

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 16, 2007**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 16, 2007, with Commissioners Chair Sharon D. Dillon, Commissioner Don Munks, and Commissioner Kenneth A. Dahlstedt present.

I. AGENDA:

- A. 8:00 a.m. - 9:00 a.m. Work Session - Parks and Recreation
- B. 9:00 a.m. - 10:00 a.m. Public Works Department - James E. Voetberg, P.E.,
Director/County Engineer
 - 1. Discussion/Possible Action - Resolution Requesting Proposals to Develop a South Fidalgo Island Stormwater Management Plan

Michael See, Watershed Planner for Surface Water Management, provided the Commissioners with information regarding the role of Public Works to address drainage issues for rural South Fidalgo Island. Mr. See brought forth a resolution requesting proposals to develop a South Fidalgo Island Stormwater Management Plan.

Gary Christensen, Director of Planning and Development Services, said the Department has been engaged in a planning process on South Fidalgo Island for several years. It is through this community process that the islanders have requested additional studies and reports. They've asked that they be completed prior to any planning processes or decisions. Mr. Christensen said a drainage study was done as part of the Bay View Ridge Subarea Planning process, so the Department is very supportive of a drainage study on South Fidalgo Island.

Commissioner Dahlstedt inquired as to the cost of a drainage study. Mr. Christensen deferred that question to the Public Works Department.

Commissioner Munks asked that the Health Department be a partner in this process.

Mr. See said tPublic Works has been working with the Health Department and once a consultant is hired, there will be additional public input.

A motion was made by Commissioner Don Munks to approve a resolution requesting proposals to develop a South Fidalgo Island Stormwater Management Plan. **(Resolution No. R20070510)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

- 2. Signature - Resolution Defining the Skagit County Flood Control Zone District (FCZD) Organization

Gene Sampley, Division Manager, brought forth a resolution defining the organization of the Countywide Flood Control Zone District.

Following a brief question and answer period, the Commissioners decided to delay a vote on this matter until Tuesday, November 6, 2007, at 9:00 a.m.

John Schultz, Attorney for Dike Districts 1 and 12, complimented everyone on moving this proposal forward and praised all involved. The only criticism he said he had about the whole project is funding because a lot of money has been spent on studies. Mr. Schultz thinks this is a step in the right direction.

Bud Norris, Mayor of Mount Vernon, said he is still concerned about how city representation is listed in the organization chart. He respectfully requested the Board to continue discussions and not make any decisions today.

Commissioner Dahlstedt said partnerships are extremely important. He also noted that comments would be accepted until November 1, 2007.

3. Signature - Resolution Establishing a County Road Project (CRP) FE8-81 for the Guemes Ferry Terminal Building

Dave Sheridan, Public Works, brought forth a resolution authorizing approval of County Road Project FE8-81 for the Ferry Terminal Building. He then previewed a conceptual site plan.

A motion was made by Commissioner Don Munks to approve County Road Project FE8-81 for the Ferry Terminal Building. **(Resolution No. R20070511)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

4. Miscellaneous

There were no miscellaneous Public Works items to discuss.

- C. 10:30 a.m. - 11:00 a.m. Presentation - Skagit County Adult Felony Drug Court Ten Year Anniversary

Superior Court Judge John Meyer provided a brief overview of the Skagit County Adult Felony Drug Court, which is celebrating its 10th anniversary on November 14, 2007. Following a review of statistics compiled since October 1997, Judge Meyer said Skagit County has the highest graduation rate in the State, which indicates a very successful program.

Judge Meyer introduced everyone on the drug court team, including several drug court participants.

Prosecuting Attorney Rich Weyrich, Public Defender Director Keith Tyne, Skagit County Sheriff Ron Coakley, and Allen Erickson, Executive Director for Skagit Recovery Center, all spoke highly of the program.

Four Drug Court participants were called upon to share their compelling stories.

The Commissioners thanked everyone in attendance.

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) Electronic Payment Certification Form to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$36,732.61 (Transmittal No. C-157-07); and
 - b) Warrants numbered 258375 through 258773 from Clearing Fund 696 in the total dollar amount of \$5,022,316.04 (Transmittal No. C-159.07).
- 2) Staff brought forth a resolution appointing Ann M. Cowan to the Skagit County Citizens' Commission on Salaries for Elected Officials to serve the remaining term of Kendall Townsend, who resigned, commencing on the date of signature through November 12, 2009.

A motion was made by Commissioner Don Munks to approve to approve the resolution as outlined. **(Resolution No. R20070509)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

ADJOURNMENT:

Chair Dillon adjourned the proceedings.

**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