

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, March 28, 2005**

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. – 10:30 a.m.	Review and Possible Action on Planning Commission Recorded Motion Recommending Approval of Permanent Urban Growth Area Development Standards
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 Commissioners met in regular session on Monday, March 28, 2005, with Commissioners Don Munks and Kenneth A. Dahlstedt present. Commissioner Ted W. Anderson was excused.

REVIEW AND POSSIBLE ACTION ON PLANNING COMMISSION RECORDED MOTION RECOMMENDING APPROVAL OF PERMANENT URBAN GROWTH AREA DEVELOPMENT STANDARDS

Senior Planner Kirk Johnson provided background information on the Planning Commission recorded motion for the Board's consideration recommending approval of an ordinance to adopt permanent development standards for the Anacortes, Burlington, Concrete, Mount Vernon and Sedro-Woolley Urban Growth Areas (UGAs). The proposed ordinance was developed in negotiation with the affected cities. With the exception of one area in the Mount Vernon UGA, the cities are unanimously in support of the ordinance. During the public review process, there was very little opposition raised. The Planning Commission recommended approval by unanimous vote of 6-0.

He addressed the proposed zoning issue with the Mount Vernon School District property in the southern area of the Mount Vernon UGA. Two zoning options were considered Commercial/Limited Industrial (C-L), as requested by the School District, or Public zone, which was recommended by the Mount Vernon City Council.

Commissioner Munks asked for clarification regarding reduction of development options related to Public zoning.

Commissioner Dahlstedt stated that by zoning the property as Commercial it would meet some of the City's commercial allotment.

Mr. Johnson said that the Department first recommended adding the property as Public zoning because they were considering the impacts to agricultural land. The School District appealed the SEPA conditions. Planning and Development Services met with the District and negotiated a solution. The final SEPA conditions were the various uses allowed under the Mount Vernon Code, but not residential or outdoor recreation. The City Council wanted Public zoning, but the School District stated that if the Public zoning was applied along with the SEPA conditions they would not be able to construct a school on the site. The Department is recommending the Commercial/Limited Industrial option since it is most consistent with the mitigation with the School District as part of the 2003 Comprehensive Plan Amendment to add the property to the UGA. The Planning Commission supported the recommend C-L zoning.

The Department is also proposing some minor revisions to the language that repeals previously-adopted City codes that the County has implemented with the UGAs. Mr. Johnson outlined those changes.

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Commissioner Dahlstedt asked that it be clearly identified to citizens where the various fees are coming from when they apply for permits.

Commissioner Dahlstedt moved to approve the Planning Commissioner's recorded motion recommending approval of permanent development standards for the Anacortes, Burlington, Concrete, Mount Vernon, and Sedro-Woolley Urban Growth Areas, as recommended by Planning and Development Services. Commissioner Munks seconded the motion, which carried.

An ordinance will be forthcoming in a few weeks as part of the Consent Agenda.

CONSENT AGENDA

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, March 28, 2005, item 1, items 3 through 10, and items 12 through 18. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONER'S OFFICE:

1. Record of the Proceedings for Monday, March 21, 2005. **(Approved)**
2. Record of the Proceedings for Tuesday, March 22, 2005. **(This item was pulled)**

ASSIGNED COUNSEL:

3. Amendment No. 1 to Professional Services Agreement **Contract No. C20040025** with Snohomish County Public Defender's Office for legal representation to indigent defendants. The hourly rate will be increased from \$65 per hour to \$75 per hour not to exceed \$15,000 for a new total of \$30,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050064)**

EMERGENCY MANAGEMENT:

4. Resolution and Distribution Agreement with Washington State Military Department Emergency Management Division for the FY02 US Office for Domestic Preparedness Equipment Grant. Compensation to Skagit County shall be \$89,385.40. **(Resolution No. R20050114 AND C20050153)**

FACILITY MANAGEMENT:

5. Vendor Services Agreement with Commercial Fire Protection to perform annual inspections, hydrostatic test, and recharge on approximately 219 extinguishers. The agreement is effective upon execution and shall continue through December 31, 2006. Compensation shall not exceed \$5,000. **(Contract No. C20050147)**
6. Lease Agreement with the Concrete Food Bank for the County building located at 45942 Main Street, Concrete. The agreement shall be effective for five years from the date of execution. Compensation to the County shall be \$287 per month. **Contract No. C20050148)**

HUMAN SERVICES:

7. Amendment No. 3 to **Contract No. C20030518** with Phoenix Recovery Services to add federal funds of \$375 to child care and youth outpatient services and deletes Amendment No.2 **(A20040156)**. All other terms of the original contract, including Amendment No. 1 **(A20040060)** shall remain in effect. **(Amendment No. A20050065)**

INFORMATION SERVICES:

8. Resolution to transfer surplus county computer equipment to the City of Mount Vernon. **(Resolution No. R20050115)**

PARKS AND RECREATION:

9. Resolution to increase user fees at Skagit Valley Playfields Park effective March 1, 2005. This resolution will supersede **Resolution No. R20030123**. **(Resolution No. R20050116)**
10. Resolution to increase user fees Howard Miller Steelhead Park effective January 1, 2005. This resolution supersedes **Resolution No. R20020264**. **(Resolution No. R20050117)**

PLANNING & DEVELOPMENT SERVICES:

- 11 Ordinance adopting a two-sentence amendment to the Comprehensive Parks and Recreation Plan to address compliance issues. **(This item was pulled)**

SENIOR SERVICES:

12. Amendment No. 2 to **Contract No. C20030190** with the Saturday Community Market Association to stipulate the dates for usage of the Concrete Senior facility for 2005. **(Amendment No. A20050068)**

YOUTH & FAMILY SERVICES:

13. Personal Services Agreement with Robert Hicks to perform liaison services between the County and Skagit County tribal communities for the fetal alcohol spectrum disorders (FASD) project. The agreement will commence on March 15, 2005, and continue through December 31, 2005. Compensation shall not exceed \$12,196. **Contract No. C20050149)**

PUBLIC WORKS:

14. Resolution to award the bid for equipment rental to four vendors, Birch Equipment Rental and Sales, Hertz Equipment Rental Corporation, United Rentals, and Van's Equipment Company, with expected annual expenditures to exceed \$25,000. **(Resolution No. R20050118)**
15. Amendment No. 1 to **Contract No. C20040239** with Mettler-Toledo Northwest LLC to amend paragraph 5 of the original contract, change the end date to March 31, 2006, and increase the compensation by \$10,000 for a new total of \$15,000. **(Amendment No. A20050067)**
16. Amendment No. 4 to **Contract No. 004753** with Green Solutions to complete the Skagit Comprehensive Solid Waste Management Plan update. The amendment will extend the agreement through December 31, 2005, and increase the contract amount by \$5,000 for a new contract total of \$85,644. **(Amendment No. A20050068)**
17. Amendment No. 3 to **Contract No. 005315** with Reid Middleton, Inc. for the Goldenrod Bridge and Road Improvement Project. The amendment extends the completion date to June 30, 2005, and adds an additional \$5,191 to the compensation for a maximum payable of \$395,466. **(Amendment No. A20050069)**
18. Local Agency Standard Consultant Agreement with Bio-Analysts, Inc. to provide environmental services to assist in evaluating and addressing the impacts of Skagit County's request for additional flood control storage at Lake Shannon and Upper Baker reservoir. The agreement is effective February 22, 2005 through December 31, 2005. Maximum compensation shall be \$100,000. **(Contract No. C20050150)**

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MISCELLANEOUS ITEMS

1. Steve Flude, Assistant Public Works Director, presented an Emergency Resolution for the dry docking of the Guemes Ferry for emergency repair work during the period of March 24-April 30, 2005. Commissioner Dahlstedt moved and Commissioner Munks seconded approval of the Resolution, which carried unanimously. **(Resolution No. R20050119)**
2. Allison Mohns of Planning and Development Services presented a Resolution to approve the transfers of a maximum amount of \$6,000 at any time from Fund 150 to Fund 215 for invoice payments of the Centennial Clean Water Fund Loan. This Resolution rescinds **Resolutions R20050026 and R20050043.** Commissioner Dahlstedt moved approval of the Resolution as outlined by Ms. Mohns. Commissioner Munks seconded the motion, which carried. **(Resolution No. R20050120)**
3. 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, March 28, 2005, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 193401 through 194225 from Clearing Fund 696 in the total dollar amount of \$1,272,861.67 (Transmittal No. C-40-05); and

Payroll warrants numbered 163074 through 163850 in the total dollar amount of \$1,096,985.80 (Transmittal No. P-11-05); and

Payroll warrants numbered 966131 through 965967 in the total dollar amount of \$187,611.22 (Transmittal No. P-12-05).

PUBLIC COMMENT PERIOD

Since no one was present to speak, Commissioner Dahlstedt moved to close the public comment period. Commissioner Munks seconded the motion, which carried unanimously.

ADJOURNMENT

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

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ATTEST:

Shirley Knapp on behalf of JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners