

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, July 31, 2006**

- *T 8:00 a.m. – 8:30 a.m. Public Works Department – Chal Martin, Director
1. Discussion – Resolution Regarding the Command Structure for Significant Emergency and/or Disaster Events Occurring Within Skagit County
 2. Discussion – 2007 – 2012 Six-Year Transportation Improvement Program (TIP)
 3. Discussion/Possible Action – Resolution in Opposition to the Proposed Closure of Hickox Road, No. 70000, Burlington Northern Santa Fe (BNSF) Rail Grade Crossing
 4. Miscellaneous
- 8:30 a.m. – 9:00 a.m. Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- 2:00 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, July 31, 2006, with Commissioners Kenneth A. Dahlstedt and Don Munks present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC WORKS DEPARTMENT – CHAL MARTIN, DIRECTOR

1. Discussion – Resolution Regarding the Command Structure for Significant Emergency and/or Disaster Events Occurring Within Skagit County.

Public Works Director Chal Martin explained that in the event of a significant emergency and/or disaster, which could develop over time without warning in Skagit County, the County Emergency Operations Center would be activated. He presented a resolution to the Board and explained that the resolution is to clearly define the initial incident command structure to efficiently manage and coordinate the County's response activities with other Federal, State and local responding agencies.

After a lengthy discussion expressing their concerns over the language in the resolution, Commissioner Munks motioned to approve the resolution as outlined by Mr. Martin. Chairman Dahlstedt seconded the motion, which carried. **(Resolution No. R20060255)**

2. Discussion – 2007 – 2012 Six-Year Transportation Improvement Program (TIP).

Ann Marie Gutwein, Public Works Program Manager, discussed the 2007-2012 TIP. Ms. Gutwein announced there is a public meeting scheduled for August 2, 2006, at 6:00 p.m., to receive public input. Possible adoption of the TIP will take place on Tuesday, August 29, 2006, at 9:00 a.m.

3. Discussion/Possible Action – Resolution in Opposition to the Proposed Closure of Hickox Road, No. 70000, Burlington Northern Santa Fe (BNSF) Rail Grade Crossing.

Ms. Gutwein explained that Washington Department of Transportation would like to extend the side rail 3,000 feet to store more trains and increase traffic on the track. She advised the Board that there have been many concerns raised over the closure of Hickox Road due to emergency vehicle response time.

RECORD OF THE PROCEEDINGS
MONDAY, JULY 31, 2006
PAGE NO. 2

After a brief discussion, Commissioner Munks motioned to oppose the proposed closure of Hickox Road. Chairman Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20060256)**

4. Miscellaneous.

There were no Public Works miscellaneous items.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, July 31, 2006, items 1 through 6 and 8 through 10. Chairman Dahlstedt seconded the motion, which passed unanimously. Item #7 was removed from the Consent Agenda.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 24, 2006.
2. Record of the Proceedings for Tuesday, July 25, 2006.
3. Resolution appointing Jason Easton to be a member of the Skagit County Planning Commission appointed by the Board of Skagit County Commissioners. The term begins on August 1, 2006, and will expire on July 31, 2010. **(Resolution No. R20060257)**

ADMINISTRATIVE SERVICES:

4. Resolution re-appointing Louise Deskey to a three-year term on the Skagit County Senior Services Board effective July 1, 2006, and expiring on June 30, 2009. **(Resolution No. R20060258)**
5. Resolution re-appointing Bill Pliska to a three-year term on the Skagit County Senior Services Board effective July 1, 2006, and expiring on June 30, 2009. **(Resolution No. R20060259)**

PLANNING & DEVELOPMENT:

6. Amendment No. 1 to Personal Services Agreement **No. C20050314** with BHS Consultants, formerly known as Berryman and Henigar. The amendment corrects the contractor name to read BHC Consultants and adds an additional \$9,000 in compensation for a new contract total of \$49,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060089)**
7. Personal Services Agreement with Studio Cascade to provide services in connection with the South Fidalgo Subarea Plan. The agreement commenced on June 8, 2006, and shall continue until June 1, 2007. Compensation shall not exceed \$45,100. **(This item was pulled by the Planning Department)**

YOUTH & FAMILY SERVICES:

8. Interlocal Agreement between Skagit County and Northwest Educational Services District #189 to provide educational instruction to juveniles confined within the Skagit County Detention Center. The agreement shall commence on September 1, 2006, and shall continue until August 31, 2007. No compensation is being paid. **(Contract No. C20060342)**

**RECORD OF THE PROCEEDINGS
MONDAY, JULY 31, 2006
PAGE NO. 3**

PUBLIC WORKS DEPARTMENT:

9. Resolution authorizing the Final Order to Vacate Unopened County Right-of-Way in Similk Beach, per the public hearing held on July 18, 2006. (**Resolution No. R20060260**)
10. Construction Contract with Strider Construction Company, Inc., for the McElroy Slough Restoration Project, ES22410-2, for the low bid amount of \$1,185,129. Included under this contract is the Edison Tidegate Replacement Project. (**Contract No. C20060343**)

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, July 31, 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 \$54,036.43 (Transmittal No. C-86-06); and

Warrants numbered 228800 through 229458 from Clearing Fund 696 in the total dollar amount of \$1,315,692.68 (Transmittal No. C-90-06).

2. Marge Swint, Associate Planner, requested to set a public meeting for Tuesday, August 15, 2006, at 11:00 a.m. for Final Plat Approval for Plat of The Glade at Thomas Creek (PL05-0093) submitted by Alan and Brenda Thomas.

Commissioner Munks approved setting the date for a public meeting as outlined by Ms. Swint. Chairman Dahlstedt seconded the motion, which carried.

PUBLIC COMMENT PERIOD.

Commissioner Munks absence was excused during the public comment period.

A representative from Skagit Clean Water asked questions regarding the wording with the Election Department in regards to fluoridation in the drinking water for the ballot in November. Chairman Dahlstedt said that currently there is no wording that has been developed and staff has been working with the Auditor's Office on this issue.

Carol Ehlers, West Fidalgo Island, asked Chairman Dahlstedt to pass along information to the rest of the Board regarding Chicago as the best illustration of a city that was destroyed by the famous Chicago fire. She then discussed the fire and the assistance that would be needed from local Government staff should an issue arise in Skagit County.

**RECORD OF THE PROCEEDINGS
MONDAY, JULY 31, 2006
PAGE NO. 4**

ADJOURNMENT.

Chairman Dahlstedt adjourned the proceedings.

**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