

**RECORD OF PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 16, 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 |
| 10:00 a.m. – 10:30 a.m. | Consent Agenda and Miscellaneous Items |
| 10:30 a.m. – 10:45 a.m. | Public Comment Period |
| *T 10:45 a.m. – 11:00 a.m. | Public Hearing – 2006 Budget Amendment for Various Funds |
| *T 11:00 a.m. – 1:00 p.m. | <u>Health Department – Peter Browning, Director</u> <ol style="list-style-type: none">1. Discussion – On-Site Sewage Code Management Plan and Citizens Advisory Committee2. Public Hearing – Community Water Fluoridation for Public Utility District No. 1 Judy Reservoir and the East Bank and West Bank Interties3. Miscellaneous |
| *T 2:00 p.m. – 2:30 p.m. | Signature – Resolution Authorizing Refunding of the Economic Development Bonds |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation and Land Acquisition |
| 6:00 p.m. | Open House – Best/McLean Road Intersection Improvement Project (Fredonia Grange – 1225 McFarland Road, Mount Vernon) |

The Skagit County Board of Commissioners met in regular session on Tuesday, January 16, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Tuesday, January 16, 2007, items 1 through 20 and items 22 through 40. Commissioner Dahlstedt seconded the motion, which passed unanimously. Item 21 was removed from the Agenda.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 8, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, January 9, 2007. **(Approved)**

ASSIGNED COUNSEL:

3. Personal Services Agreement with Darren Acoba, Attorney at Law, to provide indigent defense representation for what are considered to be conflict of interest cases for the Skagit County Public Defender's Office. The agreement commenced on January 1, 2007, and will continue through December 31, 2008. Compensation is not to exceed a total of \$15,000. **(Contract No. C20070014)**

BUDGET/FINANCE:

4. Amendment No. 1 to Funding Agreement **No. C20060227** between Skagit County and The Anacortes Community Shelter Project, which extends the expiration date of the contract to December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070003)**

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5. Memorandum of Agreement between Skagit County and the Skagit Valley Tulip Festival, which awards \$8,700 of Hotel/Motel funds to print and distribute the 2007 Tulip Festival brochure. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. **(Contract No. C200700015)**
6. Memorandum of Agreement between Skagit County and the Anacortes Chamber of Commerce, which awards \$5,000 of Hotel/Motel funds to promote the 4th Annual Anacortes Jazz Festival. The agreement commenced on January 1, 2007, and will continue through December 31, 2007. **(Contract No. C20070016)**
7. Agreement between Skagit County and the Economic Development Association of Skagit County (EDASC) to provide a variety of services at a cost of \$47,000. The agreement commenced on January 1, 2007, and will continue through December 31, 2007. **(Contract No. C20070017)**
8. Memorandum of Agreement between Skagit County and the La Conner Quilt Museum, which awards \$5,000 of Hotel/Motel funds for a print media campaign to promote the La Conner Quilt Museum and Quilt Festival. The agreement commenced on January 1, 2007, and will continue through December 31, 2007. **(Contract No. C20070018)**
9. Amendment No. 2 to Funding Agreement **No. C20060228** between Skagit County and the Housing Authority of Skagit County, which extends the expiration date to December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070004)**

COOPERATIVE EXTENSION:

10. Introductory Letter and Agreement for the new fiscal year partnership with the Washington State University Food Sense Program, beginning October 1, 2006, through September 30, 2007. **(Contract No. C20070019)**

FACILITY MANAGEMENT:

11. Amendment No. 3 to Building Lease **No. 004193** with Herbert J/Theresa L. Goldston, which extends the lease agreement on a month-to-month basis at the original monthly lease amount of \$5,400 for property located at 609-613 South Second Street, Mount Vernon. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070005)**

FARMLAND LEGACY PROGRAM:

12. Resolution re-appointing Murray Benjamin and Dave Boon to serve an additional two-year term on the Skagit County Agricultural Advisory Board effective January 1, 2007, and expiring on January 31, 2009. **(Resolution No. R20070026)**

HEALTH DEPARTMENT:

13. Personal Services Agreement with Vanessa Soderberg, which provides for the continuation of integrated maternity support services and infant case management "First Steps" nursing services. The contract is funded via Department of Social and Health Services medical coupons, which pay for services on a fee-for-service basis. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008. **(Contract No. C20070020)**
14. Personal Services Agreement with Linda Kathleen Wigal, which provides for the continuation of integrated maternity support services and infant case management "First Steps" nursing services. The contract is funded via Department of Social and Health Services medical coupons, which pay for services on a fee-for-service basis. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008. **(Contract No. C20070021)**

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15. Personal Services Agreement with Cecilia Meintel, which provides for the continuation of integrated maternity support services and infant case management "First Steps" nursing services. The contract is funded via Department of Social and Health Services medical coupons, which pay for services on a fee-for-service basis. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008. **(Contract No. C20070022)**

