

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 12, 2007**

- 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. – 10:30 a.m.                Consideration of the Hearing Examiner’s Recommendation for Approval for the Following Open Space Timber Applications:
1.        Thomas and Sandra Browne for Approximately 21 Acres West of Lake McMurray (C/U TMB #10-2005)
  2.        William and Patty Kaaland for Approximately 14.98 Acres in the Old Day Creek Area, East of Highway 9 (C/U TRTMB #1-2006)
  3.        Amber Enterprises for Approximately 18.82 Acres East of Baker River Near Concrete (C/U TRTMB #2-2006)
  4.        William and Vicky Yarcho for Approximately 20.03 Acres East of Andal Road, Lot 1 of Short Plat #PL03-0808 (C/U TRTMB #3-2006)
  5.        Casey Kowalczyk for Approximately 19 Acres North of Bacus Road (C/U TMB #4-2006)
  6.        William and Linda Eastman for Approximately 15.71 Acres Northwest of the Skagit River, South of Lyman-Hamilton Road and East of Robinson Road (C/U TROS #4-2005)
  7.        Greg and Amy Cleave for Approximately 9.75 Acres of Samish River Acreage Plat North of Bradley Road (C/U TROS #5-2005)
  8.        David Temple, Bonita Yeager, and Della Coesen for Approximately 1.7 Acres North of Hamilton Along the Bank of the Nooksack River (C/U TROS #1-2006)
- Consideration of the Hearing Examiner’s Recommendation for Approval for the Following Open Space Applications:
1.        William and Jo Dee Lloyd for Approximately 5.55 Acres in the Milltown Area, Lot 3, Short Plat #94-038 (C/U OS #4-2006)
  2.        Leif Erickson Recreation Association for Approximately 6.50 Acres on the Short of Lake McMurray, Portion of Government Lot 2 (C/U OS #5-2006)
- \*T** 10:30 a.m. – 11:00 a.m.                Presentation – Recommendations of the Blanchard Forest Strategies Group
- 11:00 a.m. – 11:30 a.m.                      Consent Agenda and Miscellaneous Items
- 11:30 a.m. – 11:45 a.m.                      Public Comment Period
- \*T** 1:30 p.m. – 2:00 p.m.                      Presentation of the 10<sup>th</sup> Annual J. Larry Russell Commemorative Award
- 2:00 p.m. – 4:00 p.m.                      Executive Session (None Planned As of This Notice)

The Skagit County Board of Commissioners met in regular session on Monday, February 12, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

**CONSIDERATION OF THE HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL FOR THE FOLLOWING OPEN SPACE TIMBER APPLICATIONS:**

Linda White of the Assessor's Office was present and gave a brief summary of each application.

Commissioner Munks motioned to approve the following open space timber applications:

Thomas and Sandra Browne for Approximately 21 Acres West of Lake McMurray (C/U TMB #10-2005) **(Resolution No. R20070064)**

William and Patty Kaaland for Approximately 14.98 Acres in the Old Day Creek Area, East of Highway 9 (C/U TRTMB #1-2006) **(Resolution No. R20070065)**

Amber Enterprises for Approximately 18.82 Acres East of Baker River Near Concrete (C/U TRTMB #2-2006) **(Resolution No. R20070066)**

William and Vicky Yarcho for Approximately 20.03 Acres East of Andal Road, Lot 1 of Short Plat #PL03-0808 (C/U TRTMB #3-2006) **(Resolution No. R20070067)**

Casey Kowalczyk for Approximately 19 Acres North of Bacus Road (C/U TMB #4-2006) **(Resolution No. R20070068)**

Commissioner Dahlstedt seconded the motion which carried unanimously.

**CONSIDERATION OF THE HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL FOR THE FOLLOWING OPEN SPACE APPLICATIONS:**

Linda White of the Assessor's Office was present and gave a brief summary of each application.

Commissioner Munks motioned to approve the following open space applications:

William and Linda Eastman for Approximately 15.71 Acres Northwest of the Skagit River, South of Lyman-Hamilton Road and East of Robinson Road (C/U TROS #4-2005) **(Resolution No. R20070069)**

Greg and Amy Cleave for Approximately 9.75 Acres of Samish River Acreage Plat North of Bradley Road (C/U TROS #5-2005) **(Resolution No. R20070070)**

David Temple, Bonita Yeager, and Della Coesen for Approximately 1.7 Acres North of Hamilton Along the Bank of the Nooksack River (C/U TROS #1-2006) **(Resolution No. R20070071)**

William and Jo Dee Lloyd for Approximately 5.55 Acres in the Milltown Area, Lot 3, Short Plat #94-038 (C/U OS #4-2006) **(Resolution No. R20070072)**

Leif Erickson Recreation Association for Approximately 6.50 Acres on the Short of Lake McMurray, Portion of Government Lot 2 (C/U OS #5-2006) **(Resolution No. R20070073)**

Commissioner Dahlstedt seconded the motion which carried unanimously.

**PRESENTATION – RECOMMENDATIONS OF THE BLANCHARD FOREST STRATEGIES GROUP.**

Bill Wallace, Northwest Regional Manager of the Department of Natural Resources, and members of Blanchard Forest Strategies Group gave a brief presentation. Mr. Wallace gave a brief background and history of Washington State Trust Lands and Blanchard Forest history.

**RECORD OF THE PROCEEDINGS  
MONDAY, FEBRUARY 12, 2007  
PAGE NO. 3**

Kendra Smith a member of the Blanchard Forest Strategy Group presented the group's recommendations. Ms. Smith stated there would be acres set aside for recreation and acres that the state would buy and manage.

The Commissioners thanked Mr. Wallace and the Blanchard Forest Strategies Group for the presentation.

**CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, February 12, 2007, items 1 through 13. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, February 5, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, February 6, 2007. **(Approved)**

**BUDGET/FINANCE:**

3. Resolution establishing the 2006 cost allocation to County funds. **(Resolution No. R20070074)**

**INFORMATION SERVICES:**

4. Resolution authorizing the transfer of surplus computer equipment to the Burlington-Edison School District. **(Resolution No. R20070075)**
5. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon. **(Resolution No. R20070076)**

**PROSECUTOR'S OFFICE:**

6. Quit Claim Deed and Excise Tax Affidavit between Skagit County and XSI Properties, Inc., for the sole purpose of correcting inaccuracies in title to former public right-of-way to facilitate the issuance of title insurance, and not for monetary consideration. The property is combined with adjoining properties of Grantee, and shall not be conveyed as separate building lots without the compliance with the applicable Skagit County subdivision ordinance. **(Contract No. C20070083)**

**SENIOR SERVICES:**

7. Amendment No. 4 to the Corporation for National and Community Service Contract **No. C20060450**, which awards the Retired Senior Volunteer Program (RSVP) funding in the amount of \$64,822 for 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070018)**

**YOUTH & FAMILY SERVICES:**

8. Amendment No. 1 to County Program Agreement **No. C20050478** between Skagit County and the State of Washington Department of Social and Health Services. To provide greater flexibility in the distribution of State revenue sharing, the Washington State Courts have requested that the Juvenile Rehabilitation Administration move the timing of the annual budget reallocation process from April to June. To accomplish this objective and reduce the number of amendments that will have to be made from year-to-year, the total contract amount of \$526,288 has been removed from the first page of the Program Agreement. Individual allocations on a program-by-program basis are stated within the Payment and Billing Section of the original Program Agreement.

**RECORD OF THE PROCEEDINGS**  
**MONDAY, FEBRUARY 12, 2007**  
**PAGE NO. 4**

Removing the maximum consideration from the first page of the Agreement shall not affect the amount of revenue received by Skagit County. **(Amendment No. A20070019)**

**PUBLIC WORKS:**

9. Resolution calling for bids for on-call hydraulic services for the Guemes Island Ferry engines and the Public Works Mechanic Shop. The bid opening will be held on Tuesday, February 27, 2007, at 1:30 p.m. **(Resolution No. R20070077)**
10. Resolution initiating a County Road Project (C.R.P. PD19000-2) for South Shore Road, Guemes Island. **(Resolution No. R20070078)**
11. Resolution initiating a County Road Project (C.R.P. PD40111-1) for the Old 99 North Burlington Northern Santa Fe (BNSF) Bridge Overpass Deck Overlay Project. **(Resolution No. R20070079)**
12. Resolution initiating a County Road Project (C.R.P. PD40114) for the Old 99 North Samish River Bridge Deck Overlay Project. **(Resolution No. R20070080)**
13. Final Order of Vacation regarding a portion of unopened right-of-way at the North End of Jura Lane in the Plat of Gibraltar Annex in Similk Beach. **(Contract No. C20070084)**

**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, February 12, 2007, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 200425 through 201201 from Clearing Fund 695 in the total dollar amount of \$1,101,096.45 (Transmittal No. P-05-07);

Payroll transmittal, Junior District Payroll, warrants 973505 through 973688 in the amount of \$224,221.20 (Transmittal No. P06-07); and

Warrants numbered 242149 through 242747 from Clearing Fund 696 in the total dollar amount of \$4,375,015.31 (Transmittal No. C-16-07)

1. Staff presented a ratification resolution allowing Skagit County to enter into Grant Agreement No. G0700193 with the Washington State Department of Ecology for WRIA 3 - Lower Skagit-Samish and WRIA 4 - Upper Skagit Implementation Activities with an effective date of December 29, 2006.

Commissioners Munks made a motion to approve the ratification resolution. Commissioner Dahlstedt seconded the motion, which carried unanimously. **(Resolution No. R20070081)**

2. Staff presented a resolution allowing Skagit County to enter into Grant Agreement No. G0700193 with the Washington State Department of Ecology for WRIA 3 - Lower Skagit-Samish and WRIA 4 - Upper Skagit Implementation Activities.

Commissioners Munks made a motion to approve the resolution. Commissioner Dahlstedt seconded the motion, which carried unanimously. **(Resolution No. R20070082)**

**RECORD OF THE PROCEEDINGS  
MONDAY, FEBRUARY 12, 2007  
PAGE NO. 5**

3. Staff presented Grant Agreement No. G0700193 between the Washington State Department of Ecology and Skagit County for WRIA 3 - Lower Skagit-Samish and WRIA 4 - Upper Skagit Implementation Activities.

Commissioner Munks made a motion to approve the Grant Agreement. Commissioner Dahlstedt seconded the motion, which carried unanimously. **(Contract No. C20070085)**

4. Staff presented a resolution authorizing Skagit County Auditor to negotiate with Washington Secretary of State for additional Help America Vote Act (HAVA) grant funds.

Commissioner Munks made a motion to approve the resolution. Commissioner Dahlstedt seconded the motion, which carried unanimously. **(Resolution No. R20070083)**

**PUBLIC COMMENT PERIOD.**

During the public comment period, Sheila Pritchard of Anacortes spoke about the work that consultant William Grimes was doing and his efforts in re-engaging the community in the rezoning of South Fidalgo Island. Ms. Pritchard asked the Commissioners to fund studies as soon as possible.

**PRESENTATION OF THE 10<sup>TH</sup> ANNUAL J. LARRY RUSSELL COMMEMORATIVE AWARD.**

Tim Holloran, who voluntarily serves as the Coordinator for the Skagit County Special Olympics Program, introduced Josh Cowen, a special athlete and web designer. Mr. Cowan has been in the Special Olympics Program for the past three years. Mr. Holloran also introduced Joan Good, a long-time Special Olympics athlete and Josh Cowen's teammate. Mr. Holloran announced that Ms. Good has been selected to represent Team USA at the World Games. Mr. Holloran gave a brief background of Mr. Russell, one of the original members of the Special Olympics Program and self-imposed ambassador.

Commissioner Dahlstedt introduced Mr. Russell's mother, Gladys Buhrow. He said the J. Larry Russell Award is presented as the community's appreciation of an individual's or organizations outstanding support of Special Olympics in Skagit County. The award is the only one of its kind in the nation honoring community support for Special Olympics as a tribute to the life and legacy of a Special Olympian. Mr. Holloran said this year's presentation of the J. Larry Russell Commemorative Award is made in appreciation and recognition of the work of three outstanding people in Skagit County; Mike Almvig, Rick MacGavin, and Brian Young.

The Commissioners asked Mike Almvig, Rick MacGavin, and Brian Young to come forward to accept this year's J. Larry Russell Award. The Board said they are being honored for their outstanding support of the Special Olympics Program.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chairman

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Don Munks, Commissioner

**RECORD OF THE PROCEEDINGS  
MONDAY, FEBRUARY 12, 2007  
PAGE NO. 6**

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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