulip Festival is going to be the catalyst for a lot of good things in Skagit County. This is a good way to attract people to the County and naming the tulip the official flower is good for the community and the growers.

Ms. Smith thanked the Commissioners for the opportunity to present this to them.

CONSENT AGENDA

Commissioner Dahlstedt motioned to approve the Consent Agenda items 1 through 25. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS’ OFFICE:

1. Record of the Proceedings for Monday, August 19, 2002.
2. Record of the Proceedings for Tuesday, August 20, 2002.

BUDGET & FINANCE DEPARTMENT:

3. Resolution authorizing a call for a Public Hearing to consider a 2002 supplemental and amended budget for the following: Park Acquisition #352 \$100,000; Capital Improvement #341 \$(555,000); Lake Management District 3 #143 \$144,000; General/Current Expense #001 \$300,000. **R20020303**
4. Resolution authorizing a budget line item changes for the following: General/Current Expense Fund #001 \$665,700; Human Services Fund #116 \$188.00; Veterans Relief Fund #107 \$10,000; Public Works Fund #117 \$1,600,000; Convention Center Fund #119, \$200.00. **R20020304**

5. Resolution authorizing the execution of an Interlocal Agreement regarding library services with municipalities of Mount Vernon, Anacortes, Burlington, Sedro-Woolley, and Concrete. **20020305**
6. Interlocal Cooperative Agreement with the municipalities of Mount Vernon, Anacortes, Burlington, Sedro-Woolley, and Concrete for library services. **C20020314**

HUMAN RESOURCES:

7. Agreement by and between the Skagit County Commissioners, the Sheriff of Skagit Count and the Sheriff's Office Support Staff represented by Service Employees International Union Local 925. This agreement shall commence on January 1, 2002 and continue until December 31, 2004. **C20020315**
8. Amendment No. 1 to Professional Services Agreement **No. 05124** with The Reppond Company, Inc. to extend the term of the Agreement to August 31, 2002. All other terms and conditions of the original contract shall remain in effect. **A20020103**

HUMAN SERVICES:

9. Personal Services Agreement with Skagit Domestic Violence & Sexual Assault Services to provide Substance Abuse Prevention services through the Kulshan Creek Neighborhood Station. The Agreement shall commence on August 1, 2002 and continue until September 30, 2002. Compensation shall not exceed \$830.00. **C20020316**
10. Amendment No. 2 to Personal Services Agreement **No. 05391** with Community Mental Health Services to amend the scope of work. All other terms and conditions of the original contract shall remain in effect. **A20020104**

MISCELLANEOUS:

11. Resolution submitting and authorizing proposition to the voters of Skagit County to fix and impose a Sales and Use Tax of one tenth of one percent pursuant to Chapter 82.14 RCW, to be used solely for the purpose of providing funds for costs associated with the operation of Emergency Communications Systems and Facilities. **R20020306**

PARKS, RECREATION & FAIR:

12. Amendment No. 3 to Personal Services Agreement **No. 02546** with Semrau and Lisser Civil Engineering, Land Surveying and Planning to change the contractor's company name to Semrau Engineering and Surveying. All other terms and conditions of the original contract shall remain in effect. **A20020105**

SENIOR SERVICES:

13. Out-of-State Travel Request for Christine Carlson to attend the American Dietetic Association Food and Nutrition Conference in Philadelphia, PA from October 19-22, 2002, for a total cost of \$1,275.00. **Approved**

SHERIFF'S DEPARTMENT:

14. Resolution to Call for Bids on one new 26 foot aluminum boat for use by the Sheriff's Department. **R20020307**

YOUTH & FAMILY SERVICES:

15. Personal Services Agreement with Chinook Enterprises to provide vocational services for offenders and at-risk youth of Skagit County. The Agreement shall commence on August 2, 2002 and continue until August 1, 2004. Compensation shall be paid at the rate of fifty dollars per hour of individualized service, with a not-to-exceed amount of \$10,000. **C20020317**

PUBLIC WORKS DEPARTMENT:

