

**July 10, 2007**

- \*T 8:30 p.m. – 9:00 p.m.                      Work Session – Operations Division and Transfer Station Facility
- \*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 Renewal of the Franchise Agreement Between Skagit County and Trans Mountain Pipeline, LLC
  2.        Discussion – 2008-2013 Six-Year Transportation Improvement Program
  3.        Miscellaneous
- \*T 11:15 a.m. – 11:30 a.m.                      Bid Opening – Diesel Fuel Purchase for 2007-2009 M/V Guemes
- 3:00 p.m. – 4:00 p.m.                      Finance Committee Meeting (Treasurer’s Office)

The Skagit County Commissioners met in regular session on Tuesday, July 10, 2007, with Commissioners Sharon D. Dillon and Kenneth A. Dahlstedt present. Commissioner Don Munks’ absence was excused.

**WORK SESSION – OPERATIONS DIVISION AND TRANSFER STATION FACILITY.**

Cliff Butler, Manager of Road Operations for the Skagit County Public Works Department, reviewed projects that have either been completed or are in the process of being done in District Nos. 1, 2 and 3.

Andy Shaw, Systems Operations Supervisor, reported on spraying, tree trimming, mowing and striping.

George Stucks, Maintenance Shop Supervisor, said all the equipment is in good order, they are in the process of working on rental rates for next year, and interviews will be taking place shortly for the ER & R Assistant position that closes tomorrow, which was vacated by Greg Dennis.

Kevin Renz, Solid Waste Section Manager, said things are going well and waste levels are staying consistent with last year. The Sauk and Clear Lake sites continue to see increased business.

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

**1.        Public Hearing – Consideration of Renewal of the Franchise Agreement Between Skagit County and Trans Mountain Pipeline, LLC.**

Dave Sheridan, Engineering Manager, said the public hearing is being held to consider the renewal of a Franchise Agreement with Trans Mountain Pipeline, LLC. The duration of the agreement would be 25 years. Mr. Sheridan provided maps and reviewed the following roads that are affected:

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Lake Samish Road, Colony Road, Hobson Road, Bow Hill Road, Samish Heights Road, Allen Road, Sam Bell Road, Cook Road, Avon Allen Road, Josh Wilson Road, Peterson Road, Ovenell Road, Higgins Airport Way, Farm to Market Road, La Conner-Whitney Road, Padilla Heights Road, South March's Point Road, and North Texas Road.

Chair Dillon opened the public hearing.

Phil Sharp, an attorney representing Trans Mountain Pipeline, said the current Franchise Agreement has been in effect since 1957. Mr. Sharp spoke about the actual role the pipeline plays and indicated the 663 mile pipeline is inspected every week from Vancouver, B.C. to Anacortes.

For the record, Commissioner Dahlstedt let it be known that a portion of the pipeline travels through property that is owned by his family.

Gene Sampley, Public Works Director, said the County's legal department has thoroughly reviewed the document due to the duration of the agreement.

There being no further public comment forthcoming, Commissioner Dahlstedt motioned to close the public hearing, which was seconded by Chair Dillon. The public hearing was closed.

Commissioner Dahlstedt motioned to approve a resolution authorizing the execution of a franchise renewal with Trans Mountain Pipeline, LLC. Chair Dillon seconded the motion, which carried. **(Resolution No. R2007354)**

It was also moved and seconded by Commissioners Dahlstedt and Dillon to approve renewing the Franchise Agreement between Skagit County and Trans Mountain Pipeline, LLC. The motion carried. **(Contract No. C20070425)**

**2. Discussion – 2008-2013 Six-Year Transportation Improvement Program.**

Ann Marie Gutwein, Programs Manager, discussed the 2008-2013 Six-Year Transportation Improvement Program (TIP). The following new road projects are among those being considered for inclusion on the 2008-2013 TIP: Fonk Road Culvert Replacement; Prairie Road at the Railroad Trestle; Rockport Cascade Road at Illabot Creek; and Slope Stabilization.

Ms. Gutwein provided a narrative of additions and deletions from 2007 and 2008 and said a public meeting has been scheduled on August 2, 2007, at 6:00 p.m. and a public hearing has been scheduled before the County Commissioners on August 21, 2007, at 9:00 a.m.

**3. Miscellaneous.**

Mr. Sampley said the draft Solid Waste Management Plan and a draft report from the consultant is available for review and will be presented to the Solid Waste Advisory Committee tomorrow evening and the Municipalities Committee next Wednesday.

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**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, July 10, 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 \$102,114.97 (Transmittal No. C-106-07); and

Warrants numbered 252351 through 252407 from Clearing Fund 696 in the total dollar amount of \$99,732.59 (Transmittal No. C-107-07); and

Payroll warrants numbered 208396 through 209224 in the total dollar amount of \$1,046,752.09 (Transmittal No. P-25-07); and

Payroll warrants numbered 975297 through 975471 in the total dollar amount of \$232,955.25 (Transmittal No. P-26-07).

**BID OPENING – DIESEL FUEL PURCHASE FOR 2007-2009 M/V GUEMES.**

Guemes Ferry Manager Steve Cox was present to open the following bid submitted for the purchase of diesel fuel for the Guemes Island Ferry:

Reisner Distributors, Inc.  
310 Commercial Avenue  
Anacortes, WA  
Total Bid Amount: \$236,170 (2 years)

Mr. Cox indicated the estimate per year was \$148,500. He will forward a recommendation following formal review of the bid.

**ADJOURNMENT.**

Commissioner Dahlstedt made a motion to adjourn the proceedings. Chair Dillon 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**