

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 11, 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
- *T 10:00 a.m. – 11:00 a.m. Public Works Department – Chal Martin, Director
1. Discussion – 2006-2011 Six-Year Transportation Improvement Program (TIP)
2. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 11:45 a.m. – 12:00 p.m. Bid Opening – Roof Replacement at 1800 Continental Place, Mount Vernon (Skagit County Commissioners – Administrative Building)
- 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 with Commissioners Kenneth A. Dahlstedt and Ted W. Anderson present. Commissioner Don Munks' absence was excused.

PUBLIC WORKS DEPARTMENT – CHAL MARTIN, DIRECTOR

1. Discussion – 2006-2011 Six-Year Transportation Improvement Program (TIP).

Steve Flude, Assistant County Engineer, discussed the submittal of a 6-Year Transportation Improvement Plan (TIP). Mr. Flude updated the Board on the current TIP and advised them about three new road projects that have been included for their consideration. Those included the following:

- 1) North Fork Skagit Bridge (#40037) Rehabilitation
- 2) Old 99N Burlington Northern Santa Fe Overpass (#40111) Deck Overlay
- 3) Old 99N Samish River (#40114) Deck Overlay

Mr. Flude also advised the Board that a meeting will be held on July 20, 2005, at 6:00 p.m. at the Sedro-Woolley Senior Center to receive public testimony. A public hearing has been scheduled for August 16, 2005, in the Skagit County Commissioner's Hearing Room. Once comments are received from the public and the Board, Mr. Flude indicated that he and his staff would present a formal recommendation to the Board.

2. Miscellaneous.

- A. Chal Martin, Director of Public Works, spoke about a recent meeting that took place with the City of Burlington, who has been working with the Washington State Department of Transportation (WSDOT) to improve the interchange at SR-20 and I-5. The City has requested that the Board sign a letter, addressed to Todd Harrison, Assistant Regional Administrator for WSDOT. The letter expressed concerns regarding local access in the vicinity of the interchange. Mr. Martin showed a diagram of the area and explained concerns that arose from the Value Engineering Study, which took place in October 2003. Mr. Martin urged the Board to sign the letter as presented.

Commissioner Anderson made a motion to sign the letter. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Approved)**

**RECORD OF THE PROCEEDINGS
MONDAY, JULY 11, 2005
PAGE NO. 2**

- B. Mr. Martin shared further information regarding the Davis Wright Tremaine, LLP legal contract extension, which appears as Item #20 on the Consent Agenda. He explained that the original contract totaled \$175,000. That money has now been spent so an extension is being requested in the amount of \$240,000 for a new contract total of \$415,000. This amendment will also extend the expiration date of the contract to December 31, 2006.

Commissioner Anderson asked Mr. Martin if the Board could get an update on the monies spent to date for this project. Commissioner Dahlstedt agreed that legal costs should be accountable.

- C. Mr. Martin provided pictures of the South Fork Bridge repair/overlay that was recently completed. The Board thanked Mr. Martin and his staff for doing an exceptional job.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, July 11, 2005, items 1 through 27. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, July 5, 2005.
2. Record of the Proceedings for Wednesday, July 6, 2005.

BUDGET/FINANCE:

3. Resolution authorizing a call for a public hearing regarding an amendment to the 2005 budget. The hearing will take place on Monday, July 25, 2005, at 11:45 a.m. **(Resolution No. R20050241)**

FACILITY MANAGEMENT:

4. Amendment No. 2 to Vendor Services Agreement **No. C20050147** with Commercial Fire Protection, which adds an additional service address located at 45770 Main Street, Concrete. No increase in the contract amount is necessary as the current amount is sufficient to cover the cost. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050124)**
5. Vendor Services Agreement with Price Enterprise to provide custodial services for the East County Community Resource Center, located at 45770 Main Street in Concrete. The agreement shall commence upon the date of execution and continue through April 30, 2007. Compensation is not to exceed a total of \$9,250. **(Contract No. C20050277)**

