

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 11, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, March 11, 2008, with Commissioners Don Munks, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

8:00 a.m. - 8:30 a.m. Consent Agenda and Miscellaneous Items

8:30 a.m. - 9:30 a.m. Public Works Department - James Voetberg, Director

1. Discussion - Big Lake Drainage Management Plan Update

Michael See, Watershed Planner, provided the Commissioners with an overview of Public Works progress on the Big Lake Drainage Management Plan (DMP).

Mr. See gave a PowerPoint presentation on the conclusion and the end results of the Big Lake DMP. He said the County's involvement in the development of the DMP began in 2004 when Montgomery Water Group, now Anchor Environmental, was selected to facilitate the Plan's development.

Mr. See illustrated the capital facility projects planned in the Drainage Utility Six-Year Drainage Improvement Program. He said the estimated cost for capital project BL-28 is approximately \$370,000.

Mr. See indicated preparation of the Big Lake DMP has been completed by Montgomery Water Group in association with Skagit Surveyors and Engineers, Walker and Associates, and MGS Engineering Consultants.

The Commissioners thanked staff for the update.

2. Update - Skagit County Community Rating System (CRS) in the FEMA/National Flood Insurance Program

Delores McLeod, Community Rating System Coordinator, said Skagit County has now received a National Flood Insurance Program, Community Rating System (CRS) Class "4" rating. She stated property owners will get an additional five percent discount on their flood insurance which will save the policy holders approximately \$700,000 per year.

Ms. McLeod went on to say approximately 130 property owners whose property is deemed "high risk" by the Federal Emergency Management Agency, are in jeopardy of losing their CRS discount. Ms. McLeod said the Public Works Department is looking into the issues with the properties.

The Commissioners thanked staff for the update.

3. Discussion/Possible Signature - Resolution Enacting a Moratorium on Solid Waste Handling Facility Permitting

James Voetberg, Public Works Director, noted the County has not received notice of a site designation and system operating agreement that can be considered at this time. He acknowledged Chief Civil Deputy Will Honea and Solid Waste Section Manager Kevin Renz for working hard at getting signatures from all but one of the entities involved.

Commissioner Dillon stated the moratorium will make sure that the governance board is put in place to allow all the entities to start working together.

Chairman Munks said the moratorium as it stands today does not meet the expectation he had when the Commissioners asked staff to draft the moratorium. He stated he agreed with the concept of the governance board, but this resolution goes beyond his expectation and he believed it could expose the county to lawsuits.

Commissioner Dahlstedt made a motion to approve a Resolution Enacting a Moratorium on Solid Waste Handling Facility Permitting. Commissioner Dillon seconded the motion. Chairman Munks opposed the motion. The motion passed. **(Resolution R20080145)**

Mr. Voetberg stated Public Works will be putting together a post-moratorium public hearing at a later date to consider public comment.

4. Miscellaneous

Jeff Miller, Assistant Public Works Director, described a problem on South Shore Road on Guemes Island. Mr. Miller said South Shore Road has experienced excessive erosion and slope failures alongside the existing road for several years. He stated due to emergent safety concerns with encroaching of the top bank, Public Works has closed off the west bound lane in four locations. The speed limit on the road has been lowered to 25 miles per hour and the 12,000 pound weight limit on the road is still being enforced.

He went on to say Public Works is currently developing a scope and budget for the repair projects and will bring this back to the Board for concurrence.

9:30 a.m. - 10:30 a.m. Planning & Development Services - Gary Christensen, Director

1. Signature - Personal Services Agreement with The Drain Doctor for Edison Clean Water Sub-Area Town Collection System Operations and Maintenance of Large On-Site Septic System (LOSS)

Ron Palmer, Skagit County Health Department, presented a Personal Services Agreement with The Drain Doctor for Edison Clean Water Sub-Area Town Collection System Operations and Maintenance of Large On-Site Septic System (LOSS). He stated the Edison Sub-Area Board voted on January 16, 2008, to accept The Drain Doctor's services after reviewing submittals and based on previous work performed by The Drain Doctor.

A motion was made by Commissioner Dahlstedt to approve a Personal Services Agreement with The Drain Doctor for Edison Clean Water Sub-Area Town Collection System Operations and Maintenance of Large On-Site

Septic System (LOSS) for a total of \$18,240.57 (**Contract No. C20080181**)
Commissioner Dillon seconded the motion, which passed unanimously.

2. Discussion - Skagit Island Counties Builders Association (SICBA) Home Show Booth, March 14-16, 2008

Tim DeVries, Building Official, discussed the 2008 Skagit Island Counties Builders Association (SICBA) booth. Mr. DeVries said the home show will be at the Skagit County Fairgrounds and will commence on March 14, and end on March 16, 2008. Mr. DeVries went on to say the Planning and Development Services will once again have a booth at the home show displaying information about land use, planning and building.

3. Discussion - Tulip Festival Land Use Activities and Department Review of Building and Fire Codes

Mr. DeVries gave the Commissioners an update on the upcoming Tulip Festival. He stated Planning and Development Services and the Skagit County Fire Marshal will be partnering with the Skagit County Tulip Festival Committee to assist officially recognized festival vendors and operators with fire, building and land use issues and help promote a successful festival.

4. Discussion - Planning Commission Opening Statement Regarding Disclosure

Carly Ruacho, Senior Planner, discussed the Planning Commission's newly revised opening statement addressing appearance of fairness and ethical responsibilities. She said in an effort to become ever more transparent in their operations, the Planning Commission has elected to read an opening statement at the beginning of all public hearings and/or deliberation sessions. The Planning Commission hopes that the new opening statement will work to clarify the roles and responsibilities of the Commission members for the public.

Ms. Ruacho said the Planning and Services Department feels that this is a positive step in a continuing effort to have better communication and understanding between appointed County boards/commissions and the public at large.

5. Discussion - Sewer District No. 2 (Big Lake) Comprehensive Sewer Plan

Ms. Ruacho provided a background on the Skagit County Sewer District #2 Comprehensive Sewer Plan. She stated on February 18, 2008, the Sewer District #2 Commissioners adopted an amended Plan, striking or clarifying all references relating to the proposed expansion of the Sewer District's boundary by approximately 170 acres into lands designated in the Skagit County Comprehensive Plan and Zoning Map as Rural Resource-Natural Resource Land and Rural Reserve.

Ms. Ruacho said staff finds the revised Sewer Districts Comprehensive Plan is now consistent with the development program as outlined with the County's Comprehensive Plan and staff recommends a resolution be drafted approving the revised plan by the review timeline expiration date of April 22, 2008.

The Commissioners stated if the Sewer District is in support of this it would be helpful to get a letter from the Sewer District that outlines their support. They also

thanked Sewer District #2 for their willingness to work with the County to resolve this issue.

A motion was made by Commissioner Dahlstedt to direct Skagit County Planning and Development Services staff to prepare a resolution to approve Skagit County Sewer District #2 Comprehensive Sewer Plan as revised. Commissioner Dillon seconded the motion, which passed unanimously.

6. Discussion - Department Correspondence to Skagit County Boundary Review Board on Proposed Chuckanut Mountain Park District

Mr. Christensen presented a copy of a letter, dated March 4, 2008, to Carole Korelin, Planner of the Washington State Boundary Review Board for Skagit County, regarding Skagit County Planning and Development Service's comments for March 6, 2008, Public Hearing on proposed Chuckanut Metropolitan Park District formation; File No. 07-03.

After a short discussion regarding the process and decision on the proposed Chuckanut Metropolitan Park District, the Commissioners thanked Mr. Christensen and the Boundary Review Board for their hard work at the hearing on March 6, 2008.

7. Miscellaneous

There were no miscellaneous items for Planning and Development Services.

