

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 9, 2007**

8:00 a.m. – 9:00 a.m.	Work Session – County Commissioners
9:00 a.m. – 10:00 a.m.	Work Session – County Administrator/Deputy Administrator
*T 10:30 a.m. – 10:45 a.m.	Proclamation – Arbor Day in Skagit County – April 11, 2007
*T 10:45 a.m. – 11:00 a.m.	Proclamation – National Public Safety Telecommunications Week – April 8-14, 2007
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 - Litigation

The Skagit County Board of Commissioners met in regular session on Monday, April 9, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

**PROCLAMATION – ARBOR DAY IN SKAGIT COUNTY – APRIL 11, 2007.**

Commissioner Munks read a proclamation declaring Wednesday, April 11, 2007, as Washington State Arbor Day and urged all Skagit County citizens to celebrate Arbor Day and support efforts to protect our trees and woodlands.

Carolyn Kelly, Kristi Carpenter and Al Craney of the Skagit Conservation District were present and spoke briefly about the importance of keeping our trees and forests healthy. Ms. Kelly reported on the Firewise and Woody Biomass Programs, which are currently underway in the County.

**PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK – APRIL 8-14, 2007.**

Commissioner Munks proclaimed the week of April 8-14, 2007, as National Public Safety Telecommunications Week.

**CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, April 11, 2007, items 1 through 25. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, April 2, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, April 3, 2007. **(Approved)**

**ADMINISTRATIVE SERVICES:**

3. Resolution appointing Tim Bushey to the La Conner Regional Library Board of Trustees for a term of five years, effective April 2007, and ending April 2012. **(Resolution No. R20070201)**
4. Resolution appointing Mitch Everton to the Skagit County Ferry Advisory Committee for a term of four years, effective April 30, 2007, and expiring on April 30, 2011. **(Resolution No. R20070202)**

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5. Resolution authorizing the award of \$30,000 in economic development funds to Skagit County Public Works for the Concrete/SR 20 Turn Pocket Improvement Project. (**Resolution No. R20070203**)
6. Resolution ratifying the execution of a Personal Services Agreement with Skagit County Community Action Agency for SHB 2163 planning and homeless data-tracking. (**Resolution No. R20070204**)
7. Personal Services Agreement between Skagit County and Skagit County Community Action Agency to provide SHB 2163 planning and homeless data-tracking. The contract commenced on January 1, 2007, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$71,000. (**Contract No. C20070233**)
8. Resolution ratifying the execution of a Personal Services Agreement with Skagit County Community Action Agency to monitor SHB 2060 and SHB 2163 contracts. (**Resolution No. R20070205**)
9. Personal Services Agreement between Skagit County and Skagit County Community Action Agency to monitor SHB 2060 and SHB 2163 contracts. The agreement commenced on January 1, 2007, and shall continue through December 31, 2008. Compensation is not to exceed \$50,000. (**Contract No. C20070234**)

**FAIRGROUNDS:**

10. Resolution authorizing the Skagit County Auditor to provide a revolving fund in the amount of \$40,000 to be used to conduct the Skagit County Fair. (**Resolution No. R20070206**)

**HUMAN SERVICES:**

11. Resolution re-appointing Jim King to serve another three year term on the Skagit County Mental Health Advisory Board beginning April 4, 2007, and ending April 3, 2010. (**Resolution No. R20070207**)
12. Amendment No. 1 to Interagency Agreement **No. C20060429** with North Sound Mental Health Administration, which allows the roll-over of unspent funds in the amount of \$40,743.04 from prior Contract No. C20050500 that ended on August 31, 2006. The contract allows for facilitating safe transition services to mentally ill offenders. The amendment is retroactive to September 1, 2006, and shall continue through June 30, 2007. The new contract total is \$100,196.04. All other terms and conditions of the original contract shall remain in effect. (**Amendment No. A20070049**)

**SHERIFF'S OFFICE:**

13. Resolution authorizing the execution of an Interagency Agreement between Skagit County and Whatcom County. (**Resolution No. R20070208**)
14. Interlocal Cooperative Agreement between Skagit County and Whatcom County to provide use of the Plantation Rifle Range to the Sheriff's Department Patrol and Correctional staff. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation totals \$9,067.50 plus negotiated additional fees for any days beyond the annual 15-day period. (**Contract No. C20070235**)

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**YOUTH & FAMILY SERVICES:**

15. Amendment No. 1 to Interlocal Cooperative Agreement **No. C20060373** between Skagit County and the Mount Vernon School District, which extends the period of performance to July 1, 2006, through December 31, 2007. The amendment also amends the manner of financing and administration duties associated with vocational services for youth in detention facilities in Skagit and Whatcom Counties. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070050)**
16. Resolution ratifying a Personal Services Agreement with SeaMar Behavioral Health as needed by the Department of Youth & Family Services. **(Resolution No. R20070209)**
17. Personal Services Agreement with SeaMar Behavioral Health for the provision of counseling, consultation, and education classes for youth and families referred by the County. The agreement commenced on January 1, 2007, and shall continue until December 31, 2009. Compensation is not to exceed a total of \$15,000. **(Contract No. C20070236)**
18. Personal Services Agreement with Inslee & Maxwell Associates to provide specialized juvenile offender, adolescent, adult and/or family assessment, evaluation, treatment, education classes and training for juveniles and/or their families as referred by the County. The agreement shall commence on May 1, 2007, and continue until April 30, 2009. Compensation is not to exceed a total of 20,000. **(Contract No. C20070237)**

