

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 21, 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 10:00 a.m. – 11:00 a.m. Planning and Development Services – Gary Christensen, Director
1. Closed Record Hearing for the Alteration of Final Plat #PL07-0001 by William Seymour to Remove Note #11 From the Tellberg Short Plat Recorded Under Auditor's #200105220102
  2. Final Plat Approval Request #PL06-1046 (LOHINK LLC) Represented by Mike Spink, for the Creation of a Two (2) Lot "CaRD" Land Division
  3. Closed Record Public Meeting for Final Plat Approval of the Binding Site Plan for Master Plan Phase 2 Division 5 (#PL04-0672) for the Port of Skagit County
  4. Closed Record Public Meeting for Final Plat Approval of the Binding Site Plan for Master Plan Phase 2 Division 7 (#PL04-0673) for the Port of Skagit County
  5. Open Space Planning Update
  6. Miscellaneous
- 11:00 a.m. – 11:30 a.m. Consent Agenda and Miscellaneous Items
- \*T 11:30 a.m. – 11:45 a.m. Public Comment Period
- \*T 11:45 a.m. – 12:00 p.m. Proclamation Recognizing Curtis Johnson
- \*T 1:30 p.m. – 2:30 p.m. Public Hearing – Consideration of Modification of the Guemes Island Ferry Departure Schedule
- 2:30 p.m. – 4:30 p.m. Executive Session - Litigation

The Skagit County Commissioners met in regular session on Monday, May 21, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

**PLANNING AND DEVELOPMENT SERVICES – GARY CHRISTENSEN, DIRECTOR**

**1. Closed Record Hearing for the Alteration of Final Plat #PL07-0001 by William Seymour to Remove Note #11 From the Tellberg Short Plat Recorded Under Auditor's #200105220102.**

Senior Planner, Brandon Black, explained the closed record hearing is for a request for the alteration of the final plat of the Tallberg 4 lot Short Plat (PL00-0545). The applicant is requesting to have plat note #11 removed from the plat so he can locate a mobile or manufactured home on lot of the plat. Plate note #11 states no mobile or manufactured homes are allowed. If the applicant is successful in having the plat note removed, a mobile or manufactured home will be permitted to be located on lots 1-4 of the plat. All mobile or manufactured homes would require building permit approval.

The property is located within the Rural Reserve Zoning/Comprehensive Plan district, with a site address of 22851 Bulson Road, Mount Vernon, WA. The site is located on the east side of Bulson Road. The parcel number is P17371.

Mr. Black presented the Plat Alteration Mylar for the Chair to approve. Planning and Development Services Director, Gary Christensen, stated the resolution would be presented to the Commissioners at a later date.

Commissioner Munks motioned to approve the Final Plat Mylar as outlined by Mr. Black. Commissioner Dahlstedt seconded the motion, which carried.

**2. Final Plat Approval Request #PL06-1046 (LOHINK LLC) Represented by Mike Spink, for the Creation of a Two (2) Lot "CaRD" Land Division.**

Mr. Black requested approval of the Final Plat approval of Lohink LLC (#PL06-1046), represented by Mike Sprink, for the creation of a two (2) lot "CaRD" land division. The property located within the Rural Intermediate Zoning/Comprehensive Plan zoning district as designated on the July 24, 2000 Zoning/Comprehensive Plan map as thereafter amended. The project is located in Section 27, Township 35, Range 4, WM, at the southeast corner of the intersection of Collins Road and Rolling Ridge Drive.

Mr. Black presented the Final Plat Mylar for the Chair to approve.

Commissioner Munks motioned to approve the Final Plat Mylar as outlined by Mr. Black. Commissioner Dahlstedt seconded the motion, which carried.

