

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 10, 2006**

- \*T 9:45 a.m. – 10:00 a.m. Proclamation – National Public Safety Telecommunications Week
- \*T 10:00 a.m. – 11:00 a.m. Update by the Citizens for Indoor Recreation and Event Center on the Status of the Community Planning Process
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- \*T 11:45 a.m. – 12:00 p.m. Proclamation – Arbor Day- April 12, 2006
- \*T 1:30 p.m. – 2:00 p.m. Consideration – Ordinance to Change the Comprehensive Plan Designation for 10 Acres of Mount Vernon School District Property From City of Mount Vernon UGA to AG-NRL
- 2:00 p.m. – 4:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition
- 4:00 p.m. Welcome Reception for David Bauermeister, Executive Director of the Northwest Ag Business Center (Skagit Valley College – 2405 E. College Way, Mount Vernon)

The Skagit County Board of Commissioners met in regular session on Monday, April 10, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

**PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK.**

Commissioner Anderson read a proclamation declaring April 10-16, 2006, as National Public Safety Telecommunications Week.

**UPDATE BY THE CITIZENS FOR INDOOR RECREATION AND EVENT CENTER ON THE STATUS OF THE COMMUNITY PLANNING PROCESS.**

A presentation was made by Skagit County Parks and Recreation (SCPR) staff, along with members of the Citizens for the Recreation and Event Center (CREC) to inform the Commissioners of the results of the Indoor Recreation Center community planning process, and to seek further direction in pursuit of building the facility. Skagit County purchased 10 acres adjacent to Skagit Valley College as a location for the facility last summer.

The following people spoke in favor of the project:

Gary Tollefson – President of Skagit Valley College  
Kristen Whitner – Director of the Mount Vernon Chamber of Commerce  
Wendy Poulton – Executive Director of the Boys and Girls Clubs of Skagit County  
Bob Shrumm – Executive Director of the Skagit Valley YMCA  
Larry Otos – Parks Director for the City of Mount Vernon  
Jack Billman – Mayor of the Town of Concrete

Jon Westra, co-owner of Riverside Health Club, said he supports the center as long as it doesn't have a fitness center as it would put all other fitness centers in jeopardy.

Colleen Fisher and Keith Magee of the Skagit County Parks and Recreation Advisory Board indicated that the entire Advisory Board unanimously supports the facility.

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Commissioner Anderson made a motion directing SCPR staff to out together a financial plan for an indoor recreation center, and publish a Request for Proposals for site design and architectural work for same. Commissioner Munks seconded the motion, which passed unanimously.

**CONSENT AGENDA.**

Commissioner Anderson motioned to approve the Consent Agenda for Monday, April 10, 2006, items 1 through 10. Commissioner Munks seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, April 3, 2006.
2. Resolution in the matter of policy direction to Skagit County staff regarding Skagit River Basin Flood Reduction Initiatives as of April, 2006. **(Resolution No. R20060138)**

**SHERIFF'S DEPARTMENT:**

3. Resolution authorizing the transfer of radio equipment to the Upper Skagit Indian Tribe as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. **(Resolution No. R20060139)**
4. Resolution authorizing the transfer of radio equipment to the Swinomish Indian Tribe as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. **(Resolution No. R20060140)**
5. Resolution authorizing the transfer of radio equipment to the City of Anacortes as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. **(Resolution No. R20060141)**
6. Resolution authorizing the transfer of radio equipment to the City of Mount Vernon as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. **(Resolution No. R20060142)**
7. Resolution authorizing the transfer of radio equipment to the City of Sedro-Woolley as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. **(Resolution No. R20060143)**
8. Resolution authorizing the transfer of radio equipment to the City of Burlington as part of a sub-grant from the Department of Homeland Security – Law Enforcement Terrorism Prevention Program. **(Resolution No. R20060144)**

**YOUTH & FAMILY SERVICES:**

9. Resolution AND Interlocal Cooperative Agreement between Skagit County and North Central Educational Service District to provide training for Skagit County substance abuse providers, which is necessary to effectively serve youth with fetal alcohol spectrum disorders (FASD) and other challenging conditions. The agreement shall commence on April 1, 2006, and continue through August 31, 2006. Total compensation is not to exceed \$1,700. **(Resolution No. R20060145 AND Contract No. C20060168)**

**PUBLIC WORKS DEPARTMENT:**

10. Resolution awarding bids for the procurement of maintenance materials to multiple vendors for the period beginning April 1, 2006, and ending on March 31, 2007. Purchasing contracts will be implemented for materials expected to exceed \$25,000. **(Resolution No. R20060146)**

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**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, April 10, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 220216 through 220879 from Clearing Fund 696 in the total dollar amount of \$3,463,646.25 (Transmittal No. C-43-06); and

Payroll warrants numbered 183794 through 184582 in the total dollar amount of \$1,099,648.80 (Transmittal No. P-13-06); and

Payroll warrants numbered 969949 through 970098 in the total dollar amount of \$216,501.98 (Transmittal No. P-14-06).

2. Associate Planner Marge Swint asked the Commissioners to set a date and time for a preliminary plat approval of Alger Acres.

Commissioner Anderson motioned to schedule Tuesday, April 18, 2006, at 10:00 a.m. for the Alger Acres preliminary plat approval. Commissioner Munks seconded the motion, which passed unanimously.

3. Janice Marlega, Public Works, brought forth an Administrative Settlement Agreement for the right-of-way acquisition for Parcel No. P38682, in conjunction with the Helmick Road Improvement Project. Total compensation is \$21,677, which includes costs for land and improvements.

Commissioner Anderson motioned to approve the Agreement as outlined by Ms. Marlega. The motion was seconded by Commissioner Munks and passed unanimously. **(Contract No. C20060169)**

4. Commissioner Anderson made a motion to approve a State of Washington Department of Social and Health Services and County Agreement on General Terms and Conditions beginning April 1, 2006, and ending on June 30, 2011. The contract will apply to all Skagit County contracts with DSHS, including the Public Health Department. Commissioner Munks seconded the motion, which passed with a unanimous vote. **(Contract No. C20060170)**

5. Staff brought forward a Personal Services Agreement with Joseph P. Mentor, Jr. and Mentor Law Group PLLC, for services related to solid waste environmental issues and water rights negotiation and regulation. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006. Compensation is not to exceed a total of \$200,000.

A motion was made by Commissioner Anderson to approve the Agreement as outlined, which was seconded by Commissioner Munks. The motion passed unanimously. **(Contract No. C20060171)**

**PUBLIC COMMENT PERIOD.**

Jack Billman, Mayor of the Town of Concrete, told the Commissioners that his town isn't being notified about catastrophic circumstances. Mr. Billman said no one has notified town officials about landslides in the hills east of town that could potentially block the Skagit or Baker Rivers.

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Commissioner Anderson apologized to Mr. Billman for not including him in discussions about the danger the previous week.

The Commissioners agreed to engage Mr. Billman and other entities in drafting an emergency plan for the Town of Concrete.

**PROCLAMATION – ARBOR DAY – APRIL 12, 2006.**

Carolyn Kelly of the Skagit Conservation District was present while Commissioner Anderson proclaimed April 12, 2006, as Arbor Day and read a proclamation.

**CONSIDERATION – ORDINANCE TO CHANGE THE COMPREHENSIVE PLAN DESIGNATION FOR 10 ACRES OF MOUNT VERNON SCHOOL DISTRICT PROPERTY FROM CITY OF MOUNT VERNON UGA TO AG-NRL.**

Jeroldine Hallberg, Associate Planner, stated that Ordinance No. O20050001, adopted on December 20, 2004, approved several amendments to the Skagit County Comprehensive Plan as part of its annual amendment cycle. One of the amendments removed 10 acres of property, owned by the Mount Vernon School District, from Agriculture-Natural Resources Land designation and redesignated it as Urban Growth Area (UGA) for the City of Mount Vernon.

Ms. Hallberg said the UGA designation was appealed and found to be not compliant with the requirements of the Growth Management Act (GMA). The City and property owners requested additional time to comply with this decision, which included other property, owned by WJY Associates.

Subsequently, the School District decided not to pursue its request to add the property to the City's UGA. Thus, the County is now proceeding with steps to return the property to its previous agricultural land use designation.

Commissioner Anderson motioned to adopt an Ordinance to partially repeal and readopt Ordinance No. O20050001, pursuant to Western Washington Growth Management Hearings Board Final Decision and Order in Case No. 05-2-0012. Commissioner Munks seconded the motion, which passed unanimously. **(Ordinance No. O20060005)**

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Ted W. Anderson, Commissioner

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Don Munks, Commissioner

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ATTEST:

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