

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 1, 2007**

The Skagit County Board of Commissioners met in regular session on Monday, October 1, 2007, with Commissioners Chair Sharon D. Dillon, Commissioner Don Munks, and Commissioner Kenneth A. Dahlstedt present.

I. AGENDA:

- A. 8:00 a.m. - 10:00 a.m. Briefing - County Commissioners/County Administrator/Deputy Administrator
- B. 10:00 a.m. - 11:00 a.m. Bid Opening - Construction of a Picnic Shelter at Clear Lake Beach

Brian Adams of the Parks and Recreation Department opened the following bids for the construction of a picnic shelter at Clear Lake Beach:

Talakai Construction  
9236 25th Avenue SW  
Seattle, WA 98106  
Bid Bond Enclosed  
Total Bid Amount: \$67,459.89

Larry Brown Construction  
2131 Central  
Everson, WA  
Bid Bond Enclosed  
Total Bid Amount: \$24,256.80

Smitty Built Custom Homes  
13706 Isle Wood Drive  
Anacortes, WA 98221  
Bid Bond Enclosed  
Total Bid Amount: \$14,876.99

Mr. Adams indicated a recommendation would be forthcoming following a review of the bids.

- C. 10:15 a.m. - 10:45 a.m. Consideration of the Hearing Examiner's Recommendation for Approval for the Following Timber Open Space Applications:

Linda White from the Assessor's Office outlined the following Current Use Timber Applications:

- 1. Ruth Thomas for Approximately 9.7 Acres Located West of Lake Cavanaugh Road (C/U TRTMB #1-2007)

This parcel has been receiving Current Use Farm and Ag benefits since 1975 with trees slowly taking over pasture land. It is now mostly wooded, except for a home site. **(Resolution No. R20080468)**

A motion was made by Commissioner Don Munks to approve the request as outlined. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

2. Benjamin and Pamela Thomas for Approximately 9 Acres Located West of Lake Cavanaugh Road (C/U TRTMB #2-2007)

This parcel has been receiving Current Use Farm benefits since 1975. This is a portion of a larger farm and is entirely wooded. The owners are applying for a transfer to Current Use Timber, and reserving a 1-acre home site.

**(Resolution No. R20070469)**

A motion was made by Commissioner Don Munks to approve the request as outlined. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

3. Morris and Charlene Robinson for Approximately 10.13 Acres Located in the Day Creek Area (C/U TRTMB #3-2007)

This parcel has been receiving Current Use Farm and Ag benefits since 1981. This portion is a wooded lot on the farm. The owners are applying for transfer to the Current Use Timber program. **(Resolution No. R20070470)**

A motion was made by Commissioner Don Munks the request as outlined. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

4. Bill and Robyn Tokunaga for 8.22 Acres and 5.55 Acres on Contiguous Lands Located in the Colony Mountain Area Near Bow (C/U TRTMB #4-2007 and #5-2007)

This parcel has been receiving a Classified Forest benefit since 1975. The owners are in the process of a short plat to create two building sites. It presently has one home, but areas will be reserved for future buildings.

**(Resolution No. R20070471)**

A motion was made by Commissioner Don Munks to approve the request as outlined. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

5. Mark Malone and Joan DeClaire for Approximately 19 Acres Located North of Marblemount off Hwy 20 (C/U TRTMB #6-2007)

This parcel has been receiving Classified Forest benefits since 1975. The owners are reserving 1.33 acres for a home site and are applying for a transfer to Current Use Timber for the remaining property. Once a home is built, it will not longer qualify to stay in Classified Forest. **(Resolution No. R20070472)**

A motion was made by Commissioner Don Munks to approve the request as outlined. Commissioner Kenneth A. Dahlstedt seconded the motion, which

passed unanimously.

- D. 10:45 a.m. - 11:00 a.m. Proclamation - October as Conflict Resolution Month in Skagit County

Andrea Vallee, Director of Skagit County Mediation Services, discussed the benefits of mediation.

Commissioner Don Munks read a proclamation declaring October 2007 as Conflict Resolution Month in Skagit County.

- E. 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, October 1, 2007, items 1 through 18 and items 20 through 21. Item 19 was removed pending further information. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

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

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

Howard Pellett, 5293 Guemes Island Road, Guemes Island, spoke to the Board about declining fossil fuels.

Nancy Dode, 1511 Christine Lane, Mount Vernon, addressed the Commissioners about a vaccine serum available to prevent shingles, medically known as herpes zoster. She asked the Board to direct the Health Department to modify their policy so that senior citizens can be immunized against this disabling condition.

Phil McLaughlin, 501 Shoshone, Mount Vernon, commented on protocol regarding bats and rabies, following an incident in his home where he and his wife encountered a bat. During the ensuing ordeal, he found a breakdown in communications between County departments; however, now feels that modifications have been put into place to prevent similar incidents.

- H. 11:45 a.m. - 12:00 p.m. Proclamation - October as Down Syndrome Awareness Month

Commissioner Munks read a proclamation declaring October 2007 as Down Syndrome Awareness Month in Skagit County.

Joy Cauldwell of Mount Vernon thanked the Board for raising awareness and acceptance of the citizens who have Down Syndrome.

- I. 1:30 p.m. - 4:30 p.m. Executive Session - Litigation

The executive session commenced at 1:30 p.m. and adjourned at 4:30 p.m.

II. CONSENT AGENDA:

- a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 24, 2007. **(Approved)**
  2. Record of the Proceedings for Tuesday, September 25, 2007. **(Approved)**
- b) ADMINISTRATION:
3. Resolution adjusting and realigning the salary structures for non-represented Skagit County employees by one percent (1%). **(Resolution No. R20070473)**
- c) BUDGET/FINANCE:
4. Resolution authorizing a call for a public hearing to consider authorizing a supplemental and amended budget for 2007. The hearing will be held on Monday, October 15, 2007, at 10:45 a.m. **(Resolution NO. R20070474)**
- d) FACILITY MANAGEMENT:
5. Purchase and Sale Agreement between Skagit County and William J. Beane and Ada L. Beane for property located at 1730 Continental Place, Mount Vernon, in the amount of \$343,000. **(Contract No. C20070561)**
  6. Vendor Services Agreement with Austin's Window Cleaning, Inc. to clean all the windows at the County Administration Building Annex twice a year. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$6,000. **(Contract No. C20070562)**
- e) HUMAN SERVICES:
7. Labor Agreement between Skagit County, the Skagit County Public Defender's Office, and the Skagit County Public Defenders' Local 176-PD, Council #2, AFSCME, beginning January 1, 2006, through December 31, 2009. **(Contract No. C20070563)**
- f) INFORMATION SERVICES:
8. Resolution authorizing the transfer of surplus computer equipment to the Mount Vernon School District. **(Resolution No. R20070475)**
- g) LAW LIBRARY:
9. Contract between Skagit County and West Group for Westlaw services. The agreement commenced on September 17, 2007, and shall continue through September 17, 2010. Compensation is not to exceed \$30,000. **(Contract No. C20070564)**
- h) MEDIATION SERVICES:
10. Vendor Services Agreement with Snohomish and Island Counties Dispute Resolution Center to provide curriculum, training materials and two trainers

for Skagit County Mediation Services' 40-hour Basic Medication Training. The agreement shall commence on November 5, 2007, and conclude on November 9, 2007. Compensation is not to exceed \$6,600. Revenue generated from this training program will offset the expense of this Agreement. **(Contract No. C20070565)**

i) PROSECUTOR'S OFFICE:

11. Resolution executing and ratifying an Intergovernmental Agreement with the Washington State Department of Community, Trade and Economic Development, which awards Grant #2005-WE-AX-0132 for domestic violence training. **(Resolution No. R20070476)**

j) PUBLIC DEFENDER:

12. Resolution authorizing the ratification of a contract with the State of Washington, Office of Public Defense. **(Resolution No. R20070477)**
13. Contract with the State of Washington, Office of Public Defense and the Skagit County Public Defender's Office. As part of the Parents Representation Program, the contractor will provide indigent dependency and termination defense services in Skagit County Juvenile Court. The agreement commenced on August 1, 2007, and shall continue through June 30, 2009. Compensation shall be paid at a monthly rate of \$9,519.66 for attorney services. **(Contract No. C20070566)**

k) YOUTH AND FAMILY SERVICES:

14. Amendment No. 2 to Personal Services Agreement No. C20070220 with Sterling Reference Laboratories, a division of Regional Toxicology Services, LLC, which replaces Exhibit B and provides a new additional drug test for Immuno-EtG. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070143)**

l) PUBLIC WORKS:

15. Resolution calling for a public hearing regarding the adoption of a revised fee schedule for the Skagit County Public Works Department. The hearing will be held on Tuesday, November 6, 2007. **(Resolution No. R20070478)**
16. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District. **(Resolution No. R20070479)**
17. Interlocal Cooperative Agreement between Skagit County and the Skagit Conservation District, which will coordinate the development and implementation of a series of landowner workshops to educate a specific audience on the importance of Low Impact Development (LID) to minimize their own stormwater runoff. The agreement shall commence upon the date of signature and continue through July 30, 2009. Compensation shall not exceed a total of \$9,500. **(Contract No. C20070567)**
18. Resolution authorizing the sale of two surplus County vehicles to the Mount

Vernon School District for a total price of \$3,800. (**Resolution No. R20070480**)

19. Resolution amending Resolution No. R20060331, the 2006 Solid Waste Advisory Committee (SWAC) membership for 2007. The SWAC Chair for 2007 is Scott Sutherland and the Vice Chair is Leo Jacobs. (**This item was removed pending further information**)
20. Final Order to Vacate Darrk Lane, County Road #50010, located north of Bow Hill Road, previously known as Old Bow Hill Road. (**Resolution No. R20070481**)
21. Final Order to Vacate 567 feet of unopened County right-of-way, known as Church Road. (**Resolution No. R20070482**)

III. 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:
  - a) Ach Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$368.50 (Transmittal No. C-148-07); and
  - b) Warrants numbered 257382 through 257727 from Clearing Fund 696 in the total dollar amount of \$1,737,623.67 (Transmittal No. C-151-07); and
  - c) Warrant numbered 257728 from Clearing Fund 696 in the total dollar amount of \$93,297. (Transmittal No. C-152-07).

ADJOURNMENT:

Commissioner Dillon adjourned the proceedings.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Sharon D. Dillon, Chairman

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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