FARMLAND LEGACY PROGRAM:

6. Grant Deed of Conservation Easement protecting farmland owned by Goodyear Nelson Hardwood Lumber Company, which has donated 42.53 acres as part of a Short Plat process. **(Contract No. C20050278)**

HEALTH DEPARTMENT:

7. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services, which continues the "Foster Care Passport Program" through December 31, 2005. The contract award totals \$16,168. **(Contract No. C20050279)**

RECORD OF THE PROCEEDINGS
MONDAY, JULY 11, 2005
PAGE NO. 3

8. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services, which continues the "Alternative Response System Services" programs and the "Early Intervention Program" through December 31, 2005. The contract award totals \$21,428. **(Contract No. C20050280)**
9. Amendment No. 1 to Personal Services Agreement **No. C20040467** with Linda Kathleen Wigal to provide First Steps nursing services. Due to reductions to fee for service rates by the Washington State Department of Social and Health Services, the contract is being reduced accordingly. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050125)**
10. Amendment No. 1 to Personal Services Agreement **No. C20040468** with Cecilia Meintel to provide First Steps nursing services. Due to reductions to fee for service rates by the Washington State Department of Social and Health Services, the contract is being reduced accordingly. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050126)**
11. Amendment No. 1 to Personal Services Agreement **No. C20040470** with Vanessa Soderburg to provide First Steps nursing services. Due to reductions to fee for service rates by the Washington State Department of Social and Health Services, the contract is being reduced accordingly. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050127)**

HUMAN SERVICES:

12. Interlocal Cooperative Agreement, per Resolution No. R20030282, between Skagit County and Educational Services District #105, which will act as the fiscal agent for the Northwest High Intensity Drug Trafficking Area Federal funding from the Office of National Drug Control Policy. These funds, in the amount of \$35,000, allow for continued support to the Kulshan Creek Neighborhood Station Outreach Substance Abuse Prevention Project in the City of Mount Vernon. The agreement became effective on January 1, 2005, and shall continue through December 31, 2005. **(Contract No. C20050281)**
13. County Program Agreement between Skagit County and the State of Washington Department of Social and Health Services – Division of Alcohol & Substance Abuse, which allows for the continuance of alcohol and substance abuse treatment and prevention services in the community. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. Total compensation from State and Federal funds will be \$2,368,425. **(Contract No. C20050282)**

INFORMATION SERVICES:

14. Software License and Professional Services Agreement between Skagit County and The Software Group, Inc., which replaces the current Assessor/Treasurer system with their new Odyssey System. The agreement shall become effective upon the date of execution. Total cost of the entire system is \$671,150. **(Contract No. C20050283)**

NOXIOUS WEEDS:

15. Resolution AND Interagency Agreement between Skagit County and the Washington State Department of Agriculture, which will provide the Skagit County Noxious Weed Control Board \$80,000 in funding for Spartina control and eradication within the County. The agreement shall commence on July 1, 2005, and continue through June 30, 2007. **(Resolution No. R20050242 AND Contract No. C20050284)**

**RECORD OF THE PROCEEDINGS
MONDAY, JULY 11, 2005
PAGE NO. 4**

PLANNING AND DEVELOPMENT SERVICES:

16. Resolution re-appointing Bobbi Krebs-McMullen to the Skagit County Planning Commission for a period of four years, beginning September 1, 2005, and expiring on August 31, 2009. **(Resolution No. R20050243)**

YOUTH AND FAMILY SERVICES:

17. Resolution AND Interlocal Cooperative Agreement between Skagit County and the University of Washington – Fetal Alcohol and Drug Unit, to allow collaboration on the development of a model program to identify and provide appropriate services for juveniles experiencing Fetal Alcohol Spectrum Disorders that have contact with the Skagit County Juvenile Court system. The agreement shall commence on March 31, 2005, and continue through December 31, 2005. Compensation for professional services is not to exceed a total of \$9,238. **(Resolution No. R20050244 AND Contract No. C20050285)**
18. Amendment No. 1 to County program Agreement **No. C20040032** between Skagit County and the Washington State Department of Social and Health Services, which decreases the contract by \$37,000, for a total revised contract amount of \$592,884. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050128)**

PUBLIC WORKS DEPARTMENT:

19. Resolution awarding the bid for the purchase of diesel fuel for the Guemes Island Ferry to Reisner Distributor, Inc. for the low bid of \$170,050. **(Resolution No. R20050245)**
20. Amendment No. 1 to Personal Services Agreement **No. C20050063** with David Wright Tremaine, LLP, which increases the compensation amount by \$240,000 for a new contract total of \$415,000, for additional consulting services relating to the relicensing of the Baker Dam Project. In addition, the expiration date is extended to December 31, 2006, effective June 1, 2005. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050129)**
21. Amendment No. 4 to Personal Services Agreement **No. C20040406** with Hardin-Davis, Inc., which corrects the total contract amount that was stated in Amendment No. 3 as \$80,000 to \$75,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050130)**
22. Vendor Services Agreement with Martin Marietta Materials for the purchase of gravel and rock products from the Maintenance Material Eligibility List for the period of April 1, 2005, through March 31, 2006. Total purchases are not to exceed \$250,000. **(Contract No. C20050286)**
23. Vendor Services Agreement with Lakeside Industries for the purchase of gravel, rock and mixed asphalt products from the Maintenance Material Eligibility List for the period April 1, 2005, through March 31, 2006. Total purchases are not to exceed \$300,000. **(Contract No. C20050287)**
24. Personal Services Agreement with Larry E. Halvorsen to provide assistance in negotiating a new bargaining agreement with the Inlandboatmen's Union of the Pacific (IBU), which represents employees of the Guemes Island Ferry. The Contractor will also assist with other personnel and/or management issues pertaining to the Guemes Island Ferry operation or the IBU on an as-needed basis. The agreement shall commence on June 1, 2005, and continue until June 1, 2007. Maximum allowable compensation is not to exceed \$100,000. **(Contract No. C20050288)**

**RECORD OF THE PROCEEDINGS
MONDAY, JULY 11, 2005
PAGE NO. 5**

25. Construction Contract with Colacurcio Brothers Construction for the Casino Drive Reconstruction Project, ES14619-1, for the low bid of \$494,372. **(Contract No. C20050289)**
26. Resolution AND Interagency Agreement between Skagit County – Solid Waste Section and the State of Washington Department of Ecology, which will enable the removal of litter and illegally dumped material from public lands and/or provide litter and illegal dump prevention education to citizens and other organizations. Skagit County will receive \$111,000 in funding beginning July 1, 2005, and continuing through June 30, 2007. **(Resolution No. R20050246 AND Contract No. C20050290)**
27. Personal Services Agreement with Leonard, Boudinot and Skodje, Inc. to provide engineering services on an as-needed basis. The agreement shall commence on June 27, 2005, and continue through December 31, 2005. Compensation is not to exceed a total of \$10,000. **(Contract No. C20050291)**

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 11, 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 200605 through 2001468 from Clearing Fund 696 in the total dollar amount of \$5,161,495.76 (Transmittal No. C-89-05); and

Warrants numbered 201469 through 201477 from Clearing Fund 696 in the total dollar amount of \$594,707.45 (Transmittal No. C-91-05); and

Payroll warrants numbered 967058 through 967200 in the total dollar amount of \$206,947.82 (Transmittal No. P-25-05); and

Payroll warrants numbered 168716 through 169671 in the total dollar amount of \$1,097,204.41 (Transmittal No. P-26-05).

2. Gary Rowe, Skagit County Administrator, presented to the Board a resolution establishing objectives for the 2006 budget.

