

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 15, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 15, 2008, with Commissioners Don Munks, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. AGENDA:

A. 8:00 a.m. - 8:30 a.m. Consent Agenda

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda for Tuesday, January 15, 2008, items 1 through 12. Commissioner Dillon seconded the motion, which passed unanimously.

B. 8:30 a.m. - 9:30 a.m. Planning & Development Services - Gary Christensen, Director

1. Set Date and Time for Review and Signature of the Final Binding Site Plan for "Bay Ridge Business Park Phase 5"

Brandon Black, Senior Planner, asked the Board to schedule Tuesday, January 22, 2008, at 11:15 a.m. for review and signature of the Final Binding Site Plan for Bay Ridge Business Park Phase 5.

A motion was made by Commissioner Dahlstedt to approve setting Tuesday, January 22, 2008, at 11:15 a.m. to review and sign the Final Binding Site Plan for Bay Ridge Business Park Phase 5. Commissioner Dillon seconded the motion, which passed unanimously.

2. Miscellaneous

Director Gary Christensen and members of his staff reviewed the following miscellaneous items:

- 1) Big Lake Sewer Plan
- 2) Town of Hamilton Urban Growth Development Expansion
- 3) Planning Commission Action on the Alger Subarea Plan
- 4) Planning Commission Action on the Kennel Ordinance
- 5) Update of the Critical Areas Ordinance
- 6) Planning Commission District 2 Vacancy
- 7) Project Tracking Workload Management
- 8) The Department's Work Program, Trailing Issues & Strategic Plan Schedule

C. 10:00 a.m. - 10:30 a.m. Presentation - Beat the Heat

Spokesman for the Skagit Beat the Heat Organization, Kevin Green of Anacortes said Beat the Heat is concerned about the ways in which energy uncertainty and climate change will impact Skagit County. He asked the Commissioners to adopt a resolution affirming the need to be proactive in the face of climate change and fossil fuel transition and create a task force to develop a plan that will ensure the long-term health and vitality of the Skagit County community.

Chairman Munks opened the discussion for comments.

Tim Mintor, 315 Shelter Bay Drive, La Conner, said he is a member of Friends of Skagit County and supports Beat the Heat.

Connie Snell, 5889 South Shore Road, Guemes Island, praised the Skagit Valley Herald for its recent articles on global warming. She hopes the Board grabs the leadership role that is needed, creates a model and creates an example.

Bob Hilton, 21032 Little Mountain Road, Mount Vernon, asked the Board to adopt a resolution directing Geographical Information Services (GIS) to perform sea level rise mapping.

Jim Byron, 1067 Fidalgo, Burlington, said people need to be educated about changing their lifestyle.

Carol Havens, Anacortes, reminded the Board that people are beginning to connect food with global warming.

Jason Easton of Anacortes and a Planning Commission member for District 1 said he also thinks the Board should consider forming a task force as this is an issue that interplays with planning all the time.

Rich Bergner, 15515 Yokeko Drive, Anacortes, asked that everyone take global warming seriously. He also asked for the formation of a task force.

The Commissioners thanked everyone for their comments and indicated a true interest in pursuing a task force to look at the issues presented today.

D. 10:30 a.m. - 10:45 a.m. Public Hearing - Amendment of the 2007 Skagit County Budget for Various Departments

Trisha Logue, Finance Director, reviewed components of the supplemental budget.

Chairman Munks opened the public hearing.

There was no one in the audience wishing to give public testimony.

A motion was made by Commissioner Dahlstedt to approve closing the public hearing. Commissioner Dillon seconded the motion, which passed unanimously.

A motion was made by Commissioner Dahlstedt to approve the supplemental budget as outlined by Ms. Logue. Commissioner Dillon seconded the motion, which passed unanimously.

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

No one was present for the public comment period.

