

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 19, 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 10:30 a.m. – 11:00 a.m. Public Hearing – To Consider Testimony Regarding the Amendment of Boundary Lines for Various Voting Precincts in Skagit County to Reflect Annexations by Concrete, Sedro-Woolley, Mount Vernon, Burlington and Anacortes
- 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

PUBLIC HEARING – TO CONSIDER TESTIMONY REGARDING THE AMENDMENT OF BOUNDARY LINES FOR VARIOUS VOTING PRECINCTS IN SKAGIT COUNTY TO REFLECT ANNEXATIONS BY CONCRETE, SEDRO-WOOLLEY, MOUNT VERNON, BURLINGTON AND ANACORTES.

Norma Brummett, Skagit County Auditor, pointed out that RCW 29A.16.040(5) states *the county auditor shall temporarily adjust precinct boundaries when a city or town annexes unincorporated territory to the city or town, or whenever unincorporated territory is incorporated as a city or town. The adjustment must be made as soon as possible after the approval of the annexation or incorporation. The temporary adjustment must be limited to the minimum changes necessary to accommodate the addition of the territory to the city or town, or to establish the eligible voters within the boundaries of the new city or town, and remains in effect only until precinct boundary modifications reflecting the annexation or incorporation are adopted by the county legislative authority.*

Ms. Brummett went on to describe each of the annexations/boundary changes, including maps.

Chairman Dahlstedt opened the public hearing. There being no public testimony forthcoming, Commissioner Anderson motioned to close the public hearing. Commissioner Munks seconded the motion, which passed. The public hearing was closed.

A motion was made by Commissioner Anderson to approve an ordinance amending 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 motion was seconded by Commissioner Munks and carried. **(Ordinance No. O20060006)**

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, June 19, 2006, items 1 through 6 and items 8 through 20. Commissioner Munks seconded the motion, which passed unanimously. Item 7 was removed from the consent agenda.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 12, 2006.
2. Record of the Proceedings for Tuesday, June 13, 2006.

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3. Resolution appointing John Rasmussen, Glenn W. Bordner, Donald Tronaas, Kendall Townsend and Boyd Veer to the Skagit County Citizens' Commission on Salaries for Elected Officials for a four year term beginning November 13, 2005, and ending on November 12, 2009. **(Resolution No. R20060201)**
4. Resolution re-appointing Roger LaRue, Stephen Buckles, Kristjan Ochs, Mike Crawford and John Garner to the Skagit County Citizens' Commission on Salaries for Elected Officials for a four year term beginning November 13, 2005, and ending on November 12, 2009. **(Resolution No. R20060202)**

BUDGET & FINANCE:

5. Amendment No. 1 to Memorandum of Agreement **No. C20060067** with the Lincoln Theatre Center Foundation. The amendment corrects the scope of work to include marketing a 2-day festival to celebrate the strong Tarheel heritage of the Cascade Mountains region. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060065)**

HEALTH DEPARTMENT:

6. Resolution AND Interagency Agreement between Skagit County and Northwest Educational Service District 189 to provide for continuation of nursing consultation services. The agreement commenced on March 1, 2006, and shall continue through February 28, 2007. Compensation shall not exceed \$20,136. **(Resolution No. R20060203 AND Contract No. C20060273)**

PLANNING AND DEVELOPMENT SERVICES:

7. Personal Services Agreement with Ravenhead Municipal Services to provide general bookkeeping and Sub-Area Board chores for the Edison Clean Water Sub-Area District. This two year contract is a renewal of a previous contract and was approved by the Sub-Area Advisory Board on May 24, 2006. The agreement shall commence on July 2, 2006, and continue until July 2, 2008. Compensation shall not exceed \$21,536.19. **(This contract was removed from the consent agenda)**

PROSECUTING ATTORNEY:

8. Personal Services Agreement with Law Office of Carl A. Munson for legal representation for North Cascade Secure Treatment Facility with Chemical Dependency hearings pursuant to Integrated Crisis Response and Secure Detox Pilot program. The agreement commenced on May 16, 2006, and shall continue until June 30, 2007. Compensation shall be \$3,000 per month plus 2006 IRS mileage rate and shall not exceed \$45,000. **(Contract No. C20060274)**
9. Amendment No. 1 to Personal Services Agreement **No. C20060135** with Bart Freedman and Preston Gates & Ellis. The amendment corrects the GL code and will include additional attorneys. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060066)**
10. Resolution authorizing payment to Fidalgo Paving and Construction Company, LLC, for work performed at Howard Miller Steelhead Park for the low bid amount of \$5,099.09, which shall be paid immediately. **(Resolution No. R20060204)**

PUBLIC WORKS DEPARTMENT:

11. Resolution awarding the McElroy Slough Restoration Project to Strider Construction Co., Inc., for the low bid amount of \$1,185,129. **(Resolution No. R20060205)**

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12. Resolution awarding the contract for "On-Call" Electrical Services to Seven Sisters, Inc., for the low bid amount of \$200,000. **(Resolution No. R20060206)**
13. Easement Agreement between Skagit County and Sherrell L. Kelly and Peter K. Kelly for the monitoring and maintenance of Red Creek Restoration in conjunction with the Helmick Road Project. **(Contract No. C20060275)**
14. Easement Agreement between Skagit County and Larry G. And I. Lynne Hower, Trustees of the Larry G. Hower and I. Lynne Hower Revocable Living Trust for the inspection, repair and maintenance of McElroy Slough/Blanchard Road Culverts and Tidegates. **(Contract No. C20060276)**
15. Easement Agreement between Skagit County and Larry G. and I. Lynne Hower, Trustees of the Larry G. Hower and I. Lynne Hower Revocable Living Trust for the inspection, repair and maintenance of McElroy Slough/Blanchard Road Drainage System. **(Contract No. C20060277)**
16. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Swinomish Indian Tribal Community for continuing environmental studies at Lone Tree Pocket Estuary. **(Resolution No. R20060207)**
17. Interlocal Agreement between Skagit County and the Swinomish Indian Tribal Community to provide continuing environmental studies at Lone Tree Pocket Estuary. The estuary is being assessed for salmon use before and after habitat restoration activities. Funding for this project is \$7,000 and comes from the Northwest Straits Commission Grant. No county funding is involved. The agreement shall commence upon the date of execution, and continue through September 30, 2006. **(Contract No. C20060278)**
18. Local Agency Standard Consultant Agreement between Skagit County and Lisser & Associates, PLLC to provide on-call surveying and engineering services for various projects and other assignments as needed. The agreement shall commence upon the date of execution and continue until May 1, 2008. Compensation shall not exceed \$75,000. **(Contract No. C20060279)**
19. Local Agency Standard Consultant Agreement between Skagit County and Skagit Surveyors, Inc. to provide on-call surveying and engineering services for various projects and other assignments as needed. The agreement shall commence upon the date of execution and continue until May 1, 2008. Compensation shall not exceed \$75,000. **(Contract No. C20060280)**
20. Resolution authorizing to change the name and expand the purpose of the "Salmon Recovery Fund #120", which was established by Resolution No. 17429 in 1999 to provide accounting of financial activities related to salmon recovery revenue collections and expenditures. This proposed resolution would rename the existing fund #120 to read "Clean Water Program Fund #120" and expand its purpose to include receipt and expenditure of funds for water quality and habitat restoration projects approved by the Board of County Commissioners under Skagit County Code 6.68 "Clean Water Program". **(Resolution No. R20060208)**

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 19, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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Warrants numbered 225807 through 226241 from Clearing Fund 696 in the total dollar amount of \$2,060,219.95 (Transmittal No. C-74-06).

2. Public Works staff brought forth a construction contract between Skagit County and Strider Construction Company, Inc. for the Helmick Road Project, ES95510-2, for the low bid of \$3,873,379.20.

Commissioner Anderson motioned to approve the contract as outlined, which was seconded by Commissioner Munks and passed unanimously. **(Contract No. C20060281)**

PUBLIC COMMENT PERIOD.

Commissioner Anderson was excused from the public comment period.

Phillip Navert from Interwest Construction, Inc. told the Commissioners that Interwest submitted a bid for the McElroy Slough Project, but were not the successful bidder. Mr. Navert feels that because Interwest employs local residents, they should be given consideration when bidding on future projects in Skagit Valley.

Randy Good and Carl Sorenson, members of the Hansen Creek Flood Control Zone Advisory Committee, said they would prefer having a local contractor with experience conducting the Hansen Creek Bed Excavation Project. Mr. Good asked the Board to let him assist in re-adjusting the bid packet so a local qualified contractor can be hired to perform the work.

John Van Pelt, Jim Youngsman, Gary Jones, Richard Smith and Larry Vander Pol spoke of their concerns regarding the impacts of closing the Hickox Road railroad crossing. The closing would affect the response times for fire stations in Fire District 3 as they would have to find alternate routes. It would also be severely impeding to those residents living on Hickox Road, including farmers.

Because the proposal is funded by the Washington State Legislature, the Commissioners were asked to speak to the legislators expressing their opposition. It was felt that perhaps Mary Margaret Haugen may have a conflict of interest in the project as she supports Burlington Northern Railroad.

Chairman Dahlstedt said no information has been given to the Board other than what has been received from Burlington Northern. Both he and Commissioner Munks said a public meeting might be in order to discuss the proposed project further.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

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Don Munks, Commissioner

ATTEST:

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