

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 26, 2007**

- *T 8:30 a.m. – 9:00 a.m. Introduction of the Ted W. Anderson East County Resource Center Coordinator, Lou Hillman
- *T 9:00 a.m. – 10:00 a.m. Public Works Department – W. Eugene Sampley, P.E., Director/County Engineer
1. Public Hearing – Consideration of Revision No. 2 to the 2007-2012 Six-Year Transportation Improvement Program (TIP)
 2. Discussion/Consideration of Signature – Resolution Regarding Revision No. 2 of the 2007 Annual Construction Program
 3. Signature – Resolution Authorizing the Execution of a Franchise Agreement with Northwest Pipeline Corporation
 4. Signature – Franchise Agreement with Northwest Pipeline Corporation
 5. Status Report – Skagit River Study
 6. Miscellaneous
- *T 10:00 a.m. – 10:15 a.m. Proclamation – Skagit County Medical Reserve Corps Week – June 24 - 30, 2007
- *T 10:30 a.m. – 11:30 a.m. Presentation – Future of Flood Control for Skagit Valley (Larry Kunzler)

INTRODUCTION OF THE TED W. ANDERSON EAST COUNTY RESOURCE CENTER COORDINATOR, LOU HILLMAN.

Lou Hillman was introduced as the new Upriver Services Coordinator stationed in Concrete. Ms. Hillman was hired by Skagit County Community Action Agency, which will be managing the upriver office.

PUBLIC WORKS DEPARTMENT – W. EUGENE SAMPLEY, P.E., DIRECTOR/COUNTY ENGINEER

1. Public Hearing – Consideration of Revision No. 2 to the 2007-2012 Six-Year Transportation Improvement Program (TIP).

Ann Marie Gutwein, Programs Manager, stated Revision No. 2 to the 2007-2012 Six-Year TIP is being made primarily to include important new projects and changes, but also for administrative purposes to ensure that current funding information is passed on to the Regional and State TIP.

Ms. Gutwein reviewed the additions and changes and indicated that the last revision was done in January of 2007.

Chair Dillon opened the public hearing. There being no public testimony forthcoming, Commissioner Munks motioned to close the public hearing, which was seconded by Commissioner Dahlstedt and passed. The hearing was closed.

Following a brief discussion, it was moved and seconded by Commissioners Munks and Dahlstedt to adopt Revision No. 2, as outlined by Ms. Gutwein. The motion passed with a unanimous vote. **(Resolution No. R20070336)**

2. Discussion/Consideration of Signature – Resolution Regarding Revision No. 2 of the 2007 Annual Construction Program.

According to Ms. Gutwein, the additions and changes to the 2007 Annual Construction Program are the same as Revision No. 2 to the 2007-2012 Six-Year Transportation Improvement Program.

A motion was made by Commissioner Munks to approve Revision No. 2 to the Annual Construction Program, as outlined by Ms. Gutwein. It was seconded by Commissioner Dahlstedt and passed unanimously. **(Resolution No. R20070337)**

3. Signature – Resolution Authorizing the Execution of a Franchise Agreement with Northwest Pipeline Corporation.

Dave Sheridan, Public Works, brought forth a resolution authorizing the execution of a Franchise Agreement with Northwest Pipeline Corporation. Mr. Sheridan said this resolution was brought forth earlier; however, Chair Dillon was concerned that the agreement didn't seem to address pipeline markings.

According to Mr. Sheridan, Page 4, Section 2.4 of the Franchise Agreement states the following: *Northwest Pipeline (NWP) shall, in carrying out activities under the rights, privileges, and authority granted by this Agreement, comply with all applicable State and Federal laws and regulations currently in effect or subsequently amended or enacted and with all State laws, except as such laws may be superseded by Federal Law.*

Chair Dillon said she is confident the County can proceed with the agreement now that her concerns have been addressed.

It was moved by Commissioner Munks and seconded by Commissioner Dahlstedt to approve the resolution as outlined. The motion passed unanimously. **(Resolution No. R20080338)**

4. Signature – Franchise Agreement with Northwest Pipeline Corporation.

It was moved and seconded by Commissioners Munks and Dahlstedt to approve a Franchise Agreement with Northwest Pipeline Corporation as outlined. The motion passed unanimously. **(Contract No. C20070704)**

5. Status Report – Skagit River Study.

After learning of a delay in an investigation into how best to protect the Skagit Valley from major flooding, Surface Water Manager Ric Boge, spoke to the Commissioners about the possibility of asking the U.S. Army Corps of Engineers if the County could take the lead in the Skagit River study.

The Public Works Department learned earlier this month that a management plan for the feasibility study and a new cost-sharing agreement the Corps was to complete in July won't be finished until the end of September.

The Skagit River study, scheduled to be completed in 2012, will result in a list of projects intended to protect Sedro-Woolley, Burlington and Mount Vernon from a 100-year flood. The County would rely on hired consultants to evaluate which flood control measures would be most cost effective for providing that level of protection.

The County would begin by directing the management plan, which will chart the course for the remaining five years of the feasibility study. The County would also ask the Corps if they could take responsibility for the entire feasibility study. If the Corps agrees to the proposal, they would remain closely involved in the work.

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Mr. Boge indicated a letter would be drafted to the Corps next week asking them to allow County officials to resume work on the management plan.

The Commissioners agreed and reiterated the need to partner with the Corps.

6. Miscellaneous.

There were no miscellaneous Public Works items to discuss.

**PROCLAMATION – SKAGIT COUNTY MEDICAL RESERVE CORPS WEEK –
JUNE 24-30, 2007.**

Skagit County Public Health Director Peter Browning introduced Dorothy Downs who was hired as the Lead for the Medical Reserve Corps. Ms. Downs will be working closely with Donna Smith, the Health Department's Local Emergency Response Coordinator.

The mission of the Skagit County Medical Reserve Corps is to allow local volunteer health professionals to contribute their skills and expertise during times of crises and throughout the year at times of community need.

Commissioner Munks read a proclamation declaring June 24-30, 2007, as Skagit County Medical Reserve Corps Week.

**PRESENTATION – FUTURE OF FLOOD CONTROL FOR SKAGIT VALLEY (LARRY
KUNZLER).**

Flood historian Larry Kunzler gave a PowerPoint presentation on the future of flood control for Skagit Valley.

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