

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 12, 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
10:00 a.m. – 11:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period

The Skagit County Board of Commissioners met in regular session on Monday, June 12, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, June 12, 2006, items 1 through 13. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 5, 2006.
2. Record of the Proceedings for Tuesday, June 6, 2006.

BUDGET & FINANCE:

3. Resolution to set statutory dates for the 2007 County Budget. **(Resolution No. R20060193)**

HEALTH DEPARTMENT:

4. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060134** with Skagit Valley Hospital. The amendment replaces the scope of work for the Skagit County Healthy Communities Project. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060063)**
5. Resolution AND Interlocal Agreement between Skagit County and Cascades Job Corps Center to provide the mechanism for Environmental Health Inspectors to inspect the Center's food services operation, residential halls, vocational trade and other classrooms, recreation hall and facilities accessed by students. The agreement commenced on February 1, 2006, and shall continue through January 31, 2008. Compensation shall not exceed \$1,000 per calendar year, for a total of \$2,000. **(Resolution No. R20060194 AND Contract No. C20060269)**

HUMAN SERVICES:

6. Personal Services Agreement with Pioneer Human Services, which allows for the Pioneer Center North facility located in Skagit County to operate a certified sixteen bed secure detoxification unit for individuals within the five county region consisting of Skagit, Island, San Juan, Whatcom and Snohomish Counties, pursuant to RCW 70.96B.050. The agreement commenced on April 17, 2006, and shall continue until June 30, 2007. Compensation in the amount of \$1,936,000 is funded by DSHS – Division of Alcohol & Substance Abuse with state funds. **(Contract No. C20060270)**

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INFORMATION SERVICES:

7. Resolution authorizing the transfer of County surplus equipment to the City of Arlington. **(Resolution No. R20060195)**

TREASURER:

8. Resolution authorizing the increase of the Treasurer's Change Fund from \$700 to \$850. **(Resolution No. R20060196)**

PUBLIC WORKS DEPARTMENT:

9. Resolution authorizing the road closure of South Skagit Highway to through traffic at MP 17.00 through MP 18.00 beginning June 20, 2006, through June 21, 2006, or a date to be determined by the County Engineer. The closure will enable Skagit County Public Works to replace two failing culverts running beneath South Skagit Highway. **(Resolution No. R20060197)**
10. Resolution awarding the bid for One New Latest Model Excavator to Modern Machinery of Kent, Washington, for the low bid amount of \$71,574.08. **(Resolution No. R20060198)**
11. Resolution calling for a Public Hearing to consider the vacation of a County road known as Cherry Street #06560 in Clear Lake. The hearing will be held on Wednesday, July 5, 2006, at 10:00 a.m. **(Resolution No. R20060199)**
12. Vendor Services Agreement with Kamps Painting Co., for the installation of pavement markings on various County roads. The agreement commenced on May 30, 2006, and shall continue until May 30, 2007. Compensation shall not exceed \$8,500. **(Contract No. C20060271)**
13. Vendor Services Agreement with the Wizard of Ooze to furnish portable toilet units at locations throughout Skagit County and perform all maintenance services. The agreement commenced on May 1, 2006, and shall continue until April 30, 2008. Compensation is payable at \$9,000 annually, for a total of \$18,000. **(Contract No. C20060272)**

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, June 12, 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 225498 through 225806 from Clearing Fund 696 in the total dollar amount of \$3,712,338.92 (Transmittal No. C-70-06); and

Payroll warrants numbered 186966 through 187793 in the total dollar amount of \$1,226,546.90 (Transmittal No. P-21-06); and

Payroll warrants numbered 970637 through 970787 in the total dollar amount of \$203,367.63 (Transmittal No. P-22-06).

PUBLIC COMMENT PERIOD.

During the public comment period, David Pearson, Roger Robertson, Allen Jett, and Tom Glade of Anacortes spoke about their concerns regarding the South Fidalgo Subarea Citizen Advisory Committee.

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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