

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, August 6, 2007**

8:00 a.m. – 10:00 a.m.	Work Session – County Commissioners/County Administrator and Deputy Administrator
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
1:30 p.m. – 3:00 p.m.	Executive Session – Potential Litigation

The County Commissioners met in special session on Monday, August 6, 2007, with Commissioners Sharon D. Dillon, Don Munks, and Kenneth A. Dahlstedt present.

Miscellaneous.

1. Kirk Johnson, Senior Planner brought forth a Resolution extending the deadline to submit petitions for Comprehensive Plan Policy and Map Amendments for the 2007-2008 amendment cycle until after the Commissioners take final action on the 2005 Growth Management Act Update.

A motion was made by Commissioner Don Munks to approve a Resolution extending the deadline to submit petitions for Comprehensive Plan Policy and Map Amendments for the 2007-2008 amendment cycle until after the Commissioners take final action on the 2005 Growth Management Act Update.

(Resolution No. R20070374) Commissioner Kenneth Dahlstedt seconded the motion, which passed unanimously.

2. 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, the Board by majority vote did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 209225 through 210052 from Clearing Fund 696 in the total dollar amount of \$1,065,080.87 (Transmittal No. P-27-07); and

Payroll warrants numbered 975472 through 975648 from Clearing Fund 696 in the total dollar amount of \$238,791.30 (Transmittal No. P-28-07).

1:30 p.m. - 3:30 p.m. Executive Session - Potential Litigation

Executive Session commenced at 1:30 p.m. and adjourned at 3:30 p.m.

The Skagit County Board of Commissioners met in regular session on Monday, August 6, 2007, with Commissioners Chair Sharon D. Dillon, Commissioner Don Munks, and Commissioner Kenneth Dahlstedt present.

11:00 a.m. - 11:30 a.m. Consent Agenda and Miscellaneous Items

A motion was made by Commissioner Don Munks to approve the Consent Agenda for Monday, August 6, 2007, items 1 through 23 and items 25 through 43. Item number 24 was removed pending further information. Commissioner Kenneth Dahlstedt seconded the motion, which passed unanimously.

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CONSENT AGENDA

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 23, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, July 24, 2007. **(Approved)**

ADMINISTRATIVE SERVICES:

3. Advertising Agreement between Skagit County and Skagit Valley Publishing for advertising space. The agreement commenced on July 1, 2007, and shall continue through June 30, 2008. Compensation shall vary depending on the retail/classified display rate. **(Contract No. C20070443)**

COOPERATIVE EXTENSION:

4. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and Washington State University Extension. **(Resolution No. R20070375)**
5. Interlocal Agreement between Skagit County and Washington State University Extension, which formalizes the longstanding relationship between the two and continues the joint funding relationship for County/area Extension Agents. The agreement became effective January 1, 2007, and shall continue through December 31, 2007. Compensation shall not exceed a total of \$93,585. **(Contract No. C20070444)**

EMERGENCY MANAGEMENT:

6. Interagency Agreement between the State of Washington - Washington State Patrol and the Skagit County Sheriff's Office to provide equipment to law enforcement for enhanced capabilities for detecting, deterring, disrupting and preventing acts of terrorism. The agreement commenced on June 1, 2007, and shall terminate on August 31, 2007. Maximum compensation is \$6,079.77. **(Contract No. C20070445)**

FAIRGROUNDS:

7. Personal Services Agreement with Robert Baize to provide security services during the Skagit County Fair. The agreement shall commence on August 6, 2007, and continue until August 12, 2007. Compensation is not to exceed a total of \$6,690. **(Contract No. C20070446)**
8. Resolution authorizing the establishment of \$1,500 as a Revolving Fund by a warrant drawn on County Fair Fund #106 for the Garage Sale, Antiques & More event. The fund shall be active between September 15, 2007, and October 15, 2007. **(Resolution No. R20070376)**

GEOGRAPHIC INFORMATION SERVICES:

9. Resolution authorizing the execution of an Interlocal Cooperative Agreement between Skagit County and the Washington State Department of Natural Resources. **(Resolution No. R20070377)**
10. Interlocal Cooperative Agreement, per Resolution No. R20070229, between Skagit County and the City of Mount Vernon, which establishes 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. Zero compensation is being paid. **(Contract No. C20070447)**

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HEALTH DEPARTMENT:

11. Amendment No. 1 to the Medical Services Agreement between Group Health Cooperative and Skagit County by and through the Skagit County Health Department, which incorporates language to comply with Federal regulations. Compensation is the Department's fee for influenza vaccinations. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070109)**

HUMAN SERVICES:

12. Resolution ratifying a Personal Services Agreement with Nancy Jones. **(Resolution No. R20070378)**
13. Personal Services Agreement with Nancy Jones to conduct and develop a Skagit County Mental Health Treatment Needs Assessment with the Skagit County Mental Health Advisory Board Planning Committee to identify gaps in needs and services. The agreement commenced on July 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$40,000. **(Contract No. C20070448)**
14. Resolution ratifying a Personal Services Agreement with Catholic Community Services WW-NW. **(Resolution No. R20070379)**
15. Personal Services Agreement with Catholic Community Services WW-NW to provide a Chemical Dependency Professional (CDP) or CDP Trainee to provide chemical dependency screening, education, counseling, and referral services to juveniles in Skagit County's juvenile detention facility. The agreement commenced on July 1, 2007, and shall continue through December 31, 2007. Compensation is not to exceed a total of \$7,000. **(Contract No. C20070449)**
16. Personal Services Agreement with Compass Health to provide credentialed counseling staff to train service providers, caregivers, educators, family members and other interested parties on the topics of suicidal ideation, suicide, and working with individuals who are severely depressed and developmentally disabled. The contractor shall also provide trained staff to host two series of LifeSkills classes to youth with developmental disabilities and their families and/or caregivers. The agreement shall commence on September 1, 2007, and continue through December 31, 2008. Compensation shall to exceed a total of \$2,624. **(Contract No. C20070450)**
17. Resolution ratifying a Personal Services Agreement with Skagit Recovery Center. **(Resolution No. R20070380)**
18. Personal Services Agreement with Skagit Recovery Center, which allows for the continuance of alcohol and substance abuse treatment services for Skagit County residents. The contract commenced on July 1, 2007, and shall continue through June 30, 2008. Maximum compensation is not to exceed \$725,309. **(Contract No. C20070451)**
19. Resolution ratifying two resolutions re-appointing Jay Wicklund and David Wilder to the Developmental Disabilities Advisory Board. **(Resolution No. R20070381)**
20. Resolution re-appointing David Wilder to serve another three-year term on the Skagit County Developmental Disabilities Advisory Board from May 20, 2007, through May 19, 2010. **(Resolution No. R20070389)**
21. Resolution re-appointing Jay Wicklund to serve another three-year term on the Skagit County Developmental Disabilities Advisory Board from June 17, 2007, through June 16, 2010. **(Resolution NO. R20070390)**
22. Resolution ratifying an Interlocal Cooperative Agreement with Educational Services District #105.

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(Resolution No. R20070382)

23. Interlocal Cooperative Agreement, per Resolution No. R20030282, between Skagit County and Educational Services District #105, which acts as the fiscal agent for the Northwest High Intensity Drug Trafficking Area (HIDTA) Federal funding from the Office of National Drug Control Policy. Funds in the amount of \$35,000 allow for continued support to the Kulshan Creek Neighborhood Station Outreach Substance Abuse Prevention Project in the City of Mount Vernon. The agreement became effective January 1, 2007, and shall continue through December 31, 2007. **(Contract No. C20070452)**

NOXIOUS WEEDS:

24. Interagency Agreement, per Resolution No. R20060281, between the Washington State Department of Agriculture and Skagit County and its agent, the Skagit County Noxious Weed Control Board, which will provide funding in the amount of \$4,000 for a project to control invasive knotweed species on Lake Cavanaugh and Deer Creek, including associated tributaries within Skagit County. The agreement commenced on July 1, 2007, and shall continue through June 30, 2008. **(This item was removed from the agenda pending further information; however, it was approved on Tuesday, August 7, 2007)**

PROSECUTOR'S OFFICE:

25. Settlement Agreement between Skagit County, Ken Dahlstedt, Ted Anderson and Don Munks and Don and Teri Saben in the amount of \$144,304.84. **(Contract No. C20070453)**
26. Amendment No. 2 to Personal Services Agreement No. C20070217 with Buck and Gordon LLP, which revises the maximum contract amount from \$125,000 to \$250,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070110)**

SENIOR SERVICES:

27. Resolution ratifying a contract amendment between the Skagit County senior Services Nutrition Program and Northwest Regional Council Area Agency on Aging. **(Resolution No. R20070383)**
28. Contract Amendment No. 1 to Contract No. C20070077 between the Skagit County senior Services Nutrition Program and Northwest Regional Council Area Agency on Aging. The amendment awards \$4,746 in one-time funds to purchase produce for the Farmer's Market Program, provide administrative support for the Program and provide educational materials to support the Program. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070111)**
29. Contract between the Skagit County Retired Senior Volunteer Program and the Washington Association of Retired Senior Volunteer Program Directors. The purpose of the contract is to maintain and increase senior involvement in community programs, giving priority to using funds to place retired and senior volunteers in the areas of education, tutoring, English as a second language, drug abuse education, housing, homelessness and respite care. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed 27,672. **(Contract No. C20070454)**

YOUTH & FAMILY SERVICES:

30. Personal Services Agreement with Linda Seales, MSW to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families), consultation education classes, monitoring with written reports as required, and training as referred by the County and accepted for services by the Contractor. The agreement shall commence on September 1, 2007, and continue through August 31, 2009. Total compensation is

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not to exceed \$20,000. **(Contract No. C20070455)**

31. Personal Services Agreement with Power of Hope, which will provide to staff of the Department of Youth and Family Services and youth a Power of Hope Summer Camp; Power of Hope Conference; specifically designed therapeutic and arts based programming for youth and staff; and staff attendance at Power of Hope professional development workshops. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Maximum compensation is not to exceed \$30,000. **(Contract No. C20070456)**
32. Resolution ratifying an Interlocal Agreement between Skagit County Youth and Family Services and the Sauk-Suiattle Indian Tribe. **(Resolution No. R20070384)**
33. Resolution authorizing the execution of an Interlocal Agreement Skagit County Youth and Family Services and the Sauk-Suiattle Indian Tribe. **(Resolution No. R20070385)**
34. Interlocal Agreement Skagit County Youth and Family Services and the Sauk-Suiattle Indian Tribe, which will provide detention facilities for tribal juvenile offenders through the use of the Skagit County Detention Facility. The agreement commenced on July 1, 2007, and shall continue through December 31, 2009. The Tribe will pay the County a daily fee at a rate of \$114.000 per juvenile. **(Contract No. C20070457)**
35. Personal Services Agreement with CORE to provide CORE and ENCORE seminars focusing on self-esteem, anger management, anti-violence, anti-substance abuse, problem solving, personal safety, conflict management, and other social skills for youth ages 13-18 years of age. The agreement shall commence upon the date of execution and continue through March 31, 2009. Maximum annual reimbursement for this agreement shall not exceed \$15,000. **(Contract No. C20070458)**

PUBLIC WORKS:

36. Resolution authorizing the acceptance of additional grant funding from the Washington Traffic Safety Commission until the current grant end date of September 30, 2007. **(Resolution No. R20070386)**
37. Quit Claim Deed from Skagit County to the Washington State Department of Transportation for real property needed for the improvement of State Route 20, South Campbell Lake Road, to the vicinity of Gibraltar Road near Campbell Lake. No monetary consideration is being paid. **(Contract No. C20070459)**
38. Personal Services Agreement with Semrau Engineering & Surveying, PLLC to provide on-call services for various Surface Water Management projects. Each item of work under this agreement will be provided by task assignment with effort and associated costs agreed to in advance. The agreement shall commence upon the date of execution and continue through July 10, 2009. Compensation is not to exceed a total of \$150,000. **(Contract No. C20070460)**
39. Supplemental Agreement No. 1 to Local Agency Standard Consultant Agreement No. C20060199 with Northwest Hydraulic Consultants, which revises the consultant's fee schedule. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070112)**
40. Personal Services Agreement with Skagit Business & Staffing, LLC to provide temporary staffing and testing for applicants and/or promotional testing. The agreement shall commence on October 1, 2007, and continue through September 30, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20070461)**
41. Resolution ratifying an Interlocal Agreement with the Washington State Department of Ecology (Coastal Zone Management Fund Grant Agreement #G0800009). **(Resolution No. R20070387)**

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42. Resolution authorizing an Interlocal Agreement with the Washington State Department of Ecology (Coastal Zone Management Fund Grant Agreement #G0800009). **(Resolution No. R20070388)**
43. Interlocal Agreement with the Washington State Department of Ecology (Coastal Zone Management Fund Grant Agreement #G0800009), which will fund the administration and action projects for the Skagit County Marine Resources Committee (MR. Department of Ecology funding will be utilized for general MRC administration and marine focused restoration and education projects over the next two years. The agreement commenced on July 1, 2007, and will continue through June 30, 2009. Maximum compensation shall not exceed \$184,000. **(Contract No. C20070462)**

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, 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. (Transmittal No. C-114-07); and

Warrants numbered 253445 through 253888 from Clearing Fund 696 in the total dollar amount of \$1,285,901.04 (Transmittal No. C-115-07); and

Warrant number 253889 from Clearing Fund 696 in the total dollar amount of \$16,584.60 (Transmittal No. C-116-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$386,755.19 (Transmittal No. C-117-07); and

Warrants numbered 253890 through 254400 from Clearing Fund 696 in the total dollar amount of \$1,053,855.06 (Transmittal No. C-118-07).

A motion was made by Commissioner Don Munks to approve an Emergency Resolution for an extensive search and rescue operation conducted on and near Blanchard Mountain in Skagit County on July 31, 2007, and August 2nd, 2007, in an effort to locate a missing hiker. **(Resolution No. R20070391)** Commissioner Kenneth Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Don Munks to approve a Labor Agreement between Skagit County and Skagit County Public Works Department Local #176 Council #AFSCME. **(Contract No. C20070463)** Commissioner Kenneth Dahlstedt seconded the motion, which passed unanimously.

A motion was made by Commissioner Don Munks to approve a ratification Resolution and a County Program Agreement with Washington State Department of Social Health Services - Division of Alcohol and Substance Abuse, which will provide State and Federal funds for alcohol and substance abuse treatment services and prevention programs for youth and adults in Skagit County. **(Resolution No. R20070392 and Contract No. C20070463)** Commissioner Kenneth Dahlstedt seconded the motion, which passed unanimously.

11:30 a.m. - 11:45 a.m. Public Comment Period

No one was present for the public comment period.

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A motion was made by Commissioner Don Munks close public comment. Commissioner Kenneth Dahlstedt seconded the motion, which passed unanimously.

ADJOURNMENT.

Commissioner Munks made a motion to adjourn the proceedings. Commissioner Dahlstedt seconded the motion, which passed unanimously.

1:30 p.m. - 3:00 p.m. Executive Session - Potential Litigation

The executive session commenced at 1:30 p.m. and concluded at 3:00 p.m.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners