

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JULY 22, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, July 22, 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. - 9:30 a.m. Public Works Department - James E. Voetberg, Director
  - 1. Public Hearing - Regarding the Vacation of a Portion of Jura Way, Known as County Road #13910

Director of Public Works Jim Voetberg stated Public Works is recommending this portion of Jura Way not be vacated.

Shane Whitney, Engineering Technician, reviewed the engineering report and stated this is a 25-foot wide by 320-foot long portion of Jura Way, known as County Road #13910. He went on to say the area in general has steep slopes and there is approximately a 100-foot elevation change from Gibraltar Road to Jura Way. He also reported the slope in this area is in excess of 40 percent, the soil type is very sandy and there has been some history of slope failures. Mr. Whitney noted if a slope failure or slide occurred in this area, the County would need all available right-of-ways to fix and protect the roadway.

Chairman Munks opened the public hearing.

Jim Pemberton of 1924 24th Street in Anacortes spoke in support of the road vacation.

Ian Sager of 14609 Dungeness Lane in Anacortes spoke in opposition to the road vacation.

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

During discussion the Commissioners inquired whether any other roads in the area had been vacated.

Jeff Miller, Assistant Public Works Director, stated none of the properties on Jura Way have been vacated.

Chairman Munks stated the Commissioners will make a decision on this matter on July 29, 2008, at 8:30 a.m. in the Commissioners' Hearing Room.

2. Presentation - Certificate of Commendation by the Board Upon the Retirement of W. Dub Queen, Equipment Rental and Revolving Fund Coordinator

Cliff Butler, Manager of Road Operations, introduced Dub Queen. Mr. Butler said it has been a pleasure to work with Mr. Queen who came to work for Skagit County Public Works on December 1, 1971. He went on to say during Mr. Queen's 36-year career, he has worked in the Burlington Road Shop as a mechanic, a supervisor of the shop and ended his career as the Equipment Rental and Revolving Fund Coordinator.

Mr. Queen thanked everyone for all their fine words. He said he has enjoyed working for Skagit County.

The Commissioners thanked Mr. Queen and presented him with a Certificate of Commendation.

3. Miscellaneous

There were no miscellaneous Public Works items to discuss.

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

1. Closed Record Public Meeting for Final Plat Approval for the Plat of Nookachamp Hills Phase 3 & 4

Marge Swint, Senior Planner, stated this is the final plat approval for the Plat of Nookachamp Hills Phase 3 & 4. These phases will consist of 91 lots (lots 162-252) for single family residences ranging in size from approximately 11,446 square feet to approximately 47,300 square feet. The Nookachamp Hills PUD was approved for a total of 252 residential lots. The plat will be served by internal public roads, public sewer and public water.

Ms. Swint stated Skagit County Planning and Development Services recommends approval of the final plat request.

Commissioner Dillon stated she was concerned about there being only one access road to this development. Ms. Swint introduced Paul Rudder, one of the owners of Nookachamp Hills Phase 3 & 4, who was present in the audience. Mr. Rudder said there is one emergency access road that is accessible for use by emergency vehicles.

Commissioner Dahlstedt stated he lives in the first phase of the Nookachamp Hills project but he has no ownership in the Phase currently being discussed.

Chairman Munks opened the closed record public meeting.

Seeing there was no one present to speak at the public meeting, Commissioner Dahlstedt made a motion to close the public meeting, which was seconded by Commissioner Dillon. The meeting was closed.

A motion was made by Commissioner Dahlstedt to approve the Plat of Nookachamp Hills Phase 3 & 4 (PL07-0870) submitted by Nookachamp Hills LLC. Commissioner Dillon seconded the motion, which passed unanimously.

2. Closed Record Public Meeting for Final Plat Approval of the Plat of River Valley Estates Submitted by Jason Lenz

Ms. Swint noted the final plat approval for an Administrative Long CaRD Plat is to allow for the redivision of approximately 10+ acres into two (2) lots for residential development and one (1) lot designated as Open Space-Rural Open (OS-RO). This parcel is one lot of a five lot plat-- Plat of River Valley Estates (PL05-0201) recorded in February 2007. The other four lots created by the previous plat are located within 1/2 mile of a designated low flow stream and are not eligible for further division at this time. A private standard County internal plat road, on site sewage, and private wells will serve the project.

Ms. Swint went on to say Skagit County Planning and Development Services recommends approval of the Plat of River Valley Estates II.

Chairman Munks opened the closed record public meeting.

Seeing there was no one present to speak at the closed record public meeting, Commissioner Dahlstedt made a motion to close the public meeting, which was seconded by Commissioner Dillon. The meeting was closed.

A motion was made by Commissioner Dahlstedt to approve the Plat of River Valley Estates II (PL-07-0318) submitted by Jason Lenz. Commissioner Dillon seconded the motion, which passed unanimously.

3. Closed Record Public Meeting for Final Plat Approval for the Plat of Mangat Estates Submitted by Hapi Mangat

Ms. Swint noted the final plat is request to develop a ten (10) lot land division through the Conservation and Reserve Development (CaRD) process. The proposal is to develop approximately 140 acres into nine (9) one (1) acre lots and one 128-acre open space lot. The remaining 128 acre will consist of approximately 11 + acres designated as Open Space-Reserve (OS-RSV) and 116+ acres as Open Space Protected Area (OS-PA). A standard County internal plat road, on site sewage, and individual drilled wells will serve the project.

Ms. Swint stated Skagit County Planning and Development Services recommends final approval of the Plat of Mangat Estates (PL06-0442).

Ms. Swint introduced Ron Palmer from Skagit County's Public Health

Department. Mr. Palmer discussed the aquifer aspect of the project.

A motion was made by Commissioner Dahlstedt to approve the Plat of Mangat Estates (PL06-0422) submitted by Hapi Mangat. Commissioner Dillon seconded the motion, which passed unanimously.

4. Signature - Grant Deed of Conservation Easement for Lot 3 of Short Plat PL08-0093 Submitted by Nick Cecotti

Ms. Swint requested the Commissioners sign a Grant Deed of Conservation Easement for Short Plat PL08-0093 submitted by Nick Cecotti. She stated the proposed land division is approximately 19.78 acres, which will create three lots. Lot one will be owned by Skagit County Fire District #2, which will be used for a future fire hall. Lot 2 contains the existing house, and Lot 3 consists of the existing buildings for Lefeber Turf Farm and Lefeber Turf Block and Paver Company, and approximately 14.28 acres is encumbered by the conservation easement.

A motion was made by Commissioner Dahlstedt to approve and sign the Grant Deed of Conservation Easement for Lot 3 of Short Plat PL08-0093). (**Contract No. C20080466**) Commissioner Dillon seconded the motion, which passed unanimously.

5. Discussion - Long Range (Legislative) Work Program - Remainder of 2008

Kirk Johnson Senior Planner, presented a legislative work program for the remainder of 2008.

<ftp://ftp.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/07222008>

6. Miscellaneous

Mr. Johnson requested the Commissioners set August 5, 2008, at 8:30 a.m. as the date and time for the consideration of the Hamilton Urban Growth Area and Sub Area Proposal.

A motion was made by Commissioner Dahlstedt to approve setting August 5, 2008, at 8:30 a.m. as the date and time for consideration of the Planning Commissioners' Recorded Motion on the Hamilton Urban Growth Area and Sub Area Proposal. Commissioner Dillon seconded the motion, which passed unanimously.

- D. 10:30 a.m. - 11:30 a.m. Board of Health - Peter Browning, Director

1. Introduction of New Staff

Corinne Story, Environmental Public Health Manager introduced Trihn Hoang, who is a summer intern from the University of Washington, and Ed Evanson, who has been hired as the Local Source Control Specialist.

2. Update - 2010 Census

Alex von Cube, Population and Health Information Manager, reported on the upcoming 2010 census.

3. Public Hearing - Ordinance Adopting a New Chapter of Skagit County Code 12 - Process for Adopting Health Code Ordinances

Ms. Story presented an Ordinance adopting a new chapter of Skagit County Code 12 "Process for Adopting Health Code Ordinances."

The Commissioners inquired whether the City of Anacortes has provided any objections to this ordinance. Ms. Story stated she had not received any response from the City of Anacortes.

Chairman Munks opened the public hearing.

Carol Ehlers of 3998 Windcrest Lane in Anacortes, commented on the legal notice provided in the Skagit Valley Herald. Ms. Ehlers stressed the need for a contact person and phone number to be included in the legal notice and she also commented on the need for proper notice to be provided.

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 an ordinance adopting a new chapter of Skagit County Code 12, "Process for Adopting Health Code Ordinances." (**Ordinance No. O20080008**) Commissioner Dillon seconded the motion, which passed unanimously.

4. Call for Public Hearing Regarding the Adoption of Marine Recovery Areas for Onsite Sewage Disposal Systems

Steve Olson, Environmental Health Specialist, requested the Commissioners hold a public hearing on August 19, 2008, at 9:30 a.m. to adopt Marine Recovery Areas and Sensitive Areas.

A motion was made by Commissioner Dahlstedt to approve holding a public hearing on August 19, 2008, at 9:30 a.m., regarding finalizing the Marine Recovery Areas and Sensitive Areas as depicted in the Onsite Sewage Management Plan dated September 2007. (**Resolution No. R20080364**) Commissioner Dillon seconded the motion, which passed unanimously.

5. Report on a Feasibility Study Regarding the Conversion of a Public Health Department to a Public Health District

Peter Browning, Director of the Skagit County Health Department, reported on the feasibility of converting a public health department to a public health district. Mr. Browning noted as the unincorporated areas in the County shrink, the Public Health Department responsibilities are growing. He said it is clear we will need a different model to fund our health efforts in our community.

