

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 22, 2004**

**MONDAY, NOVEMBER 22, 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 10:00 a.m. – 11:00 a.m.                Health Department – Peter Browning, Director
1.        Annual Report – Child and Family Health Programs
  2.        Progress Report – On-Site Septic Systems Located in the  
            Communities of Yokeko Point, Dewey Beach and Quiet Cove
  3.        Miscellaneous
- 11:00 a.m. – 11:30 a.m.                      Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                      Public Comment Period
- \*T 1:30 p.m. – 2:30 p.m.                      2005 Budget Workshop
- 2:30 p.m. – 4:30 p.m.                      Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, November 22, 2004, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

**HEALTH DEPARTMENT – PETER BROWNING, DIRECTOR**

**1.        Annual Report – Child and Family Health Programs.**

Jennifer Sass-Walton gave a presentation to the Board regarding the status of child and family health programs in Skagit County. The annual report included an update on children's health indicators and trends; the status of Public Health programs serving children and families; and future directions for child and family health.

**2.        Progress Report – On-Site Septic Systems Located in the Communities of Yokeko Point, Dewey Beach and Quiet Cove.**

Jim Watkins of Environmental Health reported on the progress being made concerning on-site septic systems located within the Yokeko Point, Dewey Beach and Quiet Cove communities. He introduced members of a community liaison committee that was assembled in 2003 as a means of working together to investigate and correct possible sewage problems. Mr. Watkins provided an update on the progress of maintenance inspections and the action the community is taking to correct sewage disposal troubles in their community.

**3.        Miscellaneous.**

Public Health Director, Peter Browning, mentioned that additional flu vaccines are on their way and will be given to those qualifying high risk seniors with existing conditions. The administration of the vaccines will be held in conjunction with a bio-terrorism operation. This is being conducted to assess how quickly vaccinations can be performed in the event of a bio-terrorism scare.

**CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, November 22, 2004, items 1 through 5. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**RECORD OF THE PROCEEDINGS  
MONDAY, NOVEMBER 22, 2004  
PAGE NO. 2**

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, November 15, 2004.

**HUMAN SERVICES:**

2. Interlocal Cooperative Agreement, per Resolution No. R20040355, between Skagit County and the City of Mount Vernon, which would allow 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. C20040480)**
3. Interlocal Cooperative Agreement, per Resolution No. R20040355, between Skagit County and the City of Burlington, which would allow 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 October 1, 2004. **(Contract No. C20040481)**
4. Amendment No. 2 to the North Sound Mental Health Administration Contract **No. C20040043** with Skagit County, which will meet two newly established requirements regarding Mental Health services. The first is the recent decision that Mental Health regional support networks are subject to the Balanced Budget Act law's health plan requirement. Second is the recent clarification by the Center for Medicaid and Medicare Services that enforces that Medicaid funding can only be used to provide Medicaid approved services to Medicaid enrollees. These changes affect how contract funds may be used as of July 1, 2004 and will most likely lead to a reduction in funding. At this time, there is no change in the contract amount. **(Amendment No. A20040207)**

**PUBLIC WORKS DEPARTMENT:**

5. Resolution calling for a public hearing regarding Revision No. 1 to the 2005-2010 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, December 14, 2004. **(Resolution No. R20040402)**

**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, November 22, 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 Xpress Flex from Clearing Fund 696 in the total dollar amount of \$225.50 (Transmittal No. C-143-04); and

**Transmittal No. C-144-04 was approved on Monday, November 15, 2004.**

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$69,299.40 (Transmittal No. C-145-04); and

Warrants numbered 183938 to 183939 from Clearing Fund 696 in the total dollar amount of \$6,731.22 (Transmittal No. C-146-04); and

Warrant number 183940 from Clearing Fund 696 in the total dollar amount of \$22.83 (Transmittal No. C-147-04); and

**RECORD OF THE PROCEEDINGS  
MONDAY, NOVEMBER 22, 2004  
PAGE NO. 3**

Purchase Card Electronic Payment to JPMORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$33,212.91 (Transmittal No. C-148-04); and

Warrants numbered 183941 through 184763 from Clearing Fund 696 in the total dollar amount of \$1,539,705.05 (Transmittal No. C-149-04).

2. Staff presented a Resolution authorizing the approval of the transfer of sick leave for an employee of the Health Department, which the Commissioners unanimously approved. **(Resolution No. R20040403)**
3. A Resolution was brought forth appointing Michael Trafton to the Citizen Advisory Committee for the Fidalgo Island Subarea Plan. He will replace Ken Howard, who has resigned. Commissioner Munks motioned to approve the Resolution and Commissioner Dahlstedt seconded the motion, which was carried. **(Resolution No. R20040404)**
4. Parks and Recreation Director, Bob Vaux, advised the Board that he has been working closely with Merv Peterson to acquire property that Mr. Peterson owns, which is located in the vicinity of Presentin Park. If the land was purchased it would provide access in and out of the Skagit River. It is also possible that a caretaker's house could be constructed on the property. Mr. Vaux said the appraisal has been completed and the asking price is very reasonable.

Commissioner Munks motioned to allow the Parks Department and the County Administrator to proceed with the purchase of the Peterson Family Trust property. Chairman Anderson seconded the motion, which carried. **(Approved)**

**PUBLIC COMMENT PERIOD.**

During the public comment period, Jamie Lanning of Clear Lake asked if the road crew could cut the grass along the road in the Day Creek area, especially in the summer time. He also mentioned several projects that he would like to see done, including chip sealing of several roads and getting rid of abandoned vehicles.

Tom Solberg of Alger said he was encouraged to hear that the Commissioners are considering moving ahead with the Alger Subarea Plan. Chairman Anderson stated that the Board recently reminded the Planning Department that the Alger Subarea Plan needs to proceed and should have priority over other subarea plans.

Commissioner Munks agreed and said the Fidalgo Island Subarea Plan was put to the top of the list due to a court order; however, Alger will be the next subarea plan that the County will proceed with.

**2005 BUDGET WORKSHOP.**

County Administrator, Gary Rowe, conducted a budget workshop for non-general fund supplements that have been requested by various departments for 2005. He explained that last week's budget presentation dealt with requests from the general fund.

At the conclusion of the work session, a Resolution was presented authorizing a call for a public hearing to consider adoption of the 2005 budget. A motion was made by Commissioner Munks to approve the Resolution as presented. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20040405)**

The public hearing will be held on Monday, December 6, 2004, at 1:30 p.m.

**RECORD OF THE PROCEEDINGS  
MONDAY, NOVEMBER 22, 2004  
PAGE NO. 4**

**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