

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 28, 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. – 10:45 a.m. | Discussion/Possible Action - Adoption of the Twenty-Five Cent Emergency Medical Services Levy Ballot Measure |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – United Way Campaign in Skagit County |
| 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 28, 2006, with Chairman Kenneth A. Dahlstedt and Commissioner Don Munks in attendance. Commissioner Ted W. Anderson's absence was excused.

DISCUSSION/POSSIBLE ACTION – ADOPTION OF THE TWENTY-FIVE CENT EMERGENCY MEDICAL SERVICES LEVY BALLOT MEASURE.

Commissioner Munks motioned to approve a resolution placing on the general election ballot a proposition for the continuation of the Emergency Medical Services levy in the amount of \$0.25 per \$1,000 of assessed valuation in support of Skagit County Medic 1. Chairman Dahlstedt seconded the motion, which carried. **(Resolution No. R20060286)**

PROCLAMATION – UNITED WAY CAMPAIGN IN SKAGIT COUNTY.

Director of United Way Paul Chaplick thanked the Commissioners for their continued support of the organization. The annual fundraising effort benefits over 30 non-profit agencies in Skagit County. Mr. Chaplick said last year's goal was \$830,000. The goal for 2007 has been set at \$850,000.

Mr. Chaplick showed a brief United Way film

Commissioner Munks read a proclamation declaring September, October, and November, 2006, as United Way Campaign Months in Skagit County.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, August 28, 2006, items 1 through 21. The motion was seconded by Chairman Dahlstedt and carried.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, August 21, 2006. **(Approved)**

ADMINISTRATIVE SERVICES:

2. Resolution authorizing the full payment allocation as entitled to eligible counties under Public Law (PL) 106-393 and the distribution of these project funds for expenditure between projects in accordance with Title I and Title II for FY 2005/2006. **(Resolution No. R20060287)**

**RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 28, 2006
PAGE NO. 2**

BUDGET & FINANCE:

3. Cooperative Service Agreement between Skagit County and the United States Department of Agriculture to provide assistance to Skagit County in reducing damage caused by European starlings, blackbirds, cowbirds and pigeons. This assistance may be in the form of technical assistance and/or direct control. The agreement commenced on May 2, 2006, and shall continue until May 1, 2007. Compensation shall not exceed \$23,407. **(Contract No. C20060379)**
4. Interlocal Cooperative Agreement, per Resolution No. R20040342, between Skagit County and the City of Anacortes. The County will provide the City a total sum of \$16,472 to assist in providing library services to the citizens of unincorporated Skagit County. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006. **(Contract No. C20060380)**
5. Interlocal Cooperative Agreement, per Resolution No. R20040342, between Skagit County and the City of Sedro-Woolley. The County will provide the City a total sum of \$7,028 to assist in providing library services to the citizens of unincorporated Skagit County. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006. **(Contract No. C20060381)**
6. Resolution authorizing the issuance of a revenue bond by the Housing Authority of Skagit County in the principal amount of not to exceed \$970,415, which provides funds to finance low-income housing in Skagit County. **(Resolution No. R20060288)**

FACILITY MANAGEMENT:

7. Resolution awarding the bid for the Skagit County Behavioral Triage Remodel to Van Rossen Construction, Inc., for the low bid amount of \$340,245. **(Resolution No. R20060289)**
8. Revised Real Estate Contract for property located at 250 W. Moore Street, Sedro-Woolley, which is currently owned by Michael E. Joy and Janet K. Joy for the Skagit County Food Bank Distribution Center. **(Contract No. C20060382)**

MEDIATION SERVICES:

9. Resolution AND Interagency Agreement between Skagit County and North Sound Mental Health Administration (NSMHA) to provide Mental Health Ombuds and Quality Review services for mental health clients in the service areas of Skagit, Whatcom, San Juan, Island and Snohomish Counties. Provision of these services requires the employment, support, and oversight of two full-time employees. NSMHA will fully fund the cost of these services through the term of the contract. The agreement commenced on January 1, 2006, and shall continue through December 31, 2006. **(Resolution No. R20060290 AND Contract No. C20060383)**

PARKS AND RECREATION:

10. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Burlington School District #100, for the use of the Lucille Umbarger Elementary School Building to host the Burlington Best SELF summer program. The agreement commenced on June 15, 2006, and shall continue through August 31, 2006. **(Resolution No. R20060291 AND Contract No. C20060384)**
11. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Anacortes School District #103, for the use of the Island View Elementary School Building to host the Anacortes Best SELF summer program. The agreement commenced on June 15, 2006, and shall continue through August 31, 2006. **(Resolution No. R20060292 AND Contract No. C20060385)**

**RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 28, 2006
PAGE NO. 3**

12. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District #320, for the use of the Washington Elementary School Building to host the Mount Vernon Best SELF summer program. The agreement commenced on June 15, 2006, and shall continue through August 31, 2006. **(Resolution No. R20060293 AND Contract No. C20060386)**

PLANNING & DEVELOPMENT SERVICES:

13. Resolution remanding the matter of Closed Record Appeal No. PL06-0129 by Cedar Hills Homeowners Association of the Hearing Examiner's Decision on Special Use Permit Application No. PL04-0889 filed by Dan Watts, requesting a Special Use Permit for the Operation of an Indoor and Outdoor paintball course back to the Hearing Examiner to consider further conditions that will ensure that the special use will be compatible with the residential nature of the neighborhood and not adversely affect or prevent neighboring residential use. **(Resolution No. R20060294)**

SENIOR SERVICES:

14. Amendment No. 3 to the Corporation for National and Community Service Contract **No. C20050446**. The amendment increases the grant award from \$63,959 to \$64,822 for 2006. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060098)**
15. Resolution AND Interlocal Cooperative Agreement between Skagit County and Northwest Regional Council to provide in-kind support and financial assistance for the I&A and Case Management Programs. The agreement commenced on January 1, 2006, and shall continue through December 31, 2006. Compensation shall not exceed \$11,400. **(Resolution No. R20060295 AND Contract No. C20060387)**

YOUTH & FAMILY SERVICES:

16. Personal Services Agreement with Victor H. Plucy to provide specialized child, adolescent, adult and/or family assessment, evaluation and treatment (group and/or individual and/or families), consultation, education classes, monitoring with written reports as required, court testimony, and training. The agreement shall commence on July 1, 2006, and continue until June 30, 2008. Compensation shall not exceed \$20,000. **(Contract No. C20060388)**

PUBLIC WORKS DEPARTMENT:

17. Resolution authorizing the Request for Proposals for the design, construction, operation and maintenance of a new Solid Waste Transfer Station; for the operation and maintenance of a Moderate Risk Waste Facility (and the potential design and construction of a new Moderate Risk Waste Facility); and for the operation and maintenance of two existing County operated waste handling remote sites. **(Resolution No. R20060296)**
18. Resolution regarding the selection process for Skagit County Solid Waste System Operations Request for Proposals. **(Resolution No. R20060297)**
19. Vendor Services Agreement with EnviroVision Corp., to perform two diver hand pulling operations during 2006 to eradicate a pioneering infestation of the invasive weed Brazilian elodea in Beaver Lake. This work will be paid from a Department of Ecology early infestation grant that was awarded to Skagit County in the amount of \$37,625. The County will compensate the Contractor a maximum of \$10,000 for various services in connection with the project. The agreement shall commence upon the date of execution and shall continue until June 30, 2007. **(Contract No. C20060389)**

**RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 28, 2006
PAGE NO. 4**

20. Resolution authorizing the ratification of a contract with Crane America Services, Inc., performing the necessary service of repairing the crane at the Ovenell Road Recycling & Transfer Station for Skagit County subsequent to commencement of the contract. **(Resolution No. R20060298)**
21. Vendor Services Agreement with Crane America Services Inc., to provide on-call repairs, maintenance and inspection of fixed and mobile cranes operated by Skagit County. The agreement commenced on June 27, 2006, and shall continue until either party terminates, but in no event shall the contract continue for more than two years. Compensation shall not exceed \$34,999. **(Contract No. C20060390)**

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 28, 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 \$54,238.18 (Transmittal No. C-99-06); and

Warrants numbered 230696 through 231193 from Clearing Fund 696 in the total dollar amount of \$634,555.28 (Transmittal No. C-101-06); and

Warrants numbered 231194 through 231421 from Clearing Fund 696 in the total dollar amount of \$1,159,610.64 (Transmittal No. C-102-06); and

Payroll warrants numbered 191438 through 192385 in the total dollar amount of \$1,153,291.70 (Transmittal No. P-32-06); and

Payroll warrants numbered 971465 through 971643 in the total dollar amount of \$222,985.58 (Transmittal No. P-33-06).

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

ADJOURNMENT.

Chairman Dahlstedt 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

**RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 28, 2006
PAGE NO. 5**

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

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