

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 27, 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 10:15 a.m. – 10:30 a.m.	Proclamation – National Methamphetamine Day
*T 10:30 a.m. – 10:45 a.m.	Bid Opening – New Generator Enclosure for the M/V Guemes
*T 10:45 a.m. – 11:00 a.m.	Bid Opening – Stability Test for the M/V Guemes
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 Commissioners met in regular session on Monday, November 27, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

PROCLAMATION – NATIONAL METHAMPHETAMINE DAY.

Commissioner Munks read a proclamation declaring November 30, 2006, as National Meth Awareness Day.

BID OPENING – NEW GENERATOR ENCLOSURE FOR M/V GUEMES.

Guemes Island Ferry Manager Steve Cox reported that no bids have been received; therefore, he will re-advertise for a new generator enclosure for the Guemes Island Ferry in the near future.

BID OPENING – STABILITY TEST FOR THE M/V GUEMES.

Mr. Cox reported that no bids have been received for a stability test for the Guemes Island Ferry; therefore, he will re-advertise this bid in the near future.

CONSENT AGENDA.

After some discussion, Commissioner Anderson motioned to approve the Consent Agenda for Monday, November 27, 2006, items 1 through 32. Commissioner Munks seconded the motion, which passed with a unanimous vote.

Because of severe weather conditions, Commissioner Anderson motioned to cancel the public comment period for today. Commissioner Munks seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 20, 2006. **(Approved)**
2. Record of the Proceedings for Tuesday, November 21, 2006. **(Approved)**

**RECORD OF THE PROCEEDINGS
MONDAY, NOVEMBER 27, 2006
PAGE NO. 2**

3. Interlocal Cooperative Agreement, per Resolution No. R20050271, with the City of Mount Vernon and Skagit County for City of Mount Vernon Infrastructure Improvements to College Way and Riverside Drive Intersection in the amount of \$300,000. The agreement shall become effective upon the date of execution and continue until the project is completed. **(Contract No. C20060497)**
4. Interlocal Cooperative Agreement, per Resolution No. R20050271, between Skagit County and the City of Mount Vernon for City of Mount Vernon Infrastructure Improvements to College Way, Freeway Drive and Stewart Road in the amount of \$170,000. The agreement shall become effective upon the date of execution and continue until the project is completed. **(Contract No. C20060498)**

BUDGET/FINANCE:

5. Resolution calling for a public hearing for General, Road, and Conservation Futures property taxes for the 2007 budget year. The hearing will be held on Tuesday, December 12, 2006, at 9:30 a.m. **(Resolution No. R20060395)**
6. Resolution authorizing a call for a public hearing for Emergency Medical Services (EMS) property taxes for the 2007 budget year. The hearing will be held on Tuesday, December 12, 2006, at 11:30 a.m. **(Resolution No. R20060396)**

EMERGENCY MANAGEMENT:

7. Amendment No. 1 to Washington State Military Contract **No. C20060258**, which reduces the amount of the Homeland Security Grant by \$5,530 due to budget changes. The amended contract amount now totals \$45,980. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060147)**
8. Vendor Services Agreement with Gateway Controls, Inc. to install card readers and motorizations of an existing pedestrian gate and drive-through gate at the Skagit County Consolidated Communications Emergency Operations Center. The agreement shall commence upon the date of execution and continue through January 15, 2007. Compensation is not to exceed \$9,325. **(Contract No. C20060499)**
9. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and Snohomish County to receive grant money from the Department of Homeland Security. **(Resolution No. R20060397)**
10. Interlocal Cooperative Agreement between Skagit County and Snohomish County to receive Homeland Security Citizen Corps Program grant money in the amount of \$1,282 to conduct emergency awareness and preparation, education and training for the public. The agreement commenced on October 1, 2004, and will continue through January 26, 2007. **(Contract No. C20060500)**

INFORMATION SERVICES:

11. Westlaw Subscriber Agreement between Skagit County and West, a Thomson Business for the Westlaw subscription service, which provides computer assisted legal research. The subscription will be used primarily by the Prosecuting Attorney and Public Defender's Office to research legal case issues. The agreement commenced on November 1, 2006, and shall continue through October 31, 2009. **(Contract No. C20060501)**

**RECORD OF THE PROCEEDINGS
MONDAY, NOVEMBER 27, 2006
PAGE NO. 3**

12. Personal Services Agreement with MentalVelocity, Inc. to perform software development functions as defined by the Skagit County Information Services Director. The agreement commenced on November 1, 2006, and shall continue until October 31, 2007. Compensation is not to exceed a total of \$35,000. **(Contract No. C20060502)**

PARKS & RECREATION:

13. Resolution authorizing a revised user fee schedule for Skagit Valley Playfields, Dream Field and Sigmar Soccer Field. **(Resolution No. R20060398)**

PLANNING & DEVELOPMENT SERVICES:

14. A resolution granting the appeal (PL04-0082) of Glen and Candy Smith, reversing the Hearing Examiner's Decision and granting the Administrative Decision for the reduction of setbacks (PL03-0675). **(Resolution No. R20060399)**
15. A resolution granting the appeal of Gayle and David Tjersland, John and Cyndee Meister, and Robert Bittle (PL04-0255) and reversing the Hearing Examiner's Decision and the Administrative Decision for the reduction of setbacks (PL03-0376), the Administrative Special Use (PL02-0229), and the Mitigated Determination of Nonsignificance for the placement of a cellular tower at the Rexville Grange. **(Resolution No. R20060400)**

