

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 12, 2003**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
10:30 a.m. – 11:00 a.m.	Public Hearing – To Consider Public Testimony Regarding Proposed New and Amended Precinct Boundary Changes Pursuant to the Provisions of RCW 29.04.040 and 29.04.050, Requiring Commissioners to Review and Adopt Precinct Boundaries
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, May 12, 2003, with Commissioners Kenneth A. Dahlstedt and Don Munks present. Commissioner Anderson's absence was excused due to illness.

PUBLIC HEARING – TO CONSIDER PUBLIC TESTIMONY REGARDING PROPOSED NEW AND AMENDED PRECINCT BOUNDARY CHANGES PURSUANT TO THE PROVISIONS OF RCW 29.04.040 AND 29.04.050, REQUIRING COMMISSIONERS TO REVIEW AND ADOPT PRECINCT BOUNDARIES.

Elections Supervisor Erika Kubischta, presented maps to the Board, which showed the new precinct boundary lines for the City of Anacortes and the City of Burlington. She indicated that changes made for Anacortes were due to the revised Anacortes Port District Commissioner boundaries, as established by Resolution No. 1103 on January 22, 2002. Precinct Nos. 22, 7, and 9 received revised boundaries and new legal descriptions will need to be written for these three precincts only.

Ms. Kubischta noted that changes made for Burlington were due to new voting ward boundaries, as established by the City of Burlington Ordinance No. 1499 on June 24, 2002. Precinct Nos. 1 through 6 received revised boundaries and therefore, will receive revised legal descriptions as well.

There being no public testimony forthcoming, Commissioner Munks motioned to close the public hearing, which was seconded by Chairman Dahlstedt. The public hearing was closed.

New ordinances reflecting these changes will be reviewed by the County's legal department and then be presented to the Board for approval within the next few weeks.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, May 12, 2003, items 1 through 25. Chairman Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 5, 2003.
2. Record of the Proceedings for Tuesday, May 6, 2003.

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BUDGET AND FINANCE:

3. Amendment No. 1 to Personal Services Agreement **No. C20020394** with Mary Moore. The amendment will extend the expiration date from May 1, 2003 to June 30, 2003. All the other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20030053)**

PLANNING AND PERMIT CENTER:

4. Renewal of the provisions of Interim Ordinance **No. 020020009** extending farm plan sign-up options under the Critical Areas Ordinance. This ordinance shall take effect on May 20, 2003, and will remain in effect until November 20, 2003, or such time the Board adopts a permanent revision to the Critical Areas Ordinance in compliance with the Growth Management Act and the Compliance Orders from the Western Washington Growth Management Hearings Board. **(Ordinance No. 020030010)**
5. Ordinance amending Skagit County Code 14.020.040 and Appendix A thereto adopting updates to the development regulations for the Cities of Mount Vernon and Sedro-Woolley for application in each jurisdiction's unincorporated Urban Growth Areas. **(Ordinance No. 020030011)**
6. Resolution regarding the Board of County Commissioners' decision not to adopt Sedro-Woolley Ordinance No. 1428-02, imposing certain requirements on the subdivision of property within the Urban Growth Area. **(Resolution No. R20030160)**

SENIOR SERVICES:

7. Contract with the City of Mount Vernon to establish a Mount Vernon Library Extension Technology Center at the Mount Vernon Senior Center. This is an ongoing agreement that will commence on the day of execution. Compensation will be \$200.00 per month to the City of Mount Vernon from April 1, 2003 through December 31, 2003, at which time the rate will be renegotiated for subsequent years. **(Contract No. C20030221)**

SKAGIT COUNTY FAIR:

8. Vendor Services Agreement with Larry Brown Construction, Inc. for road and sewer improvements at the Skagit County Fairgrounds. The agreement shall be effective on May 15, 2003, and continue through September 1, 2003. Compensation will not exceed a total of \$66,970.09. **(Contract No. C20030222)**

PUBLIC WORKS:

9. Letter of appreciation to Dike District 17 for their resolution of support for Skagit County's "3-Bridge Corridor" NEXTEA federal transportation funding request. **(Approved)**
10. Letter of appreciation to Governor Locke requesting his approval of the Engrossed Second Substitute House Bill 1418 in order to protect economic interests of the lowland agricultural community and to help guide good decision making for salmon recovery efforts. **(Approved)**
11. Resolution to write-off uncollectible debts for Solid Waste charge accounts. The total amount to be written off is \$4,319.69. **(Resolution No. R20030161)**
12. Out-of-State Travel Request for Don Dixon to travel to Kansas City for a meeting with Burlington Northern Santa Fe Railroad to discuss the 3-Bridge Corridor. The travel dates are May 14 and 15, 2003 and the approximate cost will be \$436. **(Approved)**

