

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 13, 2007**

The Skagit County Board of Commissioners met in regular session on Monday, August 13, 2007, with Commissioners Chair Dillon, Commissioner Munks, and Commissioner Dahlstedt present.

I. MONDAY, AUGUST 13, 2007:

- A. 8:00 a.m. - 10:00 a.m. Work Session - County Commissioners/County Administrator/Deputy Administrator
- B. 10:00 a.m. - 11:00 a.m. Work Session - GMA Update

Gary Christensen, Planning and Development Services Director, provided brief introductory comments and showed a table reflecting all sections of Development Code changes for the 2005 GMA Update, which included a brief description of each change.

Mr. Christensen introduced staff, including Carly Ruacho, Senior Planner; Guy McNally, Senior Planner; Jill Olson, Attorney with Planning and Development Services; Kirk Johnson, Team Leader and Project Manager for the 2005 GMA Update; Bill Schmidt and Bill Stiles, Planning Commission members; and June Kite, a member of Friends of Skagit County.

Ms. Ruacho reviewed the changes in the Development Code packet with the Commissioners, followed by a question and answer period.

The next 2005 GMA Update work session will be held on Tuesday, August 14, 2007, at 10:00 a.m.

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

1. Commissioner Munks motioned to approve the Consent Agenda for Monday, August 13, 2007, items 1 through 18. Commissioner Dahlstedt seconded the motion, which passed with a unanimous vote.

a. COMMISSIONERS' OFFICE:

- 1. Record of the Proceedings for Monday, August 6, 2007. **(Approved)**
- 2. Record of the Proceedings for Tuesday, August 7, 2007, and Wednesday, August 8, 2007. **(Approved)**

b. AUDITOR'S OFFICE:

- 3. Amendment No. 2 to Agency Agreement No. C20050412 between Skagit County and the State of Washington Department of Licensing and the Skagit County Auditor, which amends the applicable RCW (Revised Code of Washington) citations referenced in Amendment No. 1 (A20070076). All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070113)**

- c. BUDGET/FINANCE:
 - 4. Resolution creating Sub-Fund 172 within Fund 170 for the Skagit County Interlocal Drug Task Force. **(Resolution No. R20070395)**
- d. FACILITY MANAGEMENT:
 - 5. Amendment No. 2 to Personal Services Agreement No. C20060161 with Elliott W. Johnson, Inc. PS, Attorney at Law, which adds additional compensation in the amount of \$15,000 for continued services described in the original agreement. All other terms and conditions in the original agreement shall remain the same. **Amendment No. A20070114**
- e. HUMAN SERVICES:
 - 6. Personal Services Agreement with Dion L. Menser 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 \$10,000. **(Contract No. C20070466)**
- f. INFORMATION SERVICES:
 - 7. Resolution authorizing an Interlocal Agreement between Skagit County and the City of Blaine. **(Resolution No. R20070396)**
 - 8. Interlocal Agreement between Skagit County and the City of Blaine for the purposes of using each agency's competitive bid awards for procurement of goods and services. The agreement shall commence upon the date of execution. **(Contract No. C20070467)**
 - 9. Resolution authorizing the transfer of surplus computer equipment to the City of Sedro-Woolley. **(Resolution No. R20070397)**
 - 10. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon. **(Resolution No. R20070398)**
- g. PARKS & RECREATION:
 - 11. Conservation Reserve Program Contract between Skagit County and the U.S. Department of Agriculture, which allows planting and maintenance for restoration of the Hansen Creek riparian at the Northern State Recreation Area. The contract shall commence on October 1, 2007, and continue through September 30, 2022. Compensation totals \$32,640. **(Contract No. C20070468)**
- h. SHERIFF'S DEPARTMENT:
 - 12. Resolution authorizing the execution of an Interlocal Agreement with the Washington State Department of Community, Trade and

Economic Development. **(Resolution No. R20070399)**

13. Interlocal Agreement with the Washington State Department of Community, Trade and Economic Development, which allows Skagit County to participate in the Narcotics Task Force Program. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$145,071. **(Contract No. C20070469)**

i. PUBLIC WORKS DEPARTMENT:

14. Resolution establishing County Road Project PD 40037 to remove debris from the Skagit River North Fork Bridge. **(Resolution No. R20070400)**
15. Resolution establishing County Road Project PD 40008-4 to remove debris from the Skagit River South Fork Bridge. **(Resolution No. R20070401)**
16. Resolution awarding the 2007 Bridge Debris Removal Project to Northwest Logging & Excavation for the low bid of \$106,312.24. **(Resolution No. R20070402)**
17. Resolution awarding the 2007 Barrier Protection (Guardrail) Project to Petersen Brothers, Inc. for the low bid of \$487,755.95. **(Resolution No. R20070403)**
18. Vendor Services Agreement with Ben's Cleaner Sales, Inc. for the purchase and installation of a steam cleaner/pressure washer, including parts, for the County Road Shop in Burlington. The contract commenced on July 1, 2007, and shall continue through June 30, 2008. Compensation is not to exceed a total of \$13,000. **(Contract No. C20070470)**

