

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 15, 2005**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
1:30 p.m. – 2:00 p.m.	Work Session – Citizen's for Skagit County Libraries
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, March 15, 2004 with Commissioners Ted W. Anderson and Kenneth A. Dahlstedt present. Commissioner Don Munks was excused to attend a Workforce Development Council Meeting.

**CONSENT AGENDA**

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, March 15, 2004, items 1 through 30. Commissioner Anderson seconded the motion, which passed with a unanimous vote.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for March 8, 2004. **(Approved)**
2. Record of the Proceedings for March 9, 2004. **(Approved)**
3. Resolution appointing Steve Sakuma as a Commissioner for Drainage District 14. His term will begin March 1, 2004 and continue until the next election.

**ADMINISTRATIVE SERVICES:**

4. Resolution AND Interlocal Cooperative Agreement with Economic Development of Skagit County (EDASC) to provide various marketing services for the promotion of Skagit County. The agreement is effective January 1, 2004 and will continue through December 31, 2004. Compensation shall not exceed \$42,000. **(Resolution No. R20040080 and Contract No. C20040119)**

**BUDGET & FINANCE:**

5. Agreement with the Skagit Valley Tulip Festival to provide funding for tourism services for 2004. The agreement is effective January 1, 2004 through December 1, 2004. Compensation shall be \$8,000 funded by hotel/motel taxes. **(Contract No. C20040120)**

**FACILITY MANAGEMENT:**

6. Amendment to **Contract No. C20030272** with Tom Thiesen, Architects for services related to the remodel of the County building located at 1800 Continental Place. The amendment will increase the scope of work for basic services. Compensation shall be increased by \$29,000 for basic services. **(Amendment No. A20040059)**

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7. Resolution awarding the bid for the Skagit County Continental Place building remodel to Roosendaal-Honcoop Construction, Inc. for a total price of \$920,620, which includes the base bid and all alternatives. **(Resolution No. R20040081)**

**HEALTH DEPARTMENT:**

8. Resolution AND Interlocal Cooperative Agreement with Skagit Valley Hospital to provide a coordinator for the "Obesity Prevention – Mount Vernon Healthy Communities" project. The agreement is effective January 1, 2004 and will continue through June 30, 2004. Compensation shall not exceed \$37,500. **(Resolution No. R20040082 and Contract No. C20040121)**
9. Resolution AND Contract with Region 3 Aids Service Network to provide continued funding for the HIV/Aids programs dealing with high risk intervention and counseling/testing services. The agreement is effective January 1, 2004 through December 31, 2004. Compensation shall not exceed \$51,389. **(Resolution No. 20040083 and Contract No. C20040122)**

**HUMAN RESOURCES:**

10. Resolution for approval of sick leave transfer for a Public Works employee. **(Resolution No. R20040084)**

**HUMAN SERVICES:**

11. Amendment No. 1 to **Contract No. C20030518** with Phoenix Recovery Services for reallocation of funds for substance abuse treatment services for pregnant and parenting women and outpatient treatment services for youth. The amendment is effective January 1, 2004 and will continue through June 30, 2004. Compensation shall not exceed \$54,350. **(Amendment No. A20040060)**

**INFORMATION SERVICES:**

12. Resolution for declaration of sole source purchase for computer aided dispatch mapping system using Spillman Technology public safety system software. **(Resolution No. R20040085)**
13. Amendment No. 6 to **Contract No. 00484** with Spillman Technologies for the procurement, installation and support of the Summit Computer Aided Dispatch Mapping Software. The agreement is effective upon execution. Compensation shall be \$36,170, plus an ongoing annual support fee of \$4,430 beginning the second year. **(Amendment No. A20040061)**

**PARKS AND RECREATION**

14. Contract with North Cascades River Expeditions, Inc. for launching of commercial float trips on the Skagit River from Howard Miller Steelhead Park. The agreement shall be effective from November 1, 2003 through December 31, 2004. Compensation to the County shall be a permit fee of \$60 plus 2% of the gross earnings for the year. **(Contract No. C20040123)**
15. Contract with Reachout Expeditions for launching of commercial float trips on the Skagit River from Howard Miller Steelhead Park. The agreement shall be effective from November 1, 2003 through December 31, 2004. Compensation to the County shall be a permit fee of \$60 plus 2% of the gross earnings for the year. **(Contract No. C20040124)**
16. Vendor Services Agreement with Big Lake Construction to repair the public restroom and shower at the Howard Miller Steelhead Park in Rockport. The damage was a result of the flooding last fall. The agreement shall begin on February 1, 2004 and will continue through February 1, 2005. Compensation is not to exceed \$14,500. **(Contract No. C20040125)**

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17. Resolution to call for bids to lease County-owned land at the Northern State Recreation area for two years for hay cutting. The bid opening is scheduled for April 19, at 11:45 a.m. (**Resolution No. R20040086**)

**SHERIFF:**

18. Personal Services Agreement with W. Douglas Uhl to provide psychological examinations for Sheriff's office employees. The agreement is effective January 1, 2004. Compensation is based on an hourly rate depending on the service provided. (**Contract No. C20040126**)
19. Vendor Services Agreement with Glow Cleaners to provide laundering/drying cleaning of Sheriff's employee uniforms. The contract shall commence on March 15, 2004 and continue until December 31, 2005. Compensation is based on the service provided. (**Contract No. C20040127**)

**TREASURER:**

20. Resolution to modify the Water Quality Improvement Loan Program. (**Resolution No. R20040087**)

**YOUTH AND FAMILY SERVICES:**

21. Interlocal Cooperative Agreement with Concrete School District per **Resolution No. 17300** to assist in providing mental health services such as individual and family counseling, mentoring and recreational activities. The agreement shall be from January 1, 2004 through December 31, 2004. Compensation shall be \$1,500. (**Contract No. C20040128**)
22. Personal Services Agreement with Sea-Mar Behavioral Health to provide specialized child, adolescent, adult and family assessment, evaluation and treatment, and individual and family consultation. The agreement shall commence on March 1, 2004 and continue until December 31, 2006. Compensation shall not exceed \$15,000. (**Contract No. C20040129**)
23. Interlocal Cooperative Agreement with Concrete School District per **Resolution No. 17961** to provide after-school community/youth activities and classes. The agreement shall be from January 1, 2004 through December 31, 2004. Compensation shall not exceed \$2,000. (**Contract No. C20040130**)

**PUBLIC WORKS:**

24. Resolution to call for bids for the materials required to construct a stormwater conveyance system for the Emmanuel Lane Drainage Correction Project. The bid opening is scheduled for Monday, April 5, 2004 at 1:30 p.m. (**Resolution No. R20040088**)
25. Resolution to write off uncollectible bad debts for the Solid Waste Division of Public Works. (**Resolution No. R20040089**)
26. Amendment No. 2 to Personal Services Agreement **No. C20020434** with Economic & Engineering Services (E.E.S.) for additional services related to the Samish Basin Watershed Management Plan. The amendment will extend the contract through December 31, 2004 and increase the compensation by \$80,000 for a new total of \$175,048. (**Amendment No. A20040062**)
27. Grant Agreement with the State of Washington Department of Ecology for funding various Marine Resources Committee projects regarding the Northwest Straits Project: Skagit Bays Initiative. The agreement is effective March 1, 2004 through February 28, 2005. Maximum funding for project costs is \$50,000. (**Contract No. C20040131**)

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28. Personal Services Agreement with Colony Sand & Gravel dba Ryan Costanti for emergency dike repair work at Cockreham Levee as ordered by the County following the October 2003 flood event. The agreement is effective October 27, 2003 through March 15, 2004. Compensation will not exceed \$8,000. **(Contract No. C20040132)**
29. Vendor Services Agreement with Kamps Painting Company, Inc. to provide for the removal and installation of pavement markings in conjunction with the Morris Street Improvement Project (Town of LaConner) which includes the LaConner Whitney/Chillberg Roads Intersection Project. The contract shall commence on March 1, 2004 and shall continue through March 1, 2005. Compensation shall not exceed \$9,800. **(Contract No. C20040133)**
30. Personal Services Agreement with TRIATHLON to provide aerial photography and photogrammetric mapping of the Skagit River and the Helmick Road area for use on the Skagit River Feasibility Study floodplain model. The agreement is effective January 1, 2004 and will continue through December 31, 2004. Compensation shall not exceed \$18,460. **(Contract No. C20040134)**

**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, March 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 165580 through 165713 from Clearing Fund 696 in the total dollar amount of \$242,846.38 (Transmittal No. C-33-04); and

Warrants numbered 165714 through 166113 from Clearing Fund 696 in the total dollar amount of \$1,620,220.43 (Transmittal No. C-34-04); and

Purchase Card Electronic Payment to JP Morgan Chase from Clearing Fund 696 in the total dollar amount of \$20,794.27 (Transmittal No. C-35-04); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$105,701.12 (Transmittal No. C-36-04).

**PUBLIC COMMENT PERIOD.**

Commissioner Anderson reminded Don Bockelman who was in the audience that he could not comment about his pending lawsuit against the County.

Jim Vogelsang, 1404 2<sup>nd</sup> Street, Mount Vernon, spoke about the passage of the Parks and Recreation Comprehensive Plan. He stated that the Plan will be sent to the Commissioners for final approval, and he hopes that they will see that the shooting range is a viable project.

Leonard Halverson, 11558 Sterling Road, Sedro-Woolley, spoke about the Hart Island project. He said that there were two pieces of property that were part of the original application for the project that are not currently included. The property is situated on the other side of the river in the swamp reserve.

Don Bockelman, 30623 South Skagit Highway, Sedro-Woolley stated that he has come before the Board approximately twenty times and the Board has never taken any positive action on his comments. He suggested that the Board discontinue the public comment process.

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**WORK SESSION – CITIZEN’S FOR SKAGIT COUNTY LIBRARIES**

This work session was recorded. No minutes were taken.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Ted W. Anderson, Chairman

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Don Munks, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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Shirley Knapp, Acting Clerk of the Board  
Skagit County Board of Commissioners