

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 23, 2007**

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| 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 10:00 a.m. – 10:30 a.m. | Recognition of Evelyn Ness - Long Term Volunteer With Youth & Family Services |
| *T 10:30 a.m. – 10:45 a.m. | Proclamation – Soil and Water Stewardship Week in Skagit County |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – Municipal Clerks Week – April 29 – May 5, 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 |
| *T 11:45 a.m. – 12:00 p.m. | Certificate of Commendation to Public Works Employee, Greg Dennis |
| 1:30 p.m. – 3:30 p.m. | Executive Session – (None Planned As of This Notice) |

The Skagit County Board of Commissioners met in regular session on Monday, April 23, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

RECOGNITION OF EVELYN NESS – LONG TERM VOLUNTEER WITH YOUTH & FAMILY SERVICES.

The Commissioners recognized Evelyn Ness for volunteering with the Youth and Family Services Diversion Program for the past 25 years. Statistics show that 80% of those enrolled in the Diversion Program never come through the Juvenile Justice System again.

PROCLAMATION – SOIL AND WATER STEWARDSHIP WEEK IN SKAGIT COUNTY.

Carolyn Kelly, Skagit Conservation District, brought students with her that participated in the poster contest to celebrate Soil and Water Stewardship Week in Skagit County. Winners of the contest were announced and acknowledged by the Skagit County Commissioners.

Commissioner Munks read the proclamation and thanked the students for their participation.

PROCLAMATION – MUNICIPAL CLERKS WEEK – APRIL 29-MAY 5, 2007.

A proclamation declaring April 29-May 5, 2007, as Municipal Clerks Week was read by Commissioner Munks. All three Commissioners congratulated their Clerk of the Board, JoAnne Giesbrecht, who said she felt honored to be working for them.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, April 23, 2007, items 1 through 28. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, April 16, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, April 17, 2007. **(Approved)**

GEOGRAPHIC INFORMATION SERVICES:

3. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the City of Mount Vernon; City of Burlington; Public Utility District No. 1 of Skagit County; Swinomish Indian Tribal Community; Skagit River System Cooperative; Skagit 911; and Skagit County Dike, Drainage, and Irrigation District No. 12 for cost sharing partnerships of Pictometry imagery. **(Resolution No. R20070229)**

HEALTH DEPARTMENT:

4. Resolution ratifying a Personal Services Agreement with Atkinson Family Dental. **(Resolution No. R20070230)**
5. Personal Services Agreement with Atkinson Family Dental to provide a Registered Dental Hygienist to provide sealants within Skagit County schools for eligible 2nd and 3rd grade children. The contract commenced on March 19, 2007, and will continue through May 31, 2007. Compensation is not to exceed a total of \$5,257.20. **(Contract No. C20070262)**
6. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Skagit County Public Hospital District #1, doing business as Skagit Valley Hospital, for the Obesity Prevention/Mount Vernon Physical Activity Project. **(Resolution No. R20070231)**
7. Resolution authorizing the execution of an Interlocal Cooperative Agreement with Skagit County Public Hospital District #1, doing business as Skagit Valley Hospital, for the continuation of the Obesity Prevention/Mount Vernon Healthy Communities Project. **(Resolution No. R20070232)**
8. Interlocal Cooperative Agreement with Skagit County Public Hospital District #1, doing business as Skagit Valley Hospital, for the continuation of the Obesity Prevention/Mount Vernon Healthy Communities Project. The agreement commenced on January 1, 2007, and will continue through December 31, 2007. Compensation is not to exceed \$46,000. **(Contract No. C20070263)**

INFORMATION SERVICES:

9. Resolution authorizing and Interlocal Cooperative Agreement with the City of Sedro-Woolley for the purpose of sharing electronic messaging costs. **(Resolution No. R20070233)**
10. Interlocal Cooperative Agreement with the City of Sedro-Woolley for the purpose of sharing electronic messaging costs. The agreement shall commence upon the date of execution and continue through January 1, 2008. **(Contract No. C20070264)**

MEDIATION SERVICES:

11. Personal Services Agreement with Karleen A. Patrick to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through April 30, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20070265)**
12. Personal Services Agreement with Compass Health to provide one full-time staff person at the Skagit County Behavioral Health Crisis Center to provide case management services following a client's discharge. The agreement shall commence upon the date of execution and continue through December 31, 2007. Compensation is not to exceed \$52,000. **(Contract No. C20070266)**

RECORD OF THE PROCEEDINGS
MONDAY, APRIL 23, 2007
PAGE NO. 3

13. Personal Services Agreement with Evan B. Freedman to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement commences on the date of execution and continues through April 30, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070267)**
14. Personal Services Agreement with Northwest Resource Associates to conduct a Year One Implementation Evaluation of North Cascades Secure Detoxification Pilot Project. The agreement becomes effective upon the date of execution and shall continue through May 31, 2007. Compensation is not to exceed a total of \$9,000. **(Contract No. C20070268)**

MEDIATION SERVICES:

15. Resolution ratifying an Interlocal Cooperative Agreement with Washington State University Extension Skagit County. **(Resolution No. R20070234)**
16. Interlocal Cooperative Agreement with Washington State University Extension Skagit County to collaborate in developing and administering a 45-hour Master Facilitator course. The training series will commence on March 15, 2007, and conclude May 17, 2007. Skagit County Mediation Services will receive 60% of the net income from training registration fees and WSU Extension will receive 40% of the net income from training registration fees. **(Contract No. C20070269)**

PARKS & RECREATION:

17. Resolution calling for bids to leave County-owned land for hay cutting. The bids will be opened on Monday, May 7, 2007, at 10:45 a.m. **(Resolution No. R20070235)**

PROSECUTOR'S OFFICE:

18. Personal Services Agreement with Summit Law Group to provide representation and assistance on matters related to employment law, labor relations/negotiations and litigation. The agreement commenced on January 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$25,000. **(Contract No. C20070270)**
19. Amendment No. 1 to Personal Services Agreement **No. C20070217** with Buck & Gordon, which amends the 2007 Rate Schedule. This amendment reflects a personnel change in attorneys and paralegals only, and not an actual change in the rates. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070056)**

SENIOR SERVICES:

20. Resolution ratifying an Interlocal Cooperative Agreement with Northwest Regional Council. **(Resolution No. R20070)**
21. Interlocal Cooperative Agreement, per Resolution No. R20060295, with Northwest Regional Council to identify responsibilities and funding arrangements for the move of MWRC from the Moen and McGregor buildings. The agreement commenced on January 1, 2007, and shall continue through December 31, 2009, for a total not to exceed \$105,600. **(Contract No. C20070230)**

PUBLIC WORKS DEPARTMENT:

22. Resolution initiating a County Road Project No. PD30910-2, Samish Island Road Culvert Replacement Project. **(Resolution No. R20070237)**
23. Resolution calling for a public hearing regarding the Guemes Island Ferry departure schedule. The hearing will be held on Monday, May 21, 2007, at 1:30 p.m. **(Resolution No. R20070238)**

RECORD OF THE PROCEEDINGS
MONDAY, APRIL 23, 2007
PAGE NO. 4

24. Resolution calling for a public hearing to renew a franchise agreement with Northwest Pipeline Corporation. The hearing is scheduled for Tuesday, May 15, 2007, at 9:00 a.m. **(Resolution No. R20070)239**
25. Resolution calling for bids for the 2007 Asphalt Overlay for the following project sites: Old Highway 99 #50510; Pioneer Parkway #442000, including portions of both County and Town of La Conner roads; and Higgins Airport Way #31150 in Skagit County. The bid opening will be held on Tuesday, May 15, 2007, at 10:15 a.m. **(Resolution No. R20070)**
26. Resolution approving the transfer by Quit Claim Deed a County right-of-way to the Washington State Department of Transportation for their State Route 20 project in the vicinity of Meadow Creek to South Campbell Lake Road. **(Resolution No. R20070240)**
27. Quit Claim Deed to the Washington State Department of Transportation transferring a County right-of-way for their State Route 20 project in the vicinity of Meadow Creek to South Lake Campbell Road. **(Contract No. C20070272)**
28. Personal Services Agreement with Green Solutions to provide services in connection with the amendment of the 2005 Skagit County Comprehensive Solid Waste Management Plan. The contractor will address changes in the designated disposal facilities. The agreement shall commence on April 23, 2007, and continue through April 24, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20070273)**

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 23, 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 \$1,559.86 (Transmittal No. C-56-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$121,856.72 (Transmittal No. C-57-07); and

Warrants numbered 247081 through 247612 from Clearing Fund 696 in the total dollar amount of \$1,347,653.88 (Transmittal No. C-61-07); and

Warrant numbered 247613 from Clearing Fund 696 in the total amount of \$160,000 (Transmittal No. C-62-07).

2. Staff brought forth a resolution awarding grant funding for Economic Development Public Facilities Project.

Commissioner Munks motioned to approve funding from the Rural Distressed County sales tax in the amount of \$300,000 to Island Hospital for expansion and renovation and \$300,000 to United General Hospital for the Cancer Care Center and Pharmacy. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. R20070242)**

**RECORD OF THE PROCEEDINGS
MONDAY, APRIL 23, 2007
PAGE NO. 5**

PUBLIC COMMENT PERIOD.

Rich Royston, 2405 Austin Lane, Mount Vernon, presented the Skagit Valley Farm Map & Guide for 2007.

Don Collin of the Wildcat Steelhead Club of Sedro-Woolley, asked what the present status of Lake Shannon Road was, which was explained by Chair Dillon.

Former Commissioner Ted W. Anderson spoke about updates to the Comprehensive Plan and asked the Commissioners to offer assistance to the Planning Department, as they have a tremendous workload.

CERTIFICATE OF COMMENDATION FOR PUBLIC WORKS EMPLOYEE GREG DENNIS.

The Commissioners presented a Certificate of Commendation to Greg Dennis for his 25 years of dedicated service to Skagit County.

Mr. Dennis thanked everyone he has had the pleasure of working with over the years and said they would be sorely missed. He has accepted a position with the Marysville School District as their Purchasing Manager.

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

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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