

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 8, 2007**

The Skagit County Board of Commissioners met in regular session on Monday, October 8, 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/Administrator/Deputy Administrator
- B. 10:00 a.m. - 11:00 a.m. Work Session - Northwest Hydrology Consultants (NHC) Review of FEMA's Levee Failure Policies and Skagit Valley Flood Elevations

Public Works Director Jim Voetberg and Interim Natural Resources Manager W. Eugene Sampley introduced Jeff Johnson of Northwest Hydrology Consultants (NHC).

Mr. Johnson gave a PowerPoint presentation and provided a brief overview of the National Flood Insurance Program (NFIP). Mr. Johnson also presented the Federal Emergency Management Agency (FEMA) levee failure policies and discussed how it applies in the current Flood Insurance Study. Mr. Johnson went on to address issues affecting flood elevations in the Skagit Valley.

The Commissioners thanked Mr. Johnson for the presentation.

- C. 11:00 a.m. - 11:15 a.m. Consent Agenda
- D. 11:15 a.m. - 11:30 a.m. Miscellaneous Items
- E. 11:30 a.m. - 11:45 a.m. Public Comment Period

No one present for public comment period.

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

- F. 11:45 a.m. - 12:00 p.m. Discussion/Possible Signature - Resolution Creating a Work Plan for Research Associated with Development of a New Critical Areas Ordinance Regarding Agriculture and Providing Interim Guidance Regarding Salmon Recovery Efforts

Ryan Walters of the Prosecuting Attorney's office, brought forward a Resolution creating a work plan for research associated with development of a new critical areas ordinance regarding agriculture and providing interim guidance regarding salmon recovery efforts. **(Resolution No. R20070499)**

A motion was made by Commissioner Don Munks to approve a Resolution creating

a work plan for research associated with development of a new critical areas Ordinance regarding agriculture and providing interim guidance regarding salmon recovery efforts. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

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

There was no executive session.

H. 3:30 p.m. - 4:00 p.m. Discussion/Possible Signature - Resolution to Protect the Community's Interests with Respect to Flood Risk Mapping by the Federal Emergency Management Agency

Skagit County Administrator, Gary Rowe, brought forward a Resolution to protect the community's interests with respect to flood risk mapping by the Federal Emergency Management Agency. **(Resolution No. R20070500)**

A motion was made by Commissioner Don Munks to approve a Resolution to protect the community's interests with respect to flood risk mapping by the Federal Emergency Management Agency. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

I. 4:00 p.m. - 4:30 p.m. Proclamation - Declaring October 7 through 13, 2007, as 4-H Week in Skagit County

Amanda Proudfoot and several members of the Skagit County 4-H organization, were present while Commissioner Munks read a Proclamation declaring October 7 through 13, 2007, as 4-H Week in Skagit County.

J. 5:00 p.m. - 6:30 p.m. Annual Salmon BBQ and 2007 Emergency Medical Services (EMS) Awards Ceremony (17971 Peterson Road, Burlington)

II. CONSENT AGENDA:

A motion was made by Commissioner Don Munks to approve the Consent Agenda for Monday, October 8, 2007, items 1 through 21. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

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

b) ADMINISTRATIVE SERVICES:

3. Resolution appointing Keith Alesse to the Upper Skagit Library District Board of Trustees. Mr. Alesse will be completing the term of Cheri Cook-Blodgett, which expires on December 31, 2007. **(Resolution No. R20070489)**

c) BUDGET AND FINANCE:

4. Personal Services Agreement between Skagit County and Moss Adams LLP to analyze financial data regarding ambulance operations and the administration of Aero-Skagit Emergency Services, Inc. and compare such data with other data regarding ambulance operations and administration for the City of Anacortes and Skagit County Medic One. The contract shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$27,000. **(Contract No. C20070571)**
- d) DISTRICT COURT:
5. Personal Services Agreement with Skagit Business & Staffing LLC to provide on-call general office and clerical assistance as requested by Skagit County District Court and Probation Services. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20070572)**
- e) EMERGENCY MANAGEMENT:
6. Resolution authorizing the execution of an Interlocal Agreement with the Northwest Washington Incident Management Team. **(Resolution No. R20070490)**
  7. Interlocal Agreement with the Northwest Washington Incident Management Team, which allows participation as a group for the mutual advantage of all members in the provision of efficient and effective incident management support. The agreement shall commence upon the date of execution and continue until December 31, 2008, and shall automatically renew each year thereafter. **(Contract No. C20070573)**
- f) FACILITY MANAGEMENT:
8. Resolution authorizing a call for bids for the Skagit County Courthouse Re-roofing Project. The bids will be opened on November 6, 2007, at 10:00 a.m. **(Resolution No. R20070491)**
  9. Resolution awarding the bid for the Skagit County Data Center to Ebenal General, Inc. for the low bid of \$1,208,000. **(Resolution No. R20070492)**
  10. Vendor Services Agreement with Meyer Heating to replace the existing heating/air conditioning unit at 2221 Riverside Drive. The agreement shall commence upon the date of execution and continue through October 7, 2008. Compensation is not to exceed a total of \$6,400. **(Contract No. C20070574)**
- g) HUMAN SERVICES:
11. Personal Services Agreement with Skagit Valley Family YMCA to provide a part-time Case Manager at the Oasis Teen Shelter to assist youth who are current or former clients of the Shelter to obtain mental health and substance abuse services. The agreement shall commence on December 1, 2007, and

continue through November 30, 2008. Compensation is not to exceed a total of \$25,698.96. **(Contract No. C20070575)**

12. Amendment No. 1 to Personal Services Agreement No. C20070479 with Youthnet to provide additional services through its Substance Abuse Specialist stationed at Emerson High School. The amendment includes early intervention services for alcohol, tobacco and other drugs to at-risk students, pregnant and parenting teens, and court adjudicated youth. The agreement commenced on September 1, 2007, and shall continue through June 30, 2008. The amendment increases the contract by \$11,000 for a maximum amount not to exceed \$44,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070144)**
13. Resolution authorizing the ratification of a Personal Services Agreement with Compass Health, who shall continue to provide crisis services, including emergency shelter, screening, and sobering services for Skagit County clients in need. **(Resolution No. R20070493)**
14. Personal Services Agreement with Compass Health, which allows for the continuance of substance abuse crisis services during the period July 1, 2007, through June 30, 2008. Compensation in the amount of \$202,846 is funded by the Washington State Department of Social and Health Services - Division of Alcohol & Substance Abuse and by contributions from the alcohol profits and taxes collected by Skagit County and the cities of the County. **(Contract No. C20070576)**

h) PROSECUTING ATTORNEY'S OFFICE:

15. Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and Shelley E. Gunderson, which clears title for an area of unopened County road that adjoins her property in the Montborne area. **(Contract No. C20070577)**

i) PUBLIC DEFENDER:

16. Personal Services Agreement with Carol Cornwall-Edson, Attorney at Law, to handle 35 District Court cases per month for the Skagit County Public Defender's Office. The agreement commenced October 1, 2007, and shall continue through September 30, 2008. Compensation is not to exceed a total of \$100,000 without prior approval of Skagit County. **(Contract No. C20070578)**

j) PUBLIC WORKS:

17. Resolution amending Resolution No. R20060331, appointing the 2007 Solid Waste Advisory Committee (SWAC) membership. The 2007 SWAC Chair is Scott Sutherland and the Vice-Chair is Leo Jacobs. **(Resolution No. R20070494)**
18. Resolution calling for a public hearing to consider the vacation of a 5-foot wide by 200-foot long portion of Second Street, County Road #85450, along with an 8-foot wide by 200-foot long portion of an unopened alley right-of-way, as requested by Andrew and Carol Huttenstine. The hearing will take

place on Tuesday, November 27, 2007, at 9:00 a.m. **(Resolution No. R20070495)**

19. Resolution authorizing the transfer of surplus County office furniture to the Hamilton Fire Department for a total price of \$1. **(Resolution No. R20070496)**
20. Resolution authorizing the transfer of surplus County office furniture to Dike District #12 for a total price of \$1. **(Resolution No. R20070497)**
21. Resolution authorizing the transfer of surplus County vehicles to Dike District #12 for a total price of \$1,800. **(Resolution No. R20070498)**

III. MISCELLANEOUS ITEMS:

- 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) Warrants numbered 257729 through 258267 from Clearing Fund 696 in the total dollar amount of \$698,411.19 (Transmittal No. C-154-07)

**ADJOURNMENT:**

Chair 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