

March 12, 2007

8:00 a.m. – 9:00 a.m.	Work Session – County Commissioners
9:00 a.m. – 9:45 a.m.	Work Session – County Administrator
*T 9:45 a.m. – 10:00 a.m.	Certification of the 2006 Fixed Asset Inventory
*T 10:00 a.m. – :11:00 a.m.	Public Hearing - Proposed Amendments to Skagit County Code (SCC) 12.48, <i>Individual and Public Drinking Water Systems</i> , Including Revised Sections of the Existing Code and New Sections
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
11:45 a.m. – 12:00 p.m.	Introduction – Becky Wagner – New Chief Accountant, Auditor’s Office Recognition – Retirement of Jean Irwin, Auditor’s Office
2:00 p.m. – 4:00 p.m.	Executive Session – Litigation

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

CERTIFICATION OF THE 2006 FIXED ASSET INVENTORY.

Chris Stamey, Information Services/Budget and Finance, presented the Board with the 2006 Fixed Asset Inventory explaining the listings of equipment and the process of obtaining the inventory data.

Chair Dillon and Commissioners Munks and Dahlstedt commended Mr. Stamey for a job well done.

Commissioner Munks moved to certify the 2006 Fixed Asset Inventory as presented by Mr. Stamey.

Chairman Dahlstedt seconded the motion, which passed unanimously. The Board signed the Certification Form.

PUBLIC HEARING – PROPOSED AMENDMENTS TO SKAGIT COUNTY CODE (SCC) 12.48, INDIVIDUAL AND PUBLIC DRINKING WATER SYSTEMS, INCLUDING REVISED SECTIONS OF THE EXISTING CODE AND NEW SECTIONS.

The Commissioners were alerted to a letter received from Foster Pepper PLLC regarding the proposed public hearing. Because the City of Anacortes has filed an Administrative Appeal, under the State Environmental Policy Act (SEPA), the Skagit County Code requires this hearing to be stayed pending resolution of the appeal. The letter also states that conducting a public hearing without adequate environmental review is a disservice to the public.

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Following a brief discussion, Chair Dillon elected to continue the public comment period until further notice.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, March 12, 2007, items 1 through 88. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, February 26, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, February 27, 2007. **(Approved)**

ADMINISTRATIVE SERVICES:

3. Resolution ratifying a contract with Robert K. Weidner to serve as the Washington, D.C. government relations advisor to Skagit County and other counties of the Rural Lands County Council. **(Resolution No. 20070107)**
4. Personal Services Agreement with Robert K. Weidner to serve as the Washington, D.C. government relations advisor to Skagit County and other counties of the Rural Lands County Council, hereinafter "RPLCC". The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$6,000. **(Contract No. C20070129)**
5. Resolution ratifying a contract with Paul Schissler Associates, Inc. to provide grant writing and planning services for Skagit County. **(Resolution No. R20070108)**
6. Personal Services Agreement with Paul Schissler Associates, Inc. to provide grant writing and planning services for Skagit County. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed a total of \$15,000. **(Contract No. C20070130)**

BUDGET/FINANCE:

7. Funding Agreement, per Resolution No. R20070003, between Skagit County and Salem Village, which awards \$25,000 in low-income housing funds, pursuant to SHB 2060, for the purpose of constructing low-income apartments for senior citizens. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. **(Contract No. C20070131)**
8. Memorandum of Agreement, per Resolution No. R20060378, between Skagit County and Tulip Town, which awards \$8,000 of Hotel/Motel funds to advertise and promote the International Peace Garden. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. **(Contract No. C20070132)**

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9. Funding Agreement, per Resolution No. R20070012, between Skagit County and the Skagit Valley YMCA, which awards \$17,112 of homeless housing and assistance funds, pursuant to SHB 2163, for the purpose of operating the Oasis Teen Shelter. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. **(Contract No. C20070133)**
10. Funding Agreement, per Resolution No. R20070003, between Skagit County and the Anacortes Community Shelter Project, which awards \$60,000 in low-income housing funds, pursuant to SHB 2060, to construct an emergency shelter in Anacortes. The agreement shall commence upon the date of execution and continue for one year. **(Contract No. C20070134)**
11. Memorandum of Agreement, per Resolution No. R20060378, between Skagit County and the Skagit County Chamber of Commerce Executive Director's Association (SCCEDA), which awards \$35,000 of Hotel/Motel funds to provide tourism promotion in the entire County through tradeshow, media tours, website, brochure distribution and television commercials. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. **(Contract No. C20070135)**
12. Funding Agreement, per Resolution No. R20070003, between Skagit County and Skagit County Community Action Agency, which awards \$18,000 of homeless housing and assistance funds for the operation of the emergency family shelter project, pursuant to SHB 2163. The agreement shall commence upon the date of execution and continue for one year. **(Contract No. C20070136)**
13. Funding Agreement, per Resolution No. R20070003, between Skagit County and Skagit County Community Action Agency, which awards \$39,774 of low-income housing funds for the Channel Cove Housing Project, pursuant to SHB 2060. The agreement shall commence upon the date of execution and continue for one year. **(Contract No. C20070137)**

EMERGENCY MANAGEMENT:

14. Amendment No. 1 to Contract **No. C20050472**, Homeland Security Grant E06-022, through the Washington State Military-Emergency Management Division and the Snohomish County Department of Emergency Management. The amendment changes the expiration date from February 28, 2007, to April 30, 2007; increases the overall contract award to \$292,045; replaces the Original Milestone Timeline with a revised timeline; and includes other miscellaneous items. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070029)**
15. Homeland Security Grant E07-190, per Resolution No. R20060397, through the Washington State Military-Emergency Management Division and the Snohomish County Department of Emergency Management in the amount of \$137,556. The grant began July 1, 2006, and ends on April 30, 2008. **(Contract No. C20070138)**

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16. Personal Services Agreement with Kelly Services, Inc. to provide temporary office staff in the form of an Administrative Assistant on an as-needed basis. The agreement commenced on February 1, 2007, and shall continue until December 31, 2007. Compensation is not to exceed \$5,000. **(Contract No. C20070139)**

FACILITIES MANAGEMENT:

17. Building Lease Agreement between Skagit County and The Housing Authority of Skagit County for premises located at 602 South 1st Street, Mount Vernon, which are currently being used by Youth and Family Services. The agreement commenced on January 22, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$9,056. **(Contract No. C20070140)**

HEALTH DEPARTMENT:

18. Resolution AND Interlocal Cooperative Agreement between Skagit County and Northwest Educational Service District 189, which allows continuation of the Nurse-Family Partnership Project. With this agreement Public Health nurses will continue to provide enhanced services to high-risk mothers with new babies. The agreement commenced on October 1, 2006, and will continue through September 30, 2007. Compensation is not to exceed a total of \$162,000. **(Resolution No. R20070109 AND Contract No. C20070141)**
19. Washington State Department of Health Consolidated Contract #C14962, which provides funding for the continuation of various department programs, including Bioterrorism Preparedness, WIC, Childhood Immunizations, and Maternal Child Health. The agreement commenced on January 1, 2007, and shall continue through December 31, 2011. Compensation totals \$746,111. **(Contract No. C20070142)**

HUMAN SERVICES:

20. Personal Services Agreement with Skagit Valley YMCA – Oasis Teen Shelter to participate in substance abuse prevention training with Human Services staff. The agreement commenced on February 26, 2007, and shall continue through June 30, 2007. Compensation is not to exceed a total of \$5,000. **(Contract No. C20070143)**
21. Resolution terminating Tim Davis as a Designated Crisis Responder as he is no longer employed with Compass Health Skagit. **(Resolution No. R20070110)**
22. Resolution terminating Tim Davis as a Designated Mental Health Professional as he is no longer employed with Compass Health Skagit. **(Resolution No. R20070111)**
23. Resolution authorizing the ratification of an Interlocal Agreement with North Sound Mental Health Administration to provide for mental health administration, development, planning and special mental health projects in Skagit County. **(Resolution No. R20070112)**

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24. Interagency Agreement between Skagit County and North Sound Mental Health Administration to provide for mental health administration, development, planning and special mental health projects in Skagit County. The agreement commenced on January 1, 2007, and continues through December 31, 2007. Compensation is not to exceed \$64,805. **(Contract No. C20070144)**
25. Resolution appointing Melvin Coplin as a Designated Crisis Responder effective March 6, 2007. **(Resolution No. R20070113)**
26. Resolution appointing Melvin Coplin as a Designated Mental Health Professional effective March 6, 2007. **(Resolution No. R20070114)**
27. Resolution authorizing the ratification of a contract with Catholic Community Services WW-NW. **(Resolution No. R20070115)**
28. Personal Services Agreement with Catholic Community Services WW-NW, which will assist in providing continuation of mental health services to youth and families in the Concrete School District; and the Nurturing Development in Children with Emotional/Behavioral Needs Program for children with mental health issues in the Discovery School/Sedro-Woolley School District programs and the agency itself. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation shall not exceed \$10,296. **(Contract No. C20070145)**
29. Amendment No. 2 to Personal Services Agreement **No. C20050320** with Skagit Recovery Center, which adds an additional \$49,400 for the continued support of outstationing a Chemical Dependency professional at the Washington State Department of Social and Health Services in the Mount Vernon Office of the Division of Children & Family Services. It also extends the term of the Substance Abuse Service Initiative Program from July 1, 2006, through June 30, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070030)**
30. Resolution ratifying a Personal Services Agreement with Compass Health to provide outpatient mental health and chemical dependency treatment services. **(Resolution No. R20070116)**
31. Personal Services Agreement with Compass Health to provide outpatient mental health and chemical dependency treatment services for up to 30 Skagit County Mental Health Court and/or Jail Transition Program clients through Compass Health Skagit. The contract commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$240,000. **(Contract No. C20070146)**

INFORMATION SERVICES:

32. Resolution transferring surplus computer equipment to the City of Arlington. **(Resolution No. R20070117)**

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MEDIATION SERVICES:

33. Resolution authorizing the ratification of an Interlocal Agreement between Skagit County Mediation Services and the Business and Community Development Unit of Skagit Valley College. **(Resolution No. R20070118)**
34. Interlocal Agreement between Skagit County Mediation Services and the Business and Community Development Unit of Skagit Valley College to provide a 6-hour Basic Conflict Management workshop to employees of Transform LLC. The agreement commenced on January 16, 2007, and continued through January 24, 2007. **(Contract No. C20070147)**

PARKS & RECREATION:

35. Resolution ratifying the inception date of rafting contracts initiated in December 2006 and signed in 2007. **(Resolution No. R20070119)**
36. Rafting Contract with Blue Sky Outfitters, Inc. to conduct commercial float trips on the Skagit River and launching from and exiting onto Howard Miller Steelhead Park. The agreement commenced on December 1, 2006, and shall continue until November 30, 2007. The contractor must provide a \$75 permit fee and forward 3% of their gross revenue to Skagit County Parks and Recreation. **(Contract No. C20070148)**
37. Rafting Contract with Northwest Adventure Center to conduct commercial float trips on the Skagit River and launching from and exiting onto Howard Miller Steelhead Park. The agreement commenced on December 1, 2006, and shall continue until November 30, 2007. The contractor must provide a \$75 permit fee and forward 3% of their gross revenue to Skagit County Parks and Recreation. **(Contract No. C20070149)**
38. Rafting Contract with North Cascades River Expeditions Center to conduct commercial float trips on the Skagit River and launching from and exiting onto Howard Miller Steelhead Park. The agreement commenced on December 1, 2006, and shall continue until November 30, 2007. The contractor must provide a \$75 permit fee and forward 3% of their gross revenue to Skagit County Parks and Recreation. **(Contract No. C20070150)**
39. Rafting Contract with Wildwater River Tours, Inc. to conduct commercial float trips on the Skagit River and launching from and exiting onto Howard Miller Steelhead Park. The agreement commenced on December 1, 2006, and shall continue until November 30, 2007. The contractor must provide a \$75 permit fee and forward 3% of their gross revenue to Skagit County Parks and Recreation. **(Contract No. C20070151)**
40. Rafting Contract with Alpine Adventures, Inc. to conduct commercial float trips on the Skagit River and launching from and exiting onto Howard Miller Steelhead Park. The agreement commenced on December 1, 2006, and shall continue until November 30, 2007. The contractor must provide a \$75 permit fee and forward 3% of their gross revenue to Skagit County Parks and Recreation. **(Contract No. C20070152)**

