

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 18, 2006**

- 8:00 a.m. – 8:45 a.m. Executive Session – Personnel, Litigation and Land Acquisition
- *T 8:45 a.m. – 9:15 a.m. Recognition of Skagit County Commissioner Ted W. Anderson
- *T 9:15 a.m. – 10:00 a.m. Public Works – Gene Sampley, Interim Director
1. Public Hearing – Consideration of Public Works Current Fee Schedule and Adoption of Oversize/Overweight Vehicle Permit Fee Schedule
 2. Public Hearing – Consideration of Abolishment of the South Mount Vernon Sub-Flood Control Zone #134
 3. Update/Discussion – Responses to Request for Proposal - Solid Waste System Operations
 4. Signature – Resolution Regarding Approval of the Guemes Island Ferry Capital Facilities Plan 2006-2020
 5. Miscellaneous
- *T 10:00 a.m. – 11:00 a.m. Planning & Development Services – Gary Christensen, Director
1. Status Report and Adoption Schedule for the Review and Revision of Skagit County Comprehensive Plan and Development Regulations Under the Growth Management Act
 2. Status Report and Adoption Schedule for the Review and Revision of the Skagit County Critical Areas Ordinance Under the Growth Management Act
 3. Presentation – Revolving Loan Fund Program
 4. Deliberations/Possible Action – 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
 5. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- *T 11:25 a.m. – 11:30 a.m. Proclamation – Homeless Persons’ Memorial Day – December 18, 2006
- 11:30 a.m. – 11:45 a.m. Public Comment Period
- *T 11:45 a.m. – 12:00 p.m. Bid Opening – One Latest Model Pneumatic Roller
- *T 1:00 p.m. – 1:15 p.m. Presentation – Washington Traffic Safety Commission and the Washington State Department of Transportation
- *T 1:15 p.m. – 1:30 p.m. Recognition of Retiring Skagit County Coroner Bruce Bacon
- *T 1:30 p.m. – 1:45 p.m. Bid Opening – New Generator Enclosure for the Guemes Island Ferry
- *T 1:45 p.m. – 2:00 p.m. Bid Opening – Stability Test for the M/V Guemes Ferry
- *T 2:00 p.m. – 2:15 p.m. Recognition of Skagit County Board of Equalization Member Phillip Jennings

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*T 2:15 p.m. – 3:15 p.m.

Board of Health – Peter Browning, Director

1. Report - Joint Select Committee on Public Health Financing
2. Discussion – Regional Incident Management Team
3. Update – Migrant Housing
4. Miscellaneous

3:30 p.m. – 4:30 p.m.

Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, December 18, 2006, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson and Don Munks present.

RECOGNITION OF SKAGIT COUNTY COMMISSIONER TED W. ANDERSON.

Skagit County staff gathered to recognize outgoing Commissioner Ted W. Anderson for his services to County citizens over the past 12 years. Commissioner Anderson said he leaves with no regrets and has enjoyed working with everyone.

Chairman Dahlstedt and Commissioner Munks presented Commissioner Anderson with a gold-plated gavel. They also surprised him by signing a resolution renaming the East County Resource Center the “Ted W. Anderson East County Resource Center.”

The building will be dedicated early next year during the annual Bald Eagle Festival in Concrete.

PUBLIC WORKS DEPARTMENT – GENE SAMPLEY, INTERIM DIRECTOR

1. Public Hearing – Consideration of Public Works Current Fee Schedule and Adoption of Oversize/Overweight Vehicle Permit Fee Schedule.

Dave Sheridan, Public Works, reviewed proposed revisions to the current fee schedule for Public Works, including a fee schedule for oversize/overweight vehicle permits. Mr. Sheridan indicated that fees for oversize vehicles are something new for 2007.

Many of the fee increases are based on hourly staff work that is being provided. The new fee schedule is an attempt to recoup the time actually spent on projects.

Chairman Dahlstedt opened the public hearing.

Mike Hockings, Sedro-Woolley, spoke of his frustrations regarding the burden of additional paperwork and the timeliness of obtaining permits. He said a positive difference would be made if the permits were accessible 24 hours a day.

The Commissioners agreed that an expedited, more streamlined process would be helpful.

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

Commissioner Anderson felt that prior to any adoption or changes, it would be best to solicit input from other counties and area trucking companies.

Commissioner Munks motioned to separate the permit fee schedule, including oversize vehicles, from the overweight vehicle permit fee proposal. Commissioner Anderson seconded the motion, which passed unanimously.

This issue will be brought back before the Board early next year for continued discussion.

