

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 13, 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.	Decision – Vacation of Unopened Right-of-Way Known as Pacific Street
*T 10:30 a.m. – 11:00 a.m.	Proclamation – National Career and Technical Education Week
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 Monday, February 13, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

DECISION – VACATION OF UNOPENED RIGHT-OF-WAY KNOWN AS PACIFIC STREET.

Burton Reanier of Engineering Services in the Public Works Department stated that the Board is being asked to render a decision regarding a petition to vacate an unopened County right-of-way known as Pacific Street, located near the Town of Concrete, south of State Route 20, and west of the Concrete Sauk Valley Road. A public hearing was held on January 23, 2006.

Mr. Reanier advised the Commissioners that a letter was received this morning, via electronic mail, from Carol Pederson, which addresses many concerns about the proposal. He feels the majority of her issues are land use issues, not Public Works issues.

Chairman Dahlstedt asked if the correspondence was admissible and Mr. Reanier indicated that it was.

Commissioner Anderson stated that a neighborhood dispute is taking place, which involves Karen Smith and Richard Johnson. He asked Mr. Reanier what purpose would be served by approving the vacation.

Mr. Reanier responded that the advantage to the County would be to get the property listed on the tax rolls. It would also allow the owners of property to use their land for constructive purposes. According to Mr. Reanier, the County didn't pay for the land and has no use for it.

Commissioner Anderson motioned to approve the vacation, as outlined by Mr. Reanier. The motion was seconded by Commissioner Munks and passed unanimously. **(A resolution will be forthcoming)**

PROCLAMATION – NATIONAL CAREER AND TECHNICAL EDUCATION WEEK.

The Skagit County Board of Commissioners proclaimed February 12-18, 2006, National Career and Technical Education Week. Megan Edmonds, President of Sedro-Woolley High School Future Business Leaders of America, Courtney Crass, President of Sedro-Woolley Future Farmers of America, and Nic Estvold, President of Anacortes DECA each reported on the activities and awards received by their respective organizations.

Instructors Jody Pool and Dave Rudy of Sedro-Woolley High School and Marge Thomas of Anacortes High School also gave short reports on the progress of their students.

The Commissioners thanked and praised all those present and noted that with the skills the students are learning now, they will indeed be our future leaders of America.

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Commissioner Anderson read the proclamation declaring February 12-18, 2006, as Career and Technical Education Week and motioned to approve it. Commissioner Munks seconded the motion, which passed unanimously. **(Approved)**

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, February 13, 2006, items 1 through 20. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 6, 2006.
2. Record of the Proceedings for Tuesday, February 7, 2006.

BUDGET & FINANCE:

3. Memorandum of Agreement between with the Skagit County Historical Museum, which provides \$13,000 of hotel motel funds for various tourism promotion events and activities. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006. **(Contract No. C20060072)**
4. Memorandum of Agreement with the North Cascades Chamber of Commerce, which provides \$20,000 of hotel motel funds for various activities and promotion events. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006. **(Contract No. C20060073)**
5. Memorandum of Agreement with the Skagit Valley Tulip Festival, which provides \$8,000 of hotel motel funds for publication and distribution of the Skagit Valley Tulip Festival brochure. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006. **(Contract No. C20060074)**

FARMLAND LEGACY:

6. Grant Deed of Conservation Easement to Skagit County through a short plat process by Steven and Constance Peterson for approximately 39.7 acres in Mount Vernon. **(Contract No. C20060075)**

HEALTH DEPARTMENT:

7. Coordinated Prevention Grant (CPG) Agreement between the Skagit County Health Department and the State of Washington Department of Ecology, which provides \$77,808 in funding for the continuation of the CPG program in the Environmental Health Division. The agreement shall commence on January 1, 2006, and continue through December 31, 2007. **(Contract No. C20060076)**

HUMAN RESOURCES:

8. Personal Services Agreement with Braun Consulting Group for services associated with collective bargaining activities. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$58,088. **(Contract No. C20060077)**

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HUMAN SERVICES:

9. Amendment No. 4 to County Program Agreement **No. C20030289** with the State of Washington Department of Social and Health Services – Division of Alcohol & Substance Abuse to provide additional funding in the amount of \$115,000 for substance abuse treatment services to adults in the community for the period ending June 30, 2005. This brings the new contract total to \$2,209,685. All other terms of the original contract shall remain in effect. **(Amendment No. A20060008)**
10. Personal Services Agreement with Catholic Community Services WW-NW, which will assist in providing continuation of mental health services to youth and families in the Concrete School District and support for a pilot project called Nurtured Heart to parents with children with mental health issues in the Discovery School, Sedro-Woolley School District Special Programs and the agency itself. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation shall not exceed a total of \$7,555. **(Contract No. C20060078)**

INFORMATION SERVICES:

11. Amendment No. 1 to Personal Services Agreement **No. C20050522** with Pacific Industrial Scale Co. Ltd., which includes a signature page signed by the Skagit County Commissioners that was originally signed by the Skagit County Administrator. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060009)**

PLANNING & DEVELOPMENT SERVICES:

12. Personal Services Agreement with Dumas and Associates, Inc. to facilitate two Skagit County Planning Commission information workshops. The agreement shall commence on February 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$10,000. **(Contract No. C20060079)**

PUBLIC DEFENDER:

13. Personal Services Agreement with Kelli Armstrong-Smith, dba Armstrong-Smith Law Office to provide consultation and representation relating to assigned cases in Skagit County District Court. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed a total of \$100,000. **(Contract No. C20060080)**

SENIOR SERVICES:

14. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to allow the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community based services to the senior citizens of Sedro-Woolley. The agreement shall commence on January 1, 2006, and continue through December 31, 2006. Compensation is not to exceed a total of \$18,350. **(Resolution No. R20060051 AND Contract No. C20060081)**

SHERIFF'S OFFICE:

15. Personal Services Agreement with C. Maxwell, Inc., dba Maxell & Associates to provide mental health services to jail and juvenile detention inmates. The agreement commenced on December 1, 2005, and continued through December 31, 2005. Compensation was not to exceed a total of \$5,370. **(Contract No. C20060082)**

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WORKS DEPARTMENT:

16. Resolution calling for bids for rental equipment with expected annual expenditures to exceed \$25,000. The bid opening will be held on Monday, March 13, 2006, at 11:45 a.m. (**Resolution No. R20060052**)
17. Resolution amending Resolution **No. R20040416** authorizing an Interfund Loan in the maximum amount of \$25,000 to the Hansen Creek Sub-Flood Control Zone Fund #139. (**Resolution No. R20060053**)
18. Resolution authorizing funding for the 2006 Guardrail Project, which is included in the 2006-2011 Transportation Improvement Program Revision #1 and the 2006 Annual Construction Program Revision #1. (**Resolution No. R20060054**)
19. Resolution awarding the bid for the overhaul of Model 370 DF out drive unit for the M/V Guemes Island Ferry to Dakota Creek Industries, Inc. for the low bid amount of \$42,712. (**Resolution No. R20060055**)
20. Personal Services Agreement with Montgomery Water Group to provide plans, specifications, construction cost estimates, and supporting engineering for the tidal blackflow gate replacement for the Edison Slough outlet. The agreement shall commence on January 10, 2006, and continue through December 31, 2006. Compensation is not to exceed \$40,000. (**Contract No. C20060083**)

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, February 13, 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 \$48,150.52 (Transmittal No. C-16-06); and

Warrants numbered 215857 through 216337 from Clearing Fund 696 in the total dollar amount of \$3,682,081.32 (Transmittal No. C-17-06); and

Payroll warrants numbered 969307 through 969459 in the total dollar amount of \$207,123.18 (Transmittal No. P-05-06); and

Payroll warrants numbered 180599 through 181397 in the total dollar amount of \$1,126,786.99 (Transmittal No. P-06-06).

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

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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:

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