

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 29, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, January 29, 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 and Miscellaneous Items
- B. 8:30 a.m. - 9:00 a.m. Presentation - 2008 McGregor Tulip Festival Telephone Book Cover

Cindy Verge, Executive Director of the Skagit Valley Tulip Festival, presented the 2008 McGregor Tulip Festival Telephone Book Cover. She also presented the Board with the 2008 Skagit Valley Tulip Festival poster.

- C. 9:00 a.m. - 9:30 a.m. Public Hearing - To Consider Testimony Regarding Interim Ordinance No. O20070011 - Sanitary Sewer Service Requirement in the Bayview Ridge Urban Growth Area

Jeroldine Hallberg, Senior Planner, stated interim Ordinance No. O20070011 was adopted on December 4, 2007, in response to a finding of invalidity in the appeal of the Bayview Ridge Subarea Plan regarding an exemption to urban sewer service. Ms. Hallberg went on to say a permanent ordinance will replace this interim measure at such time as work is completed on the compliance issues.

Chair Munks opened the Public Hearing.

There was no one present to give testimony.

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

- D. 10:30 a.m. - 11:00 a.m. Public Hearing - To Consider Testimony Regarding a Proposed Interlocal Cooperative Agreement with Cities and Towns in Skagit County for Solid Waste Management

James E. Voetberg, Director of Public Works, stated the purpose of the Public Hearing is to gather input on the proposed revisions to the Interlocal Cooperative Agreement between Skagit County, the Cities and Towns within Skagit County for Solid Waste Management and no action is requested at this time.

Kevin Renz, Solid Waste Manager, gave a brief overview of the primary difference between the existing interlocal agreement and the proposed agreement. He said the draft revisions represent a significant change in the Solid Waste decision making process; replacing the advisory Municipalities Committee with the Solid Waste

System Governance Board, which will be comprised of representatives from all eight municipalities as well as the Board of County Commissioners. Mr. Renz went on to say the Cities of Anacortes and Burlington have approved the agreement.

Chairman Munks opened the Public Hearing.

No was present to give testimony at the Public Hearing.

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

Esco Bell, Public Works Director for the City of Mount Vernon, was present and gave the Commissioners an update of the meeting the City of Mount Vernon held to discuss the Proposed Interlocal Cooperative Agreement.

E. 11:00 a.m. - 11:30 a.m. Presentation - South Fidalgo Community Council

Tom Carson of 14188 Madrona Drive, Anacortes, stated he is a member of the South Fidalgo Community Council and they have had three study sessions since November. Mr. Carson presented the Council's Plan of Work.

The following members of the South Fidalgo Council were present and introduced themselves; Jan Hersey of Biz Point, Anacortes; Harold Harrington of 4579 Ginnett Road, Anacortes; David Pearson of 6489 Deer Lane, Anacortes; Tom Conroy of 4307 Ginnett Road, Anacortes.

The Commissioners thanked the Council for the presentation.

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

Tom Glade of 2306 17th Street, Anacortes, spoke in support of the South Fidalgo Community Council.

G. 1:30 p.m. - 2:30 p.m. Work Session - Downtown County Facilities Update

County Administrator, Gary Rowe, presented a map of the downtown area showing the location of buildings the County currently owns. Mr. Rowe described the County's current and future needs in terms of space.

Bud Norris, Mayor of Mount Vernon, and Jana Hansen, Director of the City of Mount Vernon's Community and Economic Development Department, were present and gave testimony regarding the potential redevelopment plan for the City of Mount Vernon and spoke about the multi-car parking garage.

Mayor Norris stated the need to identify the location of the new jail is extremely important.

Mr. Rowe provided a map showing several proposed locations for the new jail.

The Commissioners thanked the City for the dialogue.

H. 2:30 p.m. - 3:00 p.m. Discussion/Possible Action - Sewer District #2 Comprehensive Sewer Plan

Carly Ruacho, Senior Planner, gave a brief overview of the Comprehensive Sewer Plan. Ms. Ruacho stated the Department recommends conditional approval of the Plan pending the removal of any language referencing the proposed 170-acre expansion of the Sewer District's boundary.

