

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 24, 2004**

8:00 a.m. – 8:45 a.m.	Work Session – Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – Commissioners
10:00 a.m. – 10:15 a.m.	Bid Opening – One 1976 Cessna 206 Airplane, N65274
10:45 a.m. – 11:00 a.m.	Public Hearing – 2004 Budget Amendments
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. – 3:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, October 25, 2004, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

BID OPENING – ONE 1976 CESSNA 206 AIRPLANE, N65274.

Sheriff, Rick Grimstead, opening the following bids for one surplus Cessna aircraft:

Larry McCarter
Millionaire, Inc.
Total Bid: \$85,555.55

Gustavus Airplane Company, Inc.
P. O. Box 61
Gustavus, AK 99826
Total Bid: \$42,550

Aerie Aviation, LLC
2152 Wildflower Court
Bellingham, WA 98229
Total Bid: \$47,586.97

Jeffrey Taylor
7520 69th Avenue SE
Snohomish, WA 98290
Total Bid: \$45,800

Chris Lynch
P. O. Box 873
Burlington, WA 98233
Total Bid: \$55,540

Hunnicutts, Inc.
3910 Bakerview Spur
Bellingham, WA 98226
Total Bid: \$45,274

Mr. Grimstead indicated that the bids would be reviewed and a recommendation forthcoming.

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 25, 2004
PAGE NO. 2**

PUBLIC HEARING – 2004 BUDGET AMENDMENTS.

Trisha Logue, Budget/Finance Administrator, reviewed the requested 2004 budget amendments from various departments.

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

Commissioner Munks motioned to approve a Resolution amending the budget as outlined by Ms. Logue. The motion was seconded by Commissioner Dahlstedt and passed unanimously. **(Resolution No. R20040374)**

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, October 25, 2004, items 1 through 17. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 18, 2004.
2. Record of the Proceedings for Tuesday, October 19, 2004.

ADMINISTRATIVE SERVICES:

3. Resolution appointing Kevin Noyes to the Skagit County Emergency Medical Services Commission to replace Deb Richards, who has resigned, for the remainder of her term ending December 31, 2005. **(Resolution No. R20040375)**
4. Resolution authorizing payment in the amount of \$836.50 for a portion of the costs associated with the ribbon-cutting ceremony for the Skagit Station multimodal transportation center. **(Resolution No. R20040376)**

BUDGET AND FINANCE:

5. Resolution authorizing the name change of Fund 352 from the "Park Acquisition & Development Fund" to the "Park Improvement Fund." **(Resolution No. R20040377)**
6. Resolution authorizing the name change of Fund 340 from the "Land and Building Acquisition Fund" to the "Facility Improvement Fund." **(Resolution No. R20040378)**

FARMLAND LEGACY PROGRAM:

7. Conservation Easement granted by Milton R. and Kathryn B. Egbers to Skagit County for the sum of \$39,146.89. The easement will permanently protect 38.75 acres on Bradshaw Road and will grant the Program one development right. **(Contract No. C20040455)**

SKAGIT COUNTY FAIR:

8. Resolution authorizing the removal of excess dirt from the Skagit County Fairgrounds. **(Resolution No. R20040379)**

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 25, 2004
PAGE NO. 3**

HUMAN SERVICES:

9. Interlocal Cooperative Agreement, per Resolution No. R20040355, between Skagit County and the City of Sedro-Woolley, which allows the Skagit County Human Services Department to collect 7% of the City's share of revenues from liquor profits and taxes. These monies will be used toward substance abuse treatment and prevention programs. This perpetual agreement shall become effective on April 1, 2004. **(Contract No. C20040456)**

PLANNING & PERMIT CENTER:

10. Personal Services Agreement with Likkel & Associates to provide transcript services and key word indexing to the Skagit County Planning and Permit Center for all public hearings requiring such services on an as-needed basis. The agreement shall commence on September 22, 2004 and continue through December 31, 2005. Compensation is not to exceed a total of \$10,000. **(Contract No. C20040457)**
11. Resolution re-appointing Herb Goldston to the Skagit County Planning Commission for a period of four years, beginning December 9, 2004 and expiring on December 8, 2008. **(Resolution No. R20040380)**

YOUTH & FAMILY SERVICES:

12. Personal Services Agreement with Jennifer F. Clarke, Ph.D. to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training as referred by the Skagit County Youth & Family Services Department. The agreement shall commence on July 8, 2004, and continue until June 30, 2006. Compensation shall not exceed a total of \$10,000. **(Contract No. C20040458)**

PUBLIC WORKS DEPARTMENT:

13. Resolution requesting proposals for environmental services related to Skagit County's request for additional storage at Lake Shannon and Upper Baker Reservoir as part of Puget Sound Energy's Relicensing of the Baker Project (FERC No. 2150). **(Resolution No. R20040381)**
14. Resolution amending Resolution **No. R20030086**, appointing new members to the Skagit County Marine Resources Committee. The appointments of Rick Haley, Paul Sund and Erica Pickett fill current vacancies on Committee. **(Resolution No. R20040382)**
15. Vendor Services Agreement with Dunlap Towing of La Conner for work on the creosote log removal project for the Skagit County Marine Resources Committee. This work will be funded by a no-match grant from the Northwest Straits Commission, in the amount of \$15,000, which will be administered through the State Department of Ecology. This agreement shall commence on October 18, 2004. **(Contract No. C20040459)**
16. Vendor Services Agreement with Northwest Tank and Environmental Services to provide line testing, leak detector testing, tank monitor certification, calibrate dispensers, and make repairs as directed at the County fueling facilities in Mount Vernon, Burlington and Concrete. This service is necessary to keep the County fueling facilities in compliance with regulatory agency requirements. The agreement shall commence on October 1, 2004, and continue through September 30, 2005. Compensation is not to exceed a maximum total of \$5,000. **(Contract No. C20040460)**

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 25, 2004
PAGE NO. 4**

17. Vendor Services Agreement with Dakota Creek Industries, Inc. to provide emergency dry docking for the Guemes Island Ferry and perform all maintenance and modifications as required by specifications required by the U.S. Coast Guard. The agreement shall commence on May 30, 2004 and continue until May 30, 2005. Compensation is not to exceed a maximum total of \$13,000. **(Contract No. C20040461)**

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, October 25, 2004, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

(Out of Sequence) ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$98,213.51 (Transmittal No. C-130-04); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$105,819.23 (Transmittal No. C-135-04); and

Warrants numbered 181739 through 182489 from Clearing Fund 696 in the total dollar amount of \$2,767,209.13 (Transmittal No. C-136-04); and

(Out of Sequence) Payroll warrants 154921 through 155706 in the total dollar amount of \$957,672.26 (Transmittal No. P-30-04); and

(Out of Sequence) Payroll warrants 964402 through 964559 in the total dollar amount of \$176,699.51 (Transmittal No. P-31-04).

PUBLIC COMMENT PERIOD.

During the public comment period, John Zimmerman, owner of The Ovenell Home in Burlington, expressed his frustration with the lack of funding for mental health patients, residing not only in his facility but throughout Skagit County. He indicated that there has been no resolution at the state level for continued funding. Mr. Zimmerman said he was able to obtain extended funding from Compass Health for current residents through December 2004.

Chairman Anderson stated that everyone in the County is concerned. He urged Mr. Zimmerman to talk to Bill Shuler, Director for the Skagit County Community Action Agency.

Glen Veal, a member of the Guemes Island Ferry Committee, spoke about ferry operations and the management roundtable team. He also mentioned that many Island residents are disturbed about the escalating costs of the entire Guemes Island Ferry operation.

Mr. Veal stated that he is disappointed that the Task Force recommended discussing unfinished business using a roundtable forum. However, that format is not working and nothing is being accomplished. It has been recommended that a Resolution be amended to add a fifteen minute comment period to the agenda, which would be held before the actual roundtable meetings.

Chairman Anderson said if that solution would enable the group to function then he is all for it. Commissioner Munks agreed and said there needs to be structure at these meetings.

Mr. Veal thanked the Board for their continued support.

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 25, 2004
PAGE NO. 5**

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