

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 25, 2005**

8:00 a.m. – 8:45 a.m.	Work Session – County Commissioners
8:45 a.m. – 9:30 a.m.	Work Session – County Administrator
9:45 a.m. – 10:00 a.m.	Bid Opening – Commuter Tickets and Booklets for the Guemes Island Ferry
10:00 a.m. – 10:15 a.m.	Bid Opening – Skagit County Legal Printing
*T 10:15 a.m. – 10:30 a.m.	Announcement – Career Fair
*T 10:30 a.m. – 11:00 a.m.	Proclamation – Soil and Water Stewardship Week April 24 – May 1, 2005
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
4:00 p.m.	District Court Employee Recognition Coffee Hour (District Court)

The Skagit County Commissioners met in regular session on Monday, April 25, 2005, with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

BID OPENING – COMMUTER TICKETS AND BOOKLETS FOR THE GUEMES ISLAND FERRY.

Jean Alden and Linda Christensen from the Public Works Department opened the following bid for commuter tickets and booklets for the Guemes Island Ferry:

PrintWise, Inc.
2226 Market Street
Mount Vernon, WA 98273
Total Bid Amount: \$17,900.61

Ms. Alden indicated that the bid would be reviewed and a recommendation would be forthcoming.

BID OPENING – SKAGIT COUNTY LEGAL PRINTING.

JoAnne Giesbrecht, Clerk of the Board, opened the following bid for legal printing for Skagit County for 2005-2006:

Skagit Valley Publishing Company
1000 East College Way
Mount Vernon, WA 98273
Total Bid Amount: \$4.20 per column inch for publications submitted via e-mail
\$4.75 per column inch for notices submitted by facsimile

Ms. Giesbrecht said she would review the bid and present the Board with a recommendation.

**RECORD OF THE PROCEEDINGS
MONDAY, APRIL 25, 2005
PAGE NO. 2**

ANNOUNCEMENT – CAREER FAIR.

David Wilder of Chinook Enterprises and President of People 1st of Skagit County announced that a Career Fair Expo will be held at the Skagit Valley College Pavilion on Tuesday, May 3, 2005, from 11:30 a.m. to 4:00 p.m. Mr. Wilder said he expects over sixty employers to be on hand to answer questions. Three workshops will take place during the day, which will provide information on resume writing and job interviews, followed by a panel discussion held by community employers regarding what they look for during the hiring process. Mr. Wilder said a "Dress for Success" fashion show will also be a part of this year's exposition.

According to Mr. Wilder, many students attending the Career Fair receive the tools they need to ready themselves for the employment community.

PROCLAMATION – SOIL AND WATER STEWARDSHIP WEEK – MAY 24 – MAY 1, 2005.

Carolyn Kelly and Kristi Carpenter of the Skagit Conservation District were on hand to hear the Commissioners proclaim May 24 – May 1, 2005, as National Soil and Water Stewardship Week.

District employee Megan McGowan was in charge of the poster contest this year. She announced that this year's winner was Matthew Ripplier. The Board congratulated Matthew and presented him with a plaque.

Commissioner Dahlstedt then read the proclamation.

CONSENT AGENDA.

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, April 25, 2005, items 1 through 8 and items 10 through 17. Item 9 was removed from the Consent Agenda and voted on separately. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 18, 2005.
2. Record of the Proceedings for Tuesday, April 19, 2005

BUDGET/FINANCE:

3. Memorandum of Agreement between Skagit County and the Children's Museum of Skagit County for the promotion of programs and special events at the Children's Museum. The agreement shall commence on January 1, 2005, and continue through December 31, 2005. Total value of this agreement for the provision of tourism promotion is \$2,000. **(Contract No. C20050182)**

HUMAN SERVICES:

4. Resolution appointing Norman Johnson as a County designated Mental Health Professional for the term effective April 26, 2005. The appointment is at will and subject to review, or exists unless and until decertified or terminated from his employment with Compass Health. **(Resolution No. R20050150)**
5. Amendment No. 3 to Interagency Agreement **No. C20040043** between Skagit County and the North Sound Mental Health Administration (NSMHA), which reflects the extension to the Center for Medicaid and Medicare Services Transition Plan that allows continued flexible use of Medicaid savings through June 30, 2005. There is also an updated Budget, Attachment XVII, reducing the contract from \$149,440 to \$144,648 due to cuts in funding from the Division of Mental Health that filters down through the NSMHA to the County. All other terms and

**RECORD OF THE PROCEEDINGS
MONDAY, APRIL 25, 2005
PAGE NO. 3**

conditions of the original contract, including amendments 1 and 2, shall remain in effect.
(Amendment No. A20050091)

PARKS & RECREATION:

6. Vendor Services Agreement with The Wizard of Ooze to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets. The agreement shall commence on March 1, 2005, and continue until February 28, 2006. Compensation is not to exceed a total amount of 18,000. **(Contract No. C20050183)**

PLANNING & DEVELOPMENT SERVICES:

7. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision regarding an administrative decision denying a building permit for a residence (BP03-1161), submitted by Don and Teri Saben. **(Resolution No. R20050151)**
8. Resolution upholding the Hearing Examiner's Findings of Fact, Conclusions of Law and Decision regarding a variance application (PL05-0029), submitted by Allen Bush and Allen Bush, Jr. **(Resolution No. R20050152)**
9. Resolution denying a variance (PL04-0531) to Dimensional Standards on Agricultural-Natural Resource Lands, submitted by Terry and Kim Johnson. **(Removed from the Consent Agenda and voted on separately)**

PUBLIC WORKS:

10. Resolution calling for bids for three (3) new, latest model diesel engines and reduction gears. The bid opening will be held on Tuesday, May 17, 2005, at 11:00 a.m. **(Resolution No. R20050153)**
11. Resolution awarding the bid for the 2005 Aggregate Crushing Project to Rinker Materials for the low bid of \$540,472.04. **(Resolution No. R20050154)**
12. Vendor Services Agreement with Van's Equipment Co. to provide equipment rental for various projects that the County expects to expend over \$25,000 annually with. The agreement shall commence on April 1, 2005, and continue through March 31, 2006. **(Contract No. C20050184)**
13. Personal Services Agreement with AquaTechnex, LLC to provide aquatic vegetation surveys and lake management services, including water lily treatment and grass carp stocking for Lakes Erie and Campbell (Lake Management District #3). Tasks identified in this contract are follow-up measures to the 2000 treatment regime to control noxious aquatic vegetation and are consistent with the goals established and funded by annual assessments and shall not exceed \$26,375. The agreement shall commence on April 18, 2005, and continue until April 18, 2007. **(Contract No. C20050185)**
14. Local Agency Standard Consultant Agreement with Universal Field Services, Inc. to provide right-of-way services for various Skagit County projects. The agreement shall commence on April 6, 2005, and continue until April 6, 2007. Compensation is not to exceed a total of \$99,000. **(Contract No. C20050186)**
15. Vendor Services Agreement with Birch Equipment Rental and Sales to provide equipment rental for various projects that the County expects to expend over \$25,000 annually with. The agreement shall commence on April 1, 2005, and continue through March 31, 2006. **(Contract No. C20050187)**

RECORD OF THE PROCEEDINGS
MONDAY, APRIL 25, 2005
PAGE NO. 4

16. Vendor Services Agreement with Lakeside Industries to provide gravel, rock and mixed asphalt products for the period of April 1, 2005, to March 31, 2006, with purchases expected to exceed a total of \$25,000. **(Contract No. C20050188)**
17. Vendor Services Agreement with Concrete Nor'West to provide gravel products for the period of April 1, 2005, to March 31, 2006, with purchases expected to exceed a total of \$25,000. **(Contract No. C20050189)**

Item 9, a Resolution denying a variance (PL04-0531) to Dimensional Standards on Agricultural-Natural Resource Lands, submitted by Terry and Kim Johnson, was brought back forward by Commissioner Dahlstedt.

Commissioner Anderson motioned to approve the Resolution, which was seconded by Chairman Munks. The motion carried. Commissioner Dahlstedt voted against the motion. **(Resolution No. R20050155)**

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 25, 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 \$88,991.58 (Transmittal No. C-52-05); and

ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$264.00 (Transmittal No. C-53-05); and

Warrants numbered 195613 through 196043 from Clearing Fund 696 in the total dollar amount of \$1,819,122.29 (Transmittal No. C-54-05); and

Payroll warrants numbered 164658 through 165445 in the total dollar amount of \$968,018.13 (Transmittal No. P-15-05); and

Payroll warrants numbered 966276 through 966433 in the total dollar amount of \$184,422.71 (Transmittal No. P-16-05).

2. Budget Administrator presented a Resolution authorizing a call for a public hearing to amend the 2005 budget for the Prosecuting Attorney's Office in the amount of \$760,000. Commissioner Dahlstedt motioned to approve the Resolution as outlined, which was seconded by Commissioner Anderson. The motion passed unanimously. The hearing will be held on Tuesday, May 10, 2005, at 11:00 a.m. **(Resolution No. R20050156)**

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

**RECORD OF THE PROCEEDINGS
MONDAY, APRIL 25, 2005
PAGE NO. 5**

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

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

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