

**SKAGIT COUNTY BOARD OF COMMISSIONERS
RECORD OF THE PROCEEDINGS
MONDAY, SEPTEMBER 10, 2007**

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| 8:00 a.m. – 10:00 a.m. | Work Session – County Commissioners/County Administrator/Deputy Administrator |
| 10:00 a.m. – 11:00 a.m. | Certificate of Commendation to Tricia Wright of Planning and Development Services

Discussion/Possible Action – Signature of Ordinance Adopting 2005 GMA Update and 2006 Comprehensive Plan Amendment Docket (Van’s Properties II, LLC) |
| 11:00 a.m. – 11:15 a.m. | Consent Agenda |
| 11:15 a.m. – 11:30 a.m. | Miscellaneous Items |
| 11:30 a.m. – 11:45 a.m. | Public Comment Period |
| 2:30 p.m. – 4:30 p.m. | Executive Session – Personnel, Litigation, Potential Litigation |

The Skagit County Board of Commissioners met in regular session on Monday, September 10, 2007, with Commissioners Sharon D. Dillon, Don Munks and Kenneth A. Dahlstedt present.

CERTIFICATE OF COMMENDATION TO TRICIA WRIGHT OF PLANNING & DEVELOPMENT SERVICES.

Commissioner Munks presented Ms. Wright with a Certificate of Commendation in recognition of the dedicated public service she has rendered for Skagit County on behalf of the people, the community, and in the public interest, faithfully and unselfishly.

DISCUSSION/POSSIBLE ACTION – SIGNATURE OF ORDINANCE ADOPTING 2005 GMA UPDATE AND 2006 COMPREHENSIVE PLAN AMENDMENT DOCKET (VAN’S PROPERTIES II, LLC).

Planning and Development Services Director Gary Christensen provided a few introductory remarks and acknowledged the many Boards, Commissions, various Skagit County departments and others who played a role in contributing to the Update. He gave special thanks to Planning & Development Services staff Kirk Johnson, Guy McNally, Carly Ruacho and John Cooper for all their work and effort.

The Commissioners thanked the Planning Commission for their hard work and countless volunteer hours as well as all those involved in the update process.

Commissioner Munks motioned to approve an ordinance adopting Skagit County’s seven-year update as required by Washington State’s Growth Management Act (RCW 36.70A.130(4)), including amendments to the Countywide Planning Policies; the Comprehensive Plan; Skagit County Code; and the Comprehensive Plan Land Use/Zoning Map. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Ordinance No. 020070009)**

CONSENT AGENDA.

Commissioner Munks motioned to approve the Consent Agenda for Monday, September 10, 2007, items 1 through 8. Commissioner Dahlstedt seconded the motion, which passed unanimously.

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COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 4, 2007. **(Approved)**
2. Resolution reappointing Beth Clotheir to a six-year term on the La Conner Regional Library Board of Trustees, beginning September 23, 2007, and expiring on September 22, 2013. **(Resolution No. R20070437)**

ASSIGNED COUNSEL:

3. Amendment No. 1 to Personal Services Agreement **No. C20070067** with Jennifer Bouwens, Attorney at Law, which changes the compensation language to read that the compensation is not to exceed \$75,000 without prior approval of Skagit County'. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070128)**
4. Amendment No. 1 to Personal Services Agreement **No. C20070014** with Darren Acoba, Attorney at Law, which changes the compensation language to read that the compensation is not to exceed \$50,000 without prior approval of Skagit County. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070129)**

PROSECUTING ATTORNEY:

5. Release & Settlement Agreement, Quit Claim Deed and Excise Tax Affidavit between Skagit County and Delbert E. Robinson and Jackie L. Robinson to quiet title on an unopened County right-Of-way and corrects an inaccuracy in the records of title. **(Contract No. C20070511)**
6. Resolution ratifying a Personal Services Agreement with Orland D. Freeman. **(Resolution No. R20070438)**
7. Personal Services Agreement with Orland D. Freeman to provide personal service of Summons and Petitions and notice of hearings for the Skagit County Prosecuting Attorney's Family Support Division. The agreement commenced July 25, 2007, and shall continue through July 24, 2008. Compensation is not to exceed \$5,000. **(Contract No. C20070512)**

YOUTH & FAMILY SERVICES:

8. Federal grant application to the Office of Juvenile Justice for the Community Juvenile Justice Coalition – Skagit County Child and Family Consortium. (Grant funding has already been approved; however, Youth & Family Services and OJJ have agreed that the project would be most effective as a Skagit County-based Community Juvenile Justice Council, rather than the prior application's regional Council.) **(Contract No. C20070513)**

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, September 10, 2007, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 256223 to 256427 from Clearing Fund 696 in the total dollar amount of \$825,066.35 (Transmittal No. C-135-07); and

Warrants numbered 256428 through 256455 from Clearing Fund 696 in the total dollar amount of \$33,514.55 (Transmittal No. C-136-07); and

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Payroll warrants numbered 211769 through 212621 in the total dollar amount of \$1,144,621.10 (Transmittal No. P-33-07); and

Payroll warrants numbered 976034 through 976211 in the total dollar amount of \$242,187.46 (Transmittal No. P-34-07).

2. Staff brought forth a resolution calling for bids for the construction of a picnic shelter located at Clear Lake Beach. The bid opening will be held on Monday, October 1, 2007, at 10:00 a.m.

Commissioner Munks motioned to approve the resolution, which was seconded by Commissioner Dahlstedt and passed unanimously. **(Resolution No. R20070439)**

PUBLIC COMMENT PERIOD.

K. B. Johnson, 889 Carriage Court, Sedro-Woolley, spoke about the sport of shooting and urged the Commissioners to support a gun range in Skagit County.

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