

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 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 10:00 a.m. – 10:45 a.m.	Adoption of the 2007 Skagit County Budget
*T 10:45 a.m. – 11:00 a.m.	Proposal Due Date/Opening: Solid Waste System Operations
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
2:00 p.m. – 4:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

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

ADOPTION OF THE 2007 SKAGIT COUNTY BUDGET.

Following a review by County Administrator Gary Rowe of the 2007 budget for Skagit County, the Commissioners offered the following comments:

Commissioner Anderson said he is pleased to see the banked levy capacity, if utilized, go towards law enforcement, namely corrections deputies and patrol deputies. District Court is overloaded so he feels a part-time commissioner is in order.

Commissioner Anderson is appreciative of the fact the Natural Resources Policy Administrator position has been restored to its original amount and is pleased that non-union employees will be treated equally with union employees.

Commissioner Munks and Chairman Dahlstedt agreed with Commissioner Anderson and thanked the Budget/Finance Department for their work.

Commissioner Anderson motioned to approve a resolution adopting the 2007 Skagit County budget as presented by Mr. Rowe. The motion was seconded by Commissioner Munks and passed with a unanimous vote. **(Resolution No. R20060420)**

PROPOSAL DUE DATE/OPENING: SOLID WASTE SYSTEM OPERATIONS.

Chairman Dahlstedt read the following statement:

On August 28, 2006, the Skagit County Board of Commissioners authorized, per Resolution No. R20060296, a notice of Request for Proposals (RFP) for Solid Waste System Operations be posted in accordance with RCW 36.58. This Resolution required all proposals to be submitted to the Commissioners' Office no later than 10:45 a.m. on December 11, 2006.

Chairman Dahlstedt asked the Clerk of the Board JoAnne Giesbrecht if all the proposals were received by the required due time and date and she indicated they were. He then continued on with his statement:

Given the complexity of these proposals, today we will ask staff to simply provide the company's name and authorized representative for each submittal. Public Works staff will then take each proposal and evaluate them to ensure they are responsive to our Request for Proposals and will report their findings at a future stand alone session.

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Dave Brookings, Public Works Department, opened the following proposals:

- a) Cimarron Transfer and Recycling Company, - Representative Norm Wietting
- b) Allied Waste Services - Manager Pete Keller and Director of Business Development Joe Casalini
- c) Persistent Energy Solutions – Representative Dale Trapp

Mr. Brookings indicated the proposals would be reviewed to see if they are responsive to the RFP. It is anticipated that the report of responsiveness will be presented to the Board on Monday, December 18, 2006.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, December 11, 2006, items 1 through 17. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, December 4, 2006. **(Approved)**
- 2. Record of the Proceedings for Tuesday, December 5, 2006. **(Approved)**

ADMINISTRATIVE SERVICES:

- 3. Resolution appointing Tom Nelson to the Forest Advisory Board for a three year term, expiring January 1, 2010, and re-appointing Ken Osborn, Dave Chamberlain and Paul Kriegel, whose terms have expired, to the Board for an additional three year term expiring on January 1, 2010. **(Resolution No. R20060421)**

EMERGENCY MANAGEMENT:

- 4. Resolution declaring Foley RV Center, LLC as the sole source provider for a 2006 Coachmen Frelander 2600So Mobile Command Post vehicle. **(Resolution No. R20060422)**

FACILITY MANAGEMENT:

- 5. Amendment No. C to Standard Form of Agreement **No. C20030272** with Tom Theisen, Architect, which extends the term of the contract through July 31, 2007, in order to complete basic architectural services for the Skagit County Behavioral Crisis Triage Center and minor projects, which include: theater demolition, storage sites, and Fairground restrooms. There is no increase in compensation. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060155)**
- 6. Amendment No. 1 to Personal Services Agreement **No. C20060097** with Fourness Appraisal II, LLC. The amendment sets out fees for property appraisal services at \$150.00 per hour, which will add an additional \$1,000 to the Agreement. The amendment also extends the Agreement to December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060156)**
- 7. Amendment No. 2 to Vendor Services Agreement **No. C20030430** with Northwest Moving Services, Inc., which extends the Agreement to July 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060157)**

