

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS
MONDAY, JUNE 4, 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. – 10:15 a.m. | Proclamation – Jess C. Jamieson Mental Health Matters Month |
| 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 1:15 p.m. – 1:30 p.m. | Bid Opening –One New Galvanized Steel Multi-Plate Pipe Arch (Samish Island Road Culvert Replacement Project Site) |
| 1:30 p.m. – 3:30 p.m. | Executive Session – Litigation |

The Skagit County Commissioners met in regular session on Monday, June 4, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

PROCLAMATION – JESS C. JAMIESON MENTAL HEALTH MATTERS MONTH.

Commissioner Munks read the proclamation declaring June 2007, to be the Jess C. Jamieson Mental Health Matters Month in Skagit County.

Lynn Retzer of Compass Health explained that Jess Jamieson has been the Director of Compass Health in the County for the past 20 years. During this time, he has supported those with mental illness and the well-being of all people of Skagit County. Ms. Retzer said she felt honored to accept the proclamation on behalf Mr. Jamieson.

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, June 4, 2007, items 1 through 33. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, May 29, 2007. **(Approved)**

ADMINISTRATIVE SERVICES:

2. Resolution awarding the bid for 2007-2008 Skagit County legal printing services to Skagit Valley Publishing Company. **(Resolution No. R20070299)**
3. Resolution appointing Ann M. Cowan to fill the position, vacated by former Commission member Kendall Townsend, to the Skagit County Citizens' Commission on Salaries for Elected Officials. Her term will expire on November 12, 2009. **(Resolution No. R20070300)**
4. Resolution appointing Kathy Lester to serve as a member of the Skagit County Board of Equalization, effective May 17, 2007, and expiring on May 16, 2010. **(Resolution No. R20070301)**

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FACILITY MANAGEMENT:

5. Resolution ratifying a Vendor Services Agreement with Bayview Land Maintenance. **(Resolution No. R20070302)**
6. Vendor Services Agreement with Bayview Land Maintenance to provide land maintenance services to County facilities in various locations. The agreement commenced on May 1, 2007, and shall continue through April 30, 2009. Compensation is not to exceed a total of \$48,300. **(Contract No. C20070346)**

FARMLAND LEGACY PROGRAM:

7. Amendment No. 1 to Cooperative Agreement **No. C20050390** between Skagit County and the United States of America Commodity Credit Corporation for the Farm and Ranch Lands Protection Program. The amendment replaces "Attachment A" (list of pending conservation easement offers). All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070074)**
8. Resolution appointing Andrea Xaver to the Conservation Futures Advisory Committee for District 2, commencing June 2007, and terminating June 2011. **(Resolution No. R20070303)**

GEOGRAPHIC INFORMATION SERVICES:

9. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the Swinomish Tribal Community to establish a cost sharing partnership for Pictometry aerial imagery and software. The agreement shall commence upon the date of execution and continue through December 31, 2009. **(Contract No. C20070347)**

HUMAN SERVICES:

10. Personal Services Agreement with The Language Exchange, Inc., which provides Spanish interpretation and translation services as requested by the Human Services Department. The agreement shall become effective upon the date of execution and continue through December 31, 2007. Compensation is not to exceed a total of \$10,000. **(Contract No. C20070348)**
11. Amendment No. 1 to Personal Services Agreement **No. C20060270** with Pioneer Human Services (Pioneer Center North) to provide inpatient treatment of Medicaid enrolled clients at the BICOR facility in Kent, Washington. The contract commenced April 17, 2006, and ends on June 30, 2007. The amendment increases the contract by \$7,000 for a total not to exceed \$1,943,000. **(Amendment No. A20070075)**
12. Personal Services Agreement with Sharon M. Robinson Holmes to provide program monitoring services for Substance Abuse & Chemical Dependency Treatment, Developmental Disabilities, and Co-Occurring Disorder Programs. The agreement shall commence on July 1, 2007, and continue through June 30, 2009. Compensation is not to exceed a total of \$25,000. **(Contract No. C20070349)**

PARKS & RECREATION:

13. Resolution amending Resolution **No. R20070275**, which changes the bid opening date for the Dream Field Lighting Project located at Skagit Valley Playfields, from June 4, 2007, to June 11, 2007, at 10:00 a.m. **(Resolution No. R20070304)**

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RISK MANAGEMENT:

14. Personal Services Agreement with Spartan LTD to provide safety and health consultation services for the Guemes Ferry. Skagit County will also allow the contractor to utilize sub-contractors as required for specialized services. The agreement commenced May 15, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$4,800. **(Contract No. C20070350)**

SHERIFF'S OFFICE:

15. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley. **(Resolution No. R20070305)**
16. Mutual Aid Agreement between Skagit County and the Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley to provide law enforcement services. The agreement shall become effective upon the date of execution and automatically renew from year to year unless otherwise modified or terminated. **(Contract No. C20070351)**

YOUTH & FAMILY SERVICES:

17. Interlocal Cooperative Agreement, per Resolution No. R20050208, between Skagit County and the Mount Vernon School District supporting an application to the Office of Superintendent of Public Instruction for a Readiness to Learn grant. The agreement also designates the Skagit County Department of Youth and Family Services as the lead agency for the Skagit County Readiness to Learn Consortium. The agreement shall commence July 1, 2007, and continue through June 30, 2009. **(Contract No. C20070352)**

PUBLIC WORKS DEPARTMENT:

18. Resolution calling for a public hearing regarding Revision No. 2 to the 2007-2012 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, June 26, 2007, at 9:00 a.m. **(Resolution No. R20070306)**
19. Resolution calling for bids for the overhaul of a Model 370 DF out drive for the Guemes Island Ferry. The bids will be opened on Monday, June 25, 2007, at 10:00 a.m. **(Resolution No. R20070307)**
20. Armored Car Agreement with AT Systems for services at the Guemes Island Ferry. The agreement commenced on June 1, 2007, and is to continue until June 1, 2008. Compensation is not to exceed \$412 per month. **(Contract No. C20070353)**
21. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Town of La Conner. **(Resolution No. R20070308)**
22. Interlocal Agreement between Skagit County and the Town of La Conner for the construction and financing of the Maple Avenue Asphalt Overlay Project. The agreement shall commence upon the date of execution and continue through December 31, 2008. The total estimated cost of the project is \$75,000, of which the County is responsible for half (\$37,500). **(Contract No. C20070354)**
23. Quit Claim Deed from Skagit County to the Washington State Department of Transportation for an unopened alley, which is necessary for the improvement of State Route 20, South Campbell Lake Road to the Gibraltar Road vicinity near Campbell Lake. **(Contract No. C20070355)**

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24. Local Agency Standard Consultant Agreement between Skagit County and Northwest Valuation Services, which provides on-call real estate services for various County projects. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$50,000. **(Contract No. C20070356)**
25. Resolution ratifying a Vendor Services Agreement with Dakota Creek Industries, Inc. **(Resolution No. R20070309)**
26. Resolution awarding the contract for the 2007 haul out and dry docking of the M/V Guemes to Dakota Creek Industries, Inc. **(Resolution No. R20070310)**
27. Vendor Services Agreement with Dakota Creek Industries, Inc. for the 2007 haul out and dry docking of the M/V Guemes. The agreement commenced May 3, 2007, and shall continue until the work is completed. The contractor submitted a low bid of \$221,154.84 for the project. **(Contract No. C20070357)**
28. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Washington State Department of General Administration for the Hansen Creek Restoration Project. **(Resolution No. R20070311)**
29. Interlocal Agreement between Skagit County and the Washington State Department of General Administration for the Hansen Creek Restoration Project. The agreement shall commence upon the date of execution and continue until the project's conclusion. No compensation shall be paid by either party. **(Contract No. C20070358)**
30. Local Agency Standard Consultant Agreement between Skagit County and Washington Appraisal Services, which will provide on-call real estate services for various County projects. The agreement shall commence upon the date of execution and continue through December 31, 2009. Compensation is not to exceed a total of \$50,000. **(Contract No. C20070359)**
31. Resolution authorizing an Interlocal Agreement between Skagit County and the Port of Skagit County. **(Resolution No. R20070312)**
32. Interlocal Agreement between Skagit County and the Port of Skagit County for the financing of the Higgins Airport Way Asphalt Overlay Project. The agreement shall commence upon the date of execution and continue through December 31, 2008. The total estimated cost is \$264,000; however, the Port will reimburse the County for any and all actual costs. **(Contract No. C20070360)**
33. Vendor Services Agreement with AquaTechnex to provide lake services needed for implementing the control strategy to manage populations of aquatic invasive species in Clear and Beaver Lakes. The agreement shall commence upon the date of execution and continue for two years. Compensation is not to exceed a total of \$90,000. **(Contract No. C20070361)**

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, June 4, 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 Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$141,904.44 (Transmittal No. C-87-07); and

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ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$1,604.83 (Transmittal No. C-88-07); and

Warrants numbered 249951 through 250225 from Clearing Fund 696 in the total dollar amount of \$480,564.64 (Transmittal No. C-89-07); and

PUBLIC COMMENT PERIOD.

During the public comment period, Leonard Bainter, 17363 Bennett Road, Mount Vernon, spoke of his concerns regarding Dike District 12. He is happy with the maintenance of the dike, but doesn't understand why they have accumulated \$4 million worth of equipment that has nothing to do with maintaining the dike.

Mr. Bainter indicated Dike District 12 contracts out their dike work, which he doesn't have a problem with. However, they shouldn't be spending taxpayer dollars on constructing dikes or building up their infrastructure. Mr. Bainter said District 12 is not staying within their scope of work. He asked the Commissioners to look into it, which the Board said they would.

Sandy Nelson of the Skagit County Humane Society addressed several problems associated with puppy mills operating in the County. She supports the ban of puppy mills and feels the lack of regulations in Skagit County is conducive to the mills.

Ms. Nelson turned in a number of petitions in opposition of puppy mills in the County.

Paula Helinski, 16112 Mountain View Road, lives across the street from the puppy mill. She submitted neighborhood petitions as well. Ms. Helinski said they hear the dogs and smell the dogs but have no idea what is happening behind the gates. She was told it would cost her \$1,100 to file an appeal, but doesn't understand what she would be appealing since the puppy mill has no permits.

Carmen Williams, 7407 Sunny Lane, Sedro-Woolley, is a professional dog trainer. She said there are reputable breeders who have waiting lists. There are backyard breeders and then there are puppy mills. A lot of the dogs coming from puppy mills are designer dogs – no paperwork required and you can turn a quick buck.

Ms. Williams said the dogs are being bred to be little and cute and not for their temperament. Because of this, the Humane Society or SPOT (Saving Pets One at a Time) will end up dealing with this terrible problem. These types of mills need special permits and surprise inspections.

The Commissioners said they realize it is a serious problem and would take all testimony under advisement.

BID OPENING – ONE NEW GALVANIZED STEEL MULTI-PLATE PIPE ARCH (SAMISH ISLAND ROAD CULVERT REPLACEMENT PROJECT SITE).

Barb Hathaway, Project Manager, and Kelley Kendrick, Administrative Assistant, opened the following bids:

Big R Manufacturing, LLC
P. O. Box 1290
Greeley, CO 80632
Bid Bond Enclosed
Addendum #1 Acknowledged
Total Bid Amount: \$31,474.37

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Contech
3136 39th Way NE
Olympia, WA 98506
Bid Bond Enclosed
Addendum #1 Acknowledged
Total Bid Amount: \$26,300

James Pipe & Supply, Inc.
P. O. Box 590
Ridgefield, WA 98642
Bid Bond Enclosed
Addendum #1 Acknowledged
Total Bid Amount: \$29,862.22

Pacific Corrugated Pipe Co.
89822 Highway 99 N
Eugene, OR 97402
Bid Bond Enclosed
Addendum #1 Acknowledged
Total Bid Amount: \$28,521.18

Ms. Hathaway indicated that following careful review of the bids, a recommendation would be forthcoming.

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