10:30 a.m. - 11:30 a.m. Presentation - REC Project Schematic Design Report

Robert Vaux, Skagit County Parks and Recreation Director, was present and introduced consultants Andy Barnard and Chris Kastelic, Principals of Sink Combs Dethlefs, Lauren Livingston, President of the Sports Management Group, Patrik Dylan, Principal Eccos Design; and John Semrau, Principal Engineering and Surveying.

Mr. Barnard gave a PowerPoint presentation for the Skagit Valley Indoor Recreation and Event Center Schematic Design prepared by Sink Combs Dethlefs, The Sports Management Group, and Eccos Design. He gave a brief history of the planning goals of the project.

The Commissioners were presented with two options to choose from. One option would measure approximately 55,907 square feet and would cost approximately \$13,000,000. Option two would have a reduced area measuring approximately 35,000 square feet and would cost approximately \$8,000,000.

Lauren Livingston gave the Commissioners an overview of the operating costs and potential revenue for the two options. Ms. Livingston stated even though option two would cost less to build, it would cost \$250,000 per year to operate, and would not generate as much revenue as option one. Option one would have higher revenues, a higher cost recovery, and would require an annual operating subsidy of approximately \$102,000.

The Commissioners stated they supported the schematic design of option one as it was

presented and they encouraged Mr. Vaux to seek partnerships with other agencies in the community.

11:00 a.m. - 11:15 a.m. Executive Session - Litigation

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

Larry McCarter, 212 Hawthorne Road in Bellingham, stated he was surprised by James Voetberg's comments regarding the County not having a valid application for a site designation. Mr. McCarter said he submitted an application for a site designation in August. He also commented on his disappointment with the Resolution enacting a moratorium on solid waste handling facility permitting and on the governance board.

Margo Wortham, 16678 Country Club Drive in Burlington, commented on her disappointment with the Skagit Valley Indoor Recreation and Event Center's plan lacking an aquatic facility.

Chairman Munks urged Ms. Wortham to speak with Robert Vaux regarding discussions with the YMCA Board.

11:45 a.m. - 12:00 p.m. Proclamation Recognizing 150 Years of Service of Freemasons in Skagit County

Chris Sidel of the Burlington Lodge #93 in Sedro-Woolley and Stanley Howard spoke about their experiences with the Masonic Lodge.

Commissioner Dahlstedt read a Proclamation Recognizing 150 Years of Service of Freemasons in Skagit County.

Chairman Munks also commented on his experience as a Freemason.

2:00 p.m. - 2:15 p.m. Certification of the 2007 Fixed Asset Inventory

Chris Stamey, Financial Systems Administrator, presented the Board with the 2007 Fixed Asset Inventory explaining the listings of equipment and the process of obtaining the inventory data.

The Commissioners thanked Mr. Stamey for a job well done.

Commissioner Dahlstedt moved to certify the 2007 Fixed Asset Inventory as presented by Mr. Stamey. Commissioner Dillon seconded the motion, which passed unanimously. The Board signed the Certification Form.

2:15 p.m. - 2:30 p.m. Closed Record Hearing for Preliminary Plat Approval Request by Al Carlson for the Long CaRD Land Division of Madalyn Estates (11-Lot Land Division)

Brandon Black, Senior Planner explained the closed record hearing was to review the Hearing Examiner's Preliminary Plat approval recommendation #PL05-0216 for the Long "CaRD Plat of Madalyn Estates. The project proposal includes the division of approximately 26.61 acres into eleven (11) single family residential lots, with associated Open Space, through the Conservation and Reserve Development process.

Seeing there was no one present to speak at the closed record hearing, Commissioner

Dahlstedt made a motion to close the closed record hearing, which was seconded by Commission Dillon. The hearing was closed.

A motion was made by Commissioner Dahlstedt to approve the resolution concerning the Preliminary Plat of Madalyn Estates #PL05-0216 by TaDa LLC, c/o Alfred Carlson. Commissioner Dillon seconded the motion, which passed unanimously. **(Resolution No. R20080146)**

2:30 p.m. - 4:00 p.m. Executive Session - Litigation

I. CONSENT AGENDA FOR TUESDAY, MARCH 11, 2008 (68 Items):

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda for Tuesday, March 11, 2008, items 1 through 16, and items 18 through 68. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, February 26, 2008. **(Approved)**
2. Resolution appointing Alice Takehara to the La Conner Regional Library Board of Trustees, effective February 29, 2008. Ms. Takehara is replacing Joan Scarboro and shall complete her term, which expires on September 28, 2010. **(Resolution No. R20080116)**
3. Resolution appointing David Fitzgerald to the Skagit County Boundary Review Board, effective March 1, 2008, through February 29, 2012. **(Resolution No. R20080117)**
4. Resolution appointing Phil McLaughlin, a citizen representing Skagit County Commissioner District No. 2, to the Skagit County Law and Justice Council. The appointment shall become effective immediately and continue until discharged by the Skagit County Board of Commissioners. **(Resolution No. R20080118)**

b) ADMINISTRATIVE SERVICES:

5. Resolution ratifying a Personal Services Agreement with the Washington State Farmworker Housing Trust. **(Resolution No. R20080119)**
6. Personal Services Agreement with the Washington State Farmworker Housing Trust to complete a farmworker housing needs assessment and preference survey. The agreement commenced on July 1, 2007, and shall continue through April 30, 2008. Compensation is not to exceed a total of \$40,000. **(Contract No. C20080151)**
7. Resolution ratifying Amendment No. 1 to Personal Services Agreement No. C20070492 with Ryan Walters. **(Resolution No. R20080120)**

8. Amendment No. 1 to Personal Services Agreement No. C20070492 with Ryan Walters, which extends the expiration date through December 31, 2008, and adds \$52,000 in compensation to the original contract for a new total not to exceed \$84,000. Mr. Walters will continue to coordinate and facilitate the County's involvement in the SSB 5248 Ruckelshaus Center process. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20080026)**
9. Agreement with The Bellingham Herald for classified advertising services, specifically for the purpose of advertising Skagit County employment openings. The agreement shall commence on August 1, 2008, and continue through July 31, 2009. Compensation shall vary depending on the number of advertisements, but is not to exceed a total of \$5,000. **(Contract No. C20080152)**
10. Resolution appointing Stephen Nicol as a board member to the Housing Authority of Skagit County, effective March 1, 2008, through February 28, 2013. **(Resolution No. R20080121)**

c) BUDGET & FINANCE:

11. Memorandum of Agreement between Skagit County and the McIntyre Hall Performing Arts and Conference Center, which awards \$10,000 in Tourism Tax Funds for the period of January 1, 2008, through December 31, 2008. **(Contract No. C20080153)**
12. Amendment No. 1 to Personal Services Agreement No. C20080081 with Skagit County Community Action Agency, which changes the total compensation for items A through H to an amount not to exceed \$177,964. The original contract provided compensation for items A through I in the amount of \$166,341.60. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080027)**
13. Funding Agreement, per Ratification Resolution No. R20080067, with Northwest Youth Services, which allows for the distribution of low-income housing funds in the amount of \$50,966, pursuant to Substitute House Bill 2060. This will support operations for a 23-bed Transitional Housing Program for youth in Skagit County. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. **(Contract No. C20080154)**
14. Funding Agreement, per Ratification Resolution No. R20080068, with the Anacortes Community Shelter, which allows for the distribution of low-income housing funds in the amount of \$50,000, pursuant to Substitute House Bill 2163. This will support construction of a 9-unit shelter for women, children, and families. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. **(Contract No. C20080155)**
15. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the State of Washington Department of General Administration, Office of State Procurement. **(Resolution No.**

R20080122)