2. Public Hearing – Consideration of Abolishment of the South Mount Vernon Sub-Flood Control Zone #134.

Ann Marie Gutwein, Public Works, provided a map of the area and explained the boundaries of South Mount Vernon Sub-Flood Control Zone #134. She indicated the abolishment is merely a housekeeping measure and the existing \$59,000 collected from Zone #134 would be transferred back to the County.

Commissioner Anderson said the money needs to be paid back to the people who paid the drainage fees.

Chairman Dahlstedt opened the public hearing.

Dana Dixon, Excel Dairy Service, asked that the \$59,000 be redistributed back to the landowners that paid drainage fees into Zone #134 and not allow it to be used by Skagit County or the City of Mount Vernon.

There being no further public testimony forthcoming, Commissioner Anderson motioned to close the public hearing, which was seconded by Commissioner Munks. The motion passed and the public hearing was closed.

Commissioner Anderson made a motion to abolish the South Mount Vernon Sub-Flood Control Zone #134 as outlined. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060437)**

3. Update/Discussion – Responses to Request for Proposals - Solid Waste System Operations.

Solid Waste Section Manager Gary Sorensen reviewed the responses received from Allied Waste Services, Persistent Energy Solutions and Cimarron Transfer & Recycling Company. Apparently, none were responsive to the Request for Proposals and Mr. Sorensen explained the reasons why that may have happened.

Mr. Sorensen said Public Works staff will re-evaluate the options and continue discussions in January 2007.

4. Signature – Resolution Regarding Approval of the Guemes Island Ferry Capital Facilities Plan 2006-2020.

A motion was made by Commissioner Anderson to adopt a resolution approving the Guemes Island Ferry Capital Facilities Plan for 2006-2020, which was seconded by Commissioner Munks and passed with a unanimous vote. It was noted that this rescinds the prior Facilities Plan that was brought forward. **(Resolution No. R20060438)**

5. Miscellaneous.

There were no miscellaneous Public Works items to discuss.

PLANNING & DEVELOPMENT SERVICES – GARY CHRISTENSEN, DIRECTOR

1. Status Report and Adoption Schedule for the Review and Revision of Skagit County Comprehensive Plan and Development Regulations Under the Growth Management Act.

Following a brief discussion outlining the adoption schedule for the 2005 Growth Management Act (GMA) Update, Commissioner Anderson motioned to adopt the resolution providing a status report and adoption schedule for the review and revision of the Skagit County Comprehensive Plan and Development

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Regulations under the GMA. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060439)**

2. Status Report and Adoption Schedule for the Review and Revision of the Skagit County Critical Areas Ordinance Under the Growth Management Act.

Ann Bylin, Planning & Development Services, provided a proposed resolution outlining the status and adoption schedule for the review and revision of the Skagit County Critical Areas Ordinance under the GMA.

A motion was made by Commissioner Anderson to approve the resolution as outlined by Ms. Bylin. Commissioner Munks seconded the motion, which passed. **(Resolution No. R20060440)**

3. Presentation – State Revolving Loan Fund Program.

Allison Mohns explained how the Skagit County Planning and Development Center applied for a grant-loan combination to help the citizens of Skagit County repair failing on-site septic systems. The loan repair program has been in place since 1994, to help address non-point pollution from failing systems and agricultural practices to marine and fresh water areas within the County.

The program is a premier success story for the State of Washington. Skagit County is recognized by the Washington State Department of Ecology as the foremost “utilizer” of loan repair funds. Through the years, the State Revolving Loan Fund program has:

- Completed sanitary surveys in areas of historic water quality problems due to non-point pollution from aged or failing on-site septic systems.
- Provided loan funding for Best Management Practices to help agricultural programs and planning for individual farm practices.
- Placed funding for over 300 repairs in areas that have impacted downgraded commercial shellfish beds and contributed to the re-opening of previously closed shellfish areas.

According to Ms. Mohns, Skagit County will receive \$2 million in loans for qualifying on-site septic repairs. An additional \$247,000 is available for HUD level income homes for repair or failing septic systems.

The Commissioners each thanked Ms. Mohns for her continued efforts and noted that perhaps people have underestimated the County’s commitment to clean up the environment.

4. Deliberations/Possible Action – 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.

Guy McNally, Senior Planner, asked the Board to decide which of six applications to place on the 2006 docket of annual Comprehensive Plan amendments.

Commissioner Munks stated that there were bits and pieces of each of the proposals that made sense to move forward with and others that didn’t. Director Gary Christianson was queried as to whether there was a way to work on the proposals without losing time should they not be chosen for docketing.

Commissioner Anderson mentioned Janell Studebaker’s application. Mr. McNally indicated that zoning is not the answer to her dilemma; however, there are other solutions and the Department will continue working with her.

