

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 18, 2005**

- *T 9:45 a.m. – 10:00 a.m. Proclamation – National Salvation Army Week in Skagit County April 22 – 29, 2005
- 10:00 a.m. – 10:30 a.m. Update – Terasen Oil Spill Exercise
- 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 11:45 a.m. – 12:00 p.m. Public Hearing – 2005 Budget Amendment for Various Funds
- 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, April 18, 2005, with Commissioners Don Munks and Kenneth A. Dahlstedt present. Commissioner Ted W. Anderson's absence was excused.

PROCLAMATION – NATIONAL SALVATION ARMY WEEK IN SKAGIT COUNTY – APRIL 22-29, 2005.

Commissioners Munks and Dahlstedt welcomed Lieutenant Michael Paugh of the Anacortes Salvation Army. Commissioner Dahlstedt read a proclamation proclaiming April 22-29, 2005, National Salvation Army Week in Skagit County.

UPDATE – TERASEN OIL SPILL EXERCISE.

Emergency Services Director Tom Sheahan reported on the recent oil spill exercise that was conducted in connection with Terasen Oil Company. Mr. Sheahan said a plan is in place in the event there is a break in the Terasen pipeline, which is a 20 inch crude oil line. He said President Bush has given the directive that all pertinent personnel be trained on the Incident Command System by 2006. The Department of Ecology would represent the State of Washington in the event of a spill and the Coast Guard would represent the federal government. Mr. Sheahan has been appointed the local representative.

Dale McClary, On-Scene Commander for Terasen Oil Company said they are required to have two drills every year, which usually take place on water bodies like Lake Samish. Mr. McClary said there was a drill on Thomas Road in Anacortes last year and this year the drill will be conducted near the Bayview Edison Slough. He said the exercise was graded and rated at the end of the drill and everyone was quite pleased with the results. Every three years there is a requirement to stage a worse case scenario. This year it will be held at the Skagit Resort in Bow.

Commissioner Dahlstedt asked Mr. McClary if the company has had any major breaks. Mr. McClary responded that historically as a company he thinks there have been incidences, but not in Skagit County.

CONSENT AGENDA.

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, April 18, 2005, items 1 through 27. Chairman Munks seconded the motion, which passed.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 11, 2005.
2. Record of the Proceedings for Tuesday, April 12, 2005.

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FACILITIES MANAGEMENT:

3. Resolution awarding the bid for workstations at the Skagit County Auditor's office to Roosendaal-Honcoop Construction, Inc. for the low bid of \$94,450. **(Resolution No. R20050141)**
4. Purchase and Sale Agreement in the amount of \$950,000 for property located at 2801 East College Way, Mount Vernon, which is currently owned by Ed and Nancy Rogers, reserving unto the seller a conditional life estate in the residence parcel. The Agreement shall commence upon the date of signature. **(Contract No. C20050170)**
5. Lease Agreement with Catholic Community Services to lease a portion of the premises located at 2221 Riverside Drive, Mount Vernon, commonly known as the Mount Vernon Family Resource Center. The Agreement shall commence upon the date of signature and continue on a month-to-month basis for \$1,486 per month. **(Contract No. C20050171)**

FARMLAND LEGACY:

6. Grant Deed of Conservation Easement for property owned and donated to the County by Roger F. Nelson and Roberta M. Nelson. The Protected Property is approximately 48.50 acres in size and is predominately open farmland. **(Contract No. C20050172)**

HEALTH DEPARTMENT:

7. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040075** between Skagit County and Skagit Valley Hospital. A portion of the agreement, which is funded by Regence Blue Shield (Physical Activity Coalition), is extended through June 30, 2005. The Heart Health portion of the contract, as funded by the Washington State Department of Health, is modified to expire on December 31, 2004. In addition, the contract compensation amount is increased by \$15,000 for the 2005 period, for a new total not to exceed \$70,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050084)**
8. Interlocal Cooperative Agreement, per Resolution No. R20040082, between Skagit County and Skagit County Public Hospital District #1, dba Skagit Valley Hospital. The Agreement will enable the continuance of the "Obesity Prevention – Mount Vernon Healthy Communities Project" for 2005, beginning on January 1, 2005, and ending on December 31, 2005. The \$18,750 in funding is being provided by the Washington State Department of Health Consolidated Contract. **(Contract No. C20050173)**
9. Interlocal Cooperative Agreement, per Resolution No. R20040082, between Skagit County and Skagit County Public Hospital District #1, dba Skagit Valley Hospital for continuation of the "Heart Health – Skagit County Healthy Communities Project" for the 2005 calendar year. The Agreement shall commence on January 1, 2005, and continue through December 31, 2005. This contract is funded by the Washington State Department of Health Consolidated Contract in the amount of \$28,000. **(Contract No. C20050174)**

