

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 17, 2007**

I. SEPTEMBER 17, 2007:

The Skagit County Board of Commissioners met in regular session on Monday, September 17, 2007, with Commissioners Chair Sharon D. Dillon, Commissioner Don Munks, and Commissioner Kenneth A. Dahlstedt present.

- 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. Public Hearing - To Consider Testimony Regarding the Amendment of Skagit County Code 12.05, On-Site Sewage Code - Rules and Regulations and Adoption of the On-Site Sewage System Management Plan

Corinne Story, Environmental Health Supervisor, provided introductory comments and outlined the format of the public hearing, including the history of the On-site Sewage Code.

According to Ms. Story, this public hearing is the culmination of a year's work on the part of Environmental Health staff regarding revisions to Skagit County Code 12.05 and the development of an On-site Sewage Management Plan. She then provided a condensed review of significant changes to the code.

Steve Olsen of the Health Department discussed the actual Skagit County On-site Sewage Management Plan and its purpose. According to Mr. Olson, once the Management Plan is adopted by the Skagit County Board of Health, it will be submitted to the Washington State Department of Health for review. Upon approval, the County will be eligible to receive funding in the amount of \$100,000 in this biennium.

Commissioner Dillon opened the public hearing for comment.

Sally Lawrence, Department Of Ecology - Water Quality Program, spoke in support of the Sewage Management Plan and urged the Commissioners to adopt it. She feels this is a fair and systematic approach and septic systems do work. Ms. Lawrence stated there needs to be operation and maintenance to insure the systems are in good working order and to insure no fecal coliform flows into sensitive waterways.

Jeff Miller, 16625 Mountain View Road, Mount Vernon, said he owns another piece of property at Lake Cavanaugh and both properties are served by septic systems. Mr. Miller expressed concerns about the Plan, which goes beyond what the State is requiring, including costs for implementation.

Jack Middleton, 12694 Josh Wilson Road, Mount Vernon, said he supports the efforts of the Health Department staff as well as the Board of Health.

Paul Maughan, 15619 Yokeko Drive, Anacortes, thanked everyone for their support of this project and said community involvement is necessary.

David Allen, 15547 Flynn Road, Blanchard, stated he is a septic system designer, installer and inspector. Mr. Allen is opposed to recommendations made by the Citizen's Advisory

Committee. He believes systems are going from red to green because people are not qualified to inspect them. Even though he's been complaining about this for 5 years, Mr. Allen feels he hasn't gotten anywhere with the Skagit County Health Department. He is hopeful the Board of Health will look into this matter.

Harold Harrington, 4579 Ginnett Road, Anacortes, is concerned about Fidalgo Island. He feels the environment of that island is different than other areas in the County and all factors need to be considered further before approving this Plan. He believes further studies must be conducted.

There was no further public comment forthcoming.

A motion was made by Commissioner Don Munks to approve closing the public hearing. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

Following a brief discussion, the Board of Health elected to table this item for further discussion.

C. 11:00 a.m. - 11:15 a.m. Consent Agenda

A motion was made by Commissioner Don Munks to approve the Consent Agenda for Monday, September 7, 2007, items 1 through 33 and items 35 through 43. Item 34 was removed from the agenda so it could be updated and will be presented under a future Consent Agenda. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

CONSENT AGENDA:

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 10, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, September 11, 2007. **(Approved)**

b) ADMINISTRATIVE SERVICES:

3. Resolution to re-appoint Ian Munce to a four-year term on the Skagit County Ferry Advisory Committee, effective September 1, 2007, and expiring on August 31, 2011. **(Resolution No. R20070440)**
4. Advertising Agreement between Skagit County and Skagit Valley Publishing Weekly Network to provide advertising services for Skagit County. The Agreement commenced on July 1, 2007, and continues through June 30, 2008. Compensation shall not exceed \$20,000. **(Contract No. C20070517)**
5. Personal Services Agreement with MWW Group to provide state government relations services on behalf of Skagit County. The Agreement shall commence upon the date of execution and continue until December 31, 2008. Compensation shall not exceed \$25,000. **(Contract No. C20070518)**

6. Resolution authorizing the receipt of National Forest related Safety-Net payments under P.L. 106-393 for FY 2007/2008. **(Resolution No. R20070441)**
- c) BUDGET/FINANCE:
7. Resolution amending Resolution No. R20070370 extending the time period the Department of Human Services can use homeless housing and assistance funds (SHB 2163) through December 12, 2008. **(Resolution No. R20070442)**
- d) DISTRICT COURT:
8. Resolution authorizing the ratification of a Personal Services Agreement with Geoffrey W. McCann. **(Resolution No. R20070443)**
 9. Personal Services Agreement with Geoffrey W. McCann to provide representation to clients for drug/alcohol involuntary commitment hearings. The Agreement commenced on July 1, 2007, and shall continue until June 30, 2009. Compensation shall not exceed \$7,500. **(Contract No. C20070519)**
 10. Resolution authorizing the ratification of a Personal Services Agreement with William R. McCann. **(Resolution No. R20070444)**
 11. Personal Services Agreement with William R. McCann to provide representation to clients for drug/alcohol involuntary commitment hearings. The Agreement commenced on July 1, 2007, and shall continue until June 30, 2009. Compensation shall not exceed \$7,500. **(Contract No. C20070520)**
- e) FACILITY MANAGEMENT:
12. Resolution to establish a revolving fund in the amount of \$50.00 for the Skagit County Facility Management Department for miscellaneous registration fees, office supplies and other items as authorized by the Facility Management Director. **(Resolution No. R20070445)**
 13. Vendor Services Agreement with Culligan Water Inc to provide thirteen water dispensers and weekly bottle water delivery at the Skagit County Courthouse Complex. The Agreement commenced on September 1, 2007, and shall continue until August 31, 2009. Compensation shall not exceed \$7,500. **(Contract No. C20070521)**
- f) GEOGRAPHIC INFORMATION SERVICE
14. Interlocal Cooperative Agreement with the Washington State Department of Natural Resources to establish a cost sharing partnership for the purchase of LIDAR topographic data. The Agreement shall commence upon the date of execution and shall continue until January 1, 2009. Compensation shall not exceed \$5,000. **(Contract No. C20070522)**
- g) HEALTH DEPARTMENT:

15. Data Sharing Agreement with ACS EDI Gateway, Inc. to become the intermediary between the Skagit County Public Health Department and Hansine Fisher & Associates for the exchange of confidential information relating to the Medicaid Administrative Match contract requirements. The Agreement shall commence upon the date of execution and continue until obsolete. There is no financial consideration. **(Contract No. C20070523)**
16. Amendment No. 4 to Consolidated Contract No. C20070142 between Skagit County and the Washington State Department of Health, which adds funding in the amount of \$27,542 for the continuation of the WIC and Healthy Childcare Infant Toddler programs. All other terms and conditions of the original Contract shall remain in effect. **(Amendment No. A20070131)**

h) HUMAN RESOURCES:

17. Amendment No. 1 to Personal Services Agreement No. C20070210 with PROTHMAN to increase compensation by an additional \$10,000 for additional recruitment services. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20070132)**

i) HUMAN SERVICES

18. Resolution authorizing ratification of a Personal Services Agreement with Sea Mar Community Health Centers. **(Resolution No. R20070446)**
19. Personal Services Agreement with Sea Mar Community Center, which allows for the continuance of Substance Abuse Treatment services for Skagit County residents for the period July 1, 2007, through June 30, 2008. Compensation in the amount of \$161,807 is funded by DSHS - Division of Alcohol & Substance Abuse with both State and Federal funds. **(Contract No. C20070524)**
20. Resolution re-appointing Marilyn Lupinacci to serve another three-year term on the Skagit County Mental Health Advisory Board. The term commences on October 1, 2007, and continues through September 30, 2010. **(Resolution No. R20070447)**
21. Personal Services Agreement with Skagit Recovery Center to provide comprehensive chemical dependency assessment and outpatient treatment services, as part of Skagit County's Juvenile Drug Court Team, to youth referred for participation in Juvenile Drug Court. The Agreement commenced on September 1, 2007, and shall continue through December 31, 2007. Compensation shall not exceed \$92,000. **(Contract No. C20070525)**
22. Resolution authorizing execution of an Interlocal Agreement with State of Washington, Office of Financial Management. **(Resolution No. R20070448)**
23. Interlocal Cooperative Agreement with the State of Washington, Office of Financial Management to provide additional support to Skagit County for mental health or substance abuse treatment for persons with

methamphetamine addiction. The Agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation shall not exceed \$100,000 annually, for a maximum of \$200,000. **(Contract No. C20070526)**

j) PLANNING AND DEVELOPMENT SERVICES:

24. Resolution authorizing the ratification of a Personal Services Agreement with Graham-Bunting Associates. **(Resolution No. R20070449)**
25. Personal Services Agreement with Graham-Bunting Associates to provide land use planning services for the period September 1, 2007, through December 31, 2008. Compensation shall not exceed \$35,000. **(Contract No. C20070527)**

k) PROSECUTING ATTORNEY:

26. Resolution authorizing the ratification of a Personal Services Agreement with GordonDerr, LLP. **(Resolution No. R20070450)**
27. Personal Services Agreement with GordonDerr, LLP, to provide consultation, representation, review, and litigation support on selected legal issues relating to the Growth Management Act and other Land Use and Environmental issues. The Agreement commenced on July 1, 2007, and shall continue until December 31, 2007. Compensation shall not exceed \$147,861.81. **(Contract No. C20070528)**

l) SENIOR SERVICES:

28. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the City of Burlington. **(Resolution No. R20070451)**
29. Interlocal Cooperative Agreement with the City of Burlington which allows Skagit County Senior Services to annually provide staff, equipment, and materials for the delivery of community based service to the senior citizens of the City of Burlington. The Agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation shall not exceed \$15,817. **(Contract No. C20070529)**

m) TREASURER:

30. Resolution authorizing the cancellation of warrants, per R.C.W. 36.22.100. **(Resolution No. R20070452)**

n) YOUTH AND FAMILY SERVICES:

31. Personal Services Agreement with Cecile A. Thomas 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. The Agreement commenced on September 1, 2007, and shall continue through August 31, 2009. Compensation shall not exceed \$20,000. **(Contract No. C20070530)**

32. Interlocal Cooperative Agreement, per Resolution No. R20070412, with the Anacortes School District to provide mental health services such as individual and family counseling, mentoring, and recreational activities. The Agreement commenced on September 1, 2007, and shall continue through August 31, 2009. Compensation shall not exceed \$16,200. **(Contract No. C20070531)**

o) PUBLIC WORKS:

33. Updates to Skagit County Right-of-Way Procedure: 1) Skagit County Right-of-way Administrative Settlement Procedures, 2) Waiver of Appraisal Procedure, and 3) Skagit County Right-of-way Acquisition Procedures. **(Contract No. C20070532)**

34. Resolution authorizing a Small Works Roster Award of Contract for the North Fork Bridge and South Fork Bridge Debris Removal Project (PD-40037-5 and PD-40008-4) to Northwest Underwater Construction, LLC. **(This item was removed from the Agenda)**

35. Resolution authorizing the ratification of an Interlocal Cooperative Agreement with Dike and Drainage District No. 5. **(Resolution No. R20070453)**

36. Resolution authorizing an Interlocal Cooperative Agreement with Dike and Drainage District No. 5. **(Resolution No. R20070454)**

37. Interlocal Cooperative Agreement to perform work, provide materials, and use of county equipment operated by a county operator upon request on a reimbursable basis to Dike and Drainage District No. 5. The Agreement commenced on June 25, 2007, and shall continue through December 31, 2011. **(Contract No. C20070533)**

38. Resolution authorizing the execution of an Interlocal Cooperative Agreement with the City of Mount Vernon, Mount Vernon School District, and Britt Slough Sub-Flood Control Zone. **(Resolution No. R20070455)**

39. Interlocal Cooperative Agreement with the City of Mount Vernon, Mount Vernon School District, and Britt Slough Sub-Flood Control Zone (SFCZ). The purpose of this Agreement is a partnership and cost share in a Storm Water Improvement Project within the SFCZ. The Agreement commenced on March 10, 2007, and shall continue through December 31, 2008. Compensation shall not exceed \$83,500. **(Contract No. C20070534)**

40. Resolution authorizing the ratification of an Interlocal Agreement with the Port of Anacortes. **(Resolution No. R20070456)**

41. Resolution authorizing an Interlocal Cooperative Agreement with the Port of Anacortes. **(Resolution No. R20070457)**

42. Interlocal Cooperative Agreement with the Port of Anacortes to provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The Agreement commenced on July 23,

2007, and shall continue through December 31, 2011. **(Contract No. C20070535)**

43. Personal Services Agreement with People for Puget Sound for Spartina survey and removal. The Agreement shall commence upon the date of execution, and shall continue until July 30, 2009. Compensation shall not exceed \$5,000. **(Contract No. C20070536)**

D. 11:15 a.m. - 11:30 a.m. Miscellaneous Items

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 17, 2007, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a) ACH Transfer Request Form and Certification to Premera Blue Cross from Clearing Fund 696 in the total dollar amount of \$599.10 (Transmittal No. C-136-07); and
- b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$87,909.78 (Transmittal No. C-137-07); and
- c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$45,435.90 (Transmittal No. C-138-07); and
- d) Warrants numbered 256456 through 256846 from Clearing Fund 696 in the total dollar amount of \$3,821,879.77 (Transmittal No. C-140-07); and
- e) Warrant number 256847 from Clearing Fund 696 in the total dollar amount \$298.04 (Transmittal No. C-143-07).

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

No one was present for public comment period.

F. 11:45 a.m. - 12:00 p.m. Proclamation - September, 2007, as National Preparedness and NOAA Weather Radio Awareness Month

Commissioner Munks read a proclamation declaring September as National Preparedness and NOAA Weather Radio Awareness Month in Skagit County.

G. 1:30 p.m. - 3:30 p.m. Executive Session - Personnel

The Executive Session commenced at 1:30 p.m. and ended at 2:30 p.m.

A. ADJOURNMENT:

1. 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, Chairman

Don Munks, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

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