16. State of Washington Intergovernmental Cooperative Purchasing Agreement for Public Agencies with Skagit County, which allows the County to purchase State contract items. The agreement shall commence upon the date of execution and continue for two years. A two-year membership fee will cost \$8,000. **(Contract No. C20080156)**
17. Resolution awarding grant funding for Economic Development Public Facilities Projects for 2008, as follows: **(This item was removed from the Consent Agenda for further discussion)**

City of Anacortes	Short Plat Development	\$250,000
City of Burlington	North Burlington Boulevard	\$400,000
Town of Concrete	Sewer Upgrade	\$100,000
Town of Hamilton	Water System Upgrade	\$496,040
Town of La Conner	Pioneer Park Road	\$150,000
City of Mount Vernon	Anderson/LaVenture	\$250,000
City of Mount Vernon	Freeway Drive Reauthorization	\$330,000
Port of Skagit County	Fiber Optics	\$300,000
City of Sedro-Woolley	F & S Grade Road	\$500,000
City of Sedro-Woolley	Jameson Road	\$400,000
Skagit County	Anderson/LaVenture	\$250,000

18. Funding Agreement, per Ratification Resolution No. R20080067, between Skagit County and Skagit Habitat for Humanity, which allows for the distribution of low-income housing funds in the amount of \$80,000, pursuant to Substitute House Bill 2060. This will help with the purchase of land by the Central United Methodist Church in Sedro-Woolley where four homes will be constructed. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. **(Contract No. C20080157)**
19. Funding Agreement, per Ratification Resolution No. R20080067, between Skagit County and Salem Village, which allows for the distribution of low-income housing funds in the amount of \$75,000, pursuant to Substitute House Bill 2060. This will support construction of 45 apartments called Highland Greens in Mount Vernon for low-income seniors. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. **(Contract No. C20080158)**
20. Funding Agreement, per Ratification Resolution No. R20080068, with the Housing Authority of Skagit County, which allows for the distribution of low-income housing funds in the amount of \$44,100, pursuant to Substitute

House Bill 2163. This will allow the replacement of the roof at the President Apartments in Mount Vernon for 37 low-income apartments. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. **(Contract No. C20080159)**

21. Funding Agreement, per Ratification Resolution No. R20080068, with Skagit Domestic Violence and Sexual Assault Services, which allows for the distribution of low-income housing funds in the amount of \$60,000, pursuant to Substitute House Bill 2163. This allows for the remodeling and expansion of the existing shelter to accommodate 26 clients and a new garage roof. The agreement commenced on January 1, 2008, and shall continue through December 31, 2009. **(Contract No. C20080160)**

d) CLERK'S OFFICE:

22. Resolution authorizing the Skagit County Clerk to charge offenders up to \$100 per case per year for supervising collection of payments ordered by the Skagit County Superior Court. **(Resolution No. R20080123)**

e) FACILITY MANAGEMENT:

23. Easement granting Puget Sound Energy (PSE) operating rights to extend underground electrical service to the Skagit County Data Center on College Way, which is under construction at this time. In order for PSE to provide the service, they need to acquire operating rights. **(Contract No. C20080161)**
24. Vendor Services Agreement with Commercial Fire Protection, Inc. to perform annual Backflow Prevention Assembly Tests and repair work associated with the outcome of these tests at various Skagit County Facilities. The agreement shall commence upon the date of execution and continue through February 28, 2010. Compensation is not to exceed a total of \$6,000. **(Contract No. C20080162)**
25. Vendor Services Agreement with Tri County Recycling, Inc. to provide weekly recycling services at Skagit County Facilities at a cost of \$4,191 per year; however, the contract amount is not to exceed a total of \$12,000. The agreement shall commence on March 1, 2008, and continue through February 28, 2010. **(Contract No. C20080163)**

f) FAIRGROUNDS:

26. Resolution authorizing the establishment of \$1,500 and authorized as a Revolving Fund by warrant drawn on the County Fair Fund #106 for the Skagit County Fairgrounds Garage Sale, Antiques & More. This fund shall remain active from April 1 to April 30, 2008. **(Resolution No. R20080124)**

g) FARMLAND LEGACY:

27. Amendment No. 1 to Interlocal Cooperative Agreement No. C20070047 with

the Skagit Conservation District, which adds an additional \$40,000 in compensation for a new contract total of \$80,000. It also amends the agreement appointing the County's representative to be Kendra Smith. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080028)**

h) HEALTH DEPARTMENT:

28. Ratification resolution between Skagit County and the Washington State Department of Ecology to establish a Local Source Control Partnership. **(Resolution No. R20080125)**
29. Resolution authorizing an Interagency Agreement between Skagit County and the State of Washington Department of Ecology to establish a Local Source Control Partnership. **(Resolution No. R20080126)**
30. Interagency Agreement between Skagit County through the Skagit County Public Health Department and the State of Washington Department of Ecology to provide funding to establish a Local Source Control Partnership. A coordinator will be hired to work with small businesses to keep toxic chemicals and contaminants from entering the environment. Also included is a pilot program for compliance assistance with the automotive repair industry. The agreement commenced on January 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$126,654. **(Contract No. C20080164)**

i) HUMAN RESOURCES:

31. Personal Services Agreement with Skagit Business & Staffing, LLC to provide on-call general office and clerical assistance as requested by the Risk Management/Human Resource Director. The agreement shall commence on March 1, 2008, and continue until December 31, 2008. Compensation is not to exceed a total of \$15,000. **(Contract No. C20080165)**
32. Resolution ratifying a Personal Services Agreement with Wells Fargo Insurance Services Northwest, Inc. **(Resolution No. R20080127)**
33. Personal Services Agreement with Wells Fargo Insurance Services Northwest, Inc. to provide benefit brokerage services. The agreement commenced on January 1, 2008, and shall continue until December 31, 2010. Compensation is not to exceed a total of \$65,000. **(Contract No. C20080166)**
34. Resolution ratifying a Personal Services Agreement with Braun Consulting Group. **(Resolution No. R20080128)**
35. Personal Services Agreement with Braun Consulting Group to serve as chief spokesperson for the County, with assistance from the Human Resources Director, for the full range of collective bargaining activities. The agreement commenced on January 1, 2008, and shall continue until December 31, 2008. Compensation is not to exceed a total of \$59,740. **(Contract No. C20080167)**

j) HUMAN SERVICES:

36. Amendment No. 1 to Personal Services Agreement No. C20080036 with Skagit County Community Action Agency, which adds additional funds in the amount of \$21,200 and additional GL expenditure codes to the contract. The Agency will continue to provide rental assistance, critical needs services, and prescription medication for Jail Transition Program clients referred from the Department. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080029)**
37. Personal Services Agreement with North Cascades Community Health Council to implement and facilitate three English Language Strengthening Families sessions and one booster session in the community of Sedro-Woolley. The agreement shall commence upon the date of execution and continue through June 30, 2008. Compensation is not to exceed a total of \$5,625. **(Contract No. C20080168)**
38. Amendment No. 1 to Personal Services Agreement No. C20070265 with Karleen A. Patrick, which extends the length of the contract through December 31, 2008. This will enable the continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080030)**
39. Amendment No. 1 to Personal Services Agreement No. C20070370 with Leanne Lunsford-Haywood, which extends the length of the contract through December 31, 2008. This will enable the continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080031)**
40. Amendment No. 1 to Personal Services Agreement No. C20070432 with Doug Andrews, which extends the length of the contract through December 31, 2008. This will enable the continuance of counseling services to clients participating in the Community Wellness Program. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080032)**
41. Personal Services Agreement with Roksan H. Oliver to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence upon the date of execution and continue through December 31, 2008. Compensation is not to exceed a total of \$10,000. **(Contract No. C20080169)**
42. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Sedro-Woolley School District to provide enhanced mental health intervention and treatment services for children or youth and their families, grades K through 8, who are identified with mental health issues. **(Resolution No. R20080129)**
43. Interlocal Agreement between Skagit County and the Sedro-Woolley School

District to provide enhanced mental health intervention and treatment services for children or youth and their families, grades K through 8, who are identified with mental health issues. The agreement shall commence upon the date of execution and continue through August 31, 2009. **(Contract No. C20080170)**

k) RISK MANAGEMENT:

44. Resolution ratifying a Personal Services Agreement with the Evergreen Safety Council to provide safety trainings as requested. **(Resolution No. R20080130)**
45. Personal Services Agreement with the Evergreen Safety Council to provide safety trainings as requested. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of 10,000. **(Contract No. C20080171)**

l) SENIOR SERVICES:

46. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which allows the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the City of Sedro-Woolley. **(Resolution No. R20080131)**
47. Resolution authorizing an Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which allows the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the City of Sedro-Woolley. **(Resolution No. R20080132)**
48. Interlocal Cooperative Agreement between Skagit County and the City of Sedro-Woolley, which allows the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the City of Sedro-Woolley. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008. Compensation is not to exceed a total of \$19,468. **(Contract No. C20080172)**
49. Resolution ratifying an Interlocal Agreement between Skagit County and the City of Mount Vernon, which allows the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the City of Mount Vernon. **(Resolution No. R20080133)**
50. Resolution authorizing an Interlocal Agreement between Skagit County and the City of Mount Vernon, which allows the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the City of Mount Vernon. **(Resolution No. R20080134)**
51. Interlocal Agreement between Skagit County and the City of Mount Vernon,

which allows the Skagit County Senior Services Department to provide staff, equipment and materials for the delivery of community-based services to the senior citizens of the City of Mount Vernon. The agreement commenced on January 1, 2008, and shall continue through December 31, 2008.

Compensation is not to exceed a total of \$50,333. **(Contract No. C20080173)**

m) SHERIFF'S OFFICE:

52. Amendment No. 1 to Interagency Agreement No. C20070276 with the Snohomish County Region One Homeland Security District, which extends the performance period through August 31, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080033)**

n) YOUTH & FAMILY SERVICES:

53. Amendment No. 4 to Personal Services Agreement No. C20050480 with The Cambie Group International, Inc., which adds the provision of program evaluation services of the Court Family Support Specialist Program. It also extends the period of performance through March 31, 2009, and adds an additional \$7,800 to the contract for a new total not to exceed \$33,240. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080034)**

o) PUBLIC WORKS DEPARTMENT:

54. Resolution calling for a public hearing to consider amending Resolution Nos. R20050298, R20050405, and R20060338 and establishing a summer surcharge on all cash fares for the Guemes Island vehicle and passenger ferry. The hearing will be held Tuesday, April 8, 2008, at 8:30 a.m. **(Resolution No. R20080135)**
55. Resolution calling for an update to Vendor Lists for Maintenance Material and Rental Equipment. **(Resolution No. R20080136)**
56. Resolution awarding the bid for the overhaul of two (2) Ulstein outdrives for the M/V Guemes Ferry to Pacific Star Marine for the low bid of \$200,000. **(Resolution No. R20080137)**
57. Resolution awarding the bid for the haul out and maintenance of the M/V Guemes Ferry to Puglia Engineering, Inc. for the low bid of \$308,303.64. **(Resolution No. R20080138)**
58. Vendor Services Agreement with Van's Equipment Company to provide rental equipment for various projects with expected annual expenditures to exceed \$25,000, but not to exceed \$100,000. The agreement shall commence on April 1, 2008, and continue through March 31, 2009. **(Contract No. C20080174)**
59. Resolution amending Resolution No. R20070210, which updates members

appointed to the Skagit County Marine Resources Committee. **(Resolution No. R20080139)**

60. Resolution ratifying the execution of a Local Agency Standard Consultant Agreement with Tetra Tech, Inc. to provide group facilitation and comprehensive flood hazard management planning. **(Resolution No. R20080140)**
61. Local Agency Standard Consultant Agreement with Tetra Tech, Inc. to provide group facilitation and comprehensive flood hazard management planning. The agreement commenced on February 1, 2008, and shall continue through February 28, 2010. **(Contract No. C20080175)**
62. Resolution awarding the Search & Rescue Building Fence Project #PD97-8 to Economy Fence Center for the low bid amount of \$13,131.72. **(Resolution No. R20080141)**
63. Contract Agreement between Skagit County and Economy Fence Center for the Search & Rescue Building Fence Project #PD97-8. The agreement shall commence upon the date of signature and continue until the project is completed. The contract was awarded for the low bid amount of \$13,131.72. **(Contract No. C20080176)**
64. Vendor Services Agreement with Wizard Enterprises, dba the Wizards of Ooze, to provide portable toilet rentals and maintenance services at locations throughout Skagit County. The agreement shall commence on May 1, 2008, and continue through April 30, 2009. Compensation is not to exceed a total of \$6,500. **(Contract No. C20080177)**
65. Resolution authorizing Interagency Agreement #GCA5678 between Skagit County and the Washington State Department of Transportation, Highways and Local Programs. This will allow the County to accept funds through a Ferry Deficit Agreement to be used for the operating and maintenance expenditures of the County ferry system. **(Resolution No. R20080142)**
66. Interagency Agreement #GCA5678 between Skagit County and the Washington State Department of Transportation, Highways and Local Programs. This will allow the County to accept funds through a Ferry Deficit Agreement to be used for the operating and maintenance expenditures of the County ferry system. The agreement shall commence on May 6, 2008, and continue until June 30, 2013. **(Contract No. C20080178)**
67. Resolution authorizing the execution of an Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe to partner on the design, engineering and permitting of the Hansen Creek alluvial fan on the Northern State Recreation Area. **(Resolution No. R20080143)**
68. Interlocal Agreement between Skagit County and the Upper Skagit Indian Tribe to implement restoration strategies in the Hansen Creek Watershed Plan. The agreement shall commence upon the date of signature and continue indefinitely. Compensation is not to exceed a total of \$25,000. **(Contract No. C20080179)**

II. 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) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$53,399.28 (Transmittal No. C-26-08); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Services Corporation from Clearing Fund 696 in the total dollar amount of \$80,387.40 (Transmittal No. C-27-08); and
 - c) Warrants numbered 267917 through 268494 from Clearing Fund 696 in the total dollar amount of \$2,207,065.84 (Transmittal No. C-28-08); and
 - d) ACH Transfer Request Form and Certification to Trusteed Plans Services Corporation from Clearing Fund 696 in the total dollar amount of \$98,052.11 (Transmittal No. C-29-08); and
 - e) Warrants numbered 268495 through 269000 from Clearing Fund 696 in the total dollar amount of \$4,421,660.97 (Transmittal No. C-30-08); and
 - f) Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$47,903.83 (Transmittal No. C-31-08); and
 - g) Payroll warrants numbered 221574 through 222399 in the total dollar amount of \$1,131,005.36 (Transmittal No. P-09-08); and
 - h) Payroll warrants numbered 978340-2 through 978519 in the total dollar amount of \$219,780.87 (Transmittal No. P-10-08).
- 2) Resolution an declaring emergency and waiving competitive bidding requirements, related to structural damage at the Skagit County Fairground Office building.
(Resolution No. R20080144)
- 3) Settlement Agreement between Daniel P. Kramer, Skagit County Sheriff's Office, and Skagit County in settlement of the Skagit County Sheriff's civil forfeiture.
(Contract No. C20080180)

III. 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**