

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 2, 2002**

8:30 a.m. – 9:30 a.m. Work Session – County Administrator

10:00a.m. – 10:45 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

12:00 p.m. – 1:30 p.m. Luncheon Meeting with Harold Stroebel

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, December 2, 2002, with Commissioners Don Munks and Kenneth A. Dahlstedt present. Commissioner Ted W. Anderson's absence was excused as he was in New Mexico attending a conference.

DEPARTMENT HEAD MEETING.

Chairman Munks welcomed everyone to the Department Head meeting and asked if anyone had anything in particular they would like to share.

Nancy Brown, Youth & Family Services Director, thanked everyone who participated in the Argus Fund bake sale held last Wednesday in the rotunda. They were able to raise over \$900.

Peter Browning, Health Department Director, invited everyone to the Health Department to see the Christmas tree that was donated to them in appreciation of their implementation of the dental van.

Mike Hackett, Director of Cooperative Extension, mentioned that any department with employees interested in completing their college degrees would be able to partake in eight different degree offerings through Washington State University. WSU has a learning center located at Skagit Valley College, where over sixty people have been helped in the last year and a half. Mr. Hackett went on to explain a few of the degrees that are available.

Gary Rowe, County Administrator, said he hoped all Department Heads and Elected Officials received a copy of the preliminary budget last week. He encouraged those that have specific questions to contact Brad Whaley, Finance Director. Mr. Rowe then gave a presentation on the Fund Balance Forecast for 2003.

CONSENT AGENDA.

Commissioner Dahlstedt motioned to approve items 1 through 14 on the Consent Agenda for Monday, November 18, 2002. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONER' OFFICE:

1. Record of the Proceedings for Monday, November 25, 2002.
2. Resolution Approving the Legal Holidays for 2003. **(Resolution No. 20020404)**
3. Interlocal Cooperative Agreement, per Resolution **No R20020190**, with the Samish Elementary School to provide partial funding in the amount of \$5,000 from Real Estate

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Excise Tax Funds, for the purchase and installation of a new playground structure.
(Contract No. C20020425)

BOUNDARY REVIEW BOARD:

4. Amendment No. 1 to Personal Services Agreement **No. C20020006** with Gary Jones, which would extend the contract to December 31, 2002 for an additional sum of \$795. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20020152)**

FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Valley Moving and Storage to provide storage services for the Facility Management Department. The Agreement shall commence on December 2, 2002 and continue until December 31, 2003. The contract will allow payment for storage bills from July 2002 thru December 2003. Compensation shall not exceed \$1,800. **(Contract No. C20020426)**
6. Amendment No. 1 to Personal Services Agreement **No. C20020120** with Elliott W. Johnson, Attorney at Law. The Amendment shall commence on November 2, 2002 and be extended until November 1, 2003. The Scope of Work shall be expanded to include assisting in negotiations for the purchase of private property by Skagit County, the preparation of a purchase agreement, and other associated documents as required for the purchase of the private property. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20020153)**

HEALTH DEPARTMENT:

7. Resolution to Call for a Public Hearing to Adopt Revisions to the Skagit County Health Department's Schedule of Charges. The Public Hearing shall take place on Monday, December 16, 2002 at 9:30 a.m. **(Resolution No. R20020405)**

SUPERIOR COURT:

8. Amendment No. 1 to Personal Services Agreement **No. 05563** with Northwest Family and Children's Services to provide guardian and ad litem services to juvenile dependency proceedings. The Amendment will add an additional \$20,000 to the original amount of \$60,000 for a new contract total of \$80,000. **(Amendment No. A20020154)**

YOUTH & FAMILY SERVICES:

9. Resolution to Authorize the Execution of an Interlocal Agreement with the Swinomish Tribal Community. **(Resolution No. R20020406)**
10. Interlocal Cooperative Agreement with the Swinomish Tribal Community and Skagit County Youth and Family Services, which would allow the Tribe to provide after school cultural programming to Tribal children. The term of this Agreement shall begin July 1 2002 and continue through June 30, 2003. Total reimbursement of \$42,857 shall be paid by Skagit County Youth and Family Services. It will be dependent on continued funding of the project by the Office of Juvenile Justice as administered by the Governor's Juvenile Justice Advisory Committee. **(Contract No. C20020427)**

PUBLIC WORKS DEPARTMENT:

11. Resolution amending Skagit County Resolution **No. R20020272**, which established equipment rental rates for 2003. There are additions and deletions to the previous list

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- that need to be updated. This Amendment also gives some flexibility for keeping rates and equipment current. **(Resolution No. R20020407)**
12. Summary of Offer for the Goldenrod Bridge & Road Improvement Project – City of Burlington, ES9700-4. The County is managing this project on behalf of the City of Burlington at no cost. **(Resolution No. R20020408)**
 13. Resolution Calling for Bids to provide repair work for the Guemes Island Ferry Breakwater, Project No. FE 40152-3. Work will include the removal and replacement of the north 77 feet of the marine breakwater at the Guemes Ferry Terminal on the Anacortes side, and adding new cable wrappings on the dolphin fenders. The bid opening date will be Tuesday, December 17, 2002 at 9:00 a.m. **(Resolution No. R20020409)**
 14. Resolution Declaration of Sole Source Purchase for Steel Cage Core Reinforced Plastic Lumber Distributed by Plastic Pilings, Inc., to be used in the Guemes Ferry Breakwater repair. The cost for the plastic lumber is estimated to be \$78,000, plus shipping. **(Resolution No. R20020410)**

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, December 2, 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 133167 through 133596 from Clearing Fund 696 in the total dollar amount of \$777,432.91 (Transmittal No. C-102-02).

2. Staff presented a Resolution authorizing a Call for a Public Hearing to create the Skagit County Emergency Medical Services Commission. The hearing will take place on Monday, December 16, 2002 at 1:30 p.m. Commissioner Dahlstedt motioned to approve the Resolution as outlined, Chairman Munks seconded the motion, which was carried. **(Resolution No. R20020411)**
3. Commissioner Dahlstedt made a motion to approve a letter to the United States Department of Agriculture to support Skagitonians to Preserve Farmland's proposal for a feasibility report and planning for Skagit Valley. Chairman Munks seconded the motion, which was carried. **(Approved)**

PUBLIC COMMENT PERIOD.

Thomas Solberg, 19019 Minnie Road, Alger, spoke about the Alger Subarea Plan. He feels it is time to get started on it. In 1997, Alger residents were polled about a Subarea plan, with 85% of the people living in the plan giving their approval. He feels it wouldn't take much to get it started, just a gathering of citizens. He is hopeful that the Alger Subarea Plan can be considered during the next budget cycle. "It is not an expenditure, it is an investment into the future."

Mr. Solberg also cautioned the Board about the shared salmon strategy/assessment. He said the County needs to be aware of what is being proposed. He also spoke about an upcoming Samish Watershed Committee meeting and a lengthy discussion ensued.

Mr. Rowe informed Mr. Solberg that approximately \$150,000 out of the reserve fund has been put into a supplemental budget request for Subarea planning.

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ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

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