

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 22, 2007**

The Skagit County Board of Commissioners met in regular session on Monday, October 22, 2007, with Commissioners Chair Sharon D. Dillon, Commissioner Don Munks, and Commissioner Kenneth A. Dahlstedt present.

I. AGENDA:

A. 8:00 a.m. - 9:45 a.m. Briefing - County Commissioners/Administrator/Deputy Administrator

B. 9:45 a.m. - 10:45 a.m. Planning & Development Services - Gary Christensen, Director

1. Certificate of Commendation for Rick Summerfield, Building Inspector, for Seventeen Years of Service to Skagit County

Gary Christensen, Director of Planning and Development Services, stated that Rick Summerfield started working for Skagit County in August of 1990. He has worked as an inspector in each district countywide. He's performed approximately 38,000 inspections, both commercial and residential and has reviewed building plans as well. According to Mr. Christensen, Mr. Summerfield also helped train a dozen or so building inspectors, so he's acted as both an educator and instructor.

Mr. Summerfield said it's been a very enjoyable 17 years and thanked everyone.

The Commissioners presented Mr. Summerfield with a plaque for his outstanding service to the community.

2. Certificate of Commendation for Bobbi Krebs-McMullen, Resigning Planning Commissioner

Mr. Christensen said he's had the pleasure of knowing Bobbi Krebs-McMullen for several years. He feels she's done an outstanding job serving on the Skagit County Planning Commission.

Ms. Krebs-McMullen thanked the Commissioners for allowing her to participate on the Planning Commission. She said she learned the complexities of local government planning and the overall importance of growth management in Skagit County. Ms. Krebs-McMullen also noted the importance of having a diverse group of people volunteering to serve their community.

The Commissioners thanked Ms. Krebs-McMullen for her dedication and presented her with a plaque applauding her efforts on the Planning Commission for the last seven years.

3. Closed Record Hearing for Preliminary Plat Approval for the Plat of Cedar

Creek (PL06-0742)

Marge Swint, Senior Planner, stated the closed record hearing is being held to consider the preliminary plat approval of the Plat of Cedar Creek (PL06-0742).

The request is to allow for the division of approximately 40 acres into nine lots. The proposal includes eight one-acre lots for residential development and one approximately 28-acre lot designed as Open Space/Recreational Amenities. Approximately eight acres of the open space will be placed in protected critical area easements. A private internal plat road, onsite sewage, and individual wells will serve the project.

The Skagit County Hearing Examiner along with Planning and Development Services recommends approval of the Preliminary Plat of Cedar Creek (PL06-0742).

Chair Dillon asked several questions regarding the proposal.

Deborah Anderson, 7374 Erma Lane, queried the Commissioners as to the following:

1. Will there be a stop sign where Summer Leaf Lane meets Erna Lane?
2. Who is the contact person when the contractor is working after hours and/or has not posted signs?
3. Will temporary debris materials be removed for compliance with County standards?
4. Will the property owners along Erna Lane be contacted when work begins?

Ms. Anderson was assured these items would be addressed.

A motion was made by Commissioner Don Munks to approve a resolution authorizing the preliminary plat of Cedar Creek (PL06-0742) as presented by Ms. Swint. **(Resolution No. R20070512)** Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

4. Discussion/Possible Action - Resolution Authorizing Expedited Review of Hamilton Urban Growth Area Proposal

Kirk Johnson, Senior Planner, Team Leader, made the presentation. He said the Department is seeking approval of a resolution authorizing consideration of the Town of Hamilton's Comprehensive Plan Amendment proposal to expand its urban growth area outside of the Skagit River floodway.

Establishing an urban growth area outside of the floodway is the essential next step in advancing the broader Hamilton relocation effort. It will enable the Hamilton Public Development Authority to assist in the relocation of Town residents harmed by flood waters, and will allow the Town to fully implement its codes that prohibit redevelopment of flood-damaged properties.

Skagit County generally must consider all comprehensive plan amendment

proposals concurrently so the effects of all proposed amendments may be considered cumulatively. However, Skagit County Code 14.08.020(3), and the Growth Management Act RCW 36.70A.130(2)(b), allow amendments to a comprehensive plan more frequently than once per year when a declared emergency exists.

Planning and Development Services recommends the Board of County Commissioners declare that an emergency exists of Countywide and subarea concern regarding the need to expedite consideration of the Hamilton Subarea Plan and urban growth area expansion proposal. The emergency relates to the importance of expanding the urban growth area before the next major flood and while the Town is still financially viable and capable of being revitalized.

The proposed resolution states the Hamilton Subarea Plan and urban growth area expansion proposal shall be separated from other comprehensive plan amendment proposals received and considered as part of the 2007-2008 amendment cycle, and shall be considered on its own expedited basis.

With this authorization, the Department believes the proposal can be released for public review and comment within the next 30 days, and a public hearing scheduled before the Planning Commission in January or February 2008. The proposal should be ready for consideration by the Board of County Commissioners by early spring.

