

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6, 2005**

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| 10:00 a.m. – 10:30 a.m. | Bid Opening – Mount Vernon Senior Center Roofing Project |
| *T 10:30 a.m. – 10:45 a.m. | Proclamation – National Preparedness and NOAA Weather Radio Awareness Month |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – United Way Campaign in Skagit County |
| 11:00 a.m. – 1:00 p.m. | Open House and Dedication – Skagit Multi-Modal Station (105 E. Kincaid, Mount Vernon) |
| 1:30 p.m. – 2:00 p.m. | Consent Agenda and Miscellaneous Items |
| 2:00 p.m. – 2:15 p.m. | Public Comment Period |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

The Skagit County Board of Commissioners met in regular session on Tuesday, September 6, 2005, with Commissioners Don Munks and Kenneth A. Dahlstedt present. Commissioner Ted W. Anderson's absence was excused.

BID OPENING – MOUNT VERNON SENIOR CENTER ROOFING PROJECT.

Roger Howard, Director of Facility Management, opened the following bids for the Mount Vernon Senior Center Roofing Project:

Master Work Roofing, Inc.
2415 40TH Street
Arlington, WA 98201
Bid Bond Enclosed
Addenda Enclosed
Total Bid Amount: \$75,049.00

Esary Roofing and Siding, Inc.
420 Pease Road
Burlington, WA 98233
Bid Bond Enclosed
Addenda Enclosed
Total Bid Amount: \$55,200.00

Lloyd A Lynch General Contractor, Inc.
21828 87th Ave. S.E, Suite F
P. O. Box 1305
Woodinville, WA 98072
Bid Bond Enclosed
Addenda Enclosed
Total Bid Amount: \$79,000.00

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

PROCLAMATION – NATIONAL PREPAREDNESS AND NOAA WEATHER RADIO AWARENESS MONTH.

Commissioner Dahlstedt and Commissioner Munks both discussed the recent disaster that has occurred in our Country and said it is important to remember that a 100-year flood could easily happen in Skagit County. They also extended their thoughts and prayers to those that have suffered due to the recent storm in the Gulf Coast.

Tom Sheehan, Director of Emergency Management, also discussed the 100-year flood and expressed his concerns with regard to the Cape Horn area.

Commissioner Dahlstedt read a Proclamation proclaiming the month of September, 2005, as National Preparedness and NOAA Weather Radio Awareness Month.

PROCLAMATION – UNITED WAY CAMPAIGN IN SKAGIT COUNTY.

Paul Chaplik, Executive Director of United Way, explained the history of United Way and shared a chart showing the top 20 contributors. He also said that Skagit County Government raised over \$21,000 in 2004, which was the single largest employee contribution. Mr. Chaplik then showed a United Way video.

Commissioner Dahlstedt read a Proclamation proclaiming September, October and November as United Way Campaign Months in Skagit County.

CONSENT AGENDA.

Commissioner Dahlstedt motioned to approve the Consent Agenda for Tuesday, September 6, 2005, items 1 through 31. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 22, 2005.
2. Record of the Proceedings for Tuesday, August 23, 2005.

ADMINISTRATIVE SERVICES:

3. Resolution to receive National Forest related safety-net payments as entitled to eligible counties under Public Law (PL 106-393) and to distribute 15% of the projects funds to Title II and 0% of the funds to Title II. **(Resolution No. R20050301)**

BUDGET AND FINANCE:

4. Resolution calling for Public Hearing to amend the 2005 budget for Fund 352. **(Resolution No. R20050302)**
5. Interlocal Agreement between Skagit County and the City of Sedro-Woolley. The County will assist the City of Sedro-Woolley public library to provide library services to citizens of unincorporated Skagit County. The sum will be distributed to the City based upon the library book, audio, film, video and subscription collection and circulation of each municipal library. The agreement shall commence on January 1, 2005 and continue through December 31, 2005. Total compensation not to exceed \$7,074. **(Contract No. C20050369)**

EMERGENCY MANAGEMENT:

6. Interlocal Agreement AND Resolution between Skagit County and the Port of Skagit County for the purpose of using the Port facilities during a major disaster. The agreement shall commence upon signature and continue for 10 years after the date of signature. **(Resolution No. R20050303 AND Contract No. C20050370)**

FACILITIES MANAGEMENT:

7. Amendment "B" to contract **No. C20030272**. This amendment is for design and preparation of construction documents for the remodel of the County's building at 201 Lila Lane, Burlington for use as the Skagit County Behavioral Crisis Triage center. The amendment also includes basic architectural services for other projects as directed. All other terms and conditions of the original agreement apply. **(Amendment No. A20050149)**
8. Resolution calling for Bids for the Boiler Replacement Project at the Skagit County Larry E. Moller Public Safety Building. The bid opening is scheduled for Monday, September 19, 2005 at 10:00 a.m. **(Resolution No. R20050304)**
9. Amendment No. 1 to contract **No. C20030006**, to extend the lease agreement for 601 Second Street, Mount Vernon through January 12, 2007. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20050150)**