Mr. Browning presented the Commissioners with some research he obtained from the Jefferson County Board of Health and the Jefferson County Public Health Department, regarding converting the Jefferson County Public Health Department to a Jefferson County Public Health District, which was conducted and prepared by The Royer Group.

The Commissioners thanked Mr. Browning for the in-depth reporting.

6. Miscellaneous

Mr. Browning reported there has been one case of Pertussis reported in Skagit County. He went on to say the one case is being managed well. He also reminded parents to get their children immunized before school starts.

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

Carol Ehlers of Fidalgo Island, commented on the County budget and the impact of multi jurisdictions working together to provide needed services. She said she felt there was a need to change the way the County deals with reimbursements for services provided by other agencies and the need for agreements between jurisdictions.

Margaret Youngblood of 1198 Alger Cain Lake Road in Sedro-Woolley, requested the speed limit be lowered on Alger Cain Lake Road.

Bill Schmidt of 6939 Gallagher Road in Concrete, commented on the mis-mapping of the mineral resource overlay, which has not been corrected. Mr. Schmidt stated the issues were brought to the County's attention more than three years ago. He also urged the Commissioners not to combine the 2007 and 2008 Comprehensive Plan Amendments.

F. 11:45 a.m. - 12:00 p.m. Introduction of Al Jongsma - Capital Facilities Manager

Tim Holloran, Skagit County Deputy Administrator, introduced Al Jongsma

who accepted the position of Capital Facilities Manager. He stated Mr. Jongsma was formerly with Skagit County Planning and Development Services.

The Commissioners welcomed Mr. Jongsma and wished him the best of luck in his current position.

G. 1:30 p.m. - 3:00 p.m. Update - Ag-CAO, Ruckelshaus Center, and Monitoring and Adaptive Management

1. Introduction - Ryan Walters, Special Deputy

Mr. Walters introduced Water Quality Analyst Rick Haley from the Public Works Department, Josh Greenberg and Sean Carson from the Geographic and Information Services Department.

2. Water Quality Monitoring Program - Rick Haley

Mr. Haley discussed the Skagit County Water Quality Program.

3. Skagit County Riparian Measurement Project - Josh Greenberg

Josh Greenberg and Sean Carson of the GIS Department discussed the Skagit County Riparian Measurement Project.

II. CONSENT AGENDA:

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda for Tuesday, July 22, 2008, items 1 through 79. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

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

2. Resolution re-appointing Anna Ankrum to serve on the Skagit County Northwest Senior Services Board effective July 1, 2008, through June 30, 2011. **(Resolution R20080327)**

3. Resolution re-appointing Virginia Olivarez to serve on the Skagit County Northwest Senior Services Board effective July 1, 2008, through June 30, 2011. **(Resolution No. R20080328)**

b) BUDGET & FINANCE:

4. Amendment No. 1 to Interlocal Cooperative Agreement between Skagit County and Public Utility District No. 1, which extends the termination date through December 31, 2008, for water system improvements for the Chuckanut Drive Project. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080135)**

5. Memorandum of Agreement with the Mount Vernon Chamber of Commerce, which awards 2008 Tourism Tax Funds in the amount of \$5,000 for the Mount Vernon Branding Project. The effective date of the agreement is January 1, 2008, and it shall continue through December 31, 2008. **(Contract No. C20080432)**
  6. Interlocal Cooperative Agreement, per Resolution No. R20070182, between Skagit County and the Port of Anacortes, which awards \$100,000 in funding for Economic Development Public Facilities Projects for the Port's Pier 1 Redevelopment Project. The agreement commenced on February 1, 2008, and shall continue through January 31, 2010. Resolution Authorizing Grant Funding for the Port of Anacortes. **(Resolution No. R20080329 and Contract No. C20080433)**
  7. Resolution authorizing a call for a public hearing for the FY 2008 Skagit County budget. The hearing will be held on Tuesday, August 5, 2008, at 9:30 a.m. **(Resolution No. R20080330)**
  8. Resolution setting the statutory dates for the FY 2009 Skagit County budget schedule. **(Resolution No. R20080331)**
- c) DEPARTMENT OF EMERGENCY MANAGEMENT:
9. Emergency Management Planning Grant between Skagit County and the Washington State Military Department and the U.S. Department of Homeland Security in the amount of \$42,146. These funds are to support the County's emergency management operating budget in an effort to enhance their Emergency Management Program. The agreement commenced on October 1, 2007, and shall continue through March 31, 2009. **(Contract No. C20080434)**
- d) FACILITY MANAGEMENT:
10. Amendment No. 1 to Vendor Services Agreement No. C20080087 with Northwest Moving Services to provide labor and materials necessary to relocate/move County offices as directed by the Facility Management Department and provide storage services for said Department from May 2008, to September 2009. Compensation is increased by an additional \$17,050 for a new contract amount not to