

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 3, 2007**

The Skagit County Board of Commissioners met in regular session on Monday, December 3, 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. Public Hearing - To Consider Testimony Regarding Adoption of the 2008 Skagit County Budget

Budget and Finance Director, Trisha Logue, gave a brief PowerPoint presentation of the 2008 budget process. Ms. Logue stated County staff recommend funding a 3% general wage adjustment for non-represented County employees for 2008 which amounts to \$1,022,000. Personnel for law & justice requests amount to \$452,000 and non-personnel expenses amount to \$23,000.

Ms. Logue went on to say there has been a fund created for Planning and Development Services so the Department has been removed from the General Fund. Some financial changes have been made to the Elections budget. Revenue and expenses were added in the Elections budget because they have a balance remaining in the Help America Vote Grant.

Chair Dillon opened the public hearing.

Chuck Manning spoke on behalf of the Skagit Sportsmen and Training Association, 513 39th Street, Anacortes. He urged the Commissioners to approve funding to allow continuation of the public/private partnership to build a recreational shooting range and training facility.

Jack Cross, 34805 North Shore Drive, Mount Vernon, stated he was opposed to having public money fund the shooting range. Mr. Cross said according to Resolution #16825 the cost of design, building permits, access and construction operations should be paid by the developers.

Chair Dillon informed those in attendance the purpose of this public hearing is to have public testimony heard. She went on to say typically in this type of hearing, there is not a question and answer period.

Loren West, 3338 East Treebark Lane, Mount Vernon, asked if the County was willing to create a resolution clarifying which portion of the project the County would budget for and which part the concessionaire would pay.

Jim Roberts, 3477 South Shore Drive, Mount Vernon, also spoke about using public money to fund the shooting range.

Larry D. Blanchard, 3417 South Shore Drive, Mount Vernon, said he opposes a gun

range being located in a residential neighborhood.

Jeff Miller, 16625 Mountain View Road, Mount Vernon, stated he supports Skagit County having a gun range but opposes it being located at Frailey Mountain. Mr. Miller proposed the Commissioners identify a committee to look at alternative sites for the gun range.

Dennis Katte, 33164 West Shore Drive, Mount Vernon, said he was not opposed to a gun range being located in Skagit County but is opposed to a range being located at Frailey Mountain. Mr. Cody also spoke about the permitting process and how much the project would cost.

Jean Miller, 16625 Mountain View Road, Mount Vernon, stated she was opposed to the gun range.

Kevin Lloyd, 1238 Garden of Eden, Sedro-Woolley, said he supports the Parks and Recreation Department budget. He also supported the Indoor Recreation Center project.

Robert Guest, 33131 South Shore Drive, Mount Vernon, said he opposed the shooting range being located at Frailey Mountain.

Scott Thomas, 833 South Spruce Street, Burlington, spoke in support of the Skagit County Law Library having a full-time law librarian. Mr. Thomas also spoke in favor of Skagit County funding a new jail.

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

- 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 was present for public comment.

- F. 1:30 p.m. - 2:00 p.m. Briefing - Revisions to Skagit County Drainage Utility Rates and the Establishment of a Surcharge on Skagit County Drainage Rates in the Bay View Subarea

The briefing commenced at 1:30 p.m. and ended at 2:00 p.m.

## II. CONSENT AGENDA:

A motion was made by Commissioner Don Munks to approve the Consent Agenda for Monday, December 3, 2007, items 1 through 13. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

- a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 19, 2007. **(Approved)**
  2. Record of the Proceedings for Tuesday, November 20, 2007. **(Approved)**
  3. Record of the Proceedings for Monday, November 26, 2007. **(Approved)**
  4. Record of the Proceedings for Tuesday, November 27, 2007. **(Approved)**
- b) ADMINISTRATIVE SERVICES:
5. Agreement between Skagit County and the Economic Development Association of Skagit County (EDASC), per Resolution No. R20040080, to provide administrative and marketing services for Skagit 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. **(Contract No. C20070657)**
- c) BUDGET AND FINANCE:
6. Resolution awarding Hotel/Motel tax funding for 2008. **(Resolution No. R20070575)**
- d) FACILITY MANAGEMENT:
7. Resolution authorizing the declaration of sole source and emergency purchase of a PVI water heater for the Skagit County Public Safety Building. Specification Sales, Inc. is the only vendor that distributes the heater. **(Resolution No. R20070576)**
- e) PARKS & RECREATION:
8. Joint Settlement/Purchase and Sale Agreement between Skagit County and James Sakshaug. The County shall purchase property owned by Mr. Sakshaug, commonly know as 60108 State Route 20 (Parcel Nos. P46185 and P46175), for the sum of \$280,000. **(Contract No. C20070658)**
- f) PROSECUTING ATTORNEY'S OFFICE:
9. Resolution calling for a public hearing to consider an ordinance adopting a new chapter of the Skagit County Code to provide additional controls for public disturbance noises. The hearing will be held on Tuesday, January 8, 2008, at 9:00 a.m. **(Resolution No. R20070577)**
  10. Release & Settlement Agreement, Quit Claim Deed and Real Estate Excise Tax Affidavit between Skagit County and George W. and Grace J. Wallace, which allows for the dismissal of a lawsuit filed by the Wallace's. **(Contract No. C20070659)**
- g) PUBLIC WORKS:
11. Resolution amending Resolution No. R20070539 to specify the make up for the Countywide Flood Control Zone District (FCZD) Advisory Committee.

**(Resolution No. R20070578)**

12. Interlocal Cooperative Agreement, per Resolution No. R20060426, between Skagit County and the Washington State Parks and Recreation Commission, which allows the County to perform reimbursable maintenance work by plowing snow, grading and leveling, and installing appropriate highway signs. The agreement shall commence upon the date of execution and continue through May 31, 2008, with the reimbursable revenue not to exceed a total of \$2,650. **(Contract No. C20070660)**
13. Supplemental Agreement No. 2 to Local Agency Standard Consultant Agreement No. C20050380 with Widener & Associates, which extends the term of the agreement to December 31, 2008 to allow for continued environmental services for Skagit County road and bridge projects. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20070171)**

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) Warrants numbered 261689 through 262346 from Clearing Fund 696 in the total dollar amount of \$1,676,162.94 (Transmittal No. C-183-07)
- 2) Staff brought forward a Resolution authorizing execution of an Interlocal Agreement between Skagit County and Washington State University for services to provide a report regarding the Skagit County Water Quality Monitoring Program. **(Resolution No. R20070579)**

A motion was made by Commissioner Don Munks to approve a Resolution authorizing execution of an Interlocal Agreement between Skagit County and Washington State University for services to provide a report regarding the Skagit County Water Quality Monitoring Program. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

- 3) Staff brought forward an Interlocal Agreement between Skagit County and Washington State University for services to provide a report regarding the Skagit County Quality Monitoring Program. **(Contract No. C20070661)**

A motion was made by Commissioner Don Munks to approve an Interlocal Agreement between Skagit County and Washington State University for services to provide a report regarding the Skagit County Quality Monitoring Program. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

- 4) Staff brought forward a Resolution declaring an emergency due to a severe storm event bringing heavy rains and very high winds in Skagit County on December 2, 2007, and authorizing expenditure of funds as required to meet the emergency.

**(Resolution No. R20070580)**

A motion was made by Commissioner Don Munks to approve a Resolution declaring an emergency due to a severe storm event bringing heavy rains and very high winds in Skagit County on December 2, 2007, and authorizing expenditure of funds as required to meet the emergency. Commissioner Kenneth A. Dahlstedt seconded the motion, which passed unanimously.

**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