

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 9, 2006**

- 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. – 10:30 a.m. Closed Record Hearing For the Review of the Preliminary Plat
Application of Windsong Ranch (PL05-0457), Submitted by Aloha
Lumber
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period

The Skagit County Commissioners met in regular session on Monday, January 9, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

**CLOSED RECORD HEARING FOR THE REVIEW OF THE PRELIMINARY PLAT
APPLICATION OF WINDSONG RANCH (PL05-0457), SUBMITTED BY ALOHA LUMBER.**

Senior Planner Brent Morrow explained that the Windsong Ranch property is located on Pinelli Road in Sedro Woolley. Mr. Morrow said the property has a Rural Resource Natural Resource Lands Zoning/Comprehensive Plan designation and a Mineral Resource Overlay, as indicated in the Skagit County Comprehensive Plan and associated maps which were adopted July 24, 2000, and as thereafter amended.

Based on a review of the record, Mr. Morrow said the Skagit County Department of Planning and Development Services recommends approval of the Preliminary Plat of Windsong Ranch as conditioned.

After a lengthy discussion regarding the concerns of the roadways, Commissioner Munks motioned to postpone their decision, which was seconded by Commissioner Anderson and passed. The decision will be rendered on Tuesday, January 17, 2006, at 1:00 p.m.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, January 9, 2006, items 1 through 12 and items 14 through 24. Commissioner Munks seconded the motion, which passed unanimously. Item 13 was removed pending further review.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 3, 2006.

ADMINISTRATIVE SERVICES:

2. Personal Services Agreement between Skagit County and Skagit Bonded Collectors, LLC to provide collection services for various Skagit County departments. The agreement shall commence on February 1, 2006, and continue until January 31, 2009. **(Contract No. C20060003)**

BUDGET & FINANCE:

3. Resolution accepting the recommendations of the Economic Development Public Facilities Project Advisory Committee for projects submitted in December 2005. **(Resolution No. R20060012)**

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FAIRGROUNDS:

4. Rental Agreement between Skagit County and Stanley L. and Teresa Wells for occupation of a dwelling located at 1412 Walter Street, Mount Vernon, WA 98273. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Consideration for this agreement lies in the mutual benefits to be derived between the parties. **(Contract No. C20060004)**

FARMLAND LEGACY:

5. Grant Deed of Conservation Easement between Skagit County and Leonard and Jeanne A. Halverson, which protects farmland and retires two development rights on approximately 121.35 acres on Sterling Road in Sedro Woolley, at a cost of \$265,699. **(Contract No. C20060005)**

HEALTH DEPARTMENT:

6. Amendment No. 6 to the 2005-2006 Consolidated Contract **No. C20050048** between Skagit County and the State of Washington Department of Health, which provides \$162,040 in additional funding for Group B Water Systems, HCCW Infant/Toddler, LCDF, and PHEPR Focus A and B programs. The amendment shall become effective upon the date of execution. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060001)**

HUMAN SERVICES:

7. Personal Services Agreement between Skagit County and Compass Health to provide mental health services for the Children's Crisis Services program. The agreement is effective January 1, 2006, and will continue through December 31, 2006. Compensation is not to exceed a total of \$8,000. **(Contract No. C20060006)**
8. Personal Services Agreement between Skagit County and Skagit Adult Day Center, which provides continuation of activity services to adults with developmental disabilities. The agreement is effective January 1, 2006, through December 31, 2006. Compensation shall not exceed \$8,000. **(Contract No. C20060007)**

INFORMATION SERVICES:

9. Resolution authorizing the transfer of County surplus computer equipment to the City of Sedro Woolley. **(Resolution No. R20060013)**

LAW LIBRARY:

10. Personal Services Agreement between Skagit County and Code Publishing to codify ordinances as approved by the Skagit County Board of Commissioners for inclusion in the Skagit County Code. The agreement shall commence upon the date of signature and continue until December 31, 2007. Compensation shall vary depending on services being rendered. **(Contract No. C20060008)**

PARKS & RECREATION:

11. Caretaker Agreement between Skagit County and Russell Salmon for occupation of the "Peterson House", which lies adjacent to the Pressentin property, located at 59992 State Route 20, Marblemount, WA 98283. The agreement shall commence on January 1, 2006, and continue through March 31, 2006. Mr. Salmon will be responsible for 40 hours a month of labor in exchange for the value of the house during the non-peak seasons. **(Contract No. C20060009)**

