

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 5, 2006**

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| 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. | Presentation – Born Learning Campaign |
| 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 1:30 p.m. – 2:00 p.m. | Presentation – Burlington-Edison FFA Agriculture Issues Team |
| 2:00 p.m. – 4:00 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |

The Skagit County Board of Commissioners met in regular session on Monday, June 5, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PRESENTATION – BORN LEARNING CAMPAIGN.

Margy Miller and Barbara Smith from Educational School District 189 explained that Born Learning is a public engagement and material distribution campaign that provides important information about what young children need every day to ensure quality early learning. It is a partnership of Northwest Educational Services District 189 and United Way of Snohomish County.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, June 5, 2006, items 1 through 21. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, May 30, 2006.

ADMINISTRATIVE SERVICES:

2. Resolution amending Resolution No. R20060181 awarding the bid for the 2006-2007 County Legal Printing to Skagit Valley Publishing Company. The amendment reflects the corrected dates of July 1, 2006, and ending June 30, 2007. **(Resolution No. R20060186)**

AUDITOR'S OFFICE:

3. Resolution calling for a Public Hearing to amend Skagit County Code 1.20 adjusting boundary lines of Skagit County voting precincts in Concrete, Sedro-Woolley, Mount Vernon, Burlington, Anacortes and unincorporated Skagit County. The hearing will be held on June 19, 2006, at 10:30 a.m. **(Resolution No. R20060187).**

BUDGET & FINANCE:

4. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20050387** with Bullerville Utility District. The amendment states the vendor will invoice for goods or services, which shall be submitted by the District to the County for payment of project costs. The County shall upon receipt of appropriate documentation; pay vendors directly within 60 days but no more often than monthly, through the County voucher system. The District shall document and maintain all

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financial records forwarded to the County for payment, including costs paid directly by the District and records relating to this project under this agreement for three years after the project is completed. **(Amendment No. A20060060)**

EMERGENCY MANAGEMENT:

5. Washington State Military Department contract to provide Department of Homeland Security Emergency Management Performance Grant funds to local jurisdictions that have Emergency Management programs. This will supplement their local emergency management operating budget in an effort to enhance their emergency management program. The contract commenced on October 1, 2005, and shall continue until December 31, 2006. Compensation shall not exceed \$51,510. **(Contract No. C20060258)**

FACILITY MANAGEMENT:

6. Resolution calling for bids to demolish a Skagit County building located at 1900 Continental Place, Mount Vernon. The bid opening will be held on Monday, June 26, 2006, at 10:00 a.m. **(Resolution No. R20060188)**

FAIRGROUNDS:

7. Vendor Services Agreement with Pacific Party Canopy to provide tents for the 2006 Skagit County Fair. The agreement shall commence on August 1, 2006, and continue until August 15, 2006. Compensation shall not exceed \$10,100.94. **(Contract No. C20060259)**

HEALTH DEPARTMENT:

8. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060133** with Skagit Valley Hospital to provide additional funding for the January – June contract period which provides for increased services on the Obesity Prevention/Mount Vernon Healthy Communities Project. The amendment adds an additional \$5,000, for a new contract total of \$51,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060061)**
9. Amendment No. 9 to Consolidated Contract **No. C20050048** with the Washington State Department of Health. The amendment provides \$22,307 of additional funding for a Pandemic Influenza Preparedness Project, for a new contract total of \$1,250,278. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060062)**

YOUTH & FAMILY SERVICES:

10. Personal Services Agreement with the Institute for Family Development to obtain Functional Family Therapy to youth referred by the Department of Youth and Family Services designees. The agreement shall commence on June 1, 2006, and continue until May 30, 2008. Compensation shall not exceed \$90,000. **(Contract No. C20060260)**

PUBLIC WORKS DEPARTMENT:

11. Resolution awarding the Helmick Road Project to Strider Co., Inc., for the low bid amount of \$3,873,379.20. **(Resolution No. R20060189)**
12. Easement for Storm Drain installation for the Edison Town Pond Project. Skagit County will pay the property owners of P48513 \$800. **(Contract No. C200600261)**
13. Easement for Storm Drain line installation for the Edison Town Pond Project. Skagit County will pay the property owners of P48512 \$800. **(Contract No. C20060262)**

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14. Resolution authorizing the ratification of a Personal Services Agreement with Steward and Associates in support of litigation activities performed by Mentor Law Group, PLLC on behalf of Skagit County. **(Resolution No. R20060190)**
15. Personal Services Agreement with Steward and Associates to provide fishery biology and hydrology expertise to assist the County in evaluation and implementing instream flow regulations at the direction of legal counsel for Skagit County. The agreement shall commence on January 1, 2006, and continue until January 1, 2008. Total compensation shall not exceed \$15,500. **(Contract No. C20060263)**
16. Joint Funding Agreement with United States Geological Survey to conduct a 3-year study of Potential Effects of Increased Ground-Water Withdrawals on Stream flows in the lower Skagit River Basin. The funding agreement spans four years including three years for the study and one year for report preparation. This study is a component of "Stipulation and Settlement Agreement and Agreed Order of Dismissal" filed with Thurston County Superior Court. The Joint Funding Agreement divides the cost of the study between the U.S. Geological Survey (50%) and the County (50%). This agreement commits the Washington Department of Ecology to fund 50% of the County's portion of the total cost. The County's first year of funding commitment (May 1, 2006, through September 30, 2006) is \$65,000. The County's funding commitment for the remainder of the agreement is \$121,500. The agreement shall commence on May 1, 2006, and continue until September 30, 2009. **(Contract No. C20060264)**
17. Local Agency Standard Consultant Agreement with Pacific Surveying & Engineering, Inc., for On-Call Surveying and Engineering Services. The agreement shall commence upon the date of execution and continue until May 1, 2008. Compensation shall not exceed \$75,000. **(Contract No. C20060265)**
18. Resolution authorizing the ratification of a Personal Services Agreement with Geomatrix Consultants, Inc., to provide hydrogeology and hydrology expertise assisting the County in evaluation and implementing instream flow regulations in support of litigation activities performed by Mentor Law Group, PLLC on behalf of Skagit County. **(Resolution No. R20060191)**
19. Personal Services Agreement with Geomatrix Consultants, Inc., to provide hydrogeology and hydrology expertise to assist the County in evaluating and implementing instream flow regulations and to assist the County with associated litigation. The agreement shall commence on January 1, 2006, and continue until January 1, 2008. Total compensation shall not exceed \$20,000. **(Contract No. C20060266)**
20. Vendor Services Agreement with Lakeside Industries to purchase maintenance materials, not to exceed \$325,000. The agreement shall commence on April 1, 2006, and continue until March 31, 2007. **(Contract No. C20060267)**
21. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Anacortes for the production of two interpretive signs, which are to be placed on the Tommy Thompson Trail. These signs will describe important ecological features of Fidalgo Bay and Skagit Marine Resources Committee activities to restore forage fish habitat. The agreement shall commence on June 1, 2006, and continue through February 28, 2007. The County agrees to compensate the City for a total not to exceed \$1500. **(Resolution No. R20060192 AND Contract No. C20060268)**

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.

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As of this date, June 5, 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 224964 through 225497 from Clearing Fund 696 in the total dollar amount \$1,044,727.41 (Transmittal No. C-68-06).

2. Commissioner Anderson motioned to approve a Quit Claim Deed between Skagit County and Travis and Cezanne Ashby for the vacation of a street within the unopened Plat of Bay View. The motion was seconded by Commissioner Munks and passed unanimously. **(Approved)**

PUBLIC COMMENT PERIOD.

Ray Tryzenka, Puget Sound Energy, said the Concrete Skateboard Park will be dedicated on Saturday, June 10, 2006, at 10:00 a.m.

Mr. Tryzenka also announced that the 4th Annual Puget Sound Energy Trout Fest is taking place on June 10, 2006. The derby is for kids with special needs and citizens that are developmentally disabled. He indicated that 146 children have registered so far.

PRESENTATION – BURLINGTON-EDISON FFA AGRICULTURE ISSUES TEAM.

Members of the Burlington-Edison Future Farmers of America (FFA) presented Skagit County Commissioner Don Munks with an Honorary Member award.

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