

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 5, 2006**

- \*T 8:00 a.m. – 9:00 a.m.**                    Public Works Department – Gene Sampley, Interim Director
1. Continuation of Public Hearing – Consideration of Proposed Changes to the Roll, Rates, and Charges for Skagit County Lake Management District No. 3, Lakes Erie and Campbell
  2. Presentation of FEMA/National Flood Insurance Plaque and Community Rating System Update
  3. Signature – Resolution Approving the Guemes Island Ferry Policies and Procedures Manual
  4. Signature – Resolution Approving the Guemes Island Ferry Capital Facilities Plan 2006-2020
  5. Miscellaneous
- \*T 9:00 a.m. – 10:15 a.m.**                    Update – Substance Abuse, Developmental Disabilities, Mental Health, and Jail Transition Programming - Skagit County Human Services
- \*T 10:30 a.m. – 11:30 a.m.**                    Bayview Ridge Discussions/Possible Signature Item
1. Discussion – Draft Bayview Ridge Storm Water Management Plan, Phase 1 (Public Works)
  2. Discussion/Possible Signature – Bayview Ridge Subarea Plan and Development Regulations (Planning and Development Services)
- \*T 11:30 a.m. – 12:00 p.m.**                    Public Hearing – Final 2007 Emergency Medical Services (EMS) Budget

The Skagit County Board of Commissioners met in regular session on Tuesday, December 5, 2006, with Commissioners Kenneth A. Dahlstedt and Don Munks present. Commissioner Ted W. Anderson's absence was excused.

**PUBLIC WORKS DEPARTMENT – GENE SAMPLEY, INTERIM DIRECTOR**

**1.        Continuation of Public Hearing – Consideration of Proposed Changes to the Roll, Rates, and Charges for Skagit County Lake Management District No. 3, Lakes Erie and Campbell.**

Michael See, Public Works, noted that this is a continuation of a public hearing from November 21, 2006, to consider testimony from affected landowners on the proposed changes to the roll, rates and charges for Skagit County Lake Management District No. 3 for Lakes Erie and Campbell. It is also to receive a recommendation from the Lake Management Advisory Board.

According to Mr. See, the Advisory Board recently performed an extensive review of the existing roll and submitted a list of recommended changes.

There being no public testimony forthcoming, Chairman Dahlstedt motioned to close the public hearing, Commissioner Munks seconded the motion and the public hearing was closed.

Commissioner Munks made a motion to approve a resolution containing the amendments. Chairman Dahlstedt seconded the motion, which carried. **(Resolution No. R20060417)**

**2. Presentation of FEMA/National Flood Insurance Plaque and Community Rating System Update.**

Dave Brookings, Public Works, said Skagit County has now received a National Flood Insurance Program, Community Rating System Class '5' rating. This new rating saves unincorporated Skagit County insureds 25% of their flood insurance premium and amounts to an approximate savings of \$487,800 per year, county wide. Skagit County was formerly a Class '6'. The new rating means an additional 5% reduction in premiums for approximately 2,687 policy holders.

According to Mr. Brookings, this is a result of a combined effort with Planning and Development Services, the Farmland Legacy Program, Geographical Information Services and the CRS Coordinator Delores McLeod.

Ms. McLeod presented a plaque to the Commissioners and thanked them for supporting the program.

**3. Signature – Resolution Approving the Guemes Island Ferry Policies and Procedures Manual.**

Interim Public Works Director Gene Sampley submitted a resolution for signature regarding the Guemes Island Ferry Policies and Procedures Manual for the Board's approval.

Commissioner Munks motioned and Chairman Dahlstedt seconded the authorization of a resolution as outlined by Mr. Sampley. The motion carried. **(Resolution No. R20060418)**

**4. Signature – Resolution Approving the Guemes Island Ferry Capital Facilities Plan 2006-2020.**

Mr. Sampley presented a resolution for signature regarding the Guemes Island Ferry Capital Facilities Plan for 2006-2020. He said it was compiled by former Public Works employee Steve Flude. Mr. Sampley also recognized Jean Alden and Steve Cox from Public Works for their help in finalizing the document.

Following a few questions, Commissioner Munks motioned to approve the resolution as outlined. Chairman Dahlstedt seconded the motion, which passed. **(Resolution No. R20060419)**

**5. Miscellaneous.**

There were no miscellaneous Public Works items to discuss.

**UPDATE – SUBSTANCE ABUSE, DEVELOPMENTAL DISABILITIES, MENTAL HEALTH, AND JAIL TRANSITION PROGRAMMING – SKAGIT COUNTY HUMAN SERVICES.**

Staff from Skagit County Human Services provided a departmental update on a variety of interesting issues.

**BAYVIEW RIDGE DISCUSSIONS/POSSIBLE SIGNATURE ITEM.**

**1. Discussion – Draft Bayview Ridge Storm Water Management Plan, Phase 1 (Public Works)**

Ric Boge, Surface Water Manager, provided an update of the status of the Phase 1 study for the Bayview Ridge Storm Water Management Plan.

Jan Flagan, Assistant Surface Water Manager, gave a PowerPoint presentation showing the history of the work involved in Phase 1. She outlined the impacts of development within the Urban Growth Area (UGA) and the Bayview drainage districts.

Ms. Flagan went on to discuss recommended actions, which could include improved conveyance of the existing channel, replacement of two culverts and construction of a bypass channel. Ms. Flagan informed the Board that financial responsibilities have yet to be determined.

Commissioners Munks and Dahlstedt said they were glad the County is progressing, but there is still much more work that needs to be accomplished.

**2. Discussion/Possible Signature – Bayview Ridge Subarea Plan and Development Services Regulations (Planning and Development Services)**

Gary Christensen, Director of Planning and Development Services, presented an Ordinance adopting the Bayview Ridge Subarea Plan and Development Regulations, which would become effective 30 days from the adoption and signature date to allow sufficient time for maps and development regulations to be codified and other implementing measures to be put into practice.

Following a brief discussion, Commissioner Munks moved to approve the Ordinance as outlined by Mr. Christensen. Chairman Dahlstedt seconded the motion which passed unanimously. (**Ordinance No. 020060007**)

**PUBLIC HEARING – FINAL 2007 EMERGENCY MEDICAL SERVICES (EMS) BUDGET.**

A public hearing was held to consider testimony regarding the final 2007 Emergency Medical Services (EMS) budget.

Shane Sanderson of the EMS Commission presented the draft 2007 budget and thanked the voters of Skagit County for supporting the EMS levy that passed in November 2006.

Bill Holstein, Operations Manager for Central Skagit One, provided the Board with a summary of ambulance operations. Mr. Holstein said total revenues and transfers amounted to \$4,036,068.

Commissioner Dahlstedt opened the public hearing.

There being no public testimony forthcoming, Commissioner Munks motioned to close the public hearing. Chairman Dahlstedt seconded the motion, and the hearing was closed.

Final adoption of the Emergency Medical Services 2007 Budget will take place on Tuesday, December 12, 2006, at 11:00 a.m.

**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, December 5, 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 \$71,635.75 (Transmittal No. C-144-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$47,976.39 (Transmittal No. C-145-06).

**RECORD OF THE PROCEEDINGS  
TUESDAY, DECEMBER 5, 2006  
PAGE NO. 4**

**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