HUMAN SERVICES:

16. Amendment No. 1 to Personal Services Agreement **No. C20050513** with Skagit Preschool & Resource Center (SPARC), which increases the contract total for the Skagit County Parent to Parent Program, by \$2,295 for a new total of \$30,295. All other terms and conditions of the original contract shall remain in effect, including the end date of June 30, 2007. **(Amendment No. A20070006)**
17. Personal Services Agreement with Washington Vocational Services for the continuation of a monthly inclusive recreational and social activity for Skagit County residents who have a developmental disability, specifically transitional youth. The agreement commenced on January 1, 2007, and shall continue until December 31, 2007. Compensation is not to exceed a total of \$8,000. **(Contract No. C20070023)**
18. Personal Services Agreement with Washington Vocational Services to provide assistance on a monthly basis to adult and transition aged youth job seekers with developmental disabilities living in Skagit County through a "Job Club" format. The agreement was effective January 1, 2007, and will continue through December 31, 2007. Total compensation shall not exceed \$5,750. **(Contract No. C20070024)**

PARKS & RECREATION:

19. Personal Services Agreement with Semrau Engineering & Surveying to complete a topographic survey, site and drainage plan, and drainage report for Clear Lake Beach parking improvements. The agreement shall commence on the date of execution and continue until December 31, 2007. Compensation is not to exceed \$9,000. **(Contract No. C20070025)**
20. Amendment No. 2 to Vendor Services Agreement **No. C20050183** with the Wizard of Ooze, which extends the contract to include the dates of March 1, 2007, through February 28, 2008, and adds an additional \$18,000 to the compensation amount for a new total of \$45,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070007)**

PLANNING & DEVELOPMENT SERVICES:

21. Resolution ratifying a Personal Services Agreement with Beckwith Consulting Group to provide services with regard to the Skagit County Open Space Plan. **(Removed)**

SENIOR SERVICES:

22. Vendor Services Agreement with Oliver Senior Packaging Solutions to provide dual oven/microwave meal trays for home delivered meals for the Senior Services Nutrition Program. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$12,730. **(Contract No. C20070026)**

SHERIFF'S OFFICE:

23. Contract between Skagit County and the Humane Society of Skagit Valley to provide shelter services for all animals impounded and delivered to the facility; keep a current list of all

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potentially dangerous and dangerous dogs; and disposal of all animals in compliance with the County Ordinance, State and Federal laws. The agreement became effective on January 1, 2007, and shall continue through December 31, 2007. Compensation shall total \$72,000, plus additional fees as needed on a per animal basis beyond a 72-hour period. **(Contract No. C20070027)**

SUPERIOR COURT:

24. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health Court for Skagit County Superior Court. The agreement commenced on January 1, 2007, and shall continue until December 31, 2007. Compensation is not to exceed a total of 6,863.48. **(Contract No. C20070028)**
25. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health and Involuntary Commitment hearings for Skagit County Superior Court. The agreement became effective on January 1, 2007, and will end on December 31, 2007. Compensation is not to exceed \$2,050 per month, plus mileage. **(Contract No. C20070029)**

YOUTH & FAMILY SERVICES:

26. Personal Services Agreement with Darlene Stuber, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County. The agreement became effective on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$25,000. **(Contract No. C20070030)**
27. Personal Services Agreement with Charles M. Britt, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County. The agreement became effective on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$25,000. **(Contract No. C20070031)**
28. Personal Services Agreement with Kathie Ketcham, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County. The agreement became effective on January 1, 2007, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$15,000. **(Contract No. C20070032)**
29. Interlocal Cooperative Agreement, per Resolution No. R20020039, between Skagit County and the Concrete School District to jointly fund a truancy specialist position to help implement the truancy portion of the "BECCA BILL." The agreement became effective on September 1, 2006, and shall continue through August 31, 2007. Compensation is not to exceed \$1,037. **(Contract No. C20070033)**

PUBLIC WORKS DEPARTMENT:

30. Resolution calling for bids for rental equipment with expected annual expenses to EXCEED \$25,000 for the time period beginning April 1, 2007, through March 31, 2008. The bid opening will be held on Tuesday, February 6, 2007, at 10:30 a.m. **(Resolution No. R20070027)**
31. Resolution initiating a Skagit County road project for the 2007 Asphalt Overlay (Pioneer Parkway and Old Highway 99 North). **(Resolution No. R20070028)**

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32. Resolution awarding the bid for one latest model pneumatic roller to Van's Equipment Company for the low bid amount of \$47,520. **(Resolution No. R20070029)**
33. Resolution ratifying a Vendor Services Agreement with Dakota Creek Industries, Inc. for the generator house for the Guemes Island Ferry. **(Resolution No. R20070030)**
34. Vendor Services Agreement with Dakota Creek Industries, Inc. for fitting, assembling and installing a new generator house for the Guemes Island Ferry. The agreement became effective on August 1, 2006, and shall continue through July 31, 2007. Compensation is not to exceed \$8,549. **(Contract No. C20070034)**
35. Personal Services Agreement with Parametrix, Inc. to provide landfill engineering services at Inman Landfill, including additional services as requested. The contract commenced on January 1, 2007, and will continue until December 31, 2008. Compensation is not to exceed a total of \$20,000. **(Contract No. C20070035)**
36. Resolution ratifying and authorizing the execution of an Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe regarding the Red Creek Restoration Project. **(Resolution No. R20070031)**
37. Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe concerning the Red Creek Restoration Project. The County will provide an \$8,000 match in the form of staff time, consultant services, and the purchase of conservation easements. The agreement also includes the County spending up to \$80,000 and being reimbursed by the Tribe. The agreement commenced on July 19, 2004, and shall continue through November 31, 2007. **(Contract No. C20070036)**
38. Amendment No. 3 to Vendor Services Agreement **No. C20040431** with Island Building & Marine, which increases the compensation amount by \$9,999 for a new contract total of \$24,999. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070008)**
39. Resolution ratifying a Vendor Services Agreement with Dakota Creek Industries, Inc. to install a filter system for the Guemes Island Ferry. **(Resolution No. R20070032)**
40. Vendor Services Agreement with Dakota Creek Industries, Inc. to perform services required for installing a filter system on the Guemes Island Ferry. The agreement commenced on August 1, 2006, and shall continue until July 31, 2007. Compensation totals \$713. **(Contract No. C20070037)**

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 16, 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 \$59,574.29 (Transmittal No. C-01-07); and

Payroll warrants numbered 973161 through 973315 in the total dollar amount of \$207,359.85 (Transmittal No. P-02-07); and

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Warrants numbered 240476 through 240828 from Clearing Fund 696 in the total dollar amount of \$3,800,175.50 (Transmittal No. C-05-07).

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

PUBLIC HEARING – 2006 BUDGET AMENDMENT FOR VARIOUS FUNDS.

Trisha Logue, Budget and Finance Administrator, briefly reviewed the expenditures incurred by various departments that were not anticipated in the adopted 2006 budget. Many of the changes are based on the adopted 2.5% cost of living adjustment, which wasn't included in any 2006 departmental budgets.

Chairman Dillon opened the public hearing. There being no public testimony forthcoming, Commissioner Munks motioned to close the public hearing, which was seconded by Commissioner Dahlstedt. The hearing was closed.

Commissioner Munks motioned to approve a resolution authorizing a supplemental budget for 2006 as outlined by Ms. Logue. The motion was seconded by Commissioner Dahlstedt and passed unanimously. **(Resolution No. R20070025)**

HEALTH DEPARTMENT – PETER BROWNING, DIRECTOR

1. Discussion – On-Site Sewage Code Management Plan and Citizens Advisory Committee.

Public Health Director Peter Browning announced that this discussion will take place at a later date.

2. Public Hearing – Community Water Fluoridation for Public Utility District No. 1 Judy Reservoir and the East Bank and West Bank Interties.

Mr. Browning introduced Dr. Howard Leibrand, Skagit County's Public Health Officer, who works in an advisory role to the Board of Health.

Dr. Leibrand stated the County has been dealing with the issue of fluoridation for over 2 years. Findings of fact were written about fluoride in May 2005, and those facts haven't changed.

Following Dr. Leibrand's review, Chairman Dillon opened the public hearing.

Approximately 50 citizens offered public testimony. Some comments centered on disputes about fluoridation, the rights of people to choose what they ingest and questions about the Board of Health's legal authority to order fluoridation. Other speakers endorsed adding fluoride to Skagit County drinking water.

Chairman Dillon advised the public hearing on water fluoridation would remain open until Friday, January 26, 2007, at 4:30 p.m. for written comments.

Chairman Dillon thanked all of those in attendance and indicated that careful consideration would be given to both sides of the fluoridation issue.

3. Miscellaneous.

There were no miscellaneous items to report.

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**SIGNATURE – RESOLUTION AUTHORIZING REFUNDING OF THE ECONOMIC
DEVELOPMENT BONDS.**

Ms. Logue brought forth a resolution fixing the final principal amounts and interest rates of the Limited Tax General Obligation Refunding Bonds, 2007, for economic development as authorized by Resolution No. R20070004 and approving the acceptance of a bid for the purchase of said bonds.

The County's financial advisor, Susan Musselman, said 7 bids were received and the bid by J. P. Morgan Securities, Inc. was accepted. The interest rate today came in at 3.91% for a savings of approximately \$34,500 per year over a sixteen year period.

Commissioner Munks motioned to approve the resolution as outlined by Ms. Logue. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20070033)**

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

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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