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13. Letters of appreciation to Legislators in Districts 10, 39, 40, and 42 for their support of \$300,000 as appropriated in the new State Transportation Bill. **(Approved)**
14. Resolution authorizing an Interlocal Agreement with the Bureau of Indian Affairs. **(Resolution No. R20030162)**
15. Interlocal Cooperative Agreement between the Bureau of Indian Affairs and Skagit County, which would allow Skagit County to perform work, provide materials, and equipment rental, when available, for road maintenance activities. The agreement will commence on April 23, 2003, and continue through December 31, 2007. The County will be compensated for actual costs plus nine percent (9%) for administrative fees. **(Contract No. C20030223)**
16. Local Agency Standard Consultant Agreement between Skagit County and Widener & Associates for environmental services for the Skagit County Bridge Program, including the North Fork Scour Repair, the Burlington-Alger bridge replacement, and the Cascade River debris removal projects. The agreement will commence in May 2003 with a completion date of May 30, 2005. Total compensation will not exceed \$80,000. **(Contract No. C20030224)**
17. Supplement No. 3 to Consultant Agreement **No. 04196** between Pharos Corporation, which will provide real estate acquisition services on an as-needed basis. The supplement is to update the salary rate schedule for 2003. All other provisions will remain the same. **(Amendment No. A20030054)**
18. Resolution authorizing the execution of an Interlocal Agreement with the City of Mount Vernon and the Mount Vernon School District. **(Resolution No. R20030163)**
19. Interlocal Cooperative Agreement between the City of Mount Vernon, the Mount Vernon School District, and Skagit County, which allows the three parties to share the cost of replacing an existing culvert that connects a portion of the existing storm sewer system serving the City to Britt Slough. The agreement is effective February 10, 2003 and will continue through December 31, 2005. The City, the School District, and the County will each contribute \$30,000 for a total cost of \$90,000. **(Contract No. C20030225)**
20. Personal Services Agreement with Leonard, Boudinot & Skodje, Inc. to provide services to the Public Works Department on an as-needed basis for small drainage utility projects. The agreement will commence on May 1, 2003 and continue through May 1, 2004. Total compensation will not exceed \$10,000. **(Contract No. C20030226)**
21. Storm Drainage Agreement and Storm Drainage Easement with Mark A. and Julie Ray Dickhaut, which will allow Public Works to furnish materials, engineer and prepare plans and construct a storm drain on their property. The estimated cost is \$15,000 and benefits two property owners. **(Contract Nos. C20030227 and C20030228)**
22. Personal Services Agreement with Clinton S. Stanovsky, Consulting to prepare a preliminary feasibility study of a proposed inert landfill located within Skagit County. The purpose of the study is to assess whether purchase of the site by the County provides short and long-term financial and logistical benefits to disposing of County-generated inert waste through daily Public Works operations. The agreement will begin on May 12, 2003 and continue through November 30, 2003. Total compensation will not exceed \$7,000. **(Contract No. C20030229)**
23. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Janet Huston and Marshall Hatch, owners of Parcel Nos. P74158 and P74161. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner. **(Contract No. C20030230)**

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24. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and La Conner Ventures, Inc., owner of Parcel No. P20889. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner. **(Contract No. C20030231)**
25. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and La Conner Ventures Inc., owner of Parcel No. P74108. This will give the County and its assigns the right to enter upon the land for the purpose of performing road construction and improvements for Morris Street in La Conner. **(Contract No. C20030232)**

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, May 12, 2003, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$28,657.40 (Transmittal No. C-54-02); and

Warrants numbered 143685 through 143945 from Clearing Fund 696 in the total dollar amount of \$4,055,082.51 (Transmittal No. C-55-02); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$123,848.65 (Transmittal No. C-56-02); and

Warrants numbered 143946 through 144152 from Clearing Fund 696 in the total dollar amount of \$100,609.16 (Transmittal No. C-57-02); and

Payroll warrants numbered 122567 through 123461 in the total dollar amount of \$965,692.16 (Transmittal No. P-18-03); and

Payroll warrants numbered 959288 through 959423 in the total dollar amount of \$153,858.08 (Transmittal No. P-19-03).

PUBLIC COMMENT PERIOD.

Eric Landon, 2328 E. Kincaid, Mount Vernon, expressed support for the Mount Vernon Fiber Optics Expansion project. He has seen the benefits of fiber optics and is disappointed to think that the proposal may fail. He said Commissioner Anderson had indicated that he would not sign-off on any agreement unless expansion was provided to Janicki Industries in Sedro-Woolley. Mr. Landon said that although Janicki Industries is important, there are a lot of other entities in Sedro-Woolley that would benefit as well.

Jim Vogelsang, 1404 Second Street, Mount Vernon, presented the Board with several documents and raised the issue of a reconveyance process for land found to be suitable for a public shooting facility. He is concerned about a proposed \$5,000 management fee that the Department of Natural Resources wants to impose due to budget constraints.

Mount Vernon Mayor Skye Richendrfer questioned the Board about where they are with the grant application process for fiber optic expansion. Chairman Dahlstedt said discussions were held this morning at the Administrator's meeting. County Administrator Gary Rowe will be sending out a letter to the City of Mount Vernon, which will address a number of issues the County has with Mount Vernon's

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proposal. He indicated that the State Auditor's are currently auditing our grant procedures and therefore it is critical to follow the step-by-step process to allow those funds to be distributed.

ADJOURNMENT.

Commissioner Munks made a motion to adjourn the proceedings. Chairman Dahlstedt 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