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41. Rafting Contract with ECO Orca, Ltd. DBA Pacific NW Float Trips to conduct commercial float trips on the Skagit River and launching from and exiting onto Howard Miller Steelhead Park. The agreement commenced on December 1, 2006, and shall continue until November 30, 2007. The contractor must provide a \$75 permit fee and forward 3% of their gross revenue to Skagit County Parks and Recreation. **(Contract No. C20070153)**
42. Rafting Contract with BEWET, Boeing Employee Whitewater and Touring Club, to conduct commercial float trips on the Skagit River and launching from and exiting onto Howard Miller Steelhead Park. The agreement commenced on December 1, 2006, and shall continue until November 30, 2007. The contractor must provide a \$75 permit fee and forward 3% of their gross revenue to Skagit County Parks and Recreation. **(Contract No. C20070154)**
43. Resolution establishing the Howard Miller Steelhead Park residence and property as the location for an improved park office and Upper Skagit/Skagit River Bald Eagle Awareness Team Interpretive Center. **(Resolution No. R20070120)**
44. Agreement with Guyline Construction, Inc. to provide fencing at Poppe Field at Skagit Valley Playfields. The agreement shall commence on March 12, 2007, and continue through April 1, 2007. Compensation is not to exceed a total of \$13,170.60. **(Contract No. C20070155)**
45. Agreement with Skagit Roofing to remove and install roofing on two structures located at Skagit Valley Playfields. The agreement shall commence on March 12, 2007, and continue through April 1, 2007. Compensation is not to exceed a total of \$18,100. **(Contract No. C20070156)**
46. Personal Services Agreement with Eccos Design LLC to provide on-call duties related to the planning and development of parks facilities and other tasks as assigned. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed a total of \$23,000. **(Contract No. C20070157)**

PLANNING & DEVELOPMENT SERVICES:

47. Personal Services Agreement with Mark Personius, Growth Management Consultant, to provide comprehensive planning, code development and project planning services. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$50,000. **(Contract No. C20070158)**
48. Personal Services Agreement with Miller Consulting to prepare a Rural Village Design study for the Alger Rural Village. The agreement commenced on February 26, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$6,980. **(Contract No. C20070159)**

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PROSECUTOR'S OFFICE:

49. Resolution rescinding Resolution No. R20070106, which extended contract benefits for exempt employees of the Sheriff's Office. **(Resolution No. R20070121)**

RISK MANAGEMENT:

50. Resolution ratifying a contract with Allied Claims Service, Inc. **(Resolution No. R20070122)**
51. Personal Services Agreement with Allied Claims Service, Inc. to provide professional adjustment services for property and casualty claims against Skagit County. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$20,000. **(Contract No. C20070160)**

SENIOR SERVICES:

52. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon. **(Resolution No. R20070123)**
53. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon for the provision of Senior Services for 2007. **(Resolution No. R20070124)**
54. Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon allowing Senior Services to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of Mount Vernon. The agreement commenced On January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed \$47,936. **(Contract No. C20070161)**

SHERIFF'S OFFICE:

55. Authorized Emergency Vehicle Permit Application Renewal submitted by the Washington State Patrol. **(Approved)**
56. Interagency Agreement between the Washington State Patrol and the Skagit County Sheriff's Office for the Federal Indirect Homeland Security Grant, which provides equipment to local law enforcement solely for the purpose of enhancing capabilities for detecting, deterring, disrupting and preventing acts of terrorism in accordance with the Law Enforcement Terrorism Prevention Program guidelines. The agreement commenced on July 1, 2006, and ended on February 28, 2007. Compensation totaled \$120,236. **(Contract No. C20070162)**

YOUTH & FAMILY SERVICES:

57. Resolution ratifying a contract with Kees Hofman, PhD. **(Resolution No. R20070125)**

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58. Personal Services Agreement with Kees Hofman, PhD. To provide specialized child, adolescent, adult, and family assessment and evaluation for clients referred by staff of Skagit County Department of Youth and Family Services. The agreement commenced January 1, 2007, and shall continue until December 31, 2008. Compensation is not to exceed a total of \$20,000 for the term of the contract. **(Contract No. C20070163)**
59. Resolution authorizing the transfer of an unsolicited donation in the amount of \$10,000 to the Skagit Valley Herald Christmas Fund, DBA the Argus Fund for sole use by the ARIS program. **(Resolution No. R20070126)**
60. Personal Services Agreement with Carol R. Hundahl, dba Phoenix Recovery Services, to provide assessments, group, family and individual treatment, detoxification services, mental health assistance, recovery house assistance, tribal coordination, urinalyses, probation services and ancillary services as referred by the County. The agreement commenced on March 1, 2007, and shall continue through February 28, 2009. Compensation is not to exceed a total of \$10,000. **(Contract No. C20070164)**
61. Amendment No. 1 to Personal Services Agreement **No. C20060356** with Chinook Enterprises, which increases the maximum annual reimbursement to \$10,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070031)**

PUBLIC WORKS DEPARTMENT:

62. Resolution waiving solid waste tip fees in support of the second annual Skagit River Cleanup Party, which is being held March 16-17, 2007. **(Resolution No. R20070127)**
63. Resolution initiating a County Road Project #ES91110-2, for the Fruitdale Road/McGarigle Road Arterial Project. **(Resolution No. R20070128)**
64. Certification of road fund expenditures for fish passage barrier removal in 2006. **(Approved)**
65. Resolution initiating a County Road Project #PD33000-5, for the Josh Wilson Road Project. **(Resolution No. R20070129)**
66. Annual certification for calendar year 2006 (for ultimate issuance of Certificate of Good Practice by CRAB) **(Approved)**
67. Resolution awarding the bid for on-call hydraulic services to Industrial Power Supply, Inc. DBA Skagit Hydraulics. **(Resolution No. R20070130)**
68. Resolution amending Resolution **No. R20070104** extending the time for emergency repairs of the Guemes Island Ferry. **(Resolution No. R20070131)**
69. Resolution calling for a public hearing for comments regarding assessment of Lake Management District No. 4 (Clear and Beaver Lakes). The hearing will be held on Tuesday, April 3, 2007, at 10:00 a.m. **(Resolution No. R20070132)**

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70. Resolution regarding bid awards for the procurement of maintenance materials with purchases expected to exceed \$25,000 annually. **(Resolution No. R20070133)**
71. Amendment No. 1 to Washington State Parks and Recreation Commission Cooperative/Collection Agreement **No. C20060514**, which adds an additional \$500 for snow removal at the Shadow of the Sentinels Sno-Park. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070032)**
72. Personal Services Agreement with Washington Appraisal Services, Inc. for the appraisal of one privately owned parcel related to the Best/McLean Intersection Improvement Project. The agreement commenced on February 12, 2007, and shall continue through December 31, 2008. Compensation is not to exceed \$6,600. **(Contract No. C20070165)**
73. Resolution ratifying invoices for services provided by the Webb Group for providing design services for historic interpretive displays for the Apex Warehouse, Guemes Ferry Parking Lot Project FE8-70. These outstanding 2006 invoices will be paid with the 2007 contract. **(Resolution No. R20070134)**
74. Personal Services Agreement with the Webb Group to perform work needed for the Apex Warehouse Historical Display at the Guemes Ferry parking lot in Anacortes. The contract shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed \$9,800. **(Contract No. C20070166)**
75. Resolution authorizing a Quit Claim Deed transfer to the Washington State Department of Transportation of approximately 49 square feet for the improvement of State Route 20, Lunz Road vicinity of Campbell Lake. **(Resolution No. R20070135)**
76. Resolution authorizing a Quit Claim Deed transfer to the Washington State Department of Transportation for approximately 4,511 square feet for the improvement of State Route 20, Lunz Road vicinity of Campbell Lake. **(Resolution No. R20070136)**
77. Quit Claim Deed between Skagit County and the Washington State Department of Transportation of approximately 4,511 square feet of land in the vicinity of State Route 20, the South Campbell Lake Road to Gibraltar Road project, for right-of-way acquisition. Skagit County will receive \$5,000 in revenue. **(Contract No. C20070167)**
78. Quit Claim Deed between Skagit County and the Washington State Department of Transportation for approximately 49 square feet of land in the vicinity of State Route 20, the South Campbell Lake Road to Gibraltar Road project, for right-of-way acquisition. Skagit County will receive \$100 in revenue. **(Contract No. C20070168)**
79. Real Property Voucher from the Washington State Department of Transportation in the amount of \$5,100 as a revenue payment for approximately 4,511 square feet and 49 square feet of land in the vicinity of State Route 20, the South Campbell Lake Road to Gibraltar Road project. **(Contract No. C20070169)**

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80. Amendment No. 1 to Aquatic Weeds Management Fund Grant Agreement **No. C20060434** with the State of Washington Department of Ecology, which changes the eradication method of Egeria in Beaver Lake to include chemical treatments. All other terms and conditions of the grant shall remain in effect. **(Amendment No. A20070033)**
81. Local Agency Standard Consultant Agreement with PND Engineers, Inc. to provide marine structural engineering services for Guemes Ferry projects and dock maintenance. The agreement commenced on February 6, 2007, and shall continue through December 31, 2010. Compensation is not to exceed \$99,000. **(Contract No. C20070170)**
82. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20050234** with Abeyta & Associates, which allows for the replacement of the 2005 rate schedule with an updated 2007 rate schedule. It also extends the expiration date from April 13, 2007, to December 31, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070034)**
83. Resolution ratifying an Armored Car Service Agreement with AT Systems Northwest, Inc. **(Resolution No. R20070137)**
84. Armored Car Service Agreement between Skagit County and AT Systems Northwest, Inc. to provide services for the Solid Waste Transfer Station. The agreement commenced on December 1, 2006, and shall continue until cancelled. Compensation shall be paid at the rate of \$400 per month, plus supplies. **(Contract No. C20070171)**
85. Resolution ratifying a Coordinated Prevention Grant with the State of Washington Department of Ecology. **(Resolution No. R20070138)**
86. Resolution authorizing the execution of an Interlocal Agreement with the State of Washington Department of Ecology, which allows Skagit County to accept a Local Toxics Control Account Fund to provide the Single Phase Off-Set Cycle Agreement. **(Resolution No. R20070139)**
87. Coordinated Prevention Grant No. G0700179 with the State of Washington Department of Ecology, which provides a total of \$38,423 in funding (75% from the State - \$28,817 and 25% from the County - \$9,606). The grant allows the cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley and Skagit County to purchase recycle bins that will be used for large and small events throughout the year. It also allows Skagit County to sustain Moderate Risk Waste operations by providing funds for the Moderate Risk Waste Facility Assistant, which makes it possible to continue to maintain this program five days per week and the first Saturday of each month. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008. **(Contract No. C20070172)**
88. Local Agency Haul Road/Detour Agreement with the State of Washington Department of Transportation for a bicycle detour that involves Deception Road and Gibraltar Road. The detour is scheduled to begin in the fall of 2007 and last approximately 18 months. The agreement shall commence upon the date of execution. **(Contract No. C20070173)**

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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, March 12, 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 Xpress Flex from Clearing Fund 696 in the total dollar amount of \$385.00 (Transmittal No. C-27-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$19,578.70 (Transmittal No. C-28-07); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$16,787.39 (Transmittal No. C-29-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$45,440.10 (Transmittal No. C-30-07); and

Warrant number 243757 from Clearing Fund 696 in the total dollar amount of \$8,578.12 (Transmittal No. C-31-07); and

Warrants numbered 243758 through 244268 from Clearing Fund 696 in the total dollar amount of \$702,169.15 (Transmittal No. C-32-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$43,409.50 (Transmittal No. C-33-07); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$7,436.96 Transmittal No. C-34-07); and

Warrants numbered 244269 through 244745 from Clearing Fund 696 in the total dollar amount of \$4,220,504.44); and

Payroll warrants numbered 201988 through 202767 in the total dollar amount of \$959,095.13 (Transmittal No. P-09-07); and

Payroll warrants numbered 973866 through 974025 in the total dollar amount of \$194,154.68 (Transmittal No. P-10-07).

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2. Staff brought forth Amendment No. 3 to Contract **No. C20050371** for the Washington State Department of Social and Health Services Medicaid Administrative Match, which extends the contract to December 31, 2008, removes the dollar maximum on the Medicaid portion of the contract (no cap), and adds a new billable activity. All other terms and conditions of the original contract shall remain in effect.

Commissioner Munks motioned to approve the amendment as outlined. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Amendment No. A20070028)**

3. Brandon Black, Senior Planner, requested a date to hold two closed record hearings for a Short Plat (CaRD) for Richard and Kay Grimstead and a Binding Site Plan Approval for Bayview Executive Hangers.

Commissioner Munks motioned to hold two closed record of appeals on March 26, 2007, at 10:00 a.m. Commissioner Dahlstedt seconded the motion, which passed unanimously.

PUBLIC COMMENT PERIOD.

Carol Ehlers of Anacortes commented during public comment period on the aborted hearing on 12.28 and the Critical Areas Ordinance. Ms. Ehlers also commented on the drinking water, well head protection, and aquifer recharge ordinances.

INTRODUCTION – BECKY WAGNER – NEW CHIEF ACCOUNTANT, AUDITOR'S OFFICE.

Skagit County Auditor Jeanne Youngquist introduced the Becky Wagner the new Chief Accountant in the Skagit County Auditor's office.

RECOGNITION – RETIREMENT OF JEAN IRWIN, AUDITOR'S OFFICE.

The Commissioners recognized Jean Irwin's retirement from the Skagit County Auditor's Office. They presented her with a plaque and thanked for her 32 years of service to Skagit County.

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, Chair

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Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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