

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS
TUESDAY, JULY 6, 2004**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
*T 9:30 a.m. – 10:00 a.m.	Decision on Closed Record Appeal of the Hearing Examiner's Decision Regarding a Critical Areas Variance Application (PL03-0663) Submitted by Lucille Dodd.
10:00 a.m. – 10:45 a.m.	Department Head Meeting
10:45 a.m. – 11:00 a.m.	Bid Opening – 2004 Bridge Painters Project (Dalles and North Fork Bridges)
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period

The Skagit County Board of Commissioners met in regular session on Tuesday, July 6, 2004 with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

DECISION – CLOSED RECORD APPEAL OF THE HEARING EXAMINER'S DECISION REGARDING A CRITICAL AREAS VARIANCE APPLICATION (PL03-0663) SUBMITTED BY LUCILLE DODD.

Commissioner Munks motioned to postpone a decision and remand this matter back to the Hearing Examiner until after the hearing regarding the reasonable use exception has been held. Commissioner Dahlstedt seconded the motion, adding that the reasonable use exception should have been looked at by the Hearing Examiner concurrently with the variance request. The motion carried with unanimous approval.

DEPARTMENT HEAD MEETING.

During the monthly Department Head meeting, Danny Weinberg of the Auditor's Office briefed the audience on the new GASB 34 requirement, which tells government entities how to present their financial statement every year. The document will be available online in approximately 2-3 weeks.

Parks and Recreation Director, Bob Vaux, provided an update on the variety of events scheduled around the community for the month of July.

Fair Manager, Audrey Smith, said the planning process for the Skagit County Fair is coming along nicely. The Fair will run from August 11-14, 2004 with the opening gala to be held on August 11 at 10:00 a.m. The Commissioners thanked Ms. Smith for giving the fairgrounds a facelift and for soliciting community involvement.

BID OPENING – 2004 PAINTERS PROJECT (DALLES AND NORTH FORK BRIDGES).

Ann-Marie Gutwein from the Public Works Department opened the following bids for the 2004 Bridge Painters Project:

Intrastate Painting Corporation
5301 Shilshole Avenue North, Suite 310
Seattle, WA 98107
Bid Bond Enclosed

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Addendums Acknowledged
Total Bid: \$526,000.00

ABHE & Svoboda, Inc.
P. O. Box 251
Prior Lake, MN 55372
Bid Bond Enclosed
Addendums Acknowledged
Total Bid: \$967,770.00

A & A Coatings, Inc.
P. O. Box 1447
Sumner, WA 98390
Bid Bond Enclosed
Addendums Acknowledged
Total Bid: \$539,062.00

Americoat Painting Company, Inc.
120 Pin Oak Place
Campbell, OH 44405
Bid Bond Enclosed
Addendums Acknowledged
Total Bid: \$524,500.00

Dunkin & Bush, Inc.
4648 Pacific Highway
Bellingham, WA 98226
Bid Bond Enclosed
Addendums Acknowledged
Total Bid: \$556,655.00

Ms. Gutwein indicated that the bids would be reviewed and a recommendation would be forthcoming.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Tuesday, July 06, 2004, items 1 through 33. Commissioner Dahlstedt seconded the motion, which passed unanimously. Items 34 and 35 were removed pending further information.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for June 28, 2004.
2. Record of the Proceedings for Special Meeting on June 30, 2004.

ASSIGNED COUNSEL:

3. Professional Services Contract with Morgan Witt, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed. **(Contract No. C20040279)**
4. Professional Services Contract with Richard Weyrich, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed. **(Contract No. C20040280)**

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5. Professional Services Contract with William McCann, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed. **(Contract No. C20040281)**
6. Professional Services Contract with Robert S. Jones, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed. **(Contract No. C20040282)**
7. Professional Services Contract with Jennifer Bouwens, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed. **(Contract No. C20040283)**
8. Professional Services Contract with Darren Acoba, Attorney at Law to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed. **(Contract No. C20040284)**
9. Professional Services Contract with the Law Firm of Hiatt and Seitter to provide indigent defense representation for conflict cases. The agreement shall begin on July 1, 2004 and continue through July 30, 2005. Compensation will vary based on the services performed. **(Contract No. C20040285)**

BUDGET & FINANCE:

10. Funding Agreement with Skagit County Community Action Agency to provide emergency and transition housing services with low-income funds pursuant to SHB 2060. Compensation shall be \$20,200. The agreement shall be effective upon execution. **(Contract No. C20040286)**

HEALTH:

11. Amendment No. 1 to Personal Services Agreement **C20030490** with Cecilia Meintel to increase contract consideration for "fee for service" billable client payments. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20040118)**
12. Resolution and Interlocal Agreement with Snohomish Health District to provide funding for satellite enhancements, training, and education related to the Emergency Preparedness and Response Program. Compensation shall be \$29,800. The agreement is effective March 1, 2004 through August 15, 2004. **(Resolution No. R20040233 AND Contract No. C20040287)**
13. Amendment No. 1 to **Contract No. C20040122** with Snohomish Health District for services related to Region 3 AIDS Service Network. The amendment modifies the 2004 budget. Compensation and duration of the contract shall remain the same. **(Amendment No. A20040119)**

HUMAN SERVICES:

14. Resolution to terminate the appointments of Matthew Goodheart and Donald Mock as County Designated Health Professionals since they are no longer employed with Compass Health Skagit. **(Resolution No. R20040234)**
15. Resolution to appoint Joseph B. Wicklund, Jr. to serve on the Developmental Disabilities Advisory Board. His term will be from June 18, 2004 through June 17, 2007. **(Resolution No. R20040235)**

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INFORMATION SERVICES:

16. Amendment No. 1 to **Contract No. 04463** with the City of Burlington to provide digital mug shots created by the Skagit County Jail. Compensation to the County is estimated at \$2,375. **(Amendment No. A20040120)**
17. Amendment No. 1 to **Contract No. 05325** with Constellation Justice System to update the Damion Software utilized by the Skagit County Prosecutor to the current version. Compensation has been increased to include a \$2,000 fee for data conversion. **(Amendment No. A20040121)**

PARKS AND RECREATION:

18. Resolution and Interlocal Agreement with the La Conner School District for enhancement of the Best SELF Summer Enrichment Program. The Agreement is effective June 1, 2004 through August 31, 2004. Funding will be provided through the 21st Century grant. **(Resolution No. R20040236 AND Contract No. C20040288)**

PLANNING & PERMIT CENTER:

19. Amendment No. 1 to **Contract No. C20020185** with Berryman & Heniger to provide planning review services for fire code and related building codes. The amendment will extend the termination date to May 1, 2006. All other terms and conditions shall remain the same. **(Amendment No. A20040122)**

PROSECUTING ATTORNEY

20. Quit Claim Deed to Jack and Joan Hilde for an area of unopened County road that adjoins their property. **(Approved)**

SENIOR SERVICES:

21. Amendment to Contract **No. C20030293** with the Skagit County Retired Senior Volunteer Program and the Washington Association of Retired Senior Volunteer Program Directors to reflect increase in state funding. Compensation shall be increased by \$8,056 for a new total of \$12,068. **(Amendment No. C20040123)**

SHERIFF:

22. Amendment No. 1 to Personal Services Agreement **No. C20030360** with Securitas Security Services USA, Inc. to extend the security officer services for the Public Safety Building and the Skagit County Courthouse for one additional year beginning on July 1, 2004 and ending on June 30, 2005. All other terms and conditions of the original contract shall remain the same. **(Amendment No. A20040124)**

YOUTH & FAMILY SERVICES:

23. Personal Services Agreement with Eric R. Johnson M.S. to provide specialized child, adolescent, adult and/or family assessment, evaluation and treatment. Compensation shall not exceed \$10,000. The agreement is effective July 1, 2004 through June 30, 2006. **(Contract No. C20040289)**

PUBLIC WORKS:

24. Resolution amending **Resolution No. R20040149** awarding the bid for rental equipment to include Pape' Machinery on the list of eligible suppliers. **(Resolution No. R20040237)**

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25. Resolution authorizing the road name change of the County road known as Panoramic Lane #19279 to South Beach Lane #19279. **(Resolution No. R20040238)**
26. Amendment No. 1 to Personal Services Agreement **No. C20030328** with GeoTest Services, Inc. for the Baker River Bridge Rehabilitation Project ES9700-6. The amendment will increase the compensation for materials testing and special inspection services by \$3,500 for a new total of \$15,140. All other terms and conditions shall remain the same. **(Amendment No. A20040125)**
27. Personal Services Agreement with Elliott Bay Design Group for design work on the Guemes Island Ferry. Compensation shall be \$71,400. The agreement is effective June 21, 2004 through December 31, 2005. **(Contract No. C20040290)**
28. Supplemental No. 2 to Local Agency Standard Consultant Agreement **No. 005315** with Reid Middleton, Inc. for the Goldenrod Bridge and Road Improvement Project (City of Burlington) ES9700-4. Compensation is increased by \$31,343 for a new total of \$390,725, and the completion date is extended to June 30, 2005. **(Amendment No. A20040126)**
29. Resolution and Interlocal Agreement with Washington State Department of Transportation to perform operation and maintenance of traffic signal systems at various locations. Estimated compensation shall be approximately \$9,234 per year. **(Resolution No. R20040239 AND Contract No. C20040291)**
30. Amendment No. 1 to **Contract No. C20040106** with GeoTest Services to eliminate Paragraph 9 – Prevailing Wages because this does not apply to these types of services. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20040127)**
31. Local Agency Standard Consultant Agreement with Widener & Associates to provide environmental services for the Helmick Road Improvement Project. Compensation shall be \$330,343. The agreement is effective March 1, 2004 through June 1, 2006. **(Contract No. C20040292)**
32. Local Agency Standard Consultant Agreement with Nicholls Engineering to provide structural engineering services for the Helmick Road Improvement. The agreement is effective upon execution and shall continue through May 31, 2005. Compensation shall not exceed \$67,600. **(Contract No. C20040293)**
33. Pole Attachment Agreement with Puget Sound energy to allow the County to mount a web camera on a pole located at the ferry terminal in Anacortes. **(Contract No. C20040294)**
34. Amendment No. 1 to **Contract No. 04604** with the Salmon Recovery Board to transfer \$20,000 of remaining unspent grant monies from IAC Agreement No. 99-1713N to the Skagit Watershed Council for Salmon recovery planning services. **(This item was removed pending further information)**
35. Amendment No. 2 to **Contract No. 04581** with the Salmon Recovery Funding Board to transfer \$112,192 of remaining unused grant monies from IAC Agreement No. 99-1710 to Whatcom Land Trust for acquisition of approximately 50 acres of salmon habitat in the Samish River watershed. **(This item was removed pending further information)**

MISCELLANEOUS.

1. Staff presented an Emergency Resolution effective Wednesday, June 30, 2004 at 3:30 p.m., which allows for the repair a sink hole located at the intersection of Parkridge Lane and Prairie

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Road. Commissioner Munks motioned to approve the Resolution and Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20040240)**

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, July 6, 2004, 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 \$88,614.78 (Transmittal No. C-86-04); and

Warrants numbered 173875 through 174227 from Clearing Fund 696 in the total dollar amount of \$921,594.31 (Transmittal No. C-87-04); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$44,883.40 (Transmittal No. C-88-04).

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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