

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 24, 2006**

- 8:00 a.m. – 9:00 a.m. Work Session – Baker River Dam Operation and Hydro Agreement (10th Floor, Wall Street Building – 2930 Wetmore Avenue, Everett)
- *T 10:00 a.m. – 10:30 a.m. Proclamation – April 30-May 7, 2006, Soil and Water Stewardship Week
- *T 10:30 a.m. 10:45 a.m. Proclamation – April 23-29, 2006, National County Government Week
- 10:45 a.m. – 11:00 a.m. Bid Opening – Legal Printing For 2006-2007
- 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. – 11:50 a.m. Proclamation – May 1, 2006, Law Day in Skagit County
- *T 11:50 a.m. – 12:00 p.m. Review/Signature – Long CaRD Land Division Alteration No. PL05-0361 (Red Tail Flats)
- 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, April 24, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PROCLAMATION – APRIL 30-MAY 7, 2006, SOIL AND WATER STEWARDSHIP WEEK.

Jennifer Hinderman, Skagit Conservation District, indicated that Soil and Water Stewardship Week is sponsored by the National Association of Conservation Districts.

Megan McGowan, Skagit Conservation District, said a local poster contest was held with this year's theme being "Water Wise" which was entered by over 155 contestants. Brittani Janscen was the overall winner and Korrin McCutchin took second place.

Skagit Conservation District Manager Carolyn Kelly presented the Commissioners with a book titled "Birds, Butterflies and Other Backyard Wildlife."

Commissioner Munks read the proclamation declaring April 30 through May 7, 2006, as Soil and Water Stewardship Week in Skagit County.

Chairman Dahlstedt thanked the families present for coming to support their children.

PROCLAMATION – APRIL 23-29, 2006, NATIONAL COUNTY GOVERNMENT WEEK.

Commissioner Munks read a proclamation declaring April 23-29, 2006, as National County Government Week.

BID OPENING – LEGAL PRINTING FOR 2006-2007.

RECORD OF THE PROCEEDINGS
MONDAY, APRIL 24, 2006
PAGE NO. 2

JoAnne Giesbrecht, Skagit County Clerk of the Board, opened the following bid for Skagit County legal printing for 2006-2007:

Skagit Valley Publishing Company
1000 E. College Way
Mount Vernon, WA 98273
Bid Bond Enclosed
Total Bid Amount: \$4.75 pci emailed or \$5.50 pci facsimile

Ms. Giesbrecht said a decision on the proposal would be made within the next week.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, April 24, 2006, items 1 through 27. The motion was seconded by Commissioner Munks and passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 17, 2006.
2. Record of the Proceedings for Tuesday, April 18, 2006.

ADMINISTRATIVE SERVICES:

3. Amendment No. 1 to Personal Services Agreement **No. C20060098** between Skagit County and Kelly Services, Inc., which amends the compensation to read not to exceed \$10,000 and removes the hourly rate. All other terms and conditions of the original contract shall remain in effect. **(Amendment NO. A20060037)**

BUDGET/FINANCE:

4. Memorandum of Agreement with Skagit County Chamber Executive Director's Association (SCCEDA), which provides \$32,000 of hotel/motel funds for the implementation of the 2006 marketing plan for Skagit County. The agreement shall commence on January 1, 2006, and shall be completed no later than December 31, 2006. **(Contract No. C20060203)**
5. Personal Services Agreement with Skagit County Community Action Agency to improve services to low income residents of Skagit County. The agreement shall commence on January 1, 2006, and continue until December 31, 2006. Compensation is not to exceed \$105,959. **(Contract No. C20060204)**
6. Funding Agreement between Skagit County and the Skagit Valley Family YMCA/Oasis Teen Shelter to assist with operational expenses at the Oasis Teen Shelter, including the new East County component. The agreement shall commence upon the date of execution and continue until either party terminates. Compensation is a maximum amount of \$15,000. **(Contract No. C20060205)**

EMERGENCY MANAGEMENT:

7. Vendor Services Agreement with Evergreen Security Systems to provide equipment and labor to install an access security system, with proximity card readers for the Skagit County Consolidated Communications Center, located at 2911 E. College Way, Mount Vernon. The agreement shall commence upon the date of execution and continue until May 15, 2006. Maximum compensation is not to exceed \$9,670 plus tax. **(Contract No. C20060206)**

HUMAN RESOURCES:

8. Personal Services Agreement with Sound Employment Solutions, LLC, to provide investigative services as assigned by Skagit County. The agreement shall commence on February 2, 2006, and continue until December 31, 2006. Compensation shall not exceed \$5,000. **(Contract No. C20060207)**

HUMAN SERVICES:

9. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040480**, per Resolution No. R20040355, between Skagit County and the City of Mount Vernon, which allows Skagit County to collect an additional 3% from the City's share of revenues from liquor profit and taxes. This increase from 7% to 10% is effective when the City receives its share of liquor taxes and profits for the first quarter of the calendar year 2006 and ends December 31, 2016. The monies will continue to be used toward substance abuse treatment and prevention programs. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060038)**
10. Amendment No. 1 to Personal Services Agreement **No. C20050349** with Phoenix Recovery Services, which adds \$60,000 to support the implementation of a new pilot program, providing intensive, court supervised, cross systems chemical dependency treatment to youth on probation, with co-occurring disorders, in collaboration with the Children's Community Mental Health Program, and other youth serving agencies, during the period of February 1, 2006, through June 30, 2007. The maximum amount of the contract increases to \$249,289. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060039)**

INFORMATION SERVICES:

11. Resolution authorizing the transfer of County surplus computer equipment to the Burlington-Edison School District. **(Resolution No. R20060159)**
12. Resolution authorizing the transfer of County surplus computer equipment to the City of Sedro Woolley. **(Resolution No. R20060160)**

PARKS AND RECREATION:

13. Caretaker Agreement between Skagit County and Michael See for park housing at Howard Miller Steelhead Park. The agreement shall commence on April 16, 2006, and continue through December 31, 2006. Mr. See will be responsible for 20 hours a month of labor in exchange for the value of the house. **(Contract No. C20060208)**
14. Resolution calling for bids to lease County-owned land for hay cutting at Northern State Recreational Area. The bid opening will be held on Monday, May 8, 2006, at 9:30 a.m. **(Resolution No. R020060161)**

PLANNING & DEVELOPMENT SERVICES:

15. Resolution establishing a Citizen's Advisory Committee for the 2006 update to the Flood Damage Prevention Ordinance and appointing Gary L. Sturdy, Peter J. Carletti, Bruce G. Lisser and Thomas M. Slocum to the committee. **(Resolution No. R20060162)**

RECORD OF THE PROCEEDINGS
MONDAY, APRIL 24, 2006
PAGE NO. 4

16. Amendment No. 4 to Personal Services Agreement **No. C20040062** with Kelly Services, Inc., which adds an additional hourly rate of \$16.16 for professional clerical services and adds an additional \$5,000 to the contract amount for a new total of \$30,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060040)**

RECORDS MANAGEMENT:

17. Amendment No. 1 to Vendor Services Agreement **No. C20050129** with Data Base. The amendment extends the contract for 1 year and adds an additional \$10,000, for a new contract total of \$20,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060041)**

RISK MANAGEMENT:

18. Amendment No. 1 to Personal Services Agreement **No. C20060056** with Excel Training and Rescue Scenarios, LLC. The amendment adds \$10,000, for a new contract total of \$20,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060042)**

PUBLIC WORKS DEPARTMENT:

19. Resolution awarding the bid for the Ershig Road Grinding Project to M&M Road Recycle, Inc., for the low bid of \$15,725. **(Resolution No. R20060163)**
20. Amendment No. 3 to Personal Services Agreement **No. C20040173** between Skagit County and the Montgomery Water Group, Inc. The amendment extends the contract completion date to September 30, 2006, which will allow the consultant to complete Phase 2 of the Big Lake Drainage Management Plan. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060043)**
21. Amendment No. 1 to Personal Services Agreement **No. C20060121** between Skagit County and Puget Sound Restoration Fund, which adds language requested by the Skagit County Prosecuting Attorney's Office related to Grant Agreement No. G0600049, Northwest Straits Project: Skagit Bays Initiative. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060044)**
22. Construction Contract between Skagit County and Industrial Resources, Inc., for the Solid Waste Transfer Station Crane Removal Project, WMP50-9. Compensation shall be in the amount of \$43,985.30. **(Contract No. C20060209)**
23. Vendor Services Agreement with NC Power Systems Co., to provide a 3054 Caterpillar Diesel with 40KW Newage Generator and installation assistance for the Guemes Island Ferry. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed \$18,000. **(Contract No. C20060210)**
24. Vendor Services Agreement with Martin Marietta Materials to provide Gravel and Rock products for road maintenance. The agreement shall commence on April 1, 2006, and continue through March 31, 2007. Compensation is not to exceed \$300,000. **(Contract No. C20060211)**
25. Resolution AND Construction Contract awarding the Burlington Alger Bridge #40112 Replacement Project No. ES40112-1 to Wilder Construction Company for the low bid of \$1,230,699.50. **(Resolution R20060164 AND Contract No. C20060212)**

RECORD OF THE PROCEEDINGS
MONDAY, APRIL 24, 2006
PAGE NO. 5

26. Amendment No. 1 to Personal Services Agreement **No. C20050323** with Montgomery Water Group, Inc., for the McElroy Slough Restoration Improvements. The amendment revises the scope of work due to unanticipated preliminary design engineering costs and includes construction phase support. The amendment also provides for additional compensation in the amount of \$61,900 for a new maximum amount payable of \$113,970. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060045)**
27. Supplement No. 1 to Interagency Agreement **No. C20030197** between the State of Washington Department of Transportation, Highways & Local Programs and Skagit County. The supplement extends the agreement for a one year period through May 5, 2007. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060046)**

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 24, 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 \$83,269.64 (Transmittal No. C-46-06); and

Warrants numbered 221325 through 221709 from Clearing Fund 696 in the total dollar amount of \$1,202,627.54 (Transmittal No. C-48-06); and

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$45,937.81 (Transmittal No. C-49-06); and

Payroll warrants numbered 184583 through 185371 in the total dollar amount of \$1,001,498.07 (Transmittal No. P-15-06); and

2. Janice Marlega, Public Works, brought forth a Resolution authorizing an Interlocal Agreement with Puget Sound Energy regarding public access to the Lake Shannon Boat Ramp area.

Commissioner Anderson motioned to approve the Resolution as outlined by Ms. Marlega. The motion was seconded by Commissioner Munks and passed. **(Resolution No. R20060165)**

3. Ms. Marlega next brought forward an Interlocal Agreement with Puget Sound Energy enabling public access to the Lake Shannon Boat Ramp during the fishing season (April 20 through October 30, 2006) and providing traffic control.

Commissioner Anderson motioned to approve the Interlocal Agreement as outlined by Ms. Marlega, which was seconded by Commissioner Munks. The motion passed unanimously. **(Contract No. C20060213)**

PUBLIC COMMENT PERIOD.

Homer Hughes of Sedro-Woolley spoke of his concerns regarding several pieces of property he owns. Apparently, the Town of Hamilton is interested in purchasing some of his property;

**RECORD OF THE PROCEEDINGS
MONDAY, APRIL 24, 2006
PAGE NO. 6**

however, it isn't for sale. Mr. Hughes also questioned the Commissioners as to why he didn't receive a notice that his mineral rights designation had been removed.

Mr. Hughes said he's being over assessed for property that should be valued far lower than it presently is. In addition to these issues, Mr. Hughes also expressed anger over illegal trespassing through his property and herds of elk that are destroying everything in their path.

Commissioner Anderson said he would schedule some time in the near future to talk with Mr. and Mrs. Hughes about their concerns.

PROCLAMATION – MAY 1, 2006, LAW DAY IN SKAGIT COUNTY.

Scott Thomas spoke as President on the behalf of the Skagit County Bar Association. Mr. Thomas thanked the Board for annually proclaiming Law Day in Skagit County. He mentioned that a Law Day luncheon will be held on Monday, May 1, 2006 at McIntyre Hall and encouraged the Commissioners to attend.

Commissioner Munks read a proclamation proclaiming May 1, 2006, Law Day in Skagit County.

REVIEW/SIGNATURE – LONG CaRD LAND DIVISION ALTERATION NO. PL05-0361 (RED TAIL FLATS).

Brandon Black, Senior Planner, Planning and Development Services, reported that on August 9, 2004, Skagit County approved and recorded the Final Plat (CaRD Land Division) of Red Tail Flats (PL03-0016). Red Tail Flats is a nine lot residential land division consisting of 9 one-acre size residential lots with the remaining acreage, approximately 31.85 acres, left in an open space land use designation and associated with the building envelope for Lot 9.

On June 21, 2005, Summit Engineers and Surveyors, filed an Alteration of Final Plat Request PL05-0361 for the alteration of the location of Lot 9. It is being requested to adjust the building envelope of Lot 9 only, by moving the lot to the northeast and locating the building envelope to the northwest of existing Lot 8.

Mr. Black noted that Planning and Development Services recommends that the Board approve the Long CaRD Land Division Alteration of the Final Plat of Red Tail Flats.

Commissioner Anderson motioned to approve the proposal as outlined by Mr. Black. Commissioner Munks seconded the motion, which passed unanimously. **(Approved)**

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

**RECORD OF THE PROCEEDINGS
MONDAY, APRIL 24, 2006
PAGE NO. 7**

Don Munks, Commissioner

ATTEST:

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