

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY COMMISSIONERS  
MONDAY, JUNE 25, 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. – 10:15 a.m.	Bid Opening – Overhaul Model 370DF Outdrive – M/V Guemes
*T 10:15 a.m. – 10:30 a.m.	Closed Record Hearing for Preliminary Plat Approval for the Plat of Mangat Estates (PL06-0442)
*T 10:30 a.m. – 11:00 a.m.	Presentation – Farm Power Northwest LLC
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
1:30 p.m. – 3:30 p.m.	Executive Session – Litigation

The Skagit County Board of Commissioners met in regular session on Monday, June 25, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

**BID OPENING – OVERHAUL MODEL 370 DF OUTDRIVE – M/V GUEMES.**

Guemes Island Ferry Manager Steve Cox opening the following bid for overhauling Model 370 DF Outdrive for the M/V Guemes:

Pacific Star Marine  
9913B Odell Street  
Maple Ridge, BC V2W 1M5  
Bid Bond Enclosed  
Total Bid Amount: \$45,000

Mr. Cox indicated a recommendation would be forthcoming following review of the bid.

**CLOSED RECORD HEARING FOR PRELIMINARY PLAT APPROVAL FOR THE PLAT OF MANGAT ESTATES (PL06-0442).**

Senior Planner Marge Swint with Planning and Development Services provided background information for the subject property, which is located within a Rural Reserve and Rural Resource-NRL zoning/comprehensive plan designated area.

The proposal, submitted by Hapi Mangat, is to create a ten lot land division through the Conservation and Reserve Development (CaRD) process. Approximately 140 acres will be developed into nine one-acre lots and one 128 acre open space lot. The remaining 128 acres would consist of approximately 11+ acres designated as Open Space-Reserve (OS\_RSV) and 116+ acres as Open Space Protected Area (OS-PA).

A standard County internal plat road, on-site sewage, and individual drilled wells would serve the project, which is located at 4501 State Route 9, Sedro-Woolley.

Chair Dillon opened the closed record hearing for testimony.

Janet McCray, Sedro-Woolley, owns an adjoining farm and said noxious weeds are a real problem. She is concerned about removing more agricultural land out of open space.

**RECORD OF THE PROCEEDINGS**  
**MONDAY, JUNE 25, 2007**  
**PAGE NO. 2**

There being no further public testimony forthcoming, Commissioner Munks motioned to close the public hearing. Commissioner Dahlstedt seconded the motion, which passed. The hearing was closed.

Following a brief discussion, the Commissioners decided to defer their decision on this matter to Monday, July 2, 2007, at 10:00 a.m.

**PRESENTATION – FARM POWER NORTHWEST LLC.**

Daryl and Kevin Maas, co-owners of Farm Power Northwest LLC conducted a PowerPoint presentation regarding anaerobic manure digesters. Two are already operating in Whatcom County and in Sunnyside, Washington.

The Commissioners thanked the Maas' for their innovative information and applauded their efforts.

**CONSENT AGENDA.**

Commissioner Munks motioned to approve the Consent Agenda for Monday, June 25, 2007, items 1 through 31. Commissioner Dahlstedt seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, June 18, 2007. **(Approved)**

**ADMINISTRATIVE SERVICES:**

2. Vendor Services Agreement with Skagit Valley Publishing to provide legal printing services for the County in 2007-2008. The County will compensate the contractor a maximum of \$5.00 per column inch for notices submitted by e-mail and \$5.85 per column inch for notices faxed. The agreement shall commence on July 1, 2007, and continue through June 30, 2008. **(Contract No. C20070391)**

**BUDGET & FINANCE:**

3. Amendment No. 1 to Memorandum of Agreement **No. C20070135** with the Skagit County Chamber of Commerce (SCCEDA), which adds an additional \$2,000 to the contract for a new total of \$37,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070085)**
4. Interlocal Cooperative Agreement, per Resolution No. R20070242, between Skagit County and Island Hospital, which awards \$300,000 of distressed county money for their expansion and renovation project. The agreement shall commence upon the date of execution and continue for 24 months. **(Contract No. C20070392)**
5. Ordinance amending Chapter 3.09 of the Skagit County Code, which imposes an additional sales and use tax to be credited against the State tax for purposes of financing public facilities. **(Ordinance No. O20070006)**

**FACILITY MANAGEMENT:**

6. Resolution ratifying a Vendor Services Agreement with Price Enterprise. **(Resolution No. R20070327)**
7. Vendor Services Agreement with Price Enterprise to provide custodial services at 45770 Main Street in Concrete, totaling \$5,185 annually and at 45821 Railroad Street in Concrete, totaling \$4,450 annually. The agreement commenced on May 1, 2007, and shall continue through April 30, 2009. **(Contract No. C20070393)**

**RECORD OF THE PROCEEDINGS**  
**MONDAY, JUNE 25, 2007**  
**PAGE NO. 3**

**HEALTH DEPARTMENT:**

8. Resolution ratifying an Interlocal Agreement between Skagit County and the Superintendent of Public Instruction, State of Washington. **(Resolution No. R20070328)**
9. Resolution authorizing an Interlocal Agreement between Skagit County and the Superintendent of Public Instruction, State of Washington. **(Resolution No. R20070329)**
10. Interlocal Agreement between Skagit County and the Superintendent of Public Instruction, State of Washington to provide funding in the amount of \$720 for periodic health and sanitation evaluations, as performed by staff in the Environmental Health Division. The agreement commenced on June 8, 2007, and will continue until September 1, 2007. **(Contract No. C20070394)**
11. Resolution ratifying Amendment No. 1 to County Program Agreement **No. C20070114** between Skagit County and Washington State Department of Health and Social Services. **(Resolution No. R20070330)**
12. Resolution authorizing Amendment No. 1 to County Program Agreement **No. C20070114** between Skagit County and Washington State Department of Health and Social Services. **(Resolution No. R20070331)**
13. Amendment No. 1 to County Program Agreement **No. C20070114** between Skagit County and Washington State Department of Health and Social Services, which provides for continuation of the Alternative Response and Early Intervention Program services in the amount of \$16,340 for a new contract total of \$32,680. The amendment shall take effect on July 1, 2007, and continue through December 31, 2007. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070086)**

**HUMAN SERVICES:**

14. County Program Agreement between Skagit County and the Washington State Department of Social and Health Services – Division of Developmental Disabilities for the 2007-2009 biennium to provide developmental disability services to clients in the community. The contract covers the period July 1, 2007, through June 30, 2009. Compensation to the County shall not exceed \$1,480,742. **(Contract No. C20070395)**
15. Amendment No. 3 to Interlocal Agreement **No. C20060429** between North Sound Mental Health Administration and Skagit County for the Jail Transition Program, which extends the contract an additional three months, through September 30, 2007, to create a bridge amendment for services. Additional compensation in the amount of \$17,836 brings the contract total to \$118,032.04. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070087)**
16. Personal Services Agreement with Washington Vocational Services for continuance of Developmental Disabilities Individual Supported Employment Services for the period July 1, 2007, through June 30, 2009. The County shall reimburse the contractor on a fee-for-service basis based on the individual client's approved monthly allocation, with a maximum contract amount not to exceed \$240,000. **(Contract No. C20070396)**
17. Personal Services Agreement with Skagit Preschool & Resource Center (SPARC) for continuance of Developmental Disabilities Early Childhood Development services to children from birth to three years of age. The agreement shall commence on July 1, 2007, and continue through June 30, 2008. Compensation is not to exceed a total of \$73,448. **(Contract No. C20070397)**

**RECORD OF THE PROCEEDINGS**  
**MONDAY, JUNE 25, 2007**  
**PAGE NO. 4**

18. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Person to Person services for the period July 1, 2007, through June 30, 2009. The County shall reimburse the contractor on a fee-for-service basis in a sum not to exceed \$280,000 during the contract period. **(Contract No. C20070398)**
19. Personal Services Agreement with Sea Mar Community Health Center 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 \$25,000. **(Contract No. C20070399)**
20. Personal Services Agreement with Rehabco Skagit, Inc. for continuance of Developmental Disabilities Retirement services for the period July 1, 2007, through June 30, 2009. The County shall reimburse the contractor on a fee-for-service basis at \$400 per month per client, for a total contract amount not to exceed \$57,000 during the contract period. **(Contract No. C20070400)**

**PARKS & RECREATION:**

21. Resolution awarding the bid for the lease of County-owned land for hay cutting to Bakerview Farms in the amount of \$101.00. **(Resolution No. R20070332)**
22. Resolution awarding the bid for the Dream Field Lighting Project to Electric West, Inc. for the low bid of \$297,324. **(Resolution No. R20070333)**

**PROSECUTING ATTORNEY:**

23. Amendment No. 1 to Personal Services Agreement **No. C20070250** with Mentor Law Group, which adds an additional \$200,000 to the contract for a new total of \$300,000. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20070088)**

**YOUTH & FAMILY SERVICES:**

24. Resolution ratifying an Interlocal Agreement with the La Conner School District. **(Resolution No. R20070334)**
25. Interlocal Cooperative Agreement, per Resolution No. R20020039, with the La Conner School District to jointly fund a Truancy Specialist position to serve the school districts and the County juvenile court in implementing the truancy portion of the "BECCA BILL". The agreement commenced on September 1, 2006, and shall continue through August 31, 2007. Compensation is not to exceed a total of \$852. **(Contract No. C20070401)**

**PUBLIC WORKS DEPARTMENT:**

26. Vendor Services Agreement with Jim's Mowing to provide mowing services within the Britt Slough Sub Flood Control Zone. The contract shall commence upon the date of execution and continue through June 30, 2008. Compensation is not to exceed a total of \$6,000. **(Contract No. C20070402)**
27. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement **No. C20050429** between Skagit County and Shearer Design, LLC for structural engineering services for Skagit County bridges and Guemes Ferry projects. The amendment updates the Consultant Fee Determination Summary sheet and adds an additional \$50,000 to the agreement for a new maximum amount payable of \$149,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070089)**

**RECORD OF THE PROCEEDINGS**  
**MONDAY, JUNE 25, 2007**  
**PAGE NO. 5**

28. Amendment No. 2 to Vendor Services Agreement **No. C20050305** between Skagit County and Reisner Distributors, Inc., which adds another \$50,000 to the original contract for a new contract total not to exceed \$270,050. It also extends the expiration date through September 30, 2007. All other terms and conditions of the original contract shall remain in effect. (**Amendment No. A20070090**)
29. Construction Contract with Rinker Materials West LLC, dba Rinker Materials, for the 2007 Asphalt Overlay Project #PDAO-07 in the amount of \$746,959.50. (**Contract No. C20070403**)
30. Ordinance amending Skagit County Code 11.30.010, which updates the "Primitive Road" list. (**Ordinance No. O20070007**)
31. Resolution denying the request for vacation of 1312.28' of the primitive portion of Medford Road #94710. (**Resolution No. R20070335**)

**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 25, 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 \$374.00 (Transmittal No. C-96-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$190,638.70 (Transmittal No. C-97-07); and

Warrants numbered 250983 through 251528 from Clearing Fund 696 in the total dollar amount of \$2,753,447.30 (Transmittal No. C-98-07); and

Payroll warrants numbered 207590 through 208395 in the total dollar amount of \$1,067,148.90 (Transmittal No. P-23-07); and

Payroll warrants numbered 975100 through 975296 in the total dollar amount of \$254,615.95 (Transmittal No. P-24-07).

2. Senior Planner Marge Swint asked the Commissioners to schedule Monday, July 2, 2007, at 10:00 a.m. to consider a closed record public meeting for final plat approval of the Plat of Alger Acres (PL05-0208), submitted by Coach Corral/Keith Padgett. The proposal is to develop approximately 13 acres into a 13-lot land division through the CaRD process.

Commissioners Munks and Dahlstedt moved and seconded to set Monday, July 2, 2007, at 10:00 a.m. to consider final plat approval of the Plat of Alger Acres. The motion carried.

3. Staff brought forth Amendment No. 4 to County Program Agreement **No. C20050282** between Skagit County and the State of Washington Department of Social and Health Services – Division of Alcohol & Substance Abuse, which increases the contract by \$3,020 for ADATSA services. The maximum contract amount is not to exceed \$4,472,247.00. All other terms and conditions of the original contract, including Amendment Nos. 1, 2 and 3, shall remain in effect. (**Amendment No. A20070091**)

**RECORD OF THE PROCEEDINGS**  
**MONDAY, JUNE 25, 2007**  
**PAGE NO. 6**

4. Staff brought forth Amendment No. 5 to County Program Agreement **No. C20050282** between Skagit County and the State of Washington Department of Social and Health Services – Division of Alcohol & Substance Abuse, which provides a bridge to extend the term of the original contract for two months, from July 1, 2007, through August 31, 2007. The contract amount will increase by \$460,124 to continue to provide State Integrated Crisis Project services. The maximum contract amount shall not exceed \$4,932,371. All other terms and conditions of the original contract, including Amendment Nos. 1, 2, 3 and 4, shall remain in effect. **(Amendment No. A20070092)**

**PUBLIC COMMENT PERIOD.**

Homer Hughes, Sedro-Woolley, expressed his concerns over urban growth expansion in the Town of Hamilton. He said he is adamantly opposed to the idea and no one is interested in moving.

Carol Ehlers, Anacortes, showed the Commissioners relics of fireworks that have landed on her roof in the past. The Anacortes Fire Chief said most fireworks used on Fidalgo Island are illegal, but there is no way to check on them.

Ms. Ehlers also gave an update on the Planning Commission meeting that was held last week, including some of the major issues that have become “sticking points”.

Don Gordon and Pete Vander Meulen, Flood Policy Advisory Conference Representatives, said their group is in the process of petitioning FEMA to listen to what they have to say as FEMA prepares the new flood maps. The Flood Policy Advisory Conference will be mailing correspondence to all elected officials in the County asking them to join in petitioning FEMA to include all the information they believe is relevant.

**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