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Commissioner Anderson also brought up Richard Johnson's application and said the pieces are there but a key player, the Washington State Department of Transportation (WSDOT), was not invited to the table. The City of Sedro-Woolley has expressed an interest in the proposal; however, it must be a joint application in compliance with WSDOT. He also agreed that the Department should work with all the applicants to see what is needed to make their proposals move forward. Chairman Dahlstedt concurred.

Commissioner Munks moved to place Van's Properties – PL06-0695, on the 2006 docket of annual amendments and continue working on remaining issues for the other five applications with the Planning Department so they can move forward in a timely manner. Commissioner Anderson seconded the motion, which was carried. **(A resolution will be forthcoming)**

5. Miscellaneous.

There were no miscellaneous items to report.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, December 18, 2006, items 1 through 25 and items 27 through 66. Commissioner Munks seconded the motion, which passed unanimously. Item 26 was removed pending further information.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 11, 2006. **(Approved)**
2. Record of the Proceedings for Tuesday, December 12, 2006. **(Approved)**

ADMINISTRATIVE SERVICES:

3. Resolution to award economic development funding to Public Hospital District No. 1/Skagit Valley Hospital in the amount of \$500,000 for a Medical Surgical Nursing Unit. **(Resolution No. R20060442)**

BUDGET AND FINANCE:

4. Resolution authorizing the diversion of the Road Tax Levy for traffic law enforcement in the amount of \$1,125,000. **(Resolution No. R20060443)**

DISTRICT COURT PROBATION:

5. Resolution authorizing the ratification of a contract for services needed for probation supervision by Skagit County District Court Probation for the City of Burlington for 2006. **(Resolution No. R20060444)**
6. Interlocal Cooperative Agreement between Skagit County and the City of Burlington for probation services for 2006. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006. The City agrees to compensate the County \$92.17 per unit from January 1, 2006, through August 31, 2006, and from September 1, 2006, through December 31, 2006, \$50 per month for each defendant placed on probation supervision. **(Contract No. C20060525)**
7. Interlocal Cooperative Agreement between Skagit County and the City of Burlington for probation services for 2007. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. The City agrees to pay the County \$50 per month for each defendant placed on probation supervision. **(Contract No. C20060526)**

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FAIRGROUNDS:

8. Resolution authorizing the purchase of three, 30-foot International buses from Skagit Transit for a cost of \$5,000 per bus. Skagit Transit will be a \$5,000 Skagit County Fair sponsor for three years in lieu of a cash transaction. **(Resolution No. R20060445)**

FARMLAND LEGACY PROGRAM:

9. Amendment No. 5 to Interlocal Agreement **No. C20040427** with the Natural Resources Conservation Service - United States Department of Agriculture (USDA-NRCS), which extends the agreement ending date to February 1, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060162)**

HEALTH DEPARTMENT:

10. Interlocal Cooperative Agreement, per R20050041, between Skagit County and Skagit Valley Hospital, which provides for the continuation of the "Welcome Baby!" program and provides for post-partum hospital visits, discharge packets, newsletter production and distribution. The agreement shall commence on January 1, 2007, and, continue through December 31, 2008. This is a non-monetary agreement. **(Contract No. C20060527)**
11. Amendment No. 14 to Consolidated Contract **No. C20050048** with the Washington State Department of Health, which changes the source of funds for the Obesity Prevention program and changes the title of PHBG Local Prevention to OAS Activities. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060163)**
12. Resolution AND County Program Agreement with the State of Washington Department of Social and Health Services (DSHS), which awarded \$83,132 for the continuation of the Foster Care Public Health Nurse (Passport) Services during the period July 1, 2006, through June 30, 2007. **(Resolution No. R20060446 AND Contract No. C20060528)**

HUMAN RESOURCES:

13. Resolution establishing the 2007 health and welfare benefits for employees of Skagit County. **(Resolution No. R20060447)**
14. Resolution establishing 2007 salary increases for regular full-time and regular part-time non-represented employees for 2007. **(Resolution No. R20060448)**
15. Resolution establishing salary levels for certain Skagit County elected officials for 2007. **(Resolution No. R20060449)**
16. Personal Services Agreement with HR Answers, Inc., to provide professional services as requested by the Human Resources Director/Risk Manager pertaining to Risk Management and Human Resource matters, including training. The agreement commenced on December 15, 2006, and shall continue until December 31, 2007. Compensation shall not exceed \$15,000. **(Contract No. C20060529)**

HUMAN SERVICES:

17. Personal Services Agreement with Skagit Adult Day Care, which provides continuation of activity services to adults with development disabilities. The agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$7,000. **(Contract No. C20060530)**

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18. Personal Services Agreement with Skagit Recovery Center, which allows for urine drug screening to clients at the Skagit County Adult Felony Drug Center. The agreement commenced on July 1, 2006, and shall continue until June 30, 2007. Compensation shall not exceed \$52,000. **(Contract No. C20060531)**
19. Personal Services Agreement with Chinook Enterprises to provide sufficient technical consultation to existing social and recreation networks through the Ticket Takers Pilot Project, for a minimum of eight (8) adults with developmental disabilities. The agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$8,000. **(Contract No. C20060532)**
20. Personal Services Agreement with National Alliance for the Mentally Ill (NAMI) to provide education and outreach programs to mental health professionals, consumers, family members, and high school students. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$10,000. **(Contract No. C20060533)**
21. Personal Services Agreement with Compass Health to provide mental health services for the Children's Crisis Services Program and Moving Forward Project. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation shall not exceed \$10,000. **(Contract No. C20060534)**
22. Personal Services Agreement with Skagit Preschool & Resources Center (SPARC), which will provide, through its Skagit County Parent to Parent program, various services to parents of children with special needs. The agreement shall commence on January 1, 2007, and continue through December 31, 2007. Compensation is not to exceed \$7,705. **(Contract No. C20060535)**
23. Amendment No. 3 to County Program Agreement **No. C20050282** with Skagit County and the State of Washington Department of Social and Health Services - Division of Alcohol & Substance Abuse, which increases the contract by \$55,800 from \$4,413,427 for a new total of \$4,469,227. The increase covers Integrated Care Institute Training and Year 2 funds to continue training and provide technical assistance to Child Protective Services (CPS) staff. All other terms and conditions of the original contract shall remain in effect, including the end date of June 30, 2007. **(Amendment No. A20060164)**

INFORMATION SERVICES:

24. Amendment No. 2 to Westlaw Subscriber Agreement **No. C20060501** with Thomson West, which changes the date of the contract to November 1, 2006, through January 1, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060165)**
25. Workplace Service Order Agreement with Comcast to support internet services and teleconferencing at the Washington State University Extension office. The agreement shall commence on January 1, 2007, and continue until terminated. Compensation totals \$1,200. **(Contract No. C20060536)**
26. Personal Services Agreement with Diversint to have two full-time employees assist with the support of hardware and help desk services for Skagit County. Compensation shall not exceed two million dollars for the duration of the agreement, which commenced on December 1, 2006, and will continue until January 1, 2010. **(Removed pending further information)**

PARKS & RECREATION:

27. Personal Services Agreement with Skagit Valley Softball Association (S.V.S.A.) to provide assistance for resolution of player and umpire grievances, support for softball events and miscellaneous improvements for the Skagit Playfields facility. Compensation shall not exceed \$7,000 for the Spring Leagues and \$2,000 for the Indian Summer Leagues. The agreement commenced on January 1, 2006, and shall continue until December 31, 2006. **(Contract No. C20060537)**

PLANNING & DEVELOPMENT SERVICES:

28. Resolution reaffirming the County's decision to include the WJY Associates property in the Mount Vernon Urban Growth Area, based on additional information added to the record, in Western Washington Growth Management Hearings Board Case No. 05-2-0012. **(Resolution No. R20060450)**
29. Resolution adopting Skagit County Planning & Development Services Permit and Development Fee Proposal for 2007 and repealing Exhibit A of Resolution No. R20040311 and Resolution Nos. R20050157 and R20050413. **(Resolution No. R20060451)**
30. Amendment No. 1 to Personal Services Agreement **No. C20050438** with Mark Personius in connection with the Alger Community Plan. The amendment increases the contract amount by \$15,000 from \$30,000 for a new contract total of \$45,000. **(Amendment No. A20060166)**

PROSECUTING ATTORNEY:

31. Amendment No. 1 to Personal Services Agreement **No. C20060116** with Elaine L. Spencer, and Graham & Dunn PC. The amendment revises the maximum compensation from \$100,000 to \$203,000. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20060167)**

PUBLIC DEFENDER'S OFFICE:

32. Personal Services Agreement with Shauna Byers, Attorney at Law, to handle part of District Court's caseload for the Public Defender's office. Ms. Byers is taking over the contract previously held by the Armstrong-Smith law office. The agreement shall commence on January 1, 2007, and, continue through December 31, 2007. Compensation shall not exceed \$100,000. **(Contract No. C20060538)**

RISK MANAGEMENT:

33. Personal Services Agreement with Excel Training and Rescue Scenarios, LLC., to provide miscellaneous trainings as requested by the Risk Management Department for Skagit County employees. The agreement shall commence on January 1, 2007, and, continue until December 31, 2007. Compensation shall not exceed \$15,000. **(Contract No. C20060539)**

SHERIFF'S OFFICE:

34. Amendment No. D to Vendor Services Agreement **No. C20040150** with ARAMARK Correctional Services, Inc., which changes the standard price per meal to a scale dependant upon the population served with a minimum price of \$1.315 and a maximum price of \$1.812. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060168)**

TREASURER'S OFFICE:

35. Resolution designating banks as depositories for public funds for 2007. **(Resolution No. R20060452)**

YOUTH & FAMILY SERVICES:

36. Resolution authorizing the ratification of Interlocal Cooperative Agreements with the University of Washington, Northwest Educational Service District 189, Mount Vernon School District, Anacortes School District, Burlington Edison School District, and Sedro-Woolley School District for services needed by Youth & Family Services. **(Resolution No. R20060453)**

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37. Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189 directed toward the implementation of the Safe Schools/Healthy Students Initiative in Skagit County. The overall goal of this initiative is to promote violence-free schools and communities across seven Skagit County School Districts by significantly decreasing risk factors and increasing protective factors that impact the safety, education achievement and health of Skagit County's children. The agreement commenced on October 1, 2006, and shall continue through September 30, 2007. Skagit County shall be reimbursed a maximum of \$672,092 for services provided in conjunction with this agreement. **(Contract No. C20060540)**
38. Interlocal Cooperative Agreement between Skagit County and the University of Washington Fetal Alcohol Diagnostic and Prevention Network to allow collaboration on a model program to identify and provide appropriate services for juveniles experiencing Fetal Alcohol Spectrum Disorders. The agreement commenced on September 1, 2006, and shall continue through March 31, 2007. Compensation for professional services shall not exceed a total of \$21,729. **(Contract No. C20060541)**
39. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Sedro-Woolley School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$5,757. The agreement commenced on September 1, 2006, and will continue through August 31, 2007. **(Contract No. C20060542)**
40. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Mount Vernon School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$7,691. The agreement commenced on September 1, 2006, and will continue through August 31, 2007. **(Contract No. C20060543)**
41. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Anacortes School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$3,960. The agreement commenced on September 1, 2006, and will continue through August 31, 2007. **(Contract No. C20060544)**
42. Interlocal Cooperative Agreement, per Resolution R20020039, between Skagit County and the Burlington School District to jointly fund a truancy specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL" as outlined by R.C.W. and W.A.C. Compensation shall not exceed \$5,055. The agreement commenced on September 1, 2006, and will continue through August 31, 2007. **(Contract No. C20060545)**

PUBLIC WORKS DEPARTMENT:

43. Amendment No. 1 to Personal Services Agreement **No. C20060302** with David C. Smith & Associates, Inc., which extends the term of the agreement to June 30, 2007, to allow the contractor to complete aerial photography services in the Fidalgo Island area. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060169)**
44. Amendment No. 1 to Local Agency Standard Consultant Agreement **No. C20050380** with Widener & Associates, which extends the agreement expiration date to December 31, 2007, to allow the Consultant to continue environmental services for Skagit County road and bridge projects. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060170)**
45. Resolution to ratify a contract with Belron, Inc., aka GLASPRO. **(Resolution No. R20060454)**

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46. Vendor Services Agreement with Belron, Inc., aka GLASPRO to provide repairs and replacement of glass for County vehicles and equipment. The agreement commenced on June 1, 2006, and shall continue until December 31, 2006. Compensation shall not exceed \$6,966.43. **(Contract No. C20060546)**
47. Vendor Services Agreement with Artcraft Graphics, Inc., for the production and installation of an outdoor exhibit at the Guemes Island parking lot in Anacortes. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed \$49,720. **(Contract No. C20060547)**
48. Amendment No. 3 to Supplemental Agreement **No. C20030420** with Shearer Design LLC for the Burlington Alger Bridge Replacement Project, which extends the completion date to December 31, 2007, and increases compensation by \$12,600 for a new total of \$104,407.10. Additional engineering services are required for unforeseen site conditions. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060171)**
49. Resolution awarding the contract for Guemes Island Ferry commuter tickets and booklets to PrintWise, Inc. for the low bid of \$26,859.60. **(Resolution No. R20060455)**
50. Vendor Services Agreement with Printwise, Inc., for the Guemes Island Ferry commuter tickets and booklets. The agreement shall commence upon the date of execution and continue for approximately two years. Compensation shall not exceed \$26,859.60. **(Contract No. C20060548)**
51. Amendment No. 1 to Interlocal Agreement **No. C20060453** between Skagit County and the Upper Skagit Indian Tribe to remove salmon production estimates as a deliverable from the list of Phase 2 requirements in order for additional work to be performed on the more critical deliverable of salmonid habitat mapping. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060172)**
52. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the City of Sedro-Woolley to design and construct the State Route 9 (SR-9) Pedestrian/Bicycle Safety Improvement Project. **(Resolution No. R20060456)**
53. Interlocal Agreement between Skagit County and the City of Sedro-Woolley, which will work together to design and construct the (SR-9) Pedestrian/Bicycle Safety Improvement Project. This project will add a six to eight foot wide sidewalk for pedestrian and bicycle use along SR-9 north of SR-20. The City of Sedro-Woolley received a federal grant for this project. **(Contract No. C20060549)**
54. Amendment No. 3 to Personal Services Agreement **No. C20050291** with Leonard, Boudinot, & Skodje, Inc., which extends the expiration date of the agreement from December 31, 2006, to December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060173)**
55. Vendor Services Agreement with Belron, Inc., aka GLASPRO for glass work for County vehicles. The agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$9,950. **(Contract No. C20060550)**
56. Vendor Services Agreement with Skagit Soils, Inc. to provide yard waste processing services, including processing yard waste into compost. Yard waste will be transported from the Skagit County Recycling & Transfer Facility to Skagit Soils, Inc. The agreement shall commence on December 31, 2006, and continue through December 30, 2008. Compensation shall not exceed \$11,000. **(Contract No. C20060551)**
57. Amendment No. 2 to Personal Services Agreement **No. C20050452** with Semrau Engineering & Surveying, PLLC. The amendment extends the expiration date to June 30, 2007, which will allow the contractor to continue providing engineering services related to the continued evaluation of the Bay

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View Watershed Stormwater Management Plan. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060174)**

58. Amendment No. 2 to Interagency Agreement **No. C20050290** between Skagit County and the State of Washington Department of Ecology (DOE), which refunds \$429 of the original \$27,000 grant amendment back to DOE. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060175)**
59. Resolution AND Interlocal Cooperative Agreement between Skagit County and Whatcom County to provide materials, and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on January 1, 2006, and continue through December 31, 2011. **(Resolution No. R20060457 AND Contract No. C20060552)**
60. Resolution AND Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide materials, and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement shall commence on January 1, 2006, and continue through December 31, 2011. **(Resolution No. R20060458 AND Contract No. C20060553)**
61. Personal Services Agreement with the Nature Conservancy for a flood and sediment study at Carpenter Creek to develop conceptual designs and strategies for mitigating flood and sedimentation problems in the watershed. The agreement shall commence upon the date of execution, and, continue until June 1, 2007. Compensation shall not exceed \$50,000. **(Contract No. C20060554)**
62. Amendment No. 1 to Personal Services Agreement **No. C20060083** with Montgomery Water Group, Inc., which transfers all rights and responsibilities to Anchor Environmental, LLC, effective September 1, 2006. The term is extended to April 30, 2007, which will allow the consultant to continue providing engineering services related to the Edison Slough Tidal Backflow Gate Replacement Project. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20060176)**
63. Resolution AND Interlocal Agreement with the Port of Anacortes to provide materials and equipment rentals upon request for roadway maintenance activities on a reimbursable basis for the Port of Anacortes. The agreement shall commence on January 1, 2007, and continue through December 31, 2011. **(Resolution No. R20060459 AND Contract No. C20060555)**
64. Resolution to ratify a contract for services with D.R. Smith Company, Inc., dba Air Compressor Service. **(Resolution No. R20060460)**
65. Vendor Services Agreement with D.R. Smith Company, Inc., dba Air Compressor Service for services to the air compression system at the Burlington Public Works Maintenance Shop. The Agreement commenced on October 1, 2006, and shall continue for one year. Compensation shall not exceed \$4,500. **(Contract No. C20060556)**
66. Personal Services Agreement with Leonard, Boudinot, & Skodje to provide engineering, surveying, planning, and geotechnical services for the Britt Slough Sewer Conveyance Improvements. The contract term is from November 29, 2006, through December 31, 2008. Compensation shall not exceed \$32,120. **(Contract No. C20060557)**

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 18, 2006, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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Warrants numbered 238400 through 239013 from Clearing Fund 696 in the total dollar amount of \$1,209,663.30 (Transmittal No. C-148-06).

2. Staff brought forth a Resolution appointing members to the Skagit County Emergency Medical Services Commission. Commissioner Anderson motioned for approval, which was seconded by Commissioner Munks and passed. **(Resolution No. R20060441)**
3. Commissioner Anderson motioned to approve a Resolution and Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which would allow the City to contribute \$25,000 in calendar year 2006 in support of the Skagit River Feasibility Study. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060465 AND Contract No. C20060559)**
4. Staff brought forth a Resolution and Vendor Services Agreement with Overall Laundry Services, Inc. to provide linen and laundry services for the Public Works Department. The agreement commenced on October 1, 2006, and will expire two years from the date of execution for an amount not to exceed \$35,000.

Commissioner Anderson motioned to approve the Resolution and Vendor Services Agreement as presented. Commissioner Munks seconded the motion, which passed with a unanimous vote. **(Resolution No. R20060466 AND Contract No. C20060560)**

5. Commissioner Anderson motioned to approve an Interlocal Cooperative Agreement, per Resolution No. R20020210, between Skagit County and the City of Sedro-Woolley for the provision of probation services for 2007. The motion was seconded by Commissioner Munks and passed unanimously. **(Contract No. C20060561)**
6. Commissioner Anderson motioned to approve an Interlocal Cooperative Agreement, per Resolution No. R20020210, between Skagit County and the City of Anacortes for the provision of probation services for 2007. The motion was seconded by Commissioner Munks and passed unanimously. **(Contract No. C20060562)**

PROCLAMATION – HOMELESS PERSONS’ MEMORIAL DAY – DECEMBER 18, 2006.

The Commissioners proclaimed December 18, 2006, Homeless Persons’ Memorial Day to remember those who have died homeless and on the street. The proclamation stated that housing has become increasingly inaccessible due to rising costs and a shortage of rental and single family housing.

There is an estimated 1,700 homeless people in Skagit County, the highest number per capita in the State.

PUBLIC COMMENT PERIOD.

Ashley McNeil, La Conner, respectfully requested that a guardrail be installed the entire length of Dodge Valley Road, beginning immediately at milepost 2.780 and ending at 3.080. There have been many accidents and a number of fatalities along the stretch of road where the irrigation ditch is located.

The Commissioners indicated they would pass the request, including 447 petitioner signatures, to the Skagit County Public Works Department for review.

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BID OPENING – ONE LATEST MODEL PNEUMATIC ROLLER.

Dub Queen and Greg Dennis of the Public Works Department opened two bids received for the pneumatic roller. They are as follows:

Van's Equipment Company
212 County Shop Lane
Burlington, WA 98233
Bid Bond Acknowledged
Total Bid Amount: \$47,520

Clyde West
8207 S. 216th
Kent, WA 98032
Declined to Bid

Mr. Queen indicated the bid from Van's Equipment Company would be reviewed and a recommendation would be forthcoming.

PRESENTATION – WASHINGTON TRAFFIC SAFETY COMMISSION AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION.

Skagit County Traffic Safety Coordinator Don McKeehen thanked Commissioner Anderson for his years of support and active involvement to help save lives in Skagit County.

Mr. McKeehen introduced staff from the Washington State Traffic Safety Commission and the Washington State Department of Transportation who recognized Commissioner Anderson for his considerable contributions to the success of Traffic Safety Corridor projects by presenting him with a plaque.

RECOGNITION OF RETIRING SKAGIT COUNTY CORONER BRUCE BACON.

The Commissioners honored outgoing Skagit County Coroner Bruce Bacon with a plaque for 12 years of service to the County. They said Mr. Bacon served the citizens of Skagit County well during his tenure.

BID OPENING – NEW GENERATOR ENCLOSURE FOR THE GUEMES ISLAND FERRY.

Guemes Island Ferry Manager Steve Cox opened the following bid for a new generator enclosure for the M/V Guemes:

Dakota Creek Industries
P. O. Box 218
820 4th Street
Anacortes, WA 98221
Bid Bond Acknowledged
Total Bid Amount: \$11,300

Mr. Cox said the estimate was projected to be approximately \$10,000 for the enclosure. After review of the bid, a recommendation will be forthcoming.

MISCELLANEOUS.

Pending further clarification of item 26 on the Consent Agenda, Commissioner Anderson motioned to approve a Personal Services Agreement with Diversint to have two full-time employees assist with the support of hardware and help desk services for Skagit County. Compensation shall not exceed \$15,000 a month, with a not-to-exceed amount of \$540,000 for the duration of the agreement, which commenced on December 1, 2006, and will continue until January 1, 2010.