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INFORMATION SERVICES:

8. Resolution authorizing a request for proposals for an Enterprise Service Request Tracking System. This System will be used by Public Works, Environmental Health, and the Commissioner's office to monitor and track service needs submitted by the citizens of Skagit County. The System shall be expanded to provide for all departments to utilize. **(Resolution No. R20060423)**
9. Personal Services Agreement with Granicus, Inc. to provide software and hardware for streaming media and podcasting services, which will allow the public to watch Commissioner meetings and other public meetings live, via the internet. The Agreement commenced on November 1, 2006, and shall continue until October 31, 2011. Compensation is expected to total approximately \$165,000. **(Contract No. C20060512)**

SENIOR SERVICES:

10. Resolution AND Interlocal Agreement between Skagit County and the City of Sedro-Woolley to allow the Skagit County Senior Services Department to provide staff, equipment, and materials for the delivery of community-based services to the senior citizens of Sedro-Woolley. The Agreement shall commence on January 1, 2007, and, continue until December 31, 2007. **(Resolution No. R20060424 AND Contract No. C20060513)**

PUBLIC WORKS DEPARTMENT:

11. Resolution reconciling the Clean Water Program with the annual adopted County budget. **(Resolution No. R20060425)**
12. Resolution authorizing the execution of an Interlocal Agreement with the Washington State Parks and Recreation Commission Snowmobile and Winter Recreation Programs. **(Resolution No. R20060426)**
13. Cooperative/Collection Agreement between Skagit County and the Washington State Parks and Recreation Commission Snowmobile and Winter Recreation Programs, which allows Skagit County to perform reimbursable maintenance work by plowing snow, grading and leveling, and installing appropriate highway signs. The agreement commenced on December 4, 2006, and shall continue until April 30, 2007. Compensation is not to exceed \$1,750. **(Contract No. C20060514)**
14. Amendment No. 2 to Local Agency Standard Consultant Agreement **No. C20040292** between Skagit County and Widener & Associates, which extends the completion date for the Helmick Road Safety Improvement and Environmental Enhancement Project to December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060158)**
15. Amendment No. 1 to Personal Services Agreement **No. C20050213** between Skagit County and Leonard Boudinot & Skodje for on-call engineering and surveying services. The amendment adds \$5,000 to the contract for a new contract total not to exceed \$20,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060159)**
16. Resolution authorizing the execution of Amendment No. 1 to the State of Washington Interagency Committee for Outdoor Recreation on behalf of the Salmon Recovery Funding Board Intergovernmental Project Agreement #02-1625C, SF Skagit Levee Setback Acquisition and Restoration. **(Resolution No. R20060427)**

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17. Amendment No. 1 to Interlocal Agreement **No. C20030384** with the State of Washington Interagency Committee for Outdoor Recreation. Skagit County Dike District No. 3 is adding Skagit County to the grant agreement as a co-sponsor. This is necessary so the County can hold the conservation easement for this project and to facilitate the reimbursement for the easement to Skagit County. The amendment is effective upon the date of execution and shall continue through June 30, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060160)**

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 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 238024 through 238399 from Clearing Fund 696 in the total dollar amount of \$4,612,403.97 (Transmittal No. C-147-06); and

Payroll warrants numbered 197311 through 198097 in the total dollar amount of \$1,155,385.38 (Transmittal No. P-45-06); and

Payroll warrants numbered 972719 through 972939 in the total dollar amount of \$244,549.01 (Transmittal No. P-46-06).

2. Mr. Rowe presented an easement between Skagit County and Puget Sound Energy (PSE) to allow PSE to access and use an existing easement in order to provide necessary services to the Skagit County Humane Society project currently under construction.

According to Mr. Rowe, PSE made the necessary changes/additions to the legal description in the document in order to match the County legal description of the property.

Commissioner Anderson motioned to give approval to Gary Rowe as a signing authority for a power easement as presented. Commissioner Munks seconded the motion, which passed.
(Resolution No. R20060515)

PUBLIC COMMENT PERIOD.

Dode Egbers of Montana spoke in opposition of the proposed roundabout at Best/McLean Roads and fluoridation in Skagit County.

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

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Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

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