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:

Warrant number 254401 from Clearing Fund 696 in the total dollar amount of \$1,150.94 (Transmittal No. C-120-07); and

Warrants numbered 254402 through 254783 from Clearing Fund 696 in the total dollar amount of \$4,554,971.09 (Transmittal No. C-121-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$45,066.90 (Transmittal No. C-122-07); and

ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$93,502.33 (Transmittal No. C-123-07); and

Warrants numbered 254784 through 254833 from Clearing Fund 696 in the total dollar amount of \$123,493.26 (Transmittal No. C-124-07); and

Payroll warrants numbered 210053 through 210903 in the total dollar amount of \$1,229,205.05 (Transmittal No. P-29-07); and

Payroll warrants numbered 975649 through 975848 in the total dollar amount of \$248,330.55 (Transmittal No. P-30-07).

3. Staff brought forth a resolution appointing Darcey Wells to serve on the Skagit County Public Facilities District Board for a four-year term, effective August 14, 2007, and expiring on August 13, 2011.

A motion was made by Commissioner Munks to approve a resolution appointing Darcey Wells to serve on the Skagit County Public Facilities Board. **(Resolution No. R20070404)** Commissioner Dahlstedt seconded the motion, which passed unanimously.

4. Marge Swint, Senior Planner, asked that a date and time be scheduled for a closed record public meeting for final plat approval of the Plat of Avalon Heights (PL05-0650) submitted by Jerry Hammer. The proposal is to develop approximately 77 acres into a twelve lot land division through the CaRD process.

A motion was made by Commissioner Munks to approve setting Monday, August 20, 2007, at 11:45 a.m. for a closed record public meeting for final plat approval of the Plat of Avalon Heights (PL05-0650). Commissioner Dahlstedt seconded the motion, which passed unanimously.

5. Staff brought forth Amendment No. 2 to Personal Services Agreement No. C20070043 with Robert S. Jones, which changes the compensation amount from \$25,000 to \$75,000. All other terms and conditions of the original contract shall remain in effect.

A motion was made by Commissioner Munks to approve Amendment No. 1 to a Personal Services Agreement with Robert S. Jones **(Amendment No. A20070115)** Commissioner Dahlstedt seconded the motion, which passed unanimously.

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

Bill Schmidt, 6939 Gallagher Road, Concrete, offered comments rperaining to this morning's discussion regarding the 2005 GMA Update.

Carol Ehlers, 3998 Windcrest Lane, Anacortes, posed three questions to the Commissioners regarding a discussions of a new jail, when Bill Dowe would be announced as the the new Deputy Director of Planning and Development Services, and how drainage onto septic fields must be included in the Health Department's new septic code.

F. 1:30 p.m. - 2:30 p.m. Work Session - USGS Re-Evaluation of Historical Floods on the Skagit River Near Concrete

Jeff Miller, Assistant Public Works Engineer, introduced Ric Boge, Surface Water Manager.

Mr. Boge said the purpose of today's work session is to present the United States Geological Survey (USGS) report and introduced members of the USGS who were in the audience.

Mark Mastin, Surface Water Specialist, USGS, narrated the presentation titled "Re-evaluation of Historical Floods on the Skagit river Near Concrete, Washington", which contained an analysis of recent flooding and what that event leads the agency to believe about the 1921 flood peak on the Skagit River.

The Commissioners asked Mr. Mastin to clarify various data contained in the study. The concern for all citizens in Skagit County is to obtain accurate information due to the fact that lives and properties are at risk during flood events.

Burlington Public Works Director Chal Martin read a memorandum regarding comments on the USGS Scientific Investigation Report 2007-5159.

A brief discussion ensued, followed by a request from Mount Vernon Mayor Bud Norris to allow Pacific International Engineering (PIE) to review their analysis with the Commissioners as well.

- E. 11:45 a.m. - 12:00 p.m. Presentation - The Bob Cockburn Recognition Award

Audrey Smith, Fair Manager, said she is here today to present the Bob Cockburn Recognition Award, which was started in 2005, to Rick Nemo. Mr. Nemo has shown exemplary work ethics and is a great addition to the Fair team.

The Commissioners thanked Mr. Nemo, Ms. Smith and staff for their hard work hosting last week's Skagit County Fair. Everyone did a phenomenal job and Ms. Smith's leadership has been key to making the fair such a success.

- G. 2:30 p.m. - 4:30 p.m. Executive Session - None Planned as of this Notice

**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**