**PUBLIC WORKS DEPARTMENT:**

19. Resolution amending Skagit County Resolution **No. R20060283**, which updates the current Skagit County Marine Resources Committee membership. **(Resolution No. R20070210)**
20. Personal Services Agreement with Financial Consulting Solutions Group, Inc. to assist the County with developing a recommended fee structure for the implementation of a flood control zone district and provide general financial evaluation support as necessary related to solid waste, drainage utility, the clean water program or flood control zone district activities. The agreement shall become effective upon the date of execution and continue through June 30, 2008. Compensation is not to exceed a total of \$75,000. **(Contract No. C20070238)**
21. Resolution allowing Skagit County to enter into an Interlocal Agreement with Skagit County Sewer District #2 to share the cost to conduct fatal flaw analysis of using reclaimed wastewater to mitigate for future domestic withdrawals in the Nookachamps and Carpenter Creek basins. **(Resolution No. R20070211)**
22. Intergovernmental Agreement with Skagit County Sewer District #2 to share the cost to conduct fatal flaw analysis of using reclaimed wastewater to mitigate for future domestic withdrawals in the Nookachamps and Carpenter Creek basins. The agreement shall commence upon the date of signature and continue through December 31, 2007. The County's share of the estimated \$10,000 cost is \$5,000 and will be covered by incoming grant funds from the Washington State Department of Ecology. **(Contract No. C20070239)**
23. Amendment No. 1 to Vendor Services Agreement **No. C20060195** with Van's Equipment Company, which increases the maximum compensation by \$20,000 for a new contract total of \$100,000 due to the increase of projects with outside equipment rental needs. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070051)**
24. Resolution authorizing an Interlocal Agreement between Skagit County and the City of Sedro-Woolley for the Fruitdale Road and McGarigle Road Improvements Project. **(Resolution No. R20070212)**

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25. Interlocal Agreement between Skagit County and the City of Sedro-Woolley for the Fruitdale Road and McGarigle Road Improvements Project. The agreement shall commence upon the date of execution and continue until the project is completed or until December 31, 2011. **(Contract No. C20070240)**

**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, April 9, 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 \$2,324.28 (Transmittal No. C-49-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$38,544.82 (Transmittal No. C-51-07); and

Warrants numbered 246195 through 246562 from Clearing Fund 696 in the total dollar amount of \$365,792.29 (Transmittal No. C-52-07); and

Warrants numbered 246563 through 246622 from Clearing Fund 696 in the total dollar amount of \$3,090,747.78 (Transmittal No. C-55-07).

2. Commissioner Munks motioned to approve a Lease Agreement with Compass Health for premises located at 201 Lila Lane, Burlington, Washington. Compass Health will provide voluntary, integrated crisis respite and sub-acute detox services to adults. The agreement shall commence on the date of execution and continue for five years for the sum of one dollar per year.

Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Contract No. C20070241)**

3. A motion was made and seconded by Commissioners Munks and Dahlstedt to approve Amendment No. 3 to Agreement **No. 003578** between Skagit County and the Department of the Army for the Skagit River Flood Damage Reduction Feasibility Study. The original cost sharing agreement, signed in 1997, was amended in 2003 and again in 2004 to reflect changes in cost sharing requirements and project scope. Amendment No. 3 covers scoping needed to complete feasibility study.

To date, the study has cost \$6,638,180: \$3,319,090 in Federal funds and \$3,319,090 in non-Federal funds. The amendment is for an additional \$214,000, which will be cost shared 50/50 between the County and the Corps. The County contribution will be entirely in-kind work.

The motion passed with a unanimous vote. **(Amendment No. A200700052)**

**PUBLIC COMMENT PERIOD.**

Commissioner Munks was excused from the public comment period to attend another meeting.

During the public comment period, Jeff Conner of Mount Vernon complained of the noise levels at the Skagit County Fairgrounds that is often rented for wedding parties who hire bands to play during receptions. The noise is out of control and Mr. Conner indicated that his family is unable to enjoy being outside during these events.

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Mr. Conner said he contacted Fair Manager Audrey Smith and her reaction to the complaint was that perhaps Mr. Conner needed to move. He found that to be an inappropriate comment from a County employee.

Commissioners Dillon and Dahlstedt said they would look into the matter and get back to Mr. Conner.

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS**  
**SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chair

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Don Munks, Commissioner

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Kenneth A. Dahlstedt, Commissioner

ATTEST:

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