16. Resolution calling for an update of the vendor list for rental equipment, which includes but is not limited to loaders, rollers, sweepers, mowers, excavators, cranes, dozers and more. **R20020308**
17. Amendment No. 1 to Personal Services Agreement **No. C20020138** with URS, which provides geotechnical investigation, structural design, structural plans and construction details, structural design and calculations, specifications preparation, and review of road upgrade designs for the Concrete-Sauk Valley Road Slide Repair Project. The original contract amount will increase from \$25,890 to a new contract total of \$47,710. All other terms and conditions of the original contract shall remain in effect. **A20020106**
18. Letter to Colonel Ralph Graves, US Army Corps of Engineers, regarding the Skagit River Flood Damage Reduction Feasibility Study. **Signed**
19. Enrollment of County-owned Property (Day Creek), Parcel 41777, into the Conservation and Reserve Enhancement Program (CREP) 1) CRP-1, Conservation Reserve Program Contract; 2) Appendix to Form CRP-1, Conservation Reserve Program Contract ; 3) Application and Agreement for Cost-Sharing Assistance; and 4) Skagit Conservation District Conservation Reserve Enhancement Program (CREP) State Reimbursement Contract. **C20020318**
20. Enrollment of County-owned Property (Etach Creek), Parcel 41257, into the Conservation and Reserve Enhancement Program (CREP) 1) CRP-1, Conservation Reserve Program Contract; 2) Appendix to Form CRP-1, Conservation Reserve Program Contract ; 3) Application and Agreement for Cost-Sharing Assistance; and 4) Skagit Conservation District Conservation Reserve Enhancement Program (CREP) State Reimbursement Contract. **C20020319**
21. Temporary Right-of-Entry Construction Agreement with Skagit County Rural Partial County Library District #1, owner of Parcel No. P74182. The Agreement will give the County and its assigns the right to enter upon the parcel of land for the purpose of performing road construction improvements for Morris Street in La Conner. **C20020320**
22. Temporary Right-of-Entry Construction Agreement with Roger W. Nelson, owner of Parcel No. P74133. The Agreement will give the County and its assigns the right to enter upon the parcel of land for the purpose of performing road construction improvements for Morris Street in La Conner. **C20020321**
23. Personal Services Agreement with James W. Potts to provide lobbying representation in Olympia during the legislative sessions and follow/report on legislative issues at other times at the request of the County. The Agreement shall commence on January 1, 2003 and continue until December 31, 2004. Total compensation for the Agreement shall not exceed \$10,400. **C20020322**
24. Vendor Services Agreement with All-Tec Ultrasonic Blind Cleaning & Service to remove, clean, wax, apply anti-static and re-hang all mini-blinds in the Cleveland building. The Agreement shall commence on July 25, 2002 and continue until December 31, 2002. Total compensation shall be \$569.29. **C20020323**

25. Vendor Services Agreement with Louis Auto Glass to provide auto glass repair and replacement for Skagit County's vehicles and equipment. The Agreement shall commence on May 1, 2002 and continue until April 30, 2003. Compensation shall a minimum of \$5,000 with a not-to-exceed total of \$25,000. **C20020324**

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 26, 2002 the Board, by a majority vote, did approve for payment those vouchers included in and further described as follows:

- a) Warrants 127016 through 127491, Clearing Fund 696, in the amount of \$1,580,900.70. **(C-71-02)**
- b) Skagit County Payroll Transmittal Payroll Warrants 106642 through 107832 in the total amount of \$1,119,374.88. **P-32-02**
- c) Warrants 957717 through 957810, in the amount of \$91,815.98. **P-31-02**
- 2) Commissioner Dahlstedt motioned to approve for signature a resolution rescinding a Call for Public Hearing on September 3, 2002 for Channel Drive, #43830. Commissioner Anderson seconded the motion, which passed unanimously. **R20020309**
- 3) Commissioner Dahlstedt motioned to approve an Application for a Dance Hall License for River Talk for one day only, on September 14, 2002. Commissioner Anderson seconded the motion, which passed unanimously.
- 4) Health Department Director Peter Browning spoke to the Commissioners about a Countywide request for application for extension relative to the Health Insurance Portability and Accountability Act, otherwise known as HIPA. Mr. Browning said he is coming to the Commissioners today to advise them that they will begin the paperwork for a countywide request for continuance to October 16, 2003 to be in compliance with the first phase, security phase, computerized security phase, and control of all information that goes computer-wise throughout the state. The second piece to be done internally is the standards and policy phase. There is no extension on the policy phase. On April 16, 2003 the County must have standards to document, for example, records sent to the jail. He said that he and Mike Almvg will apply for the extension in the name of the county. He will let the Commissioners know whether there needs to be a resolution or just a letter for their signature.
- 5) Communications Director Dan Berentson asked the Commissioners' for authorization to televise the United Way video at the end of the televised Commissioners' meetings shown on cable television. No County funds will be expended. The Commissioners approved of Mr. Berentson's request.

PUBLIC COMMENT PERIOD

Jim Vogelsang was present to talk about a letter he presented to the Commissioners on May 27 about the gun range. He asked the Commissioners if they had had an opportunity to address this matter with DNR. Commissioner Munks said he spoke to Doug Sutherlin about the possibility of transferring the property. Commissioner Anderson said he spoke to Mr. Sutherlin twice and also sent him a letter asking him to intervene and requesting the support of DNR. Commissioner Dahlstedt also indicated he had spoken to Mr. Sutherlin about getting something done and moving forward. There are also some issues with Walker Valley relative to shooting. He said there does need to be a gun range.

Mr. Vogelsang said he hopes the Commissioners will take it upon themselves to advise the Parks Director that when he enters into a hearing or gives testimony that he represents the County and does not

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participate on a personal basis. He said they think there are sufficient records in the Parks Department and letters of transmittal at DNR that he should be apprised of and should thoroughly study in order to provide good testimony.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Ted W. Anderson, Commissioner

Jean Terry, Acting Clerk of the Board