Ms. Ruacho presented a map of the zoning and the proposed expansion areas. She indicated the plan as it is currently drafted is not compliant with the County's Comprehensive Plan.

Rodney Langer, Project Manager for CHS Engineers, commented on behalf of Skagit County Sewer District #2 and as the principal author of the Comprehensive Sewer Plan. Mr. Langer said he was responding specifically to the Planning and Development Services memorandum dated January 22, 2008. He said the purpose of the sewer plan is to plan for capital facilities improvements. Mr. Langer concurred with the County and accepts the recommendation of the County with some additional changes.

The Commissioners urged Sewer District #2 to work with the County's Planning Department to get a document prepared that would be acceptable to both parties and to bring this item back before them on Tuesday, February 5, 2008.

June Kite of Skagit Citizens Alliance for Rural Preservation was present and spoke in agreement with County staff that the proposed Big Lake Sewer District #2 should not be permitted to expand beyond its current boundaries, particularly where the system would encroach on natural resource land. Ms. Kite also spoke about effluent from the system being dumped into Nookachamps Creek.

II. CONSENT AGENDA:

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda for Tuesday, January 29, 2008, items 1 through 47. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 15, 2008. **(Approved)**
2. Record of the Proceedings for Tuesday, January 22, 2008. **(Approved)**
3. Resolution re-appointing Keith Alesse to the Upper Skagit Library District Board of Trustees commencing on January 1, 2008, and expiring on December 31, 2012. **(Resolution No. R20080038)**

b) BUDGET & FINANCE:

4. Memorandum of Agreement between Skagit County and the Skagit River Bald Eagle

Awareness Team, which awards Tourism Tax Funds in the amount of \$5,000. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. **(Contract No. C20080058)**

5. Memorandum of Agreement between Skagit County and the Concrete Chamber of Commerce, which awards Tourism Tax Funds in the amount of \$5,000. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. **(Contract No. C20080059)**
 6. Amendment No. 1 to Interlocal Agreement No. C20070321 between Skagit County and Public Utility District No. 1, which narrows the scope of Phase 2 for the Fiber Optic Transmission Facility Project. It will now run from the Town of Hamilton to the Town of Concrete. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080011)**
 7. Amendment No. 1 to Interlocal Agreement No. C20060175 between Skagit County and Public Utility District No. 1, which extends the expiration date through May 21, 2009. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080012)**
- c) HEALTH DEPARTMENT:
8. Resolution ratifying a contract between Skagit County and the State of Washington Department of Social and Health Services. **(Resolution No. R20080039)**
 9. County Program Agreement between Skagit County and the State of Washington Department of Social & Health Services, which allows for continuation of the Early Family Support Services Program (formerly named Alternative Response Services) within Skagit County. The agreement commenced on January 1, 2008, and shall continue through June 30, 2008. Compensation shall not exceed a total of \$6,670. **(Contract No. C20080060)**
 10. Resolution ratifying Contract No. G0800356 between Skagit County and the State of Washington Department of Ecology. **(Resolution No. R20080040)**
 11. Contract between Skagit County through the Public Health Department and the State of Washington Department of Ecology, which allows for continuation of the Coordinated Prevention Grant No. G0800356. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. The contract award totals \$106,849. **(Contract No. C20080061)**
 12. Resolution ratifying Contract No. G0800372 between Skagit County and the State of Washington Department of Ecology. **(Resolution No. R20080041)**
 13. Remedial Action Grant Agreement between Skagit County through the Public Health Department and the State of Washington Department of Ecology, which allows for continuation of the Site Hazard Assessment/Meth Lab Cleanup Grant Project. The agreement commenced on January 1, 2008, and shall continue through June 30, 2009. The contract award totals \$43,000. **(Contract No. C20080062)**

14. Resolution ratifying an Interagency Agreement between Skagit County and Skagit/Islands Head Start. **(Resolution No. R20080042)**
 15. Interagency Agreement between Skagit County through the Public Health Department and Skagit/Islands Head Start, which allows public health nurses to continue providing health consultation services to the staff and families of Skagit/Islands Head Start in Skagit County. The agreement commenced on September 1, 2007, and shall continue through August 31, 2008. (Compensation is not to exceed a total of \$1,000. **(Contract No. C20080063)**)
 16. Amendment No. 1 to County Program Agreement No. C20070431 with the Washington State Department of Social & Health Services, which extends the contract until June 30, 2008. There is no additional financial consideration. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080013)**
 17. Resolution authorizing the provision of vaccinations to low income, high-risk, uninsured citizens of Skagit County. **(Resolution No. R20080043)**
- d) HUMAN SERVICES:
18. Resolution appointing Paul Colbert to serve a three-year term on the Mental Health Advisory Board, which commenced on January 8, 2008, and shall continue through January 7, 2011. **(Resolution No. R20080044)**
 19. Interlocal Cooperative Agreement, per Resolution No. R20070274, between Skagit County and the Anacortes School District, which covers the implementation and facilitation of the Strengthening Families Program in the community of Anacortes using the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. Total compensation is not to exceed \$6,060. The agreement shall commence upon the date of signature and continue through June 30, 2009. **(Contract No. C20080064)**
 20. Resolution ratifying a Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services. **(Resolution No. R20080045)**
 21. Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services, which shall facilitate a two-day consultation and training process on Substance Abuse and Violence Prevention, and Gang Prevention and Intervention with various agencies in Skagit County with Dr. Jorge Partida. The agreement commenced on December 12, 2007, and continued through December 15, 2007. Maximum compensation was \$1,000. **(Contract No. C20080065)**
 22. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and Mount Vernon High School. **(Resolution No. R20080046)**
 23. Interlocal Cooperative Agreement between Skagit County and Mount Vernon High School, which covers the implementation and facilitation of Challenge Day. This program meets the substance abuse prevention risk and protective factor paradigm adopted by DSHS/DASA. The contract shall commence upon the date of execution and continue through June 30, 2008. Compensation is not to exceed a total of \$2,000. **(Contract No. C20080066)**

24. Resolution ratifying a Personal Services Agreement with Catholic Community Services WW-NW, which will provide mental health services to youth and their families in grades K through 8. **(Resolution No. R20080047)**
25. Personal Services Agreement with Catholic Community Services WW-NW to hire 10.5 FTE Mental Health Professionals to provide mental health intervention and treatment for children or youth identified with mental health issues and their families, in grades K through 8. The agreement commenced on November 1, 2007, and shall continue through August 31, 2009. Maximum compensation is not to exceed a total of \$983,146. **(Contract No. C20080067)**

e) INFORMATION SERVICES:

26. Amendment No. 9 to Contract No. C20020325 with ImageSource, which extends the software and hardware support of the Skagit County Clerk's Imaging System through January 30, 2009, at a cost of \$49,450.41. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080014)**
27. Resolution authorizing Interlocal Cooperative Agreements between Skagit County and the City of Sedro-Woolley, providing for Technology Support Services, Electronic Messaging Services, and Public Safety Technology Services. **(Resolution No. R20080048)**
28. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide Public Safety Technology Services. The agreement shall commence upon the date of signature and continue until January 1, 2011. **(Contract No. C20080068)**
29. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide Technology Support Services. The agreement shall commence upon the date of execution and continue until January 1, 2009. **(Contract No. C20080069)**
30. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley to provide Electronic Messaging Services. The agreement shall commence upon the date of execution and continue until January 1, 2011. **(Contract No. C20080070)**

f) PARKS & RECREATION:

31. Resolution appointing Mike Elde to the Skagit County Parks & Recreation Advisory Board for a three-year term effective February 1, 2008, through January 31, 2011. **(Resolution No. R20080049)**
32. Personal Services Agreement with Eccos Design, LLC, which will provide on-call services related to the planning and development of park facilities and other tasks as assigned. Tasks may include, but are not limited to, the following: master planning; site planning and design; landscape design; preparation of working drawings; preparation of illustrative and presentation graphics; and permit preparation and assistance. The agreement shall commence upon the date of signature and continue

through December 31, 2008. Maximum compensation shall not exceed a total of \$23,000. **(Contract No. C20080071)**

33. Vendor Services Agreement with Smitty Built Custom Homes to construct a picnic shelter at Clear Lake Beach. The contract shall commence on January 29, 2008. Compensation is not to exceed a total of \$14,876.99. **(Contract No. C20080072)**

g) PLANNING & DEVELOPMENT SERVICES:

34. Amendment No. 1 to Contract No. C20040071 between Skagit County and the Washington State Department of Ecology for the repair of failing on-site septic systems. The amendment changes the original loan amount of \$1.5 million to \$1,497,040.11, which closes the Washington State Water Pollution Control Revolving Fund Agreement No. L0400019. **(Amendment No. A20080015)**

h) SENIOR SERVICES:

35. 2008 Contract between Skagit County Senior Services and Northwest Regional Council to provide congregate and home-delivered meals to seniors in Skagit County. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$222,077. **(Contract No. C20080073)**

i) TREASURER:

36. Resolution approving the update of the Treasurer's Cash Over/Short Revolving Fund. **(Resolution No. R20080050)**
37. Resolution approving 2007 property tax refunds. **(Resolution No. R20080051)**
38. Resolution authorizing the cancellation of uncollectible taxes for 2007. **(Resolution No. R20080052)**

j) YOUTH & FAMILY SERVICES:

39. County Program Agreement - Consolidated Contract for FY 2008-2009 between Skagit County and the State of Washington Department of Social & Health Services, which supports the following programs: the CJS At Risk Program; Special Sex Offender Disposition Alternative (SSODA); Chemical Dependency Disposition Alternative (CDDA); and the Community Juvenile Accountability Act (CJAA). The agreement commenced on January 1, 2008, and shall continue through June 30, 2009. **(Contract No. C20080074)**
40. County Program Agreement - Various Services FY 2008-2009 between Skagit County and the State of Washington Department of Social & Health Services, which supports the following programs: Diagnostic Evaluations of Offenders Committable to JRA and Juvenile Rehabilitation Administration (JRA) Other Provisions for Services. The agreement commenced on January 1, 2008, and shall continue through June 30, 2009. **(Contract No. C20080075)**
41. County Program Agreement - Disposition Alternatives FY 2008-2009 between

Skagit County and the State of Washington Department of Social and Health Services to support the following programs: Suspended Disposition Alternative (SDA) Services and Mental Health Disposition Alternative (MHDA) Services. The agreement commenced on January 1, 2008, and shall continue through June 30, 2009. **(Contract No. C20080076)**

k) PUBLIC WORKS DEPARTMENT:

42. Resolution calling for a public hearing regarding Revision No. 1 to the 2008-2013 Six-Year Transportation Improvement Program (TIP). The hearing will be held on Tuesday, February 19, 2008, at 8:30 a.m. **(Resolution No. R20080053)**
43. Resolution authorizing funding for the Asphalt Overlay Project No. PDAO-8 for sections of Fir Island Road and La Conner Whitney Road. **(Resolution No. R20080054)**
44. Resolution authorizing funding for the Gravel Road Conversion Project No. PD97950-7. **(Resolution No. R20080055)**
45. Resolution calling for bids for the haul out and maintenance of the M/V Guemes Ferry. The bid opening will be held on Wednesday, February 20, 2008, at 8:30 a.m. **(Resolution No. R20080056)**
46. Resolution calling for bids for the procurement of maintenance materials to multiple vendors for the period beginning April 1, 2008, through March 31, 2009. **(Resolution No. R20080057)**
47. Resolution establishing membership of the three technical committees for the Flood Control Zone District. **(Resolution No. R20080058)**

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) Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$37,051.19 (Transmittal No. C-07-08); and
 - b) Warrants numbered 265588 through 266320 from Clearing Fund 696 in the total dollar amount of \$2,035,111.15 (Transmittal No. C-10-08); and
 - c) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$1,741.45 (Transmittal No. C-11-08); and
 - d) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$50,225.31

(Transmittal No. C-13-08); and

- e) Payroll Warrants numbered 219113 through 219931 from Clearing Fund 696 in the total dollar amount of \$1,244,931.16 (Transmittal No. P-03-08); and
- f) Payroll Warrants numbered 977807 through 977985 in the total dollar amount of \$251,515.23 (Transmittal No. P-04-08).

ADJOURNMENT:

Chairman Munks adjourned the proceedings.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

Sharon D. Dillon, Commissioner

ATTEST:

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