

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS
MONDAY, FEBRUARY 10, 2003**

- | | |
|--------------------------|---|
| 8:00 a.m. – 8:45 a.m. | Work Session – Commissioners |
| 8:45 a.m. – 9:30 a.m. | Work Session – County Administrator |
| 10:00 a.m. – 11:00 a.m. | Work Session – Discuss Changes to the Animal Control Ordinance |
| 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. | Public Hearing –2003 Supplemental Budget |
| *T 1:30 p.m. – 2:00 p.m. | Discussion and Possible Action – Growth Management Indicators Report, December 2002 |
| 2:00 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

The Skagit County Board of Commissioners met in regular session on Monday, February 10, 2003, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson, and Don Munks present.

CONSENT AGENDA.

Commissioner Anderson motioned to approve Items 1, 2, 4 and 6 through 27 on the Consent Agenda for Monday, February 10, 2003. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for February 3, 2003.
2. Record of the Proceedings for February 4, 2003.
3. Resolution approving the appointment of members to the Emergency Medical Services Commission as submitted. **(This item was removed pending further discussion)**

BUDGET & FINANCE:

4. Interlocal Cooperative Agreement with the Skagit Conservation District, per Resolution No. 17839, to coordinate on the development, implementation and maintenance of water quality programs in Skagit County and to assist the Skagit Conservation District with annual funding to offset costs incurred in maintaining water quality programs. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation shall be paid at \$7,291.67 per month. **(Contract No. C20030039)**
5. Resolution establishing 2002 cost allocations to County funds. **(This item was approved under miscellaneous)**
6. Resolution approving Economic Development Public Facilities Projects submitted in January, 2003 as follows: City of Sedro-Woolley, Highway 20 at Rhodes Road Improvement - \$500,000; Skagit Public Utility District, Dodge Valley Road Waterline

Project - \$77,000; City of Anacortes, Jerry Smith Industrial Park Sewer Line Extension - \$77,500. **(Resolution No. R20030036)**

FACILITY MANAGEMENT:

7. Vendor Services Agreement with Evergreen Security Systems to perform an annual test of fire alarm system devices and to monitor fire alarm panels at several Skagit County department locations. The agreement shall commence on the date of execution and continue until October 31, 2004. Compensation is not to exceed \$8,000. **(Contract No. C20030040)**

HEALTH DEPARTMENT:

8. Out-of-State Travel Request for Heidi Mitchell-Sanchez to attend the First Annual Lactation Conference being held in Portland, Oregon on March 24, 2003 for a total cost of approximately \$121. **(Approved)**

HUMAN SERVICES:

9. Personal Services Agreement with Compass Health to provide mental health services to the Swinomish Tribal Nation, the Mental Health/Developmental Disabilities Peer Counseling project, the Children's Crisis Services program, the Older Adults program and the Consumer Farmer's Market project for the period January 1, 2003 through December 31, 2003. The Skagit County Mental Health and Developmental Disabilities Advisory Boards awarded 2003 millage funds and North Sound Regional Support Network Consumer Oriented Project funds in the respective amounts of \$14,560 and \$16,011 to Compass Health, formerly known as Community Mental Health Services. **(Contract No. C20030041)**

PLANNING & PERMIT CENTER:

10. Resolution recognizing the Guemes Island Planning Advisory Committee as the community-based representative for purposes of obtaining funds and initiating a Subarea Plan for Guemes Island. **(Resolution No. R20030037)**
11. Amendment No. 2 to **Contract No. 05147** with the State of Washington Department of Ecology to allow a timeline extension on the design loan, which would match the timeline of the Large On-site Septic System grant for the Edison Subarea Clean Water District. The project completion date is extended from December 31, 2002 until September 30, 2003. Also, the Estimated Loan Repayment Schedule shall be replaced with a new schedule. All other terms and conditions shall remain in full force and effect. **(Amendment No. A20030017)**
12. Personal Services Agreement with Skagit Surveyors and Engineers to review and revise Skagit County's Forest Natural Resource Lands designations, policies, and development regulations as necessary to comply with the Growth Management Act, and to address local issues relating to the designation of Forest-NRL lands. The agreement shall commence on February 3, 2003 and continue through December 31, 2003. Compensation shall not exceed a total project budget of \$18,000. **(Contract No. C20030042)**
13. Letter to Bob Everitt, Regional Director of the Washington Department of Fish and Wildlife, concerning WDFW's draft tidegate strategy. **(Approved)**