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12. Rafting Contract between Skagit County and Pacific Edge Outfitters-Outdoor Adventures. This agreement allows launching and exiting onto Skagit County property, commonly known as Howard Miller Steelhead Park. The Contractor must provide a \$75 non-refundable permit fee, proof of valid insurance, trip dates, a signed application and a signed contract. At the end of the season, the rafting company will be required to complete an actual use form detailing usage dates and gross revenues for these guided tour rafting trips, submitting full payment of 3% of their gross revenue to Skagit County Parks and Recreation. The agreement shall commence on December 1, 2005, and continue through November 30, 2006. **(Contract No. C20060010)**

PLANNING & DEVELOPMENT SERVICES:

13. Resolution to waive permit fees for Skagit County citizens who from time to time who cannot afford permit fees, and their inability to pay prevents them from applying for said permits. **(This item was removed)**

PROSECUTOR'S OFFICE:

14. Memorandum of Understanding between grant partners for the Skagit County Domestic Violence Victim Advocacy and Offender Accountability Plan, which allows the partners to work collaboratively to improve safety for victims and increase the accountability for perpetrators of domestic violence. **(Contract No. C20060011)**

SENIOR SERVICES:

15. Contract between the Skagit County Senior Services Nutrition Program and the Northwest Regional Council Area Agency on Aging, which provides nutritionally balanced congregate and home delivered meals to seniors age 60 years of age and older in Skagit County. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Total compensation is not to exceed \$218,633. **(Contract No. C20060012)**
16. Resolution AND Interlocal Agreement between Skagit County and the City of Mount Vernon, which allows Skagit County Senior Services to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of Mount Vernon. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$43,253. **(Resolution No. R20060014 AND Contract No. C20060013)**

TREASURER'S OFFICE:

17. Resolution authorizing the cancellation of uncollectible taxes for Ecogard, Inc. in the amount of \$938.87 for 2005. **(Resolution No. R20060015)**
18. Resolution authorizing the cancellation of uncollectible taxes for personal property accounts in the amount of \$4,143.49 for 2005. **(Resolution No. R20060016)**

YOUTH & FAMILY SERVICES:

19. Personal Services Agreement with Gregory Merrill, MSW, to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training, as referred by the County. The agreement shall commence on January 1, 2006, and continue through December 31, 2007. Compensation is not to exceed \$25,000. **(Contract No. C20060014)**
20. Personal Services Agreement with the Follman Agency to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court

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testimony, and training, as referred by the County. The agreement shall commence on January 1, 2006, and continue through December 31, 2007. Compensation is not to exceed \$10,000. **(Contract No. C20060015)**

21. Personal Services Agreement with Amanda Light, M.A., to provide specialized child, adolescent, adult and/or family assessment, evaluation, and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training, as referred by the County. The agreement shall commence on January 1, 2006, and continue through December 31, 2007. Compensation is not to exceed \$10,000. **(Contract No. C20060016)**

PUBLIC WORKS DEPARTMENT:

22. Lease Agreement between Skagit County and Anchor Cove Condominium Marina Association for public access to the new Guemes Ferry parking lot in Anacortes. The agreement shall commence upon the date of execution and continue through December 31, 2010. Total compensation is \$1.00 per year for a period of five years. **(Contract No. C20060017)**
23. Resolution authorizing the ratification of a Vendor Services Agreement with Anacortes Marine Electronics needed during the emergency dry docking of the MV Guemes. **(Resolution No. R20060017)**
24. Vendor Services Agreement with Anacortes Marine Electronics for the emergency dry docking of the Guemes Ferry and necessary repairs and maintenance of the SVHF radio/antenna system. The agreement shall commence on November 7, 2005, and continue until November 7, 2006. Compensation is not to exceed \$950. **(Contract No. C20060018)**

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, January 9, 2006, 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 \$161,965.51 (Transmittal No. C-170-05); and

Warrants numbered 213294 through 213623 from Clearing Fund 696 in the total dollar amount of \$1,391,896.68 (Transmittal No. C-01-06); and

Warrants numbered 213624 through 213681 from Clearing Fund 696 in the total dollar amount of \$82,476.96 (Transmittal No. C-03-06); and

Payroll warrants numbered 179012 through 179799 from Clearing Fund 695 in the total dollar amount of \$1,045,120.56 (Transmittal No. P-01-06).

2. Staff from the Prosecuting Attorney's office brought forth amendment No. 2 for Personal Services Agreement **No. C20050054** between Skagit County and Mentor Law Group. The amendment revises the contract amount from \$650,000 to \$690,000. All other terms and conditions of the original contract shall remain in effect.

Commissioner Anderson motioned to approve the amendment as outlined by staff. Commissioner Munks seconded the motion, which passed unanimously. **(Amendment No. A20060002)**

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PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

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