

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 26, 2004**

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. – 10:30 a.m.	Decision – Closed Record Appeal No. PL04-0082 Submitted by Glen and Candy Smith
10:30 a.m. – 11:00 a.m.	Public Hearing – Amended Application for 2004 Public Service Grant Component Funds of the Community Development Block Grant
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.	Approval of Washington State Economic Revitalization Team (WA-CERT) Priority List by Economic Development Association of Counties (EDASC)
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, April 26, 2004 with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

**DECISION – CLOSED RECORD APPEAL NO. PL04-0082 SUBMITTED BY GLEN AND CANDY SMITH.**

Chairman Anderson called the meeting to order.

Commissioner Munks motioned to reverse the Hearing Examiner's decision based on the definition of front lot lines in the County's development code and the fact that the property owner next to the front lot line had no objection to the location of the residence. Commissioner Dahlstedt seconded the motion, which passed unanimously.

Staff advised that a resolution would be presented to the Board as a future Consent Agenda item.

**PUBLIC HEARING – AMENDED APPLICATION FOR 2004 PUBLIC SERVICE GRANT COMPONENT FUNDS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT.**

Budget/Finance Administrator, Trisha Logue, stated that Skagit County is seeking a \$70,852.90 amendment to the County's Community Development Block Grant (CDBG) Public Service funds contract to aid homeless families impacted by the 2003 flooding in eastern Skagit County. This funding will allow the Skagit County Community Action Agency to provide case management support to these families, who will also receive Tenant-based Rental Assistance funds from Community Trade and Economic Development (CTED) for this project.

Twenty-one seriously impacted families have been identified from data obtained from agencies working closely with flood victims, including local churches, Federal Emergency Management Agency (FEMA) staff and the APN Unmet Needs Committee. No families will be relocated to areas highly prone to flooding.

Ms. Logue said the requested use for these funds is aimed specifically at moving homeless families toward self sufficiency. While this project will fit within SCCAA's Transitional Housing Program, the Agency and

Skagit County have no additional funds to support case management for these 21 families of 30 adults and 29 children. She provided handouts of the informational materials to the public.

Chairman Anderson opened the public hearing.

Bill Hinkle, Community Services Director for SCCAA, said the goal is to move families toward self sufficiency.

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

### **CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, April 26, 2004, items 1 through 18. Commissioner Dahlstedt seconded the motion, which passed unanimously

### **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, April 19, 2004.
2. Record of the Proceedings for Tuesday, April 20, 2004.

### **ADMINISTRATIVE SERVICES:**

3. Resolution amending the Charter of the Skagit Regional Public Facilities District. **(Resolution No. R20040143)**
4. Personal Services Agreement with the Boys and Girls Clubs of Skagit County to provide after-school and evening activities for approximately 4,900 Skagit County youth. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall be \$125,000, paid in five equal monthly installments of \$25,000. **(Contract No. C20040194)**

### **DISTRICT COURT PROBATION:**

5. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030134** between Skagit County and the City of Mount Vernon for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect. **(Amendment No. A20040083)**
6. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030047** between Skagit County and the City of Sedro-Woolley for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect. **(Amendment No. A20040084)**
7. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030023** between Skagit County and the City of Burlington for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect. **(Amendment No. A20040085)**
8. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20030011** between Skagit County and the City of Anacortes for the continuance of probation services for the period December 31, 2003 through December 31, 2004. All other terms and conditions shall remain in effect. **(Amendment No. A2004086)**

**HUMAN RESOURCES:**

9. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 19 – Special Provisions 19.7.3 Driver Requirements. **(Resolution No. R20040144)**
10. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 8.8.1.2 – Special Circumstances. **(Resolution No. R20040145)**
11. Resolution amending the Skagit County Personnel Policies and Procedures Manual, Section 6 – Benefits, granting floating holidays to those employees who were not previously awarded the holidays for 2002 and 2003. **(Resolution No. R20040146)**

**PARKS & RECREATION:**

12. Resolution authorizing the purchase of the Sares Bluff property to expand a County-owned park known as Sharpe Park in the amount of \$1,100,000. **(Resolution No. R20040147)**

**SENIOR SERVICES:**

13. Resolution **AND** Interlocal Cooperative Agreement between Skagit County and the Northwest Regional Council to allow the Skagit County Senior Services Department to provide in-kind support and financial assistance for the I & A and Case Management Programs. The agreement shall commence on January 1, 2004 and continue through December 31, 2004. Compensation shall total \$11,400. **(Resolution No. R20040148 AND Contract No. C20040195)**

**PUBLIC WORKS:**

14. Resolution awarding the bid for rental equipment to Jet City Equipment, Clyde West, and United Rentals for anticipated usage in excess of \$25,000 annually. **(Resolution No. R20040149)**
15. Resolution to restrict a portion of River Road from milepost 1.702 to milepost 1.970 to motorized vehicles. The purpose of this restriction is due to concerns about vandalism with the gas and water pipelines and powerlines located on this portion of the road. **(Resolution No. R20040150)**
16. Vendor Services Agreement with North Fork Nursery to provide installation of plants and landscaping materials, and maintenance of landscaped areas in conjunction with the Morris Street Improvement Project for the Town of La Conner. The agreement shall commence on March 9, 2004 and continue until March 9, 2005. Compensation shall not exceed a total of \$8,600. **(Contract No. C20040196)**
17. Temporary Right-of-Entry Construction Easement Agreement between Skagit County and James Neff, trustee of Parcel No. P103111, for the Burlington-Alger Bridge Replacement Project, ES40112-1. The agreement shall give the County the right to enter upon said property for construction access and staging for construction of a temporary bridge and replacement of the existing bridge across the Samish River Overflow along Highway 99 North. The agreement shall commence in June 2004 and continue until the project is completed. The County will compensate the owner for costs associated with moving and replacing the existing fence and \$200 for lost crops, totaling approximately \$700. **(Contract No. C20040197)**
18. Modification No. 4 to Cooperative Agreement **No. 04073** between the U.S. Department of the Interior Fish and Wildlife Service and the Skagit County Department of Public Works and the Skagit Fisheries Enhancement Group (SFEG). This modification will re-direct unused funds totaling \$16,936.36 to SFEG for the purpose of conducting a baseline inventory of habitat conditions on Wiley Slough, a publicly-owned land site now slated for habitat improvements. All other terms and conditions shall remain in effect. **(Amendment No. A20040087)**

## **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, April 26, 2004, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 168512 through 169010 from Clearing Fund 696 in the total dollar amount of \$1,179,182.15 (Transmittal No. C-53-04); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$189,697.63 (Transmittal No. C-54-03); and

Warrants numbered 169011 through 169071 from Clearing Fund 696 in the total dollar amount of \$1,254,021.41 (Transmittal No. C-55-04); and

Payroll warrants numbered 143844 through 144622 in the total dollar amount of \$925,948.89 (Transmittal No. P-15-04); and

Payroll warrants numbered 962589 through 962741 in the total dollar amount of \$171,559.10 (Transmittal No. P-16-04).

2. Staff presented an Agreement between the City of Mount Vernon and Skagit County regarding the Skagit River Bridge Celebration on April 30 and May 1, 2004.

Commissioner Munks motioned to approve the agreement and Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Contract No. C20040198)**

3. Commissioner Dahlstedt was absent from this portion of the miscellaneous agenda.

Dave Sheridan of the Public Works Department presented an Easement between the City of Burlington and Skagit County. This easement will provide for a service connection from the Guffie/Van Zandt property city sewer line that is located within the County Burlington Shop property. Commissioner Munks motioned to approve the easement as outlined by Mr. Sheridan. The motion was seconded by Chairman Anderson and carried. **(Contract No. C20040199)**

## **PUBLIC COMMENT PERIOD.**

During the public comment period, Jim Vogelsang of 1402 South Second, Mount Vernon, spoke about events occurring between the Skagit County Parks Department, the Civil Prosecutor's Office and Citizens to Save Pilchuck Creek. He said a hearing previously scheduled for May has been postponed until September at the request of the defendant's attorney. Mr. Vogelsang asked the Board to speak with the legal department regarding this matter.

## **APPROVAL OF WASHINGTON STATE ECONOMIC REVITALIZATION TEAM (WA-CERT) PRIORITY LIST BY ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY (EDASC).**

Don Wick, Executive Director of the Economic Development Association of Skagit County, reviewed the following projects to be prioritized for the Washington State Economic Revitalization Team priority list:

- 1) Town of Hamilton Flood Mitigation Project
- 2) Skagit Family Resource Center Expansion
- 3) Regional Live Fire Training Facility
- 4) Sawmill Site Redevelopment

- 5) Skagit County Interpretive Center
- 6) Ring Dike Closure

Mr. Wick cited three projects in need of being re-prioritized as follows:

- 1) Similk Beach Sewer System
- 2) Upper Skagit Library and Computer Center
- 3) New Fire Station Construction in Bayview Ridge UGA

Commissioner Munks motioned to approve adding the projects suggested by Mr. Wick to WA-CERT's priority list. The motioned was seconded by Commissioner Dahlstedt, which passed with a unanimous vote.

**ADJOURNMENT.**

Commissioner Munks made a motion to adjourn the proceedings. Commissioner Dahlstedt 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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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners