

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 22, 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 9:45 a.m. – 10:00 a.m. Proclamation – May 20-26, 2006, National Safe Boating Week
- *T 10:00 a.m. – 10:30 a.m. Discussion/Possible Action – Purchase and Sale Agreement for Property Located at 250 W. Moore Street, Sedro-Woolley for the Sedro-Woolley Food Bank
- *T 10:30 a.m. – 11:00 a.m. Parks & Recreation Department – Bob Vaux, Director
1. Update - Gilbertson Land Company Easement
2. Update - State Snow Grooming Program
- 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, May 22, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PROCLAMATION – MAY 20-26, 2006, NATIONAL SAFE BOATING WEEK

Commissioner Anderson read a Proclamation declaring May 20 – 26, 2006 as National Safe Boating Week.

DISCUSSION/POSSIBLE ACTION – PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 250 W. MOORE STREET, SEDRO-WOOLLEY FOR THE SEDRO-WOOLLEY FOOD BANK

Roger Howard, Facility Management Director, discussed the Purchase and Sale Agreement for property located at 250 W. Moore Street in Sedro-Woolley. Mr. Howard explained the property is appraised at \$490,000 and shared information with the Commissioners about the contract.

Sharon Dillon, Mayor of Sedro-Woolley said she felt this is a great project for the city and encouraged the Commissioners to sign the agreement.

Commissioner Anderson motioned to approve the agreement as outlined by Mr. Howard. Commissioner Munks seconded the motion, which carried. **(Contract No. C20060238)**

PARKS & RECREATION DEPARTMENT – BOB VAUX, DIRECTOR

1. UPDATE – GILBERTSON LAND COMPANY EASEMENT

Parks and Recreation Director Bob Vaux updated the Board on the Gilbertson Land Company easement, which involves Skagit County granting an easement across a portion of the Centennial Trail, south of Big Lake, north of Lake McMurray. Mr. Vaux said that Skagit County will be receiving a fair market price for the easement, based upon a recent appraisal.

Commission Anderson motioned to grant the easement as outlined by Mr. Vaux. Commissioner Munks seconded the motion, which carried.

2. UPDATE – STATE SNOW GROOMING PROGRAM

Mr. Vaux discussed the State Snow Grooming Program which will be put out for bid beginning with the next snow season.

CONSENT AGENDA

Commissioner Anderson motioned to approve the Consent Agenda for Monday, May 22, 2006, items 1 through 12. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 15, 2006.
2. Record of the Proceedings for Tuesday, May 16, 2006.

ASSESSOR'S OFFICE:

3. Resolution requiring governing bodies of all taxing districts within taxing Counties to certify to the Board of County Commissioners the amounts to be raised by taxation on the assessed valuation of the property in each district for 2006. **(Resolution No. R20060178)**

FARMLAND LEGACY:

4. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20040427** between Skagit Farmland Legacy and the Natural Resources Conservation Service - United States Department of Agriculture, Grant No. 73-0546-4-002. The amendment adds one property to the list of approved properties for inclusion in the Federal Farm & Ranchland Protection Program. The property is located on McLean Road and valued at \$231,000, half of which will be paid under this grant. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060057)**

HEALTH DEPARTMENT:

5. Amendment No. 1 to Coordinated Prevention Grant (CPG) Agreement **No. C20040441** with the Washington State Department of Ecology. The amendment provides for \$15,469 in additional funding for the continuation of the CPG/Abandoned Vehicle Roundup Project, for a new contract total of \$20,625. The contract duration remains June 1, 2006 through May 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060058)**

HUMAN RESOURCES:

6. Settlement Agreement between Skagit County and IBU of the Pacific representing the Skagit County Ferry staff. The agreement is retroactive effective to January 1, 2003, and continues through December 31, 2006. **(Contract No. C20060239)**

INFORMATION SERVICES:

7. Resolution AND Interlocal Cooperative Agreement between Skagit County and Skagit County Emergency Medical Services Commission – Central Skagit Medic One for the purpose of providing remote access capability to the Skagit County Financial System. The agreement shall commence upon the date of execution and continue until December 31, 2008. **(Resolution No. R20060179 AND Contract No. C20060240)**

PLANNING & DEVELOPMENT SERVICES:

8. Personal Services Agreement with Parametrix, Inc., to provide comprehensive planning, code development and project planning services including but not limited to preparing studies, reports, and recommendations on matters related to planning, resource conservation, environmental review and development. The agreement shall commence on April 1, 2006, and continue until December 31, 2006. Total compensation shall not exceed \$35,000. **(Contract No. C20060241)**

YOUTH & FAMILY SERVICES:

9. Personal Services Agreement with Kimberly Baker to provide Functional Family Therapy services to juveniles referred by the County. The agreement shall commence on May 1, 2006, and continue until April 30, 2008. Total compensation shall not exceed \$50,000 per calendar year. **(Contract No. C20060242)**

PUBLIC WORKS DEPARTMENT:

10. Vendor Services Agreement with McAsphalt Industries Limited for the purchase of Maintenance Materials, not to exceed \$600,000. The agreement shall commence on April 1, 2006 and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. **(Contract No. C20060243)**
11. Vendor Services Agreement with Rinker Materials for the purchase of Maintenance Materials, not to exceed \$350,000. The agreement shall commence on April 1, 2006, and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. **(Contract No. C20060244)**
12. Vendor Services Agreement with Concrete Nor'West for the purchase of Maintenance Materials, not to exceed \$350,000. The agreement shall commence on April 1, 2006, and continue until either party terminates, but in no event shall the contract continue for more than one year from the date of execution. **(Contract No. C20060245)**

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, May 22, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$38,488.79 (Transmittal No. C-59-06); and

Warrants numbered 223379 through 224268 from Clearing Fund 696 in the total dollar amount of \$951,400.39 (Transmittal No. C-60-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$74,270.58 (Transmittal No. C-61-06)

2. Staff presented a resolution amending Resolution No. R20060177, for the bidding amount on the Laserfishe Agenda Manager Package. The resolution shall now read the dollar amount not to exceed \$12,600.

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Commissioner Anderson motioned to approve the resolution as outlined. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060180)**

PUBLIC COMMENT PERIOD

No one was present during the public comment period.

Commissioner Anderson motioned to close the public comment period. Commissioner Munks seconded the motion, which carried.

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