

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 15, 2003**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
9:45 a.m. – 10:00 a.m.	Public Hearing – To Consider Public Testimony Regarding a 2003 Budget Amendment
*T 10:00 a.m. – 11:00 a.m.	Work Session – Law and Justice Budget for 2004
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
6:00 p.m. – 8:00 p.m.	Annual Salmon BBQ and 2003 Emergency Medical Services (EMS) Awards Ceremony (17971 Peterson Road, Burlington)

PUBLIC HEARING – TO CONSIDER PUBLIC TESTIMONY REGARDING A 2003 BUDGET AMENDMENT.

Chairman Dahlstedt opened the public hearing. Brad Whaley, Finance Director, outlined the proposed supplemental budget as follows:

Current Expense Fund #001	County Clerk	\$ 10,427
	Cooperative Extension	\$ 1,000
	Information Services	\$ 6,700
	District Court	\$ 9,118
	Youth & Family Services	\$ 20,000
	Prosecutor	\$ 233,309
	Sheriff Department	\$ 113,383
	Superior Court	\$ 4,000
	Assigned Counsel	\$ 7,421
Emergency Management #105		\$ 21,023
Conservation Futures #122		\$ 449,010
Victims & Witnesses Fund #124		\$ 4,500
Capital Projects Fund #341		\$ 110,275
Distressed County Facility Fund #342		\$(465,636)

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

Commissioner Anderson further moved to approve the resolution as outlined by Mr. Whaley. Commissioner Munks seconded the motion, which passed with a unanimous vote. **(Resolution No. R20030309)**

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, September 15, 2003, Items 1 through 15. Commissioner Munks seconded the motion, which passed unanimously.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 8, 2003.
2. Record of the Proceedings for Tuesday, September 9, 2003.
3. Resolution giving the support of the Skagit County Commissioners to eliminate smoking in workplaces and public areas. **(Resolution No. R2003)**

ADMINISTRATIVE SERVICES:

4. Resolution calling for a public hearing to amend portions of Chapter 2.48 of the Skagit County Code related to the Emergency Medical Services Commission. The public hearing will be held on Monday, October 6, 2003 at 1:30 p.m. **(Resolution No. R2003)**
5. Resolution in the matter of the election to receive and allocate National Forest related safety-net payments under P.L. 106-393. **(Resolution No. R2003)**

CONSERVATION FUTURES:

6. 2004 Cooperative Agreement between the United States of America Commodity Credit Corporation and Skagit County for the Farm and Ranch Lands Protection Program. This agreement will enable Skagit County to take advantage of a \$400,000 matching grant through the federal Farm and Ranchland Protection Program to purchase agricultural conservation easements on farmland through the Skagit Farmland Legacy Program. The required match from the County will be \$400,000, to be drawn from the Conservation Futures tax, which is already dedicated to the Farmland Legacy Program. The agreement is valid from October 1, 2003 through September 30, 2008. **(Contract No. C2003)**

FACILITY MANAGEMENT:

7. Amendment No. 2 to Vendor Services Agreement **No. C20030040** with Evergreen Security Systems, which would add "Testing of Fire Alarm Devices and Monitoring of Fire Alarm Panels at the new Public Works Facility" to the scope of work. No additional compensation is being paid. **(Amendment No. A2003)**

HUMAN RESOURCES:

8. Resolution designating Skagit County as a "Hybrid Entity" under the Health Information and Portability and Accountability Act. **(Resolution No. R2003)**
9. Labor Agreement between the Skagit County Public Defender, Skagit County and Skagit County Public Defenders' Local 176-PD, Council #2, AFSCME effective January 1, 2003 through December 31, 2005. **(Contract No. C2003)**

TREASURER'S OFFICE:

10. Vendor Services Agreement with Herk Hancock Auction Co. to provide auctioneering services for the Skagit County surplus auction to be held on Saturday, October 11, 2003. The agreement shall commence on August 25, 2003 and continue until November 11, 2003. Compensation shall be based on the proceeds of the sale. **(Contract No. C2003)**

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YOUTH & FAMILY SERVICES:

11. Amendment No. 2 to Personal Services Agreement **No. C20020311** with Northwest Care Advocates, which will amend the maximum allowable amount to total of \$175,000 per calendar year. This amendment will cancel Amendment No. 1. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A2003)**
12. Interlocal Cooperative Agreement between Skagit County and The Swinomish Indian Tribal Community, which would allow the Tribe, as a sub-grantee of the Juvenile Justice grant, to provide juvenile justice services to youth who face a multitude of difficulties such as delinquency, substance abuse, school drop-out and violence. The Tribe agrees to provide a Tribal Compliance Officer as a component of the grant. The agreement shall commence on July 1, 2003 and continue until June 30, 2004. Payment to the Tribe for Juvenile Justice Services will not exceed \$10,000. **(Contract No. C2003)**

PUBLIC WORKS DEPARTMENT:

13. Right-of-Entry Agreement with Gerald Maskell, signee for Skagit County Fire Protection District No. 5, which would allow Skagit County access to the affected privately, owned Parcel No. P48545 to perform site reconnaissance and implementation of a channel widening plan in Edison Slough. This agreement shall become effective on September 8, 2003 and continue until the project is completed. No compensation is being paid for the ROE. **(Contract No. C2003)**
14. Personal Services Agreement/Task Assignment No. 1 with R. W. Beck, Inc., which would provide consultant services to review and evaluate proposed structural and operation changes to the Baker River Project to enhance flood control operations and other components of the Skagit River Feasibility Study. The agreement shall commence on July 25, 2003 and continue until December 31, 2004. The contract value is not-to-exceed \$35,000 with Task Assignment No. 1 to-to-exceed \$4,900. **(Contract No. C2003)**
15. Construction Contract with Island Construction Site & Utilities, Inc. for the Edison Slough Flood Control Improvement Project. The project provides for the installation of 35 lineal feet of box culvert and 800 lineal feet of channel widening, which will reduce flooding in the Edison area. Construction is scheduled to commence in September of 2003. The contract shall become effective on September 8, 2003 and end upon the completion of the project. Compensation shall be \$179,496, which is below the engineer's estimate of \$187,820. **(Contract No. C2003)**

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, September 15, 2003, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 152248 through 152250 from Clearing Fund 696 in the total dollar amount of \$14,042.42 (Transmittal No. C-106-03); and

Payroll warrants numbered 960422 through 960561 in the total dollar amount of \$157,353.55 (Transmittal No. P-33-03); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$97,559.23 (Transmittal No. C-108-03); and

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Warrants numbered 152251 through 152711 from Clearing Fund 696 in the total dollar amount of \$1,373,037.67 (Transmittal No. C-109-03).

2. Steve Flude of the Public Works Department brought forward a resolution declaring an emergency at the Guemes Ferry Transfer Span #40152 – Anacortes side. Commissioner Anderson motioned to approve the resolution. Commissioner Munks seconded the motion, which passed with a unanimous vote. **(Resolution No. R2003)**
3. Commissioner Anderson moved to approve the final plat for Nookachamp Hills Phase IIA. Commissioner Munks seconded the motion, which passed. **(Approved)**

PUBLIC COMMENT PERIOD.

Tom Solberg, 19019 Minnie Road, Alger, spoke of his continued concerns about the Samish River Watershed and the Instream Flow Rule.

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