HEALTH DEPARTMENT:

10. Resolution AND Interlocal Agreement with Skagit County and Washington State Department of Social and Health Services to continue the Medicaid Administrative match program. This contract will reimburse a portion of staff time spent with clients and providers for the outreach and linkage of Medicaid services. Total compensation not to exceed \$75,000. **(Resolution No. R20050305 AND Contract No. C20050371)**

HUMAN SERVICES:

11. Personal Service Agreement between Skagit County and Washington Vocational Services for continuance of Developmental Disabilities Individual Supported Employment Services for the period of July 1, 2005 through June 30, 2007. The County shall reimburse the contractor on a fee-for-service basis based on the individual client's approved monthly allocation with a maximum contract amount of \$150,000. **(Contract No. C20050372)**
12. Personal Service Agreement between Skagit County and Rehabco for continuance of Developmental Disabilities Pathways to Employment – Person to Person Services for the period of July 1, 2005 through June 30, 2007. The County shall reimburse the contractor a sum not to exceed \$252,000 during the contract period. **(Contract No. C20050373)**
13. Personal Service Agreement between Skagit County and Rehabco for continuance of Development Disabilities Retirement Services (previously known as Community Access Services) for the period of July 1, 2005 through June 30, 2007. The County shall reimburse the contractor on a fee-for-service basis at \$400 per month per client, for a total contract amount not to exceed \$48,000 during the contract period. **(Contract No. C20050374)**

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14. Amendment #3 to contract **No. C20030354** for Skagit Recovery Center which adds an additional \$35,710 for Substance Abuse Treatment services to adults, adding \$4,061.08 for Criminal Justice Treatment Account (CJTA) Outpatient Treatment, and deletes \$10,106.08 from CJTA Residential services for a net increase amount of \$29,665. The maximum amount of the contract increases to \$1,423,002 for the period of January 1, 2004 through June 30, 2005. All other terms and conditions of the original contract including Amendment #1 shall remain in effect. **(Amendment No. A20050151)**

INFORMATION SERVICES:

15. Contract amendment #1 to Cayenta contract **No.C20020449**, to include Quick Query objects license with training. The contract shall commence on August 29, 2005. Total compensation not to exceed \$4,500. **(Amendment No. A20050152)**
16. Resolution authorizing the transfer of County surplus computer equipment to the City of Mount Vernon. **(Resolution No. R20050306)**

MEDIATION SERVICES:

17. Contract agreement between Skagit County and the National Association for Community. The agreement is for Mediation Services to collaborate with Skagit County Planning and Development Services in identifying and addressing mediable conflicts relating to neighbor disputes. Program development will include training and implementation of a referral procedure between the two departments with the objective of providing citizens of Skagit County the option of resolving neighbor related disputes without governmental intervention at the earliest possible stage of a conflict. The National Association for Community Mediation has awarded Skagit County a \$5,000 grant to fund the development of this program. The grant period starts August 1, 2005 and ends July 31, 2006. **(Contract No. C20050375)**

NOXIOUS WEED:

18. Personal Service agreement between Skagit County and John Koenig a.k.a. John's Guide Service to provide noxious weed control on the Skagit and Sauk Rivers. This agreement shall commence beginning July 26, 2005 through October 2005. Total compensation not to exceed \$3,000. **(Contract No. C20050376)**

SENIOR SERVICES:

19. Interlocal Agreement AND Resolution between Skagit County and Northwest Regional Council (NWRC) to provide in-kind support and financial assistance for the I&A Case Management Program to insure that the people of Skagit county receive high quality, responsive service. The in-kind support proved by the County will be telephone support, office space, and managerial staff support. The agreement shall commence on January 1, 2005 and continue through December 31, 2005. Total compensation shall not exceed \$11,400. **(Resolution No.R20050307 AND Contract No. C20050377)**

SUPERIOR COURT:

20. Personal Service Agreement between Skagit County and US Archive & Imaging Services to provide digital conversion services for Skagit County Clerk's office. The agreement shall commence on August 22, 2005 and continue through December 31, 2005. Total compensation not to exceed \$50,000. **(Contract No. C20050378)**

YOUTH AND FAMILY SERVICES:

21. Personal Service Agreement between Skagit County and Tony Vecchione, who will provide specialized child, adolescent, adult and family assessment, evaluation and treatment, consultation, monitoring with written reports as required, referred by the county and accepted for services by the contractor. The agreement shall commence on August 1, 2005 and continue through July 31, 2007. Total compensation not to exceed \$35,000. **(Contract No. C20050379)**

PUBLIC WORKS DEPARTMENT:

