

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 5, 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
9:30 a.m. – 10:00 a.m.	Discussion – 2006 Budget
*T 10:30 a.m. – 10:45 a.m.	Presentation – People First of Skagit County
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 Tuesday, July 5, 2005, with Commissioners Don Munks, Kenneth A. Dahlstedt and Ted W. Anderson present.

**DISCUSSION – 2006 BUDGET.**

Skagit County Administrator Gary Rowe announced that the Auditor will be issuing a budget call on Tuesday, July 12, 2005, at 2:00 p.m. As this will include instructions from the Commissioners, Mr. Rowe said he would be drafting a letter for the Board's signature this week.

Mr. Rowe proceeded to brief the Board on the budget forecast for the next five years, including suggestions for balancing the budget for 2006.

**PRESENTATION – PEOPLE FIRST OF SKAGIT COUNTY.**

David Wilder, President of People First of Skagit County, stated that People First is an international organization that supports people with disabilities. It also provides legislative and advocacy work and is in its seventh year of existence. Mr. Wilder said it is their goal to increase membership for the local chapter and actively involve the community through various services and programs. People First is a non-profit organization; therefore, any funding that is received is received through private donations.

Mr. Wilder said he is hopeful that community members will step forward and assist People First in obtaining facilities, other than Skagit Valley College, to host their legislative receptions, dances and other functions.

The Commissioners suggested that Mr. Wilder contact Audrey Smith at the Skagit County Fairgrounds as she may be able to provide assistance with facilities. They also thanked Mr. Wilder for representing People First and for being a great advocate for those with disabilities.

**CONSENT AGENDA.**

Commissioner Dahlstedt motioned to approve the Consent Agenda for Tuesday, July 5, 2005, items 1 through 12. Commissioner Anderson seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 27, 2005.
2. Record of the Proceedings for Tuesday, June 28, 2005.

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**BUDGET/FINANCE:**

3. Resolution establishing the Treasurer's Technology Fund #164. This will allow the County Treasurer to collect an additional five dollar fee on all transactions required by RCW 82.45.180, where the transaction does not require the payment of a tax. The Legislature has authorized the collection of this new fee beginning July 1, 2005, through June 30, 2010. This new fund is required under the new second substitute House Bill 1240. **(Resolution No. R20050239)**

**COMMISSIONERS' OFFICE:**

4. Vendor Service Agreement and Resolution with Skagit Valley Publishing Company to provide printing services from July 01, 2005, through June 30, 2006. The County will compensate the Contractor a maximum of \$4.20 per column inch for notices submitted by e-mail and \$4.75 per column inch for notices faxed. The agreement shall commence on July 01, 2005, and continue through June 30, 2006. **(Contract No. C20050267 AND Resolution No. R20050240)**

**EMERGENCY MANAGEMENT:**

5. Grant Contract E05-286 between Skagit County and the Washington State Military Department, which provides funding for DHS Emergency Management Performance to local jurisdictions that have emergency management programs to supplement their local operating budget, in an effort to enhance their emergency management program. The agreement shall commence on May 31, 2005, and continue through December 31, 2005. Compensation is expected to total \$44,190. **(Contract No. C20050268)**

**PLANNING & DEVELOPMENT SERVICES:**

6. Amendment No. 1 to Personal Services Agreement **No. C20050051** between Skagit County and The Latimore Company LLC, which extends the contract through December 31, 2006. It also adds \$27,500 in compensation to the Scope of Work for the implementation of the Transition Plan following the audit of permit processes of Skagit County Planning & Development Services. The new total contract amount is \$42,500. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050123)**

**YOUTH AND FAMILY SERVICES:**

7. Interlocal Agreement between Skagit County and the Sedro-Woolley School District to provide mental health services such as individual and family counseling, as well as mentoring and recreational activities. The agreement shall commence on September 01, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$12,085. **(Contract No. C20050269)**
8. Interlocal Agreement between Skagit County and the La Conner School District to provide mental health services such as individual and family counseling, as well as mentoring and recreational activities. The agreement shall commence on September 01, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$1,660. **(Contract No. C20050270)**
9. Interlocal Agreement between Skagit County and the Burlington School District to provide mental health services such as individual and family counseling, as well as mentoring and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$9,515. **(Contract No. C20050271)**
10. Interlocal Agreement between Skagit County and the Conway School District to provide mental health services such as individual and family counseling, as well as mentoring and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$1,115. **(Contract No. C20050272)**

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11. Interlocal Agreement between Skagit County and the Concrete School District to provide mental health services such as individual and family counseling, as well as mentoring and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$2,125. **(Contract No. C20050273)**
12. Interlocal Agreement between Skagit County and the Anacortes School District to provide mental health services such as individual and family counseling, as well as mentoring and recreational activities. This agreement shall commence on September 01, 2005, and continue through August 31, 2007. Compensation is not to exceed a total of \$8,100. **(Contract No. C20050274)**

**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, July 5, 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 \$43,543.91 (Transmittal No. C-84-05); and

ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$258.50 (Transmittal No. C-85-05); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$53,880.80 (Transmittal No. C-86-05); and

Warrants numbered 200239 through 200604 from Clearing Fund 696 in the total dollar amount of \$577,349.17 (Transmittal No. C-87-01).

2. Staff presented a letter addressed to Washington State Timber Counties regarding the Lake Whatcom Landscape Plan Litigation Update for the Board's signature.

Commissioner Dahlstedt motioned to approve the letter, which was seconded by Commissioner Anderson and passed unanimously. **(Approved)**

**PUBLIC COMMENT PERIOD.**

No one was present for the public comment period.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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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