

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 16, 2002**

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- 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 on Monday, September 16, 2002, with Kenneth A. Dahlstedt and Ted W. Anderson present. Commissioner Munks was excused.

CONSENT AGENDA.

Commissioner Dahlstedt asked about item 18, which was clarified by Commissioner Anderson.

Commissioner Dahlstedt motioned to approve the Consent Agenda, items 1 through 18. Commissioner Anderson seconded the motion, which was carried.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 9, 2002.
2. Record of the Proceedings for Tuesday, September 10, 2002.
3. Resolution Appointing Eileen Anderson to the La Conner Library District Board of Trustees for the term October 1, 2002 through September 22, 2007. **R20020329**
4. Resolution Appointing Gilliam Sanctuary to the La Conner Library District Board of Trustees for the term September 16, 2002 through September 22, 2005. **R20020330**

CONSERVATION FUTURES:

5. Resolution Authorizing the Execution of an Interlocal Agreement with Commodity Credit Corporation of the United States of America. **R20020331**
6. Interlocal Cooperative Agreement with the United States of America Commodity Credit Corporation to Purchase Conservation Easements Under the Farmland Protection Program for the obligated sum of \$666,772. **C20020335**

CORONER'S OFFICE:

7. Out-of-State Travel Request for Daniel Dempsey to take an examination being given by the American Board of Medicolegal Death Investigator's, Inc. in San Jose, California, August 15-18, 2002 for a total cost of \$342.

FACILITIES MANAGEMENT:

8. Vendor Services Agreement with Northwest Moving Services, Inc. to provide storage services for the Facility Management Department. The Agreement shall commence on January 1, 2002 and continue through December 31, 2002. Compensation is not to exceed \$950. **C20020336**

**RECORD OF THE PROCEEDINGS
MONDAY, SEPTEMBER 16, 2002
PAGE NO. 2**

HEALTH DEPARTMENT:

9. Out-of-State Travel Request for Andy Ross to attend the 2002 Annual Biosolids Management Conference at Harrison Hot Springs, British Columbia, September 23-24, 2002 for a total cost of \$100.

PARKS, RECREATION & FAIR:

10. Change Order Nos. 1-19 to Contract **No. 05473** with Culbertson Marine Construction for the Swinomish Channel Boat Launch Project. The change orders represent both additional costs to the project necessitated by field conditions as well as deletions of costs to the project through efficiencies identified during construction. The total difference from the original contract amount represents an increase of 6.01%, but keeps the project total within the budgeted amount. The original contract amount was \$262,213. The estimated net change for these orders is \$15,779.47, for a new contract total amount of \$277,992.47. **A20020114**

PLANNING & PERMIT CENTER:

11. Amendment No. 1 to Intergovernmental Agreement **No. C20020020** with Washington State Department of Community, Trade and Economic Development to amend the timeline to the Scope of Work for Tasks 1 and 2; deleting the Scope of Work for Tasks 3 and 4; and add a new Scope of Work for Task 3. All other terms and conditions shall remain the same. **A20020115**

SHERIFF'S DEPARTMENT:

12. Resolution Awarding the Bid for the Purchase of One New 26 Foot Aluminum Boat to Aluminum Chambered Boats, LLC for a total bid amount of \$99,445.41, including sales tax. **R20020332**

YOUTH & FAMILY SERVICES:

13. Amendment No. 1 to Program Agreement **No. C20020101** with the State of Washington Department of Social and Health Services, Juvenile Rehabilitation – Division of Community Programs. This amendment reflects changes to Exhibit A – Diagnostic Evaluations of Offenders, Section 3 – Billing and Exhibit C – ESHB 3900 Funds Statement of Work, Section 2 – Compensation. The effective date of the amendment is June 30, 2002. All other terms and conditions of this Agreement remain in full force and effect. **A20020116**
14. Amendment No. 2 to Program Agreement **No. C20020101** with the State of Washington Department of Social and Health Services, Juvenile Rehabilitation – Division of Community Programs. This amendment reflects changes to Exhibit C – ESHB 3900 Funds Statement of Work, Section 2 – Consideration. The effective date of the amendment is June 30, 2002. All other terms and conditions of this Agreement remain in full force and effect. **A20020117**

PUBLIC WORKS DEPARTMENT:

15. Resolution to Call for a Public Hearing to Correct the Legal Description for the Extension of Ridge Place #63320. The Public Hearing will be held on Tuesday, October 15, 2002 at 9:00 a.m. **R20020333**
16. Letter of Commendation to Dike District No. 22 Commissioners.

**RECORD OF THE PROCEEDINGS
MONDAY, SEPTEMBER 16, 2002
PAGE NO. 3**

17. Vendor Services Agreement with McAsphalt Industries Limited to purchase Liquid Asphalt products as needed. The Agreement shall commence on April 1, 2002 and continue through March 31, 2003. The amount of the contract is projected to **EXCEED** \$25,000. **C20020337**
18. Local Agency Standard Consultant Agreement with SvR Design Company for architectural landscaping services for the Main Street Reconstruction Project – Town of Concrete. The Agreement shall commence on August 26, 2002 and continue through December 31, 2003. Compensation shall not exceed \$12,000. **C20020338**

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 16, 2002, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 128483 through 128635 from Clearing Fund 696 in the total dollar amount of \$212,063.33. **(Transmittal No. C-78-02)**

2. On behalf of the Information Services Department, staff presented a Resolution to Request for Proposals for a Digital Audio Recording System. Commissioner Dahlstedt motioned to approve the Resolution. Commissioner Anderson seconded the motion, which was carried. **R20020334**
3. On behalf of the Planning & Permit Center, staff presented a Personal Services Agreement with Ravenhead Municipal Services to provide monthly management of the Edison sub-area Clean Water District business. Previously, Ravenhead had been paid for from a Department of Ecology Grant G0100087. This approval will allow for the payment of this contract under the Edison Town Operations and Maintenance fund. The Agreement shall commence on July 1, 2002 and continue until July 1, 2004. Compensation shall not exceed \$24,360 for the two-year period. Commissioner Dahlstedt motioned to approve the amendment to the Ravenhead Municipal Services Agreement in the amount of \$12,000. Commissioner Anderson seconded the motion, which was carried. **C20020339**

PUBLIC COMMENT PERIOD.

Thomas Solberg of 19019 Minnie Road, Alger said he was present to remind the Commissioners to budget money for sub-area plans.

Commissioner Dahlstedt said the County is in the middle of the budget process and any budgetary information is preliminary and is not yet final.

Commissioner Anderson said the County is out of balance relative to the 2003 budget. There is a great deal of work to do before the budget is finalized.

Mr. Solberg said he is troubled by the flap about buffers that is taking place right now. Millions of dollars is at stake.

Commissioner Anderson said the Commissioners met with the Administrator this morning about the lawsuits filed by the Growth Hearings Board. It does look like on the national level that the Chinook may be removed from the Endangered Species Act. It is short sighted on the side of the tribe because if they were to get what they want they may get a lot more than they bargained for.

**RECORD OF THE PROCEEDINGS
MONDAY, SEPTEMBER 16, 2002
PAGE NO. 4**

Mr. Solberg said he would not purchase anything from the tribe as they consider only themselves and no one else. He expressed concern for the commercial fishermen. He added that the Cattlemen's group is again keeping close tabs on the Samish Hatchery.

Commissioner Dahlstedt said, if you have biologists and scientists whose work has solely to do with salmon you aren't going to find them saying there are too many salmon.

Mr. Solberg said there are no wild fish in the Skagit River. They are extinct.

Commissioner Dahlstedt said for the tribes to come forward and say that nothing has been done is not true.

ADJOURNMENT.

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion, which was carried.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

Jean Terry, Acting Clerk of the Board
Skagit County Board of Commissioners