

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2, 2007**

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| 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. – 11:00 a.m. | Appointments – Chairman of the Board and Committee Assignments |
| 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 |
| *T 3:30 p.m. – 4:30 p.m. | Reception for Newly Elected/Reelected Officials |

The Skagit County Commissioners met in regular session on Tuesday, January 2, 2007, with Commissioners Kenneth A. Dahlstedt, Don Munks and Sharon D. Dillon present.

APPOINTMENTS – CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS.

Commissioners Dahlstedt and Munks welcomed newly elected District 3 Skagit County Commissioner Sharon Dillon. Ms. Dillon said she felt honored and looks forward to serving for the next four years.

Commissioner Munks motioned to select Commissioner Dillon as Chair of the Skagit County Commissioners, which was seconded by Commissioner Dahlstedt and passed.

It was noted that Commissioner Dillon was formally sworn in on Friday, December 29, 2006.

Commissioner Munks motioned to approve the various committee assignments for each Commissioner for 2007. The motion was seconded by Commissioner Dahlstedt and carried.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Tuesday, January 2, 2007, items 1 through 14. Commissioner Dahlstedt seconded the motion, which passed.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 18, 2006. **(Approved)**
2. Record of the Proceedings for Tuesday, December 19, 2006. **(Approved)**

ADMINISTRATIVE SERVICES:

3. Resolution to re-appoint Paul Koetje to a three-year term on the Skagit County Board of Equalization. The term shall begin on January 5, 2007, and expire on December 31, 2010. **(R20070001)**

BUDGET & FINANCE:

4. Resolution authorizing a call for public hearing on January 16, 2007, to supplement the 2006 budget. **(Resolution No. R20070002)**
5. Resolution authorizing the allocation of 2060 funds for low income housing projects for 2007. **(Resolution No. R20070003)**

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6. Resolution authorizing the issuance and sale of limited tax general obligation refunding bonds in the aggregate principal amount of \$6,300,000. **(Resolution No. R20070004)**

DISTRICT COURT:

7. Personal Services Agreement with Maria De Lourdes Young to perform interpreting services. The Agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall total \$45 per hour. **(Contract No. C20070002)**

FAIRGROUNDS:

8. Personal Services Agreement with Audrey Smith to manage the Fairgrounds facility under the supervision of the County Administrator. The agreement shall commence on January 1, 2007, and continue until December 22, 2007. Compensation is not to exceed \$65,000. **(Contract No. C20070003)**

PLANNING & DEVELOPMENT SERVICES:

9. Washington State Community Trade and Economic Development (CTED) Grant for \$75,000 to prepare a countywide open space plan. The grant was awarded through a competitive process. The grant commenced on October 14, 2006 and shall continue until June 30, 2007. **(Contract No. C20070004)**

SUPERIOR COURT:

10. Personal Services Agreement with Northwest Family & Children's Services to provide Guardian ad Litem services required for dependency cases. The Agreement shall commence on January 1, 2007, and continue until December 31, 2007. Compensation shall not exceed \$107,500. **(Contract No. C20070005)**
11. Personal Services Agreement with The Language Exchange to provide court-certified or qualified interpreters in all languages for hearings and trials. The Agreement shall commence on January 1, 2007, and continue until December 31, 2007. Total compensation will be at the rate of \$50.00 per hour for Spanish interpreters, and at an amount to be negotiated at the time of requirement for some "exotic languages", with a two-hour minimum per appearance. **(Contract No. C20070006)**

TREASURER:

12. Resolution authorizing the cancellation of uncollectible taxes for personal property accounts in the amount of \$1,914.47 for 2006. **(Resolution No. R20070005)**

PUBLIC WORKS:

13. Resolution accepting all bids, and awarding the new generator enclosure for the Guemes Island Ferry to Dakota Creek Industries, Inc., in the amount of \$11,300. **(Resolution No. R20070006)**
14. Resolution accepting all bids and awarding the stability test for the Guemes Island Ferry to Everett Shipyard, Inc., in the amount of \$19,755.36. **(Resolution No. R20070007)**

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.

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As of this date, January 2, 2007, 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 \$68,956.15 (Transmittal No. C-149-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$208,942.50 (Transmittal No. C-150-06); and

Warrants numbered 239014 through 239439 from Clearing Fund 696 in the total dollar amount of \$1,141,770.56 (Transmittal No. C-151-06); and

Warrants number 239440 from Clearing Fund 696 in the total dollar amount of \$190,000 (Transmittal No. C-152-06); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$123,137.58 (Transmittal No. C-153-06); and

ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$407.80 (Transmittal No. C-154-06); and

Warrants numbered 239441 through 239975 from Clearing Fund 696 in the total dollar amount of \$944,885.69 (Transmittal No. C-156-06); and

Payroll warrants numbered 198098 through 198868 in the total dollar amount of \$1,029,409.63 (Transmittal No. P-47-06); and

Payroll warrants numbered 972940 through 973160 in the total dollar amount of \$234,309.94 (Transmittal No. P-48-06).

2. Brandon Black, Senior Planner, asked that a date/time be set to hold a closed record hearing for Final Plat Approval of Saratoga Passage View. The Benson Family Trust is the applicant and the property consists of approximately 590 acres located south of Cascade Ridge Court. The project proposal calls for the creation of twenty-six single family residential lots, one detention tract, and associated open space.

Commissioner Munks motioned to approve Tuesday, January 9, 2007, 10:00 a.m. for the closed record hearing as outlined by Mr. Black. Commissioner Dahlstedt seconded the motion, which passed unanimously.

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chairman

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Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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