The motion was seconded by Commissioner Munks and passed unanimously. **(Contract No. C20060563)**

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

Mr. Cox opened the following bid for a stability test for the Guemes Island Ferry:

Everett Shipyards
1016 14th Street
Everett, WA 98201
Bid Bond Acknowledged
Total Bid Amount: \$19,755.36

A recommendation will be forthcoming.

RECOGNITION OF SKAGIT COUNTY BOARD OF EQUALIZATION MEMBER PHILLIP JENNINGS.

The Commissioners honored Phil Jennings in recognition of 10 years of dedicated service as a Skagit County Board of Equalization member with a plaque. The Board of Equalization is established by state constitution and laws, and has the responsibility to determine whether the assessed value of property represents 100% of the property's fair market value.

BOARD OF HEALTH – PETER BROWNING, DIRECTOR

1. Report - Joint Select Committee on Public Health Financing.

Glen Brautaset, Assistant Fire Chief for the City of Vernon, explained the concept of the regional Incident Management Team (IMT). Mr. Brautaset said the goal of the U.S. Fire Administration is to develop state and regional IMTs that will function under the National Incident Management System (NIMS) to assist local jurisdictions in the management of large and/or complex emergency incidents.

Mr. Brautaset went on to say the goal of the Northwest Washington IMT (NWIMT) is to be capable of responding to all hazard incidents within the region. A team has been created with members from Island; San Juan; Skagit; Snohomish; and Whatcom counties participating. The five counties are natural partners as they share similar demographics, hazard potential, and are in the same Homeland Security, Law Enforcement, Health, and Fire Mobilization region.

Mr. Brautaset stated the function of the NWIMT all-hazards team is to assist any jurisdiction that is confronted with an incident that is beyond its capabilities in either scope or duration. He further explained there is an Interlocal Agreement being circulated for each county to sign. Part of the Interlocal process is a minor buy-in to participate and be a signatory to the Interlocal. The team would then be available to help the jurisdiction when there is a flood or some other emergency. By virtue of the Interlocal, this makes the IMT team an entity, which can then receive grant funding.

2. Discussion – Regional Incident Management Team.

Peter Browning, Director of the Health Department, asked the Commissioners to sign a Resolution, which would be presented to the Governor to encourage the legislature to support the findings of the 4410 Joint Select Committee on Public Health Funding.

Mr. Browning discussed the responsibility for funding all Public Health functions of the local government. He said the monies from the State would bring funding to a level, which would ensure basic functions of Public Health across the State.

Commissioner Anderson motioned to approve the Resolution as outlined. Commissioner Munks seconded the motion, which passed unanimously. **(Resolution No. R20060461)**

3. Update – Migrant Housing.

Corinne Story, Environmental Health Supervisor, reported on a meeting with the State Department of Health. She informed the Board they were not able to get a firm commitment from the State that Skagit County could do inspections on their own and then report their findings to the State.

Ms. Story proposed that the Skagit County Health Department step back from the inspections, be environmental health advisors to the State Department of Health, and require notice of when the State would be doing inspections of temporary housing so that they can opt to go with them. Ms. Story said this would create better communication between the growers and the State.

Ms. Story went on to say the Skagit County Health Department would continue to host a pre and post-season meeting with the growers. She also explained they would reach out to some of the temporary worker housing facilities for public health outreach.

4. Miscellaneous.

- a) Sandi Paciotti, Communicable Disease Supervisor, gave the Board an update of the status of the flu vaccine available in Skagit County. Ms. Paciotti said the only vaccine that was slow to come was the vaccine for young children. Ms. Paciotti told the Board all the vaccine has been given to the doctors.

Ms. Paciotti presented the Board with a Resolution allowing the Health Department to offer flu vaccine for \$15 to all healthy 5-18 year old children in Skagit County.

Commissioner Anderson motioned to sign the resolution as outlined, which was seconded by Commissioner Munks and passed. **(Resolution No. R20060462)**

- b) Polly Dubbel, Skagit County Health Department, gave the Board an update of the Department of Ecology's plan to visit sites around the Puget Sound area that are confirmed or suspected hazardous sites on the State's list. Ms. Dubbel said the State has selected Whitmarsh Landfill or March Point Landfill as one of the sites they would like to take a look at. She noted that the Board will be provided more information as soon as it becomes available.
- c) Ms. Story told the Board that Steve Olson is working on a management plan for an onsite sewage plan. She will provide the Board with additional information when it becomes available. Ms. Story also reported that they have received funding from the Department of Ecology for the Septic System Improvement grant. This will allow people to be reimbursed \$100 for the inspection of their system.

Ms. Story thanked the Commissioners for their ongoing support of the Health Department.

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Mr. Browning and staff thanked Commissioner Anderson for his many years of work on the Board of Health.

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