

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 9, 2003**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
*T 10:00 a.m. – 10:30 a.m.	Presentation – The Skagit Conservation Education Alliance (SCEA)
10:30 a.m. – 11:00 a.m.	Public Hearing – To Consider Public Testimony Regarding the Amendment of the 2003 Budget
11:00 a.m. – 11:30 a.m.	<b>Consent Agenda and Miscellaneous Items</b>
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, June 9, 2003, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson, and Don Munks present.

**PRESENTATION – THE SKAGIT CONSERVATION EDUCATION ALLIANCE (SCEA).**

The Skagit Conservation Education Alliance (SCEA) group gave a short presentation before the Board of Commissioners. SCEA is a new community non-profit 501 (C)3 that was formed as a result of the Watershed Action Planning process that was conducted by the Skagit County Department of Planning & Community Development. This was a community consensus based process with all stake-holders, including citizen representatives, participating. The “Alliance” works for the benefit of the greater Skagit ecosystem to protect water quality and watershed functions. This is done by supporting and inspiring grassroots projects that meet the needs of the community for the conservation and protection of water, soil, and related natural resources; acquiring and managing land for community outdoor education and research; encouraging and supporting cooperation and collaboration between all stake-holders; and by working to implement local watershed action plans.

The Skagit Watershed is one of the few places in Puget Sound that supports all seven salmonid species. It is home to 35% of Puget Sound’s wild Chinook. Most of the perennial streams in Skagit County do not meet basic water quality standards. The marine environment in the County is home to important shellfish beds, fish habitat, hundreds of thousands of over wintering water fowl, productive eelgrass beds, and marine animals.

SCEA plans to provide education about the importance of managing non-point source pollutants; inspire community stewardship by establishing a community stewardship grants program; explore community options to establish a Community Conservation Education Center; initiate a community volunteer oyster gardening project; establish programs to educate and involve local residents in the voluntary protection of our natural resources; and review the implementation status of the Nookachamps, Padilla Bay, and Samish Bay Nonpoint Watershed Action Plans.

After a brief discussion, the Board thanked SCEA for all of their efforts.

**PUBLIC HEARING – TO CONSIDER PUBLIC TESTIMONY REGARDING THE AMENDMENT OF THE 2003 BUDGET.**

Budget and Finance Director, Brad Whaley, outlined the proposed supplemental budget for 2003. After the Board reviewed the document, Commissioner Anderson motioned to approve the Resolution as outlined by Mr. Whaley. Commissioner Munks seconded the motion, which passed with a unanimous vote. **(Resolution No. R20030189)**

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**CONSENT AGENDA.**

Commissioner Anderson motioned to approve the Consent Agenda for Monday, June 9, 2003, items 1 through 20. Commissioner Munks seconded the motion, which passed with a unanimous vote.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 2, 2003.
2. Record of the Proceedings for Tuesday, June 3, 2003.

**ASSIGNED COUNSEL:**

3. Amendment No. 1 to Personal Services Agreement **No. 05228** with Mark Seitter, Attorney at Law, which extends the contract date to May 31, 2005. This amendment shall become effective February 15, 2003. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20030072)**

**BUDGET AND FINANCE:**

4. Resolution authorizing the award of \$102,000 in Real Estate Excise Tax fund to the Anacortes School District for infrastructure projects. **(Resolution No. R20030190)**

**ELECTIONS:**

5. Ordinance re-defining certain precincts of the City of Anacortes and the City of Burlington due to changes made by the Port of Anacortes and the City of Burlington. **(Ordinance No. O20030018)**
6. Out-of-State Travel Requests for Norma Hickock-Brummett and Erika Kubischta to attend classes for the Election and Registration Administration National Certification Program in Portland, Oregon on July 12-19, 2003. Ms. Brummett's cost will be approximately \$1,771 and Ms. Kubischta's cost is expected to be approximately \$1,145. **(Approved)**

**EMERGENCY MANAGEMENT:**

7. FFY03 grant funds for the development of a County-wide terrorist threat and needs assessment in the amount of \$7,153. These funds will be used to hire a temporary employee or contractor including supplies as need to perform the assessment, which is required by the Department of Homeland Security, Office for Domestic Preparedness. **(Contract No. C20030264)**

**HEALTH DEPARTMENT:**

8. Amendment No. 2 to Personal Services Agreement **No. C20020040** with Smilesavers, which will increase the compensation amount by \$2,000 for the September 2002 through June 2003 period. Total contract compensation shall not exceed \$12,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20030073)**
9. Amendment No. 3 to Interagency Agreement **No. C20020124** with the Washington State Department of Health. This amendment extends the contract to June 30, 2005, adds additional compensation of \$6,500 and revises the Statement of Work. **(Amendment No. A20030074)**

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**PLANNING & PERMIT CENTER:**

10. Ordinance adopting the Skagit County Capital Facilities Plan 2003-2008, amending the Capital Facilities Element, repealing Appendix E to the Skagit County Comprehensive Plan, amending SCC 14.28 Concurrency, and amending SCC 14.30 Public Facilities Impact Fees. **(Ordinance No. O20030019)**

**SHERIFF'S OFFICE:**

11. Personal Services Agreement with the National Training Project to provide Domestic Violence Awareness training to Skagit County law enforcement, the Courts, City and County prosecutors, and other agencies involved in domestic violence in the County. The agreement shall commence on May 28, 2003 and continue until May 30, 2003. Compensation is not to exceed \$3,000. **(Contract No. C20030265)**

**YOUTH & FAMILY SERVICES:**

12. Federal Grant Application for the Northwest Washington DMC Reduction Project in the amount of \$20,000 from the Governor's Juvenile Justice Advisory Committee. Juvenile Courts within Island, San Juan, Skagit, Snohomish and Whatcom Counties have determined a collaborative regional approach to reducing disproportionate minority confinement (DMC) offers the highest potential benefit. No match is required and no positions will be funded. **(Approved)**
13. Interlocal Cooperative Agreement, per Resolution No. 17961, between Skagit County and the Concrete School District, which will provide after-school community youth activities and classes. The agreement shall commence on January 1, 2003 and continue until December 31, 2003. Compensation is not to exceed a total of \$2,000. **(Contract No. C20030266)**

**PUBLIC WORKS:**

14. Resolution approving the sale of one full-size 1997 Ford Crown Victoria to the Town of Concrete Police Department for \$1. **(Resolution No. R20030191)**
15. Grant Application for the Northwest Straits Commission to fund various administrative tasks. Also included under this grant is the maintenance of the 2003 work plan, the development and maintenance of the work plan for 2004, attendance of MRC representative and alternate at Northwest Strait Commission meetings and attendance of MRC members at NWSC and MRC sponsored training events. **(Approved)**
16. Resolution to close Peterson Road at milepost 0.71 to 1.52 from June 16 – July 11, 2003 for the purpose of a sewer line installation project for the City of Burlington along Peterson Road, between Pulver Road and Avon Allen Road. **(Resolution No. R20030192)**
17. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Fish and Wildlife. This agreement is being submitted on behalf of the Skagit Marine Resources Committee, which will enable the County to reimburse the WDFW for costs associated with conducting beach surveys in the County for forage fish habitat. The agreement shall commence on October 1, 2003 and continue through June 30, 2003. Skagit County shall reimburse the WDFW an amount not to exceed \$5,000. **(Resolution No. R20030193 and Contract No. C20030267)**
18. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the University of Washington submitted on behalf of the Skagit Marine Resources Committee. The agreement will enable the university to conduct deep marine water surveys for the County to document fish and habitat conditions. The agreement shall commence on June 1, 2003 and continue until June 30,

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2003. Skagit County shall reimburse the University of Washington an amount not to exceed \$7,500. **(Resolution No. R20030194 and Contract No. C20030268)**

19. Personal Services Agreement with Shearer Design, LLC for repair of the Morris Street Stormwater Vault, Morris Street Improvement Project (Town of La Conner) ES9700-3. The agreement shall commence on May 5, 2003 and continue until May 5, 2004. Compensation is not to exceed a total of \$10,000. **(Contract No. C20030269)**
20. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and Frank and Alice Vervaart, owners of Parcel No. P23882, which will give the County and its assigns the right to enter upon the land described for the purpose of constructing a new 40-foot wide arterial between Stevens Road and McCorquedale Road in Burlington. No money is being paid for this easement. **(Contract No. C20030270)**

**MISCELLANEOUS.**

1. Staff presented a Resolution on Closed Record Appeal No. PL 03-0222, reversing in part the Hearing Examiner's decision on Appeal No. PL 02-0720. Commissioner Munks motioned to approve the Resolution as outlined; Chairman Dahlstedt seconded the motion, which was carried. Commissioner Anderson recused himself from the vote. **(Resolution No. R20030195)**
2. 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, June 9, 2003, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$40,626.94 (Transmittal No. C-65-03); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$89,084.16 (Transmittal No. C-66-03); and

Warrants numbered 145621 through 145914 from Clearing Fund 696 in the total dollar amount of \$3,614,244.35 (Transmittal No. C-67-03); and

Payroll warrants numbered 959580 through 959706 in the total dollar amount of \$161,273.20 (Transmittal No. P-21-02); and

Payroll warrants numbered 124343 through 125238 in the total dollar amount of \$988,069.08 (Transmittal No. P-22-03).

**PUBLIC COMMENT PERIOD.**

During the public comment period, students from Emerson High School were introduced by Staff from Mediation Services and Emerson High School. Lori Nguyen, Teresa Fryer, Luis Puga, Jamie Gonzalez, and Erin Beach-Garcia recently completed a ten-hour course in basic mediation skills. They have demonstrated the ability to help others have a conversation with a focus on listening and problem solving. Later today, the students will be making a video for use at Emerson demonstrating students with one another as mediators. It is hopeful that these students and others who are interested in this training will become a cadre of young Skagit County mediators that will work peer mediation and with adults in appropriate mediation work.

The Commissioners thanked the five graduates for their hard work and dedication in helping to make our community a safer place.

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**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Ted W. Anderson, Commissioner

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Don Munks, Commissioner

ATTEST:

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