

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 11, 2003**

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| 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 – Emergency Medical Services (EMS) Commission
Extension of the Management Plan Deadline |
| 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, August 11, 2003, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson, and Don Munks present.

WORK SESSION – EMERGENCY MEDICAL SERVICES (EMS) COMMISSION EXTENSION OF THE MANAGEMENT PLAN DEADLINE.

As this meeting was deemed as being a work session, no minutes were taken; however, a digital recording was made

CONSENT AGENDA.

Commissioner Anderson motioned to approve items 1-13 of the Consent Agenda for Monday, August 11, 2003. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 4, 2003.

AUDITOR'S OFFICE:

2. Resolution regarding the election of freeholders to draft a Home Rule Charter for Skagit County Government. **(Resolution No. R20030273)**

BUDGET & FINANCE:

3. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20020158** with the Town of LaConner, which will extend the expiration date of the contract to June 30, 2005. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20030106)**

EMERGENCY MANAGEMENT:

4. Resolution adopting the Skagit County Natural Hazards Mitigation Plan as the official Natural Hazards Mitigation Plan for Skagit County. **(Resolution No. R20030274)**

PARKS, RECREATION & FAIR:

5. Amendment No. 1 to Personal Services Agreement **No. C20020184** with Douglas Consulting, which will provide additional coordination with the U.S. Forest Service and PUD to incorporate findings of PUD cultural resource information into Pressentin Park Environmental Assessment. Additional compensation will be \$65 per hour, with a not to exceed amount of \$1,500. The effective date of the amendment shall commence upon the date of signing and continue until April 1, 2004. **(Amendment No. A20030107)**

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6. Project Grant Agreement between the Washington State Interagency Committee for Outdoor Recreation and Skagit County Parks and Recreation awarding the Department \$150,000 to renovate Custer Field at Skagit Playfields. The agreement shall commence on September 1, 2003 and continue through December 31, 2005. **(Contract No. C20030352)**
7. Resolution declaring Greenshield Systems to be considered a sole source for mechanized irrigation and drain pipe installation as part of the renovation of Custer Field at Skagit Playfields. **(Resolution No. R20030275)**

PLANNING & PERMIT CENTER:

8. Resolution establishing a Citizen Advisory Committee and a Technical Advisory Committee for the Fidalgo Island Subarea Plan. **(Resolution No. R20030276)**

PROSECUTING ATTORNEY:

9. Rural Marine Industrial Settlement Agreement between Skagit County, the Swinomish Indian Tribal Community, City of Anacortes, Friends of Skagit County, Gerald Steel, Culbertson Marine Construction, Inc. and Andrew F. Culbertson and Kamiyo L. Culbertson, and Twin Bridges Marina LLC.

YOUTH & FAMILY SERVICES:

10. Amendment No. 1 to Personal Services Agreement **No. C20030081** with Catholic Community Services to provide a "Children in the Middle" workshop at a cost of \$40 per client. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20030108)**

PUBLIC WORKS DEPARTMENT:

11. Amendment No. 1 to Personal Services Agreement **No. C20020019** with Timmers Appraisal Services, which will increase the maximum amount payable for Task Assignment #1 by \$800 for a new total of \$7,800. The increase is necessary to pay for additional work required to complete the Knudson property appraisal. In addition, the work completion date is extended to May 31, 2003. **(Amendment No. A20030109)**
12. Resolution calling for bids for asphalt overlaying of the following project sites: MacTaggart Avenue #20020, Cain's Court #20030, Gilmore Avenue #22400, and Main Avenue #22390. The bid opening will be held on Tuesday, August 26, 2003 at 11:00 a.m. **(Resolution No. R20030277)**
13. Resolution establishing County Road Project ESMP1-3, Guemes Ferry Terminal Repairs. **(Resolution No. R20030278)**

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, August 11, 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 \$40,514.40 (Transmittal No. C-91-03); and

Warrants numbered 150003 through 150459 from Clearing Fund 696 in the total amount of \$4,611,788.19 (Transmittal No. C-92-03); and

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ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$40,514.40 (Transmittal No. C-93-03); Warrants numbered 150460 through 150460 from Clearing Fund 696 in the total amount of \$65,564.09 (Transmittal No. C-94-03); and

Warrants numbered 960156 through 960277 from Clearing Fund 695 in the total amount of \$158,663.46 (Transmittal No. P-29-03); and

Warrants numbered 128591 through 129735 from Clearing Fund 695 in the total amount of \$1,198,754.56 (Transmittal No. C-30-03).

2. Commissioner Anderson moved and Commissioner Munks seconded approval of an Out-of-State Travel Request for Don Dixon to attend meetings August 14-15, 2003 in Portland, Oregon regarding several Public Works projects. The motion carried unanimously. Approximate costs are expected to be \$175.

PUBLIC COMMENT PERIOD.

Don Bockelman, South Skagit Hwy, Sedro-Woolley, stated that he felt County guidelines should be established for recording legal documents. Don Clark 58468 Clark Cabin Rd, Rockport expressed his concerns about the County Master Plan Resort code development and asked for the Commissioners' help to accomplish this in a timely manner. Jim Vogelsang, 1404 Second St, Mount Vernon spoke to the Board regarding a recent article on the cover of the August 4 edition of the *Skagit Valley Herald* about a shot that was fired through a residence. He felt that moving the process forward for a shooting range would alleviate these types of problems.

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:

Shirley Knapp, acting Clerk of the Board for JoAnne Giesbrecht
Skagit County Board of Commissioners