Commissioner Anderson motioned to sign the resolution as presented. The motion was seconded by Commissioner Dahlstedt and passed unanimously. **(Resolution No. R20050247)**

3. Brandon Black, Senior Planner with Skagit County Planning and Development Services, requested that a time and date be set for the review and signature regarding the Red Hawk Estates land division. The Board approved the request, which is scheduled for July 26, 2005, at 9:00 a.m.

4. Jere LaFollette of Skagit County Youth and Family Services presented to the Board an Interlocal Agreement between Skagit County and the City of Mount Vernon, which provides summer structured recreation for youth. The agreement is effective July 1, 2005, and totals \$450.

Commissioner Anderson made a motion to approve the Interlocal Agreement as outlined by Mr. LaFollette. Commissioner Dahlstedt seconded, and the motion passed unanimously. **(Contract No. C20050292)**

**RECORD OF THE PROCEEDINGS
MONDAY, JULY 11, 2005
PAGE NO. 6**

5. Staff presented a Resolution authorizing the approval of the transfer of sick leave for an employee of the Skagit County Youth and Family Services Department. Commissioner Anderson motioned to approve the Resolution, which was seconded by Commissioner Dahlstedt and carried.
(Resolution No. R2005)

PUBLIC COMMENT PERIOD.

Dave Chamberlin, 14348 Hidden Ridge Lane, Bow, said he represented the Forest Advisory Board. Mr. Chamberlin advised the Commissioner that they will be receiving a letter regarding the proposed practice rules and changes within the Finney Creek Basin. He expressed his concerns with regards to different water types. Mr. Chamberlin said he felt that the ideas being considered would eliminate the current Type 5 water.

Andy Blachly, 706 Cultus Mountain Drive, Sedro-Woolley, said he is a Forester with Hampton Tree Farms in Mount Vernon. Mr. Blachly also expressed his concerns regarding the proposed change to the Type 4 water assessment and provided a map of the area.

Don Wallace, 12659 East Lake Drive, Sedro-Woolley, stated that he also supported the concerns of the previous speakers.

Kendra Smith, Natural Resource Lands Policy Coordinator, clarified the fact that this particular problem is different than previously presented. The item has passed through the Science Advisory group in Olympia and will be addressed in August to determine which action to take. Ms. Smith advised the Commissioners that their input is desired.

BID OPENING – ROOF REPLACEMENT AT 1800 CONTINENTAL PLACE, MOUNT VERNON.

Roger Howard, Director of Facility Management, opened the following bids for the roof replacement at 1800 Continental Place, Mount Vernon:

Mike's Roofing
P. O. Box 3382
Lynnwood, WA. 98046
Bid Bond Enclosed
Base Bid: \$136,900.00
Add Alt. 1: \$11,715.00
Total Bid Amount: \$148,615.00

Hytech Roofing
7381 Guide Meridian Road
Lynden, WA. 98264
Bid Bond Enclosed
Base Bid: \$96,786.00
Add Alt. 1: \$45,820.00
Total Bid Amount: \$142,606.00

Scholten Roofing, Inc.
7157 Guide Meridian Road, Suite 1
Lynden, WA. 98264
Bid Bond Enclosed
Base Bid: \$79,500.00
Add Alt. 1: \$22,500.00
Total Bid Amount: \$102,000.00

**RECORD OF THE PROCEEDINGS
MONDAY, JULY 11, 2005
PAGE NO. 7**

Masterwork Roofing, Inc.
2415 40th Street
Everett, WA. 98201
Bid Bond Enclosed
Base Bid: \$108,198.00
Add Alt 1: \$57,279.00
Total Bid Amount: \$165,477.00

Mr. Howard said the bids would be reviewed and a recommendation would be forthcoming.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

Melissa Collins, Assistant Clerk of the Board
Skagit County Board of Commissioners