22. Resolution awarding the bid for the North Fork Skagit River Bridge #40037 Scour Repair Project to American Civil Constructors West Coast, Incorporated for the low bid of \$593,880. **(Resolution No. R20050308)**
23. Local Agency Standard Consultant Agreement with Widener & Associates to provide environmental services for Skagit County road and bridge projects. The agreement shall commence on July 25, 2005, and continue through December 31, 2006. Compensation is not to exceed a total of \$99,000. **(Contract No. C20050380)**
24. Vendor Services Agreement with Coastline Tractor, which will provide one latest model tractor with a mower/brushcutter attachment. The agreement shall commence on July 25, 2005, and continue through July 24, 2006. Compensation is not to exceed \$82,471. **(Contract No. C20050381)**
25. Resolution awarding the bid for the haul out and dry docking of the M/V Guemes to Puglia Engineering for the low bid of \$359,805.46. **(Resolution No. R20050309)**
26. Vendor Services Agreement with Puglia Engineering for the haul out and dry docking of the M/V Guemes totaling \$359,805.46. The agreement shall commence upon the date of execution and continue until the completion of work. **(Contract No. C20050382)**
27. Amendment No. 1 to Personal Services Agreement **No. C20050291** with Leonard, Boudinot & Skodje, Inc., which allows the contractor to access Skagit County's private network; therefore, abiding by all the rules and regulations. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20050153)**
28. Contract with Rinker Materials, per Resolution No. R20050290, for the Farm to Market Road 2005 Asphalt Overlay Project #31010-3. The contract shall commence upon the date of execution and continue until the work is completed. Total cost of the project is \$116,732. **(Contract No. C20050383)**
29. Local Agency Standard Consultant Agreement with Cascade Project Management, PLLC to provide project management services on an as-needed basis, including preparation of grant applications on various County road projects. The contract shall commence on July 27, 2005, and continue through July 27, 2007. All work will be charged according to time and materials with a contract value not to exceed \$35,000. **(Contract No. C20050384)**
30. Resolution awarding the Guemes Island Ferry Bearing Repair Project No. FE8-20 to Culbertson Marine Construction, Inc., for the low bid of \$25,214. **(Resolution No. R20050310)**

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31. Contract with Culbertson Marine Construction, Inc. for the Guemes Island Ferry Bearing Repair Project No. FE8-20. The contract shall commence upon the date of signature and continue until the work is completed. Total cost of the project is \$25,214. **(Contract No. C20050385)**

MISCELLANEOUS.

1. Staff presented a Resolution approving the transfer of sick leave for an employee of the Skagit County Sheriff's Department. Commissioner Dahlstedt motioned to approve the request and Commissioner Munks seconded. The motion passed unanimously. **(Resolution No. R20050311)**
2. Staff presented a Resolution rescinding Resolution No. R20050287, calling for a Public Hearing to declare the Yokeko Point, Dewey Beach and Quiet Cove areas an "Area of Special Concern." Commissioner Dahlstedt motioned to reschedule the Public Hearing date to October 3, 2005, at 9:00 a.m. Commissioner Munks seconded the motion, which carried. **(ResOlution No. R20050312)**
3. Brandon Black, Senior Planner, requested a public meeting date for the Final Plat of Ershig by the Tracts.

Commissioner Dahstedt motioned to hold a public meeting on September 19, 2005, at 10:30 a.m. Commissioner Munks seconded the motion, which carried.
4. 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, September 6, 2005, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 171584 through 172539 from Clearing Fund 695 in the total dollar amount of \$1,127,771.81 (Transmittal No. P-32-05); and

Payroll warrants numbered 967526 through 967689 from Clearing Fund 695 in the total dollar amount of \$192,638.48 (Transmittal No. P-33-05); and

Purchase Card Electronic Payment to JP Morgan Chase from Clearing Fund 696 in the total dollar amount of \$31,252.12 (Transmittal No. C-112-05); and

Warrants numbered 204225 through 204467 from Clearing Fund 696 in the total dollar amount of \$401,690.24 (Transmittal No. C-113-05); and

Warrants numbered 204468 through 204851 from Clearing Fund 696 in the total dollar amount of \$618,885.50 (Transmittal No. C-114-05); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$100,169.33 (Transmittal No. C-115-05); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$53,737.50 (Transmittal No. C-116-05); and

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ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$85,864.16 (Transmittal No. C-117-05); and

Warrants numbered 204852 through 205305 from Clearing Fund 696 in the total dollar amount of \$2,041,918.93 (Transmittal No. C-118-058).

PUBLIC COMMENT PERIOD.

Jan Davis, 5544 Smith Road, read a letter regarding complaints of loud music at the Longhorn Saloon in Edison.

Larry Bullis, Michelle Robins and Ana Davis also expressed their concerns over the loud music and traffic issues. They asked the Commissioners to lend assistance in alleviating the problem.

Commissioner Munks stated that he is well aware of the complaints and said the County takes this issue seriously. Commissioner Munks advised those concerned about the necessary steps to take in order to have the Liquor Control Board remove the establishment's liquor license.

John Smith, Executive Director of the Housing Authority of Skagit County, asked the Commissioners to sign a letter in support of a request to the Washington State Department of Community, Trade and Economic Development for partial financing of 30 units of new construction for low-income farm workers.

Commissioner Munks advised Mr. Smith that the Board would review the letter and make a decision during the hearing on September 7, 2005.

ADJOURNMENT.

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner 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:

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