PROSECUTOR'S OFFICE:

14. Partial Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County case as it relates to Gregory and Jonee Platt, which will pay \$948.60 for said Release. **(Approved)**

YOUTH & FAMILY SERVICES:

15. Personal Service Contract with the Washington State Department of Social & Health Services, Office of Juvenile Justice, to provide technical assistance funds, which will maintain a Child Welfare League of American-medicated Multi-System Child Protection Work Group in Skagit County. This will continue a two-year effort to strengthen local child welfare efforts through inter-organizational, intersystem collaborations. The agreement shall commence on the date of execution and continue through December 31, 2003. Compensation shall not exceed \$2,000. **(Contract No. C20030043)**
16. Interlocal Cooperative Agreement with the Mount Vernon School District, per Resolution No. 17300, to provide mental health services to youth, including individual and family counseling, mentoring and recreational activities. The agreement shall become effective January 1, 2003 and continue through December 31, 2003. Compensation shall be paid at the rate of \$8,900. **(Contract No. C20030044)**
17. Personal Services Agreement with Youth Dynamics to provide a "Polar Bear Expedition", which is a five-day cross country skiing and winter camping expedition with outdoor survival, teambuilding and leadership components. Food, transportation, and equipment for the participants are provided. The agreement shall commence on February 13, 2003 and continue until February 18, 2003. Compensation shall be paid at \$300 per youth, which will be reimbursed by grant dollars. **(Contract No. C20030045)**

PUBLIC WORKS DEPARTMENT:

18. Letter to the Salmon Recovery Funding Board requesting reallocation of grant funds from the Acquisition of Key Salmon Habitat, Ordinance Adequacy Review, and Jackman Creek Restoration grants for the design and permitting of the Hansen Creek Management Plan. There is no cost to the County as a result of this action. **(Approved)**
19. Letters to Don Wick, Executive Director, Economic Development Association of Skagit County; Jeff Koenings, Director, Washington Department of Fish and Wildlife; Doug Sutherland, Commissioner of Public Land, Washington Department of Natural Resources; and Commissioners of Dike District Nos. 1, 3, 4, 5, 8, 9, 12, 17, 19, 20, 22, and 25 requesting support of the TEA -21 Reauthorization High Priority Project Proposal to extend bridges in the three-bridge corridor. **(Approved)**
20. Out-of-State Travel Request for Don McKeehen to attend the 21st Annual Lifesavers Conference to be held March 9 – 11, 2003 in Chicago, Illinois. The Washington Traffic Safety Commission has invited Mr. McKeehen, therefore there is no cost to the County. **(Approved)**
21. Resolution calling for bids for road maintenance materials for the period of April 1, 2003 through March 31, 2004, with annual purchases expected TO EXCEED \$25,000. The bid opening will be held on Monday, February 24, 2003 at 10:30 a.m. **(Resolution No. R20030038)**

22. Resolution calling for bids for two or more new latest model tractors with mower/brushcutter attachments. The bid opening will be held on Monday, February 24, 2003 at 10:45 a.m. **(Resolution No. R20030039)**
23. Resolution to declare a sole source allowing Chinook Enterprises to provide litter patrol/control within the right-of-way along County roads. This resolution would waive the requirement of competitive bidding for this service. **(Resolution No. R20030040)**
24. Vendor Services Agreement with Chinook Enterprises to provide litter control/patrol services along various county roads and the Skagit County Recycling and Transfer Station. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation shall not exceed a total of \$45,000. **(Contract No. C20030046)**
25. Letter to Tom Fitzsimmons, Director, Washington Department of Ecology regarding recent water rights decision. **(Approved)**
26. Amendment No. 1 to Vendor Services Agreement **No. C20020017** with Sumas Transport, Inc., which extends the timeline of the existing contract until December 31, 2003, with additional compensation of \$15,000. This agreement allows for the inspection of the leachate pond at the Inman Landfill on a monthly basis. **(Amendment No. A20030018)**
27. Supplement No. 1 to Local Agency Standard Consultant Agreement, **No. 05315** with Reid Middleton, Inc. to add services necessary to complete the plans, specifications and estimate for the Goldenrod Bridge and Road Improvement Project. The completion date is extended to March 31, 2004. Additional compensation in the amount of \$218,618.40 is being added to the existing contract amount of \$140,313.30 for a total of \$358,931.70. **(Amendment No. A20030019)**

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 10, 2003, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant number 137549 from Clearing Fund 696 in the total dollar amount of \$18,098.98 (Transmittal No. C-08-03); and

Warrants numbered 137550 through 138039 from Clearing Fund 696 in the total dollar amount of \$3,395,099.85 (Transmittal No. C-09-03); and

Electronic Payment to Premera from Clearing Fund 696 in the total dollar amount of \$58,836.81. (Transmittal No. C-10-03); and

Payroll warrants numbered 958705 through 958778 in the total dollar amount of \$91,047.27 (Transmittal No. P-05-03); and

Payroll warrants numbered 117342 through 118213 in the total dollar amount of \$1,029,630.90 (Transmittal No. P-06-03).

2. Resolution approving the establishment of 2002 Cost Allocations to County Funds. **(Resolution No. R20030041)**

PUBLIC COMMENT PERIOD:

During the public comment period, many citizens were present and spoke in support of Cascade Ag, a pickling operation located in Dodge Valley. It was the consensus of everyone that growers need the ability to do self-processing in order to remain in business. The Commissioners were asked to support a possible interim ordinance to take care of any confusion regarding ag use on non-ag property.

PUBLIC HEARING – 2003 SUPPLEMENTAL BUDGET.

Brad Whaley, Finance Director, outlined the elements of the 2003 supplemental budget request.

Chairman Dahlstedt opened the public hearing.

There being no testimony forthcoming, Commissioner Anderson motioned to close the public hearing. Commissioner Munks seconded the motion and the public hearing was closed.

Commissioner Anderson then moved to approve a Resolution for a supplemental budget for 2003, as outlined by Mr. Whaley. Commissioner Munks seconded the motion, which passed with a unanimous vote. **(Resolution No. R20030042)**

DISCUSSION AND POSSIBLE ACTION – GROWTH MANAGEMENT INDICATORS REPORT, DECEMBER 2002.

Gary Christensen, Interim Director, introduced Mark Personius, Growth Management Consultant, which presented the final version of the Skagit County Growth Management Indicators Report (December, 2002).

Mr. Personius stated that when the Board of County Commissioners approved the Skagit County Comprehensive Plan in 1997, they included provisions that required the creation of a “Growth Management Indicators” (GMI) Program that would tell the public and future decision-makers whether the Plan was achieving its intended outcomes.

The purpose of the GMI Program is to provide the public and the Skagit County Board of Commissioners with a method for evaluating the County’s progress towards successfully implementing the Comprehensive Plan, helping to assure governmental accountability to the citizens of Skagit County. The information developed through the GMI Program will be used to assess whether the Plan’s objectives are being realized, or are being attained too slowly. With this information, the Board of Commissioners and the public will be able to determine whether scarce public resources should be reprioritized, or policies and regulations modified, in order to successfully implement the Plan. This 2002 GMI Report is the first document to attempt to monitor the County’s level of success in implementing the Comprehensive Plan.

GMI’s must be based on a benchmark and be measured against a foundation, or base of information, from which to track changes or trends over time. The system for creating this first GMI Report was established by:

- Clearly identifying the desired outcomes of successful Plan implementation, termed benchmarks;
- Selecting relevant indicators for each benchmark; and
- Identifying levels of achievement or targets for those indicators.

Mr. Personius indicated that the key objectives or desired outcomes of successful Plan implementation have been grouped into five major categories, as follows:

1. Land Use & Population Growth
2. Transportation
3. Economic Development
4. Environment
5. Housing

The development and subsequent implementation of the Growth Management Indicators Program is being undertaken in response to a Western Washington Growth Management Hearings Board ruling (City of Anacortes, et.al., v. Skagit County, Case No. 00-2-0049c, Final Decision and Order, February 6, 2001, p. 45).

After the presentation, Mr. Christensen pointed out that the GMI Report is now available on the County's website and hard copies are located at the Planning and Permit Center.

Commissioner Anderson moved to approve the Resolution adopting the Growth Management Indicator's Report, December 2002, as recommended by the Planning and Permit Center. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20030043)**

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

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