HUMAN RESOURCES:

10. Resolution approving the transfer of sick leave for an employee of the Planning and Development Services Department. **(Resolution No. R20050142)**
11. Resolution approving the transfer of sick leave for an employee of the Law Library. **(Resolution No. R20050143)**
12. Resolution approving the transfer of sick leave for an employee of the Health Department. **(Resolution No. R20050144)**

PARKS AND RECREATION:

13. Caretaker Agreement between Skagit County and Russell Salmon for occupation of the "Peterson" house, which lies adjacent to Presentin property, located at 59992 State Route 20, Marblemount, WA 98283. The Agreement shall commence on April 1, 2005, and continue through December 31, 2005. **(Contract No. C20050175)**
14. Amendment No. 1 to the Snowmobile and Winter Recreation Programs Cooperative/Collection Agreement **No. C20040471** between Skagit County and the State of Washington - Washington State Parks and Recreation Commission. The amendment changes the trail grooming policy hours so that the majority of grooming is to be done during the hours of darkness. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050085)**
15. Amendment No. 2 to the Snowmobile and Winter Recreation Programs Cooperative/Collection Agreement **No. C20040471** between Skagit County and the State of Washington - Washington State Parks and Recreation Commission. Amendment No. 2 amends Amendment No. 1, which is to become effective as of 2:00 p.m. on December 2, 2004. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050086)**

SHERIFF'S DEPARTMENT:

16. Amendment No. 2 to Vendor Services Agreement **No. C20040150** with Aramark Correctional Services, Inc. for food and commissary services. The amendment changes the price per inmate meal to \$0.97 as a result of changes in the Consumer Price Index. It also continues the price of \$1.07 per meal throughout the term of the agreement when two County cooks are absent, as per Amendment No. 1. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050087)**

YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with Regional Toxicology Services LLC, dba Sterling Reference Laboratories, to perform drug and alcohol testing, specifically through screening of urine samples submitted by the Skagit County Department of Youth and Family Services. The Agreement shall commence on March 1, 2005, and continue through February 28, 2007. Compensation is not to exceed a total of \$10,000 annually. **(Contract No. C20050176)**
18. Personal Services Agreement with Carol R. Hundahl, dba Phoenix Recovery Services, to provide assessments, group, family and individual treatment, detoxification services, mental health assistance, recovery house assistance, tribal coordination, urinalyses, probation services and ancillary services, with written reports as required, for those clients referred by the County. Treatment may include, but is not limited to the Recognizing Abuse Program (RAP). The Agreement shall commence on March 1, 2005, and continue through February 28, 2007. Compensation is not to exceed a maximum of \$10,000 annually. **(Contract No. C20050177)**

PUBLIC WORKS DEPARTMENT:

19. Resolution awarding the MacTaggart Avenue, Et. Al., 2005 Asphalt Overlay Project to Lakeside Industries for the low bid of \$169,950.50. **(Resolution No. R20050145)**
20. Resolution amending Skagit County Resolution **No. R20050095** for the procurement of maintenance materials with purchases expected to exceed \$25,000 annually to include Aggregates West, Inc. as an accepted vendor at the price of materials quoted in the original bid. Bids were awarded to multiple vendors. **(Resolution No. R20050146)**

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21. Resolution calling for bids for two (2) new, latest model four-axle dump trucks. The bids will be opened on Monday, May 2, 2005, at 9:45 a.m. **(Resolution No. R20050147)**
22. Resolution adopting the amended 2005 Annual Construction Program. On December 14, 2004, the Board of Skagit County Commissioners approved additions and changes to the Six-Year Transportation Program that affected 2005 projects. **(Resolution No. R20050148)**
23. Amendment No. 2 to Personal Services Agreement **No. C20040445** with HDR Engineering, which rescinds Amendment No. 1 (A20050043) and redefines Phases 2, 3, 4, and 5. This amendment includes Phases 2 and 3 and makes mention of Phases 4 and 5. It also increases the original contract by an additional estimated amount of \$50,000 in Phase 2 and an additional estimated amount of \$59,384 in Phase 3. Phases 4 and 5 are not budgeted for at this time. The original contract is hereby amended by \$109,384 for a new contract total of \$184,384. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050088)**
24. Vendor Services Agreement with Arrow Launch Services, Inc. to provide temporary ferry passenger vessel service on an as-needed basis. The Agreement shall commence on March 1, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$80,000. **(Contract No. C20050178)**
25. Amendment No. 2 to Interlocal Cooperative Agreement **No. C20040268** between Skagit County and the Samish Nation, which extends the term of the agreement to September 30, 2005, to accommodate work on several Skagit Marine Resources Committee projects that were unexpectedly delayed. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050089)**
26. Amendment No. 1 to Vendor Services Agreement **No. C20040416** with Calypso Restoration, which amends the original Scope of Work to include the purchase of seedling protectors for plantings at the Martin Slough Conservation Reserve Enhancement Program (CREP) site. The total compensation allowed under this contract is increased by \$9,500 to cover the additional work for a new total in the amount of \$63,500. This additional cost is eligible for full reimbursement from the United States Department of Agriculture. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050090)**
27. Personal Services Agreement with Northwest Hydraulic Consultants, Inc. to provide for design and construction services for the Mill Creek Bridge Repair Project #40086-1. The Agreement shall commence on April 1, 2005, and continue through March 11, 2006. Compensation is expected to total \$21,984. **(Contract No. C20050179)**

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, April 18, 2005, 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 \$29,892.57 (Transmittal No. C-48-05); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$59,360.28 (Transmittal No. C-49-05); and

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Warrants numbered 195019 through 195612 from Clearing Fund 696 in the total dollar amount of \$1,224,133.59 (Transmittal No. C-51-05).

2. Bob Vaux, Director of Parks and Recreation, asked the Board to sign a letter directed to the Washington State Parks and Recreation Commission applauding the Centennial 2013 vision of that Commission. Mr. Vaux said he recently had the opportunity to meet and discuss future partnership opportunities at the O'Brien-Riggs State Park with the Commission's Northwest Region Office Manager and staff.

Commissioner Dahlstedt motioned to approve the letter as outlined by Mr. Vaux. Chairman Munks seconded the motion, which passed. **(Approved)**

3. Janice Marlega, Public Works, reviewed a letter addressed to Senator Mary Margaret Haugen asking for an additional \$5 million to be added to the 2005 Transportation Partnership Program, 07-09, for the I-5 Anderson Road Interchange/La Venture Street Connection Project. Ms. Marlega asked the Board for their approval to send the letter.

Commissioner Dahlstedt motioned to approve the letter as outlined by Ms. Marlega. Chairman Munks seconded the motion, which passed. **(Approved)**

PUBLIC COMMENT PERIOD.

Rich Royston, 2405 Austin Lane, Mount Vernon, stated that where he resides is governed by the local Housing Authority. He's puzzled as to why they don't practice recycling at the location. Chairman Munks asked Mr. Royston to contact the City of Mount Vernon and explain his concerns with them.

Mr. Royston provided copies of the latest Skagit Valley Farm Map and Guide for 2005.

Norm Wietting of Cimarron Transfer and Recycling Company spoke to the Board about design concepts and cost analyses that have been provided to Public Works Department staff numerous times that would fix the problems at the transfer station on Ovenell Road. Mr. Wietting an evaluation that was conducted by another consultant did not properly address the economic impact of several alternatives they had previously proposed.

Mr. Wietting said the replacement of the loading crane at the transfer station would be a mistake as there are cheaper ways of moving waste, either by using a direct dump system or conveyor alternative. He feels the savings would be very significant and could provide a one-year payback for needed improvements, if they are done properly.

PUBLIC HEARING – 2005 BUDGET AMENDMENT FOR VARIOUS FUNDS.

Budget Administrator Trisha Logue stated that this is the first of the County's regularly scheduled quarterly amendments. Ms. Logue highlighted those items she thought were noteworthy. She also noted that the Clerk's Office had submitted an amendment of \$19,000 for archival services; however, withdrew the request after the public hearing notice had been published.

Commissioner Dahlstedt made a motion to approve the supplemental budget request for several funds as outlined by Ms. Logue. The motion was seconded by Chairman Anderson and carried. **(Resolution No. R20050149)**

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ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

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