II. CONSENT AGENDA:

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda for Tuesday, January 15, 2008, items 1 through 12. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 8, 2008. **(Approved)**

b) ADMINISTRATIVE SERVICES:

2. Amendment No. 1 to Interlocal Agreement No. C20070115 with Aero Skagit which increases compensation for 2007 to \$449,023 for services provided. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A2008001)**

c) SHERIFF:

3. Vendor Services Agreement to provide and install carpet in the Skagit County Sheriff's Office training room. The Agreement commenced on December 10, 2007 and shall continue through December 9, 2008. Compensation shall not exceed \$20,000. **(Contract No. C20080024)**

d) PUBLIC WORKS:

4. Resolution rescinding Resolution No. R20040054 and establishing Guemes Island Ferry ticket fare methodology. **(Resolution No. R20080018)**
5. Resolution calling for bids for rental equipment with expected annual expenditures to exceed \$25,000. The bid opening is scheduled for Monday, February 4, 2008 at 11:00 a.m. **(Resolution No. R20080019)**
6. Resolution calling for a public hearing regarding the Interlocal Cooperative Agreement between Skagit County and cities and towns in Skagit County for solid waste management. The public hearing is scheduled for Tuesday, January 29, 2008 at 10:30 a.m. **(Resolution No. R20080020)**
7. Resolution authorizing an Interfund Loan in the maximum amount of \$50,000 to Lake Management District No. 1, Fund 141. **(Resolution No. R20080021)**

8. Resolution authorizing the ratification of a Vendor Services Agreement with Island Services LLC. **(Resolution No. R20080022)**
9. Vendor Services Agreement with Island Services LLC for the Sinclair Dock Emergency Repair Project pursuant to emergency Resolution No. R20070580. The Agreement shall commence upon the date of execution and continue for one year from the date of execution or until the project is completed. Compensation shall not exceed \$10,000. **(Contract No. C20080025)**
10. Resolution approving County to grant quit claim deed to Washington State Department of Transportation. **(Resolution No. R20080023)**
11. Quit Claim Deed between Skagit County and the Washington State Department of Transportation (WSDOT) granting a County right-of-way within the project limits of the WSDOT State Route 20 project in the vicinity of Meadow Creek to South Lake Campbell Road to Gibraltar Road. **(Contract No. C20080026)**
12. Final Order to Vacate 200 feet of unopened County right-of-way located within the Plat of the Town of Conway as requested by Ms. Carol Huttenstine. **(Resolution No. R20080024)**

### 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 264579 through 264756 from Clearing Fund 696 in the total dollar amount of \$1,037,017.13 (Transmittal No. C-04-08); and
  - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$183,727.97 (Transmittal No. C-05-08); and
  - c) Warrants numbered 264757 to 264004 from Clearing Fund 696 in the total dollar amount of \$4,330,721.78 (Transmittal No. C-06-08); and
  - d) Payroll Warrants numbered 218308 through 219112 in the total dollar amount of \$1,158,432.75 (Transmittal No. P-01-08); and
  - e) Payroll Warrants numbered 977657 through 977806 in the total dollar amount of \$229,160.79 (Transmittal No. P-02-08).
- 2) Amendment No. 1 to Personal Services Agreement No. C20070636 with Bart Freedman and Kirkpatrick & Lockhart Preston Gates Ellis LLP which increases compensation rates from \$50,000 to \$100,000. All other terms and conditions of the original shall remain in effect.

A motion was made by Commissioner Dahlstedt to approve the Personal Services Agreement as outlined. **(Amendment No. A20080002)** Commissioner Dillon seconded the motion, which passed unanimously.

- 3) Collective Bargaining Agreement between Skagit County and the Inland Boatman's Union (IBU).

A motion was made by Commissioner Dahlstedt to approve the Collective Bargaining Agreement as presented. **(Contract No. C20080027)** Commissioner Dillon seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Don Munks, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Sharon D. Dillon, Commissioner

ATTEST:

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JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners