

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 21, 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
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, August 21, 2006, with Commissioners Ted W. Anderson and Don Munks present. Chairman Kenneth A. Dahlstedt's absence was excused.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, August 21, 2006, items 1 through 20. Commissioner Munks seconded the motion, which carried.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 14, 2006. **(Approved)**
2. Record of the Proceedings for Tuesday, August 15, 2006. **(Approved)**

FAIRGROUNDS:

3. Personal Services Agreement between Skagit County and Ray Jensen to provide trolley transportation around the out skirts of the Skagit County Fairgrounds. The agreement commenced on August 9, 2006, and shall continue until August 12, 2006. Compensation shall not exceed \$6,400. **(Contract No. C20060368)**

FARMLAND LEGACY:

4. Assignment of Rights as part of a grant and conservation easement, to the Interagency Committee for Outdoor Recreation, for access and purposes of stewardship on property along the South Fork of the Skagit River, owned by Dike District #3, with an easement held by Skagit County. **(Contract No. C20060369)**

HUMAN SERVICES:

5. Resolution re-appointing Viola Jones to the Substance Abuse Board for a period of three years beginning September 2, 2006, and expiring on September 1, 2009. **(Resolution No. R20060279)**
6. Amendment No. 1 to Personal Services Agreement with Washington Vocational Services **No. C20050372.** The amendment adjusts the per hour service rate from \$58.60 to \$59.20, due to a 1% vendor rate increase for developmental disabilities Individual Supported Employment services beginning July 1, 2006, and continuing through June 30, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060096)**

**RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 21, 2006
PAGE NO. 2**

7. Amendment No. 2 to Personal Services Agreement with Washington Vocational Services **No. C20050330**. The amendment adjusts the per hour service rate from \$60.00 to \$60.60, due to a 1% vendor rate increase for developmental disabilities Person-to-Person Employment Retention services beginning July 1, 2006 and continuing through June 30, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060)097**

INFORMATION SERVICES:

8. Resolution authorizing the transfer of County surplus computer equipment to the City of Mount Vernon. **(Resolution No. R20060280)**

NOXIOUS WEEDS:

9. Resolution AND Interagency Agreement between Skagit County and Washington State Department of Agriculture to conduct control work on the knotweed infestations of Lake Cavanaugh and Deer Creek and associated tributaries. The agreement commenced on July 1, 2006, and shall continue until June 30, 2007. Compensation shall not exceed \$4,000. **(Resolution No. R20060281 AND Contract No. C20060370)**

PROSECUTING ATTORNEY:

10. Building Lease Agreement and Memorandum of Lease between Skagit County and Fred R. and Arlene M. Miller for property located at 1204 Cleveland Street. The premises are to be used for the purpose of conducting Family Support Legal Services beginning July 1, 2006, and continuing through June 30, 2010. The rental rate shall be \$3,775 per month. **(Contract Nos. C20060371 and C20060372)**
11. Partial Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County case as it relates to Bill and Suella Hershaw, who shall pay \$1,558.23 for said release. **(Approved)**

SENIOR SERVICES:

12. Contract Proposal between Skagit County and Northwest Regional Council for the Senior Nutrition and Meals on Wheels Program. Signatures are required to begin the contract process for 2007. **(Approved)**

YOUTH AND FAMILY SERVICES:

13. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Mount Vernon School District to provide vocational opportunities for youth in detention facilities in Skagit and Whatcom Counties. **(Resolution No. R20060282)**
14. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to provide vocational services for youth in detention facilities in Skagit and Whatcom Counties. The agreement commenced on July 1, 2006, and shall continue through August 31, 2007. Compensation shall not exceed \$30,942. **(Contract No. C20060373)**

PUBLIC WORKS DEPARTMENT:

15. Resolution amending Skagit County Resolution **No. R20060066** updating members of the Skagit County Marine Resources Committee. **(Resolution No. R20060283)**
16. Resolution requesting a road closure on Blanchard Road at milepost 0.45 at a date to be determined by the County Engineer. This closure will enable Skagit County Public Works to replace culverts and tide gates at McElroy Slough. **(Resolution No. R20060284)**

RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 21, 2006
PAGE NO. 3

17. Personal Services Agreement between Skagit County and Reichardt & Ebe Engineering, Inc. to provide project engineering services on an as-needed basis. The agreement shall commence upon the date of execution and continue until December 31, 2007. Compensation shall not exceed \$100,000. **(Contract No. C20060374)**
18. Resolution authorizing the ratification of a Vendor Services Agreement with AquaTechnex, LLC to perform the necessary lake management services for Lake Management District No. 1 (Big Lake) beginning July 1, 2006. **(Resolution No. R20060285)**
19. Vendor Services Agreement with AquaTechnex, LLC to provide lake services to continue implementing the control strategy to manage populations of Brazilian elodea and other aquatic invasive species at Big Lake. The agreement commenced on July 1, 2006, and shall continue until June 30, 2008. Compensation shall not exceed \$55,000. **(Contract No. C20060375)**
20. Vendor Services Agreement with AquaTechnex, LLC to provide an aquatic plant management services for Lakes Erie and Campbell. Lake services provided for in this contract will be funded by assessments collected from residents of Lake Management District #3. The agreement shall commence upon the date of execution and shall continue until February 30, 2008. Compensation shall not exceed \$30,000. **(Contract No. C20060376)**

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, August 21, 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 \$99,874.52 (Transmittal No. C-96-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$55,982.75 (Transmittal No. C-97-06); and

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$27,433.15 (Transmittal No. C-98-06); and

Warrants numbered 230315 through 230695 from Clearing Fund 696 in the total dollar amount of \$1,621,393.10 (Transmittal No. C-100-06).

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

**RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 21, 2006
PAGE NO. 4**

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