YOUTH & FAMILY SERVICES:

16. Interlocal Cooperative Agreement, per Resolution No. R20020039, between Skagit County and Sedro-Woolley School District for reimbursement of a 0.44 FTE Truancy Intervention Specialist position. The agreement commenced on September 1, 2006, continues through August 31, 2007. Compensation is not to exceed a total of \$5,757. **(Contract No. C20060503)**

PUBLIC WORKS DEPARTMENT:

17. Resolution authorizing a Request for Qualifications for the establishment of a Professional Services Roster in the areas of Engineering and Land Surveying. **(Resolution No. R20060401)**
18. Resolution authorizing a Request for Qualifications for the establishment of a Professional Services Roster in the areas of Personal Services. **(Resolution No. R20060402)**
19. Resolution calling for bids for one latest model pneumatic roller compactor. The bid opening will be held on Monday, December 18, 2006, at 11:45 a.m. **(Resolution No. R20060403)**
20. Resolution regarding the denial of the request for vacation of unopened County right-of-way on Guemes Island. **(Resolution No. R20060404)**
21. Resolution ratifying Amendment No. 1 to Personal Services Agreement No. C20050525 with the Western Washington Agricultural Association. **(Resolution No. R20060405)**
22. Amendment No. 1 to Personal Services Agreement **No. C20050525** with the Western Washington Agricultural Association, which amends the scope of work and adds \$15,000 in compensation to cover expenses for the assessment and eradication of Nutria rodents in Skagit County. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060150)**

RECORD OF THE PROCEEDINGS
MONDAY, NOVEMBER 27, 2006
PAGE NO. 4

23. Amendment No. 2 to Local Agency Standard Consultant Agreement **No. C20050248** with Reid Middleton, Inc., which extends the expiration date from December 31, 2006, to December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060151)**
24. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Samish Nation. **(Resolution No. R20060406)**
25. Interlocal Cooperative Agreement with the Samish Nation to allow the parties to work cooperatively on a grant-funded Skagit Marine Resources Committee project to collect and analyze water quality data to help characterize the existing conditions of surface waters and to identify or quantify existing and/or potential pollutant sources in Fidalgo Bay storm outfalls and small creeks. From funds available through a Department of Ecology grant, the Tribe will be compensated up to \$10,948. The agreement shall commence upon the date of execution and continue through September 30, 2007. **(Contract No. C20060504)**
26. Construction contract for the Guemes Ferry/Anacortes Terminal Parking Lot Paving Project, FEMP-1. Lakeside Industries has been awarded the contract for the low bid of \$19,199. **(Contract No. C20060505)**
27. Amendment No. 1 to Personal Services Agreement **No. C20050316** with Cedarock Consultants, which extends the expiration date through December 31, 2007. The contract provides biological evaluations for the Carpenter Creek Clean Out Project, the Hansen Creek Dredging Project, the Coal Creek Sediment Pond Dredging Project, the Cockreham Revetment Enhancement Project and others. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060152)**
28. Vendor Services Agreement with Skagit River Steel and Recycling, Inc. for processing recyclable materials received at the Skagit County Recycling and Transfer Station, the Clear Lake Compactor site and the Sauk Transfer Station and delivered to the contractor. The agreement shall commence on December 19, 2006, and continue through December 31, 2008. Compensation is not to exceed \$100,000. **(Contract No. C20060506)**
29. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the Washington State Department of Natural Resources. **(Resolution No. R20060407)**
30. Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Natural Resources to confirm an understanding of partnership on the Skagit Marine Resources Committee project to remove creosote treated lumber from Skagit County beaches. The agreement shall commence upon the date of execution and continue through June 30, 2007. No funds will be transferred between Skagit County and DNR. **(Contract No. C20060507)**
31. Right-of-Way Easement between Skagit County Public Works and Amber Enterprises, Inc. in conjunction with the establishment of Lake Shannon Road. **(Contract No. C20060508)**
32. Vendor Services Agreement with Calypso Restoration for maintenance of County-owned Conservation Reserve Enhancement Program sites (Martin Slough, Day and Etach Creeks) twice per year as outlined by the Skagit Conservation District commencing upon the date of signature through October 31, 2007. Compensation is not to exceed a total of \$10,000. Costs are reimbursable per agreements with the Skagit Conservation District and the Farm Services Agency. **(Contract No. C20060509)**

**RECORD OF THE PROCEEDINGS
MONDAY, NOVEMBER 27, 2006
PAGE NO. 5**

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, January 9, 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 \$103,946.93 (Transmittal No. C-138-06); and

Warrants numbered 237190 through 237606 from Clearing Fund 696 in the total dollar amount of \$871,693.14 (Transmittal No. C-140-06); and

Payroll warrants numbered 196492 through 197310 in the total dollar amount of \$1,104,822.07 (Transmittal No. P-44-06); and

Payroll Warrants numbered 972523 through 972718 in the total dollar amount of \$229,255.45 (Transmittal No. P-43-06).

2. Staff brought forth a Vendor Services Agreement with Farrell's Auto Wrecking, which will provide vehicle wrecking facilities to receive junk vehicles from properties within Skagit County. A grant in the amount of \$20,000 from the Washington State Department of Ecology will provide the contractor \$50 per hauled and/or processed vehicle, in order to appropriately dispose of the associated hazardous substances.

Commissioner Munks motioned to approve the contract as outlined, which was seconded by Chairman Dahlstedt. The motion was carried. **(Contract No. C20060510)**

PUBLIC COMMENT PERIOD.

Cancelled.

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

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

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