Following comments from the Commissioners, Chair Dillon asked if there was any public comment.

Hamilton Mayor Tim Bates spoke in favor of this proposal.

Dwight Washburn, Sedro-Woolley, said he feels much of the information Mr. Johnson presented was incorrect.

A motion was made by Commissioner Don Munks to approve the resolution to authorize expedited consideration of the Town of Hamilton's Comprehensive Plan Amendment proposal to expand its urban growth area outside of the Skagit River floodway, allowing this proposal to move forward outside of the annual comprehensive plan amendment process. (**Resolution No. R20070513**) Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

5. Miscellaneous

Mr. Christensen reviewed the Skagit County Planning Commission's fall meeting schedule. All meetings begin at 6:00 p.m. in the Commissioners' Hearing Room.

C. 10:45 a.m. - 11:00 a.m. Proclamation - October 21-27, 2007, as Adult Literacy Week in Skagit County

Karri Russon, representing the Skagit County Community Action Agency, spoke briefly regarding the needs of adult basic education and English language education.

Commissioner Munks read a proclamation declaring October 21-27, 2007, as Adult Literacy Week in Skagit County.

The Commissioners thanked Community Action for providing such wonderful, useful programs and said they appreciated the work that continues to be done in this area.

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

Mike Crawford, 20675 Rocky Ridge Lane, Sedro-Woolley, said a written request was submitted to Skagit County for \$300,000 in funding for the Skagit County Boys and Girls Clubs. Mr. Crawford indicated that they are stretched to the limit at this point, even though they have held many fundraisers.

Commissioner Dahlstedt asked if any of the cities have been asked to contribute funding.

Mr. Crawford said the Cities of Sedro-Woolley, Anacortes, La Conner and Mount Vernon have not been formally asked; however, Anacortes might be making an monetary award.

Several supporters in the audience said the Boys and Girls Clubs would appreciate any amount of funding Skagit County could manage.

Jack Cross, 34805 North Shore Drive, Lake Cavanaugh, spoke about the Frailey Mountain Shooting Range Project and the question of expending any more funds for it.

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

Exective Session commenced at 1:30 p.m. and concluded at 3:45 p.m.

II. CONSENT AGENDA:

A motion was made by Commissioner Don Munks to approve items 1 through 3, 5 through 19 and 21 through 29. Items 4 and 20 were removed from the agenda pending further information. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 15, 2007. **(Approved)**
2. Record of the Proceedings for Tuesday, October 16, 2007. **(Approved)**
3. Resolution authorizing a call for a public hearing regarding a Community Development Block Grant Application for a food bank distribution center. The hearing will be held on Tuesday, November 6, 2007, at 10:30 a.m.

(Resolution No. R20070514)

b) ADMINISTRATIVE SERVICES:

4. Agreement between Skagit County and Economic Development of Skagit County, per Resolution No. R20040080, to provide various services throughout the County. The agreement shall commence on January 1, 2008, and continue through December 31, 2008. Compensation is not to exceed a total of \$47,000. **(Pulled Pending Further Information)**
5. Resolution approving signature authorization on the Blanchard Forest Memorandum of Understanding, on behalf of Skagit County. **(Resolution No. R20070515)**

c) FACILITY MANAGEMENT:

6. Resolution ratifying a Personal Services Agreement with Bio Bug Pest Management. **(Resolution No. R20070516)**
7. Personal Services Agreement with Bio Bug Pest Management to provide pest control treatments for all interior and exterior County facilities as requested. The agreement commenced on July 20, 2007, and shall continue through December 31, 2009. Compensation is not to exceed \$10,000. **(Contract No. C20070597)**
8. Amendment No. 1 to Vendor Services Agreement No. C20070393 with Price Enterprise, which will provide custodial services for the East County Sheriff's Detachment Office in Concrete and add \$3,040 in compensation for a new contract total of \$22,310. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070149)**
9. Amendment No. 1 to Personal Services Agreement No. C20060100 with Voorhis Associates, Inc. to provide design assistance for the new Skagit County Jail. The amendment extends the agreement to December 31, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070150)**

d) HEALTH DEPARTMENT:

10. Resolution ratifying an Interlocal Agreement between Skagit County and the State of Washington Department of Printing. **(Resolution No. R20070517)**
11. Resolution authorizing an Interlocal Agreement between Skagit County and the State of Washington Department of Printing. **(Resolution No. R20070518)**
12. Interlocal Agreement between Skagit County and the State of Washington Department of Printing, which provides the mechanism to order, receive and pay for pamphlets, booklets, and inspection forms for Environmental Health programs. The agreement commenced on September 28, 2007, and shall continue until terminated. Printing costs will be determined according to established rates. **(Contract No. C20070598)**

e) HUMAN RESOURCES:

13. Recognition Agreement between Skagit County and Teamsters Local #231 (Parks Department). **(Contract No. C20070599)**

f) HUMAN SERVICES:

14. Amendment No. 1 to Personal Services Agreement No. C20070451 with Skagit Recovery Center, which adds additional requirements for DSHS-DASA, including involuntary commitment and transporting ITA clients. The period covers October 1, 2007, through June 30, 2008. Total compensation of \$725,309 shall remain unchanged. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20070151)**
15. Interagency Agreement, per Resolution No. R20060264, with North Sound Mental Health Administration for facilitating safe transition services to mentally ill offenders who are intending to be released from jail into community services, which will expedite, facilitate and coordinate their return to the community. The agreement commenced on October 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$171,060. **(Contract No. C20070600)**

g) INFORMATION SERVICES:

16. Resolution authorizing the transfer of surplus computer equipment to the City of Mount Vernon. **(Resolution No. R20070519)**

h) NOXIOUS WEEDS:

17. Resolution ratifying an Interagency Agreement between Skagit County and the Washington State Department of Agriculture. **(Resolution No. R20070520)**
18. Resolution authorizing an Interagency Agreement between Skagit County and the Washington State Department of Agriculture. **(Resolution No. R20070521)**
19. Interagency Agreement between Skagit County and the Washington State Department of Agriculture for funding for the eradication of Spartina. The agreement commenced on July 1, 2007, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$60,000. **(Contract No. C20070601)**

i) PARKS AND RECREATION:

20. Memorandum of Understanding between Skagit County and Northwest Pipeline Corporation, which states that both parties will not undertake any activity on Parcel No. P100603 that will in any way be inconsistent with the preservation of the wetland or wetland buffer areas or the quality of the wetlands to the subject property. **(Pulled Pending Further Information)**

j) PROSECUTING ATTORNEY:

21. Resolution ratifying a County Program Agreement between Skagit County and the Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse. **(Resolution No. R20070522)**
22. County Program Agreement between Skagit County and the Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse to provide funding for the provision of legal services for commitment proceedings for chemical dependency 14-day civil commitments at the North Cascade Secure Detoxification Facility. The agreement commenced on July 1, 2007, and shall continue through June 30, 2008. Compensation is not to exceed a total of \$114,383. **(Contract No. C20070602)**

k) SHERIFF'S OFFICE:

23. Emergency Resolution authorizing the expenditure of funds as required to meet the needs of search and rescue operations conducted on and near Marblemount on August 4, 2007, in an effort to locate a missing person. **(Resolution No. R20070523)**

l) PUBLIC WORKS:

24. Personal Services Agreement with Josef Kunzler to update the online archive on Skagit County's website for flood-related issues relating to the Skagit County Flood Reduction/Ecosystem Restoration Project. The agreement commenced on May 1, 2007, and shall continue through April 30, 2008. Compensation is not to exceed a total of \$4,490. **(Contract No. C20070603)**
25. Amendment No. 1 to Vendor Services Agreement No. C20070422 with Kamps Painting, which increases the maximum amount payable from \$7,500 to \$12,500 to cover additional pavement markings. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070152)**
26. Quit Claim Deed document replacement for No. C20070459 between Skagit County and the Washington State Department of Transportation for real property lying southeasterly of a line drawn 25 feet northwesterly of and parallel with the State Route 20 line survey of State Route 20, South Campbell Lake Road to Gibraltar Road. **(Contract No. C20070604)**
27. Amendment No. 1 to Vendor Services Agreement No. C20070486 with I.M.A.C. Inc., which adds additional tasks related to the emergency inspection and repairs to the leachate collection system at the closed Inman Landfill. The amendment also increases the compensation by \$48,871.30 for a new contract total of \$94,883.30. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20070153)**
28. Resolution ratifying a Vendor Services Agreement with Louis Auto Glass. **(Resolution No. R20070524)**

29. Vendor Services Agreement with Louis Auto Glass to provide glass repair and replacement for Skagit County vehicles and equipment. The agreement commenced on August 1, 2007, and shall continue through July 31, 2008. Compensation is not to exceed a total of \$20,000. **(Contract No. C20070605)**

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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$147,493.32 (Transmittal No. C-158-07);
 - b) Warrants numbered 258774 through 259168 from Clearing Fund 696 in the total dollar amount of \$2,300,356.44 (Transmittal No. C-160-07); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$77,586.23 (Transmittal No. C-161-07).
- 2) Trisha Logue, Budget and Finance Director, brought forward a Resolution authorizing a call for public hearing a call for public hearing on the supplemental budget of the Skagit County Drug Task Force Fund. The public hearing will take place on Tuesday, November 6, 2007 at 11:30 a.m. A motion was made by Commissioner Munks to approve the Resolution as presented. Commissioner Dahlstedt seconded the motion which passed unanimously. **(Resolution No. R20070525)**

A motion was made by Commissioner Don Munks to approve the Resolution as presented. 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**