**3. Closed Record Public Meeting for Final Plat Approval of the Binding Site Plan for Master Plan Phase 2 Division 5 (#PL04-0672) for the Port of Skagit County.**

Senior Planner, Marge Swint, requested approval for final plat approval of the Binding Site Plan for Master Plan Phase 2 Division 5 (PL04-0672) for the Port of Skagit County. This division consists of approximately 94 acres with 6 lots proposed. The lots range in size from approximately 2.5 acres to 8.7 acres. Included in this division is a "pond tract" approximately 3 acres in size located south of Lot 41 and a PCA tract approximately 66 acres in size lying in the southeast corner of the division. The division is located within the western boundary adjacent to Division 7 north of Ovenell Road and east of Farm to Market Road. The lots will be accessed by Sargent Place off of Farm to Market Road.

Ms. Swint said the Skagit County Hearing Examiner along with Planning and Development Services recommends approval of the Master Binding Site Plan Phase 2 Division 5 for the Port of Skagit County.

Ms. Swint presented the Final Plat Mylar for the Chair to approve.

Commissioner Munks motioned to approve the Final Plat Mylar as outlined by Ms. Swint. Commissioner Dahlstedt seconded the motion, which carried.

**4. Closed Record Public Meeting for Final Plat Approval of the Binding Site Plan for Master Plan Phase 2 Division 7 (#PL04-0673) for the Port of Skagit County.**

Ms. Swint, requested approval for final plat approval of the Binding Site Plan for Master Plan Phase 2 Division 7 (PL04-0673) for the Port of Skagit County. This division consists of approximately 36 acres with 4 lots proposed. The lots range in size from approximately 1.5 acres to 8.5 acres. Included in this division is a "pond tract" approximately 1.8 acres in size located south west of Lot 38 and two (2) a PCA tracts 10.4 acres in size located south of Lot 38 and Phase 2 Division 5. The division is located in the western boundary adjacent to Division 5 north of Overnell Road and east of Farm to Market Road. The lots will be accessed by Sargent Place off of Farm to Market Road except for Lot 43 which will access off either Farm to Market Road or Ovenell Road.

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Ms. Swint said the Skagit County Hearing Examiner along with Planning and Development Services recommends approval of the Master Binding Site Plan Phase 2 Division 7 for the Port of Skagit County.

Ms. Swint presented the Final Plat Mylar for the Chair to approve.

Commissioner Munks motioned to approve the Final Plat Mylar as outlined by Ms. Swint. Commissioner Dahlstedt seconded the motion, which carried.

**5. Open Space Planning Update.**

Senior Planner, Jeroldine Hallberg, gave a slideshow presentation. Ms. Hallberg stated a number of cities are coordinating with the county on the Open Space Plan. Ms. Hallberg stated the county received a competitive grant from Washington State Department of Community, Trade and Economic Development (CTED) in the amount of \$75,000 to do this project. Ms. Hallberg also stated two major partners on the project are Skagit Council of Governments and Hamilton Public Authority (PDA). Ms. Hallberg provided the Board with a listing of open space stakeholders working on the Open Space Plan.

Senior Planner, Kirk Johnson, gave an update on the Hamilton Public Authority portion of the project. Mr. Johnson indicated the Hamilton project covered the Skagit River floodway in the current Town of Hamilton and in the broader region between Sedro-Woolley, and Concrete. He stated the context of the open space work is the proposed removal of approximately 400 structures from the floodway between Sedro-Woolley and Hamilton which can be restored and returned to either habitat restoration or open space use.

The Commissioners thanked Ms. Hallberg and Mr. Johnson for the update on the Open Space project.

**6. Miscellaneous.**

At this time, there were no miscellaneous items to discuss from the Department of Planning and Development.

**CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, May 21, 2007, items 1 through 27. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 14, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, May 15, 2007. **(Approved)**

**BUDGET AND FINANCE:**

3. Interlocal Cooperative Agreement, per R200700182, between Skagit County and Public Utility District No. 1 of Skagit County. The Agreement shall become effective upon the date of execution and shall expire upon completion of the project. The Agreement awards \$500,000 of Distressed County Funds for the Fiber Optic Transmission Facilities Project. **(Contract No. C20070321)**

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**COOPERATIVE EXTENSION:**

4. Introductory Letter and Agreement for the new fiscal year partnership with the Washington State University Food Sense Program, beginning October 1, 2007, through September 30, 2008. **(Contract No. C20070322)**

**EMERGENCY MANAGEMENT:**

5. 2007 Emergency Management Performance Grant (EMPG) Contract from the Washington State Military Department in the amount of \$43,326. **(Contract No. C20070323)**

**FACILITIES MANAGEMENT:**

6. Resolution authorizing the Submission of Grant Application to the Washington State Historic County Courthouse Rehabilitation Grant Program. **(Resolution No. R20070285)**

**HUMAN SERVICES:**

7. Amendment No. 1 to Personal Services Agreement **No. C20060459** with Skagit Domestic Violence & Sexual Assault Services, extending the contract end date from December 31, 2006, to December 31, 2007. This Agreement is retroactive to January 1, 2007, and continues through December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070070)**
8. Interlocal Cooperative Agreement, per Resolution No. R20030145, between Skagit County and Western Washington University (WWU) Recreation Program, Department of Physical Education, Health and Recreation. The WWU Recreation Department, through its 2007 Camp TEAM program will provide an integrated camp experience for Skagit County teens and adults with developmental disabilities. The Agreement commenced on May 1, 2007, and shall continue through June 30, 2007. The total compensation shall not exceed \$750. **(Contract No. C20070324)**
9. Personal Services Agreement with Douglas P. Chandler 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 thorough April 30, 2008. Compensation is not to exceed \$10,000. **(Contract No. C20070325)**
10. Interagency Agreement, per Resolution No. R20060264, between North Sound Mental Health Administration and Skagit County to provide start-up funding to establish a Case Worker position to provide assistance, for up to 40 Skagit County Behavioral Health Crisis Center clients, with identifying and accessing financial, social and treatment resources as needed for mental health, substance abuse, and/or co-occurring disorders. The Agreement commenced on May 1, 2007, and shall continue until September 30, 2007. Compensation shall not exceed \$8,000. **(Contract No. C20070326)**
11. County Program Agreement with the State of Washington Department of Social and Health Services, Division of Finance, which will provide a working cash advance in the amount of \$270,089 for Substance Abuse Fund 115 and Development Disabilities Fund 116-02 for the period July 1, 2007, through June 30, 2008. This Agreement replaces Contract No. C20060231, which expires on June 30, 2007. **(Contract No. C20070327)**

**MEDIATION SERVICES:**

12. Resolution authorizing the execution of an Interlocal Agreement with the Skagit Valley College Business Resource Center. **(Resolution No. R20070286)**

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13. Letter of Agreement between Skagit County, through its Mediation Services Department, and Skagit Valley College, through its Business Resource Center. The purpose of this agreement is to offer a Basic Conflict Resolution training series. Students will be charged a fee of \$90.00 per student for the four-class series. Skagit Valley College will pay Skagit County Mediation Services fifty percent (50%) of workshop revenue from students paying the full registration fee if the minimum enrollment requirements are met. The agreement shall commence on May 8, 2007, and continue through May 29, 2007. **(Contract No. C20070328)**

**PROSECUTING ATTORNEY:**

14. Quit Claim Deed to Bruce A. Lewis and Teresa M. Kasch-Lewis for portions of vacated right of way adjacent to Fidalgo City Lots 1 to 7, Block 71. **(Contract No. C20070329)**

**PUBLIC WORKS:**

15. Resolution authorizing ratification of a contract with Green Crow Rock Products. **(Resolution No. R20070287)**
16. Vendor Services Agreement with Green Crow Rock Products to provide gravel and rock products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$100,000. **(Contract No. C20070330)**
17. Resolution authorizing ratification of a contract with Martin Marietta Materials. **(Resolution No. R20070288)**
18. Vendor Services Agreement with Martin Marietta Materials to provide gravel and rock products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$400,000. **(Contract No. C20070331)**
19. Resolution authorizing ratification of a contract with Rinker Materials. **(Resolution No. R20070289)**
20. Vendor Services Agreement Rinker Materials Inc. to provide gravel and mixed asphalt products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$450,000. **(Contract No. C20070332)**
21. Resolution authorizing ratification of a contract with McAsphalt Industries Limited. **(Resolution No. R20070290)**
22. Vendor Services Agreement with McAsphalt Industries Limited to provide liquid asphalt products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$950,000. **(Contract No. C20070333)**
23. Amendment No. 2 to Vendor Services Agreement **No. C20050359** with VanderVeen Family Transport, Inc., to extend the original contract through June 30, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070071)**
24. Resolution authorizing ratification of Amendment No. 1 to Personal Services Agreement No. C20070166 with the Webb Group. **(Resolution No. R20070291)**

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25. Amendment No. 1 to Personal Services Agreement **No. C20070166** with the Webb Group. The Amendment changes the commencement date to January 1, 2007. All other terms of the original contract shall remain in effect. **(Amendment No. A20070072)**
26. Resolution authorizing ratification of a contract with Concrete Nor'West. **(Resolution No. R20070292)**
27. Vendor Services Agreement with Concrete Nor'West to provide gravel and rock products for road maintenance. The Agreement commenced on April 1, 2007, and shall continue through March 31, 2008. Compensation shall not exceed \$450,000. **(Contract No. C20070334)**

**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, May 21, 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 \$8,170.95 (Transmittal No. C-77-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$129,703.86 (Transmittal No. C-78-07); and

Warrant number 248909 from Clearing Fund 696 in the total dollar amount of \$32,850 (Transmittal No. C-79-07); and

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$50,550.36 (Transmittal No. C-80-07); and

ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$297.11 (Transmittal No. C-81-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$174,175.30 (Transmittal No. C-82-07); and

Warrants numbered 248910 through 249521 from Clearing Fund 696 in the total dollar amount of \$2,273,328.67 (Transmittal No. C-84-07); and

**PUBLIC COMMENT PERIOD.**

During public comment period Senator Mary Margaret Haugen District 10, spoke about various transportation projects that are scheduled to take place in Skagit County. Senator Haugen stated Highway 20, Sharpe's Corner, and a sound wall in Burlington by Westview School, were among the projects that were approved in the highway budget plan for Washington.

**PROCLAMATION RECOGNIZING CURTIS JOHNSON.**

Commissioner Don Munks read a proclamation recognizing Curtis Johnson's service and dedication to the Farmland Legacy Program.

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**PUBLIC HEARING – CONSIDERATION OF MODIFICATION TO THE GUEMES ISLAND  
DEPARTURE SCHEDULE.**

Director W. Eugene Sampley, advised the Commissioners of the meetings the Public Works department has had to date with the Guemes Island Ferry Committee. Mr. Sampley recommended the Board hold the current ferry schedule until the Commissioners meeting on June 1, 2007.

Chair Dillon opened the public hearing.

The following citizens were among the citizens who spoke about issues with the ferry departure schedule currently in place:

Glen Veal, Chairman of the Guemes Island Ferry Committee,  
Carl Cady, member of the Guemes Island Ferry Committee,  
Marilee Fosbre, member of the Guemes Island Ferry Committee,  
David Wehrly, spokesman for the Skagit County Citizens for Professional Transportation  
Management,  
Ron Panzoro, Guemes Island Ferry,  
Joe Feron, resident of Guemes Island,  
Tom Monahan, resident of Guemes Island,  
Frank Mudge  
Jerry Tuttle, Seattle, WA  
Tom Butler, resident of Guemes Island,  
Tim Rosenhan, resident of Guemes Island,  
Larry Pike, Anacortes, WA  
Jed Burdock, resident of Guemes Island,  
Susan Rombeck, resident of Guemes Island,  
Robert Anderson, resident of Guemes Island,  
Mike Murphy, resident of Guemes Island, and  
Dave Asbach, resident of Guemes Island.

There being no further public testimony forthcoming, Chair Dillon motioned to close this portion of the public hearing, and reminded citizens to attend the Town Hall meeting on Guemes Island on June 1, 2007. Commissioner Munks seconded the motion and the public hearing was closed.

**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, 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