

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 11, 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 9:30 a.m. – 10:00 a.m.	Public Hearing – Disposal of County Surplus Property
*T 10:00 a.m. – 11:00 a.m.	Benefits Summary Meeting
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
*T 11:45 a.m. – 12:00 p.m.	Proclamation – Skagit Kids Read Week – September 16-22, 2006

The Skagit County Board of Commissioners met in regular session on Monday, September 11, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PUBLIC HEARING – DISPOSAL OF COUNTY SURPLUS PROPERTY.

Dub Queen, ER & R Manger for Public Works, stated that surplus County property will be offered to other government agencies through sale or be disposed of at public auction by the Skagit County Treasurer at the County Road Maintenance complex located at 201 E. Avon Street, Burlington, Washington at 11:00 a.m. on Friday, September 29, 2006, to the highest and best bidder(s) at public auction.

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

Commissioner Anderson motioned to approve a resolution authorizing the disposal of County surplus property. The motion was seconded by Commissioner Munks and passed unanimously. **(Resolution No. R20060307)**

BENEFITS SUMMARY MEETING.

Kallijah Paraska, Senior Vice-President of Acordia, Skagit County's health benefits broker, reviewed information that was provided to an employee health benefits committee regarding the County's medical plan. The meeting was officially called to discuss how the County can cope with escalating medical costs.

Carrie Blackwood, Union Representative for the International Federation of Professional and Technical Engineers, commented on the need to hire a labor relations manager and the need for more meetings between labor and the Commissioners.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, September 11, 2006, items 1 through 12. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 5, 2006. **(Approved)**

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BUDGET/FINANCE:

2. Resolution authorizing the issuance and sale of limited tax general obligation bonds of the County in the aggregate principal amount of up to \$7,750,000 to finance the acquisition of land and the construction and equipping of a building for the Skagit County Health Department. **(Resolution No. R20060308)**

EMERGENCY MANAGEMENT:

3. Resolution declaring an emergency due to a forest fire on Burpee Hill, which authorizes the expenditure of funds as required to meet the emergency. **(Resolution No. R20060309)**

INFORMATION SERVICES:

4. Amendment No. 2 to Agreement for Services of Independent Contractor Contract **No. 05325** between Skagit County and Constellation Justice Systems, which adds to the Scope of Work the re-hosting and upgrading of the database for the Damion Software in the Prosecutor and Public Defender offices. It also includes installation and configuration of the Oracle 9i database on the new host (server) and migration of the data from the current server. Compensation in the amount of \$3,000 has been added to this contract. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060108)**
5. Resolution authorizing the transfer of County surplus computer equipment to Cedardale/Conway Fire District #3. **(Resolution No. R20060310)**

PLANNING & DEVELOPMENT SERVICES:

6. Resolution re-appointing Jerry Jewett to the Skagit County Planning Commission for a period of four years, beginning October 21, 2006, and expiring on October 20, 2010. **(Resolution No. R20060311)**

PROSECUTOR'S OFFICE:

7. Final Satisfaction and Release of Judgment in the Halverson, et al. v. Skagit County, which currently has twenty-four property owners with unpaid liens in the total dollar amount of \$37,864.78. (Snohomish County Cause No. 93-2-05201-2; Skagit County Cause No. 00-2-01371-2 – abstracted and Judgment No. 00-9-01346-7. **(Approved)**

PUBLIC WORKS:

8. Resolution calling for a public hearing to consider a vacation of unopened County right-of-way on Guemes Island. The hearing will be held on October 2, 2006, at 10:00 a.m. **(Resolution No. R20060312)**
9. Resolution calling for a public hearing regarding revision #2 to the 2006-2011 Six-Year Transportation Improvement Program (TIP). The hearing will be held on October 2, 2006, at 10:00 a.m. **(Resolution No. R20060313)**
10. Resolution declaring an emergency for the repair or possible replacement of the road oil tank loading pipes at the Burlington Public Works Maintenance Shop. **(Resolution No. R20060314)**
11. Resolution authorizing the ratification of a Contract for Services with Rolls-Royce Commercial Marine, Inc. for the M/V Guemes. **(Resolution No. R20060315)**

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12. Vendor Services Agreement with Rolls-Royce Commercial Marine, Inc., which will provide products/services to maintain overdrives and associated equipment and control systems and provide spare parts as necessary for the Guemes Island Ferry. The agreement commenced on June 1, 2005, and continued for one year. Compensation was not to exceed \$21,164.06. **(Contract No. C20060404)**

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, September 11, 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 231807 through 232249 from Clearing Fund 696 in the total dollar amount of \$3,288,188.91 (Transmittal No. C-107-06); and

Payroll warrants numbered 192386 through 193227 in the total dollar amount of \$1,181,926.54 (Transmittal No. P-34-06); and

Payroll warrants numbered 971644 through 971813 in the total dollar amount of \$225,831.21 (Transmittal No. P-35-06).

2. Commissioner Anderson motioned to approve a resolution concerning an open space application for Roger Wechsler, #OS 99 0059. Commissioner Munks seconded the motion, which passed. **(Resolution No. R20060316)**
3. Corinne Story, Environmental Health Supervisor, brought forth a resolution establishing the 2006 Drinking Water Ordinance (Phase 1) Update and Public Outreach Citizens Advisory Committee.

Commissioner Anderson motioned to approve the resolution as presented and appointed Carl Garrison, Diane Freethy, Chad Savage, and Dean Hayes to the Citizens Advisory Committee. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R2006317)**
4. Commissioner Anderson motioned to approve an Owner-Contractor Agreement with DMSL, Construction, Inc. for the building demolition at 1900 Continental Place, Mount Vernon, Washington. The agreement shall commence upon the date of execution and continue for 90 days from the Notice to Proceed. Compensation is not to exceed \$87,800.71 **(Contract No. C20060405)**

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

PROCLAMATION – SKAGIT KIDS READ WEEK – SEPTEMBER 16-22, 2006.

Commissioner Anderson read a proclamation declaring September 16-22, 2006, as Skagit Kids Read Week in Skagit County.

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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