

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY COMMISSIONERS  
MONDAY, NOVEMBER 6, 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 9:45 a.m. – 10:00 a.m.  | Public Hearing - To Consider Public Testimony Regarding a Proposal to Lease Real Property Located at 250 West Moore Street, Sedro-Woolley  |
| *T 10:00 a.m. – 11:00 a.m. | Public Hearing - To Consider Public Testimony Regarding Which of Six Applications to Amend the Skagit County Comprehensive Plan Land-Use/Zoning Map Should be Placed on the Docket of Annual Amendment Proposals |
| 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 – November 2006, National Hospice Month<br>Proclamation – November 11, 2006, Veteran’s Day in Skagit County   |
| *T 1:30 p.m. – 2:30 p.m.   | Presentation – Employee Budget Advisory Committee  |
| 2:30 p.m. – 4:30 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition   |

The Skagit County Commissioners met in regular session on Monday, November 6, 2006, with Commissioners Kenneth A. Dahlstedt and Don Munks present. Commissioner Anderson’s absence was excused due to flooding issues.

It was because of the imminent danger of flooding in Skagit County that all sessions were cancelled for the week, with the exception of the Consent Agenda, miscellaneous items and two proclamations.

**MISCELLANEOUS.**

Heavy rains began falling in Skagit County on Thursday, November 2, 2006, causing low lying areas to flood and create the threat of mud slides throughout Skagit County. The Skagit, Samish and Sauk Rivers are higher than normal due to the intensity of rain, and the Skagit River is expected to crest at 40.1 feet in Concrete causing concern for a major flood event.

There is and will continue to be damage to property, public and private, and the majority of streams and creeks are predicted to rise above their banks causing flooding through the County. The rains are expected to continue through November 15, 2006.

Commissioner Munks motioned to declare an emergency resolution, effective at 12:00 p.m. on Sunday, November 5, 2006, and authorizes expenditures of funds as required to meet the emergency. Chairman Dahlstedt seconded the motion, which carried. **(Resolution No. R20060367)**

**CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, November 6, 2006, items 1 through 30. Chairman Dahlstedt seconded the motion, which passed unanimously.

**COMMISSIONERS’ OFFICE:**

1. Record of the Proceedings for Monday, October 23, 2006. **(Approved)**

**ADMINISTRATIVE SERVICES:**

2. Resolution ratifying a Personal Services Agreement with Washington State Farmworker Housing Trust. **(Resolution No. R20060368)**
3. Personal Services Agreement with Washington State Farmworker Housing Trust to conduct farmworkers housing needs and preference survey consistent with a Community Block Grant (05-64005-048) Agreement between Skagit County and the Washington State Department of Community Trade and Economic Development (Skagit County Contract No. C20060147). Compensation shall not exceed \$40,000. The Agreement commenced on May 15, 2006, and shall continue until June 30, 2007. **(Contract No. C20060467)**

**BUDGET AND FINANCE:**

4. Resolution AND Interlocal Cooperative Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon, and Sedro-Woolley, and the Towns of Concrete, Hamilton, La Conner and Lyman for the purpose of administering surcharge funds created as a result of Substitute House Bill 2163. The funds created through a surcharge of ten dollars for each document recorded through the County Auditor's office to fund housing programs for extremely low-income and very-low income persons throughout Skagit County. This agreement is entered into as of July 11, 2006, and shall remain, until terminated. **(Resolution No. R20060369 AND Contract No. C20060468)**

**FACILITY MANAGEMENT:**

5. Amendment No. 1 to Personal Services Agreement **No. C20060161** with Elliott W. Johnson Inc., PS. The amendment adds an additional \$5,000 in compensation for continued services for a new contract total of \$15,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060136)**

**FAIRGROUNDS**

6. Personal Services Agreement with Whatcom Security Company to provide security services at the Skagit County Fairgrounds. Compensation shall not exceed \$6,789.70. The Agreement was for the period of August 7, 2006, through August 13, 2006. **(Contract No. C20060469)**

**FARMLAND LEGACY PROGRAM:**

7. Grant Deed of Conservation Easement protecting farmland owned by Hollis Merchant. The easement will retire two development rights on 128.4 acres on McLean Road near Mount Vernon at a cost of \$231,000. Half of the cost of the easement is being paid with a 2004 grant from the USDA-NRCS. **(Contract No. C20060470)**
8. Amendment No. 1 to Agricultural Conservation Easement **No. C20040218** on farmland owned by the Tenneson family located on Fruitdale Road near Sedro-Woolley. This amendment corrects a scrivener's error in the legal description. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060137)**
9. Amendment No. 4 to Interlocal Agreement **No. C20040427** with the Natural Resources Conservation Service United States Department of Agriculture (USDA-NRCS) to correct property information on the list of approved properties through the Federal Farm & Ranch Land Protection Program. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060138)**

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**INFORMATION SERVICES:**

10. Resolution authorizing the transfer of surplus computer equipment to the Burlington-Edison School District. **(Resolution No. R20060370)**
11. Personal Services Agreement with Diversint for hardware/printer support technicians for the repair and support of all County asseted equipment. The agreement shall commence October 10, 2006, and continue through December 31, 2006. Compensation shall not exceed \$25,000. **(Contract No. C20060471)**

**SHERIFF'S OFFICE:**

12. Amendment No. 1 to Agreement **No. C20060221** with Okanogan County, which increases the rate to house Skagit County inmates to \$40 per day, per inmate, effective January 1, 2007. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060139)**

**TREASURER:**

13. Resolution approving the adoption of the updated Skagit County Debt Policy. **(Resolution No. R20060371)**

**YOUTH & FAMILY SERVICES:**

14. Amendment No. 1 to Personal Services Agreement **No. C20050480** with the Cambie Group International, Inc., which extends the Agreement to December 31, 2007, and provides for additional services. The amendment also provides for additional compensation in the amount of \$6,300 for a new maximum amount payable of \$14,640. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060140)**

**PUBLIC WORKS:**

15. Resolution authorizing a Notice of Road Closure for Avon Allen Road, No. 33110 at milepost 2.590 for the purpose of making repairs on the Burlington Northern Santa Fe railroad crossing at State Route 20. The road will be closed from November 15 through November 17, 2006. **(Resolution No. R20060372)**
16. Resolution authorizing a call for bids for commuter tickets and booklets for the Guemes Island Ferry. The bid opening is scheduled for Tuesday, November 21, 2006, at 8:00 a.m. **(Resolution No. R20060373)**
17. Resolution authorizing a call for bids for a stability test for the Guemes Island Ferry. The bid opening is scheduled for Monday, November 27, 2006, at 10:45 a.m. **(Resolution No. R20060374)**
18. Right-of-Way Easement between Skagit County and Kevin R. Rudolph and Lucinda M. Rudolph for work as part of the Lake Shannon Road Project. No compensation is being paid. **(Contract No. C20060472)**
19. Resolution declaring sole source purchase for vandal resistant historical displays fabricated by Artcraft Graphics, Inc. **(Resolution No. R20060375)**
20. Resolution ratifying a Vendor Services Agreement with ZF Marine, LLC for transmission service and parts for the Guemes Island Ferry. **(Resolution No. R20060376)**

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21. Vendor Services Agreement with ZF Marine, LLC for transmission service and parts for the Guemes Island Ferry. The contract commenced on May 1, 2006, and shall continue through April 30, 2007. Compensation shall not exceed \$9,950. **(Contract No. C20060473)**
22. Personal Services Agreement with Alexander Aaron, Inc. to provide non-engineering support services and consultation to Skagit County related to the Army Corps of Engineers' Economic Flood Damage Assessment of the Skagit River, Flood Damage Feasibility Reduction Study and Baker Dam Storage and Relicensing, for the period of November 6, 2006, through December 31, 2009. Compensation shall not exceed \$25,000. **(Contract No. C20060474)**
23. Vendor Services Agreement with Dunlap Towing for removal of 60 tons of creosote treated lumber from various Skagit County beaches. The Agreement shall commence upon the date of execution and continue for the period of November 2006 through December 30, 2007. This Skagit Marine Resources Committee project, in the amount of \$18,242, is fully funded through a Department of Ecology grant. **(Contract No. C20060475)**
24. Personal Services Agreement with Kelly Services, Inc. for temporary (as needed) office, clerical and accounting help. The Agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$10,000. **(Contract No. C20060476)**
25. Vendor Services Agreement with Larry's Auto & Truck Parks, Inc. for processing recyclable rubber products collected at various Skagit County Solid Waste sites. The Agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$30,000. **(Contract No. C20060477)**
26. Resolution ratifying a Vendor Services Agreement with Skagit Hydraulics for service and parts for the Guemes Island Ferry hydraulic systems. **(Resolution No. R20060377)**
27. Vendor Services Agreement with Skagit Hydraulics for service and parts for the Guemes Island Ferry hydraulic systems. The Agreement commenced on July 1, 2006, and shall continue through July 1, 2007. Compensation shall not exceed \$9,950. **(Contract No. C20060478)**
28. Local Agency Haul Road/Detour Agreement between the Washington State Department of Transportation (WSDOT) and Skagit County. WSDOT is planning a bicycle detour that involves the following Skagit County Roads: Farm-to-Market, Ovenell and Avon Allen for the duration of 18 months, beginning spring 2007. **(Contract No. C20060479)**
29. Amendment No. 1 to Grant Agreement **No. C20050440** with the State of Washington Department of Ecology for increased staff time to administer the Marine Resources Committee to hold, workshops to help educate shoreline landowners on stewardship and restoration opportunities, retrieval of more toxic treated lumber from Skagit County shorelines, support for the Padilla Bay Heron Cam, identification of restoration opportunities on March's Point, an assessment of seabird nesting in Skagit County, and the monitoring of stormwater discharges into Fidalgo Bay for the period July 1, 2006, to June 30, 2007. This is a one year contract that is payable by grant; no County funds will be used. **(Amendment No. A20060141)**
30. Amendment No. 1 to Personal Services Agreement **No. C20060122** with HDR Engineering, Inc., which adds \$10,000 to Task #2, bringing Task #2 to a total amount not to exceed \$30,000 for the Transfer Station Roof Repair project. It also will extend the expiration date through December 31, 2007. The new contract total is \$60,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060142)**

**MISCELLANEOUS.**

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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, November 6, 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 \$59,173.39 (Transmittal No. C-126-06); and

Warrants numbered 234957 through 235017 from Clearing Fund 696 in the total dollar amount of \$107,203.65 (Transmittal No. C-127-06); and

ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$407.00 (Transmittal No. C-128-06); and

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$30,435.25 (Transmittal No. C-129-06); and

Warrants numbered 235018 through 235687 from Clearing Fund 696 in the total dollar amount of \$1,473,437.55 (Transmittal No. C-130-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$117,657.91 (Transmittal No. C-131-06); and

Warrants numbered 235688 through 236029 from Clearing Fund 696 in the total dollar amount of \$2,239,990.84 (Transmittal No. C-132-06); and

Payroll warrants numbered 972173 through 972346 in the total dollar amount of \$215,089.19 (Transmittal No. P-39-06); and

Payroll warrants numbered 194883 through 195684 in the total dollar amount of \$1,014,167.79 (Transmittal No. P-40-06).

**PROCLAMATION – NOVEMBER 2006, NATIONAL HOSPICE MONTH.**

Commissioner Munks read a proclamation declaring November 2006, National Hospice Month.

**PROCLAMATION – NOVEMBER 11, 2006, VETERAN'S DAY IN SKAGIT COUNTY.**

Commissioner Munks read a proclamation declaring November 11, 2006, Veteran's Day in Skagit County.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Kenneth A. Dahlstedt, Chairman

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Ted W. Anderson, Commissioner

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Don Munks, Commissioner

ATTEST:

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