

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY COMMISSIONERS  
MONDAY, JANUARY 10, 2005**

- 8:00 a.m. – 9:00 a.m.                    Work Session – County Commissioners
- \*T 9:00 a.m. – 9:30 a.m.                Swearing-In Ceremony for Commissioners Kenneth A. Dahlstedt and Don Munks
- 9:30 a.m. – 10:00 a.m.                Work Session – County Administrator
- \*T 10:00 a.m. – 10:30 a.m.              Appointments – Chairman of the Board and Committee Assignments
- 10:30 a.m. – 11:00 a.m.                Decision – Closed Record Appeal No. PL04-0781 by George Terek of the Hearing Examiner’s Decision on Shoreline and Land Use Variance Applications Nos. PL03-0694 and PL03-0695
- 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, January 10, 2005, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

**SWEARING-IN CEREMONY FOR COMMISSIONERS KENNETH A. DAHLSTEDT AND DON MUNKS.**

The Honorable Superior Court Judge John Meyer swore in Don Munks, District 1 County Commissioner and Kenneth A. Dahlstedt, District 2 County Commissioner.

**APPOINTMENTS – CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS.**

Commissioner Dahlstedt motioned to appoint Commissioner Don Munks as Chairman of the Board for 2005. The motion was seconded by Commissioner Anderson and passed unanimously.

The Commissioners reviewed committee assignments for 2005. Outgoing Chair, Ted Anderson, indicated that several assignments automatically fall to the Chairman of the Board, including the Finance Committee, Canvassing Committee and the Criminal Justice Committee.

After the assignments were decided, Commissioner Dahlstedt motioned to approve the positions to be served for 2005, which was seconded by Commissioner Anderson and passed unanimously.

Commissioner Anderson thanked both Commissioners for another successful year. He said he has enjoyed being Chairman of the Board and appreciated everyone’s cooperation.

**DECISION – CLOSED RECORD APPEAL NO. PL04-0781 BY GEORGE TEREK OF THE HEARING EXAMINER’S DECISION ON SHORELINE AND LAND USE VARIANCE APPLICATIONS NOS. PL03-0694 AND PL03-0695.**

After considerable review, Commissioner Anderson stated that the Hearing Examiner’s decision on this matter was not clearly erroneous as additional information has come to light. After Mr. Terek filed the variance request, the previous owner sold her house to another party who has since demolished the house and has plans to rebuild. This adjacent property owner has reached an agreement with Mr. Terek regarding the structure in question. Therefore, Commissioner Anderson said he thinks the best way to resolve this issue is to remand the matter back to the Hearing Examiner for further consideration.

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Commissioner Dahlstedt noted that there have been a number of major changes since this decision was made by the Hearing Examiner and agrees that the issue should be remanded back to him so he can review the new information. Chairman Munks concurred.

Commissioner Anderson motioned to remand the matter back to the Hearing Examiner for further consideration, which was seconded by Commissioner Dahlstedt and passed unanimously.

**CONSENT AGENDA.**

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, January 10, 2005, items 1 through 10. Commissioner Anderson seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, January 3, 2005.

**ADMINISTRATIVE SERVICES:**

2. Agreement between the Economic Development Association of Skagit County and Skagit County to provide administrative and marketing services for the County to enhance opportunities in aerospace and marine industries. The agreement shall commence on January 1, 2005 and continue through December 31, 2005. Compensation shall not exceed a total of \$5,000. **(Contract No. C20050014)**
3. Update of the Skagit County Organization Chart. **(Approved)**
4. Resolution appointing an additional member, Coroner Bruce Bacon, to the Skagit Emergency Medical Commission for a four-year term beginning January 1, 2005. Mr. Bacon was mistakenly not included in Resolution No. R20040426, which was approved on December 10, 2004. **(Resolution No. R20050007)**
5. Agreement between the Economic Development Association of Skagit County and Skagit County, per Resolution No. R20040080, to provide administrative marketing services to the County for potential businesses and industries. The agreement shall commence on January 1, 2005 and continue through December 31, 2005. Compensation shall not exceed a total of \$42,000. **(Contract No. C20050015)**

**HUMAN RESOURCES:**

6. Resolution authorizing the approval for a transfer of sick leave for an employee of the Public Works Department. **(Resolution No. R20050008)**
7. Resolution authorizing the approval for a transfer of sick leave for an employee of the Sheriff's Department. **(Resolution No. R20050009)**

**INFORMATION SERVICES:**

8. Resolution authorizing the transfer of surplus computer equipment to the Anacortes Housing Authority. **(Resolution No. R20050010)**
9. Resolution requesting proposals for an Assessor/Treasurer Integrated Assessment and Taxation System. **(Resolution No. R20050011)**

**TREASURER:**

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10. Resolution authorizing the cancellation of uncollectible taxes. **(Resolution No. R20050012)**

**PUBLIC WORKS:**

11. Resolution approving Change Order No. 7 in the amount of \$34,918.77 for SRV Construction, Inc. for the Morris Street Improvement Project, which includes La Conner Whitney-Chilberg Roads Intersection Project. This Change Order brings the amount paid to SRV Construction to \$3,416,152.45, which is \$547,281.11 more than SRV's original bid of \$2,868,871.34. **(Resolution No. R20050013)**
12. Unilateral Change Order No. 7 in the amount of \$34,918.77 for SRV Construction, Inc. for the Morris Street Improvement Project, which includes La Conner Whitney-Chilberg Roads Intersection Project. This Change Order brings the amount paid to SRV Construction to \$3,416,152.45, which is \$547,281.11 more than SRV's original bid of \$2,868,871.34. **(Contract No. C20050016)**

**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, January 10, 2005, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbered 187616 from Clearing Fund 696 in the total dollar amount of \$10,412.35 (Transmittal No. C-01-05); and

Warrants numbered 187617 through 187921 from Clearing Fund 696 in the total dollar amount of \$3,960,685.20 (Transmittal No. C-02-05); and

**(Out of Sequence)** ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$156,103.29 (Transmittal No. C-169-04); and

ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$225.00 (Transmittal No. C-170-04); and

Payroll warrants numbered 965207 through 965358 in the total dollar amount of \$179,542.84 (Transmittal No. P-01-05); and

Payroll warrants numbered 159212 through 159993 in the total dollar amount of \$1,012,435.82 (Transmittal No. P-02-05).

2. Chairman Munks nominated Commissioner Anderson as his first alternate on the Skagit County Canvassing Board and Commissioner Dahlstedt as his second alternate.
3. Commissioner Anderson motioned to approve sending a letter to Secretary of State Same Reed in support of a revote for the office of Washington State Governor. Chairman Munks seconded the motion, which carried. Commissioner Dahlstedt voted against the motion.

**PUBLIC COMMENT PERIOD.**

Ron Kaaland, Ed Lipsey, Don Kaaland and Herb Hansen, all of Sedro-Woolley, came to express their concerns regarding continuous flooding issues on Cockreham Island. After a lengthy discussion, Commissioner Anderson offered to organize a meeting between the primary parties so that everyone

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would be able to give forth their individual perspectives regarding this ongoing problem and perhaps reach some sort of a solution.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

\_\_\_\_\_  
Don Munks, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Ted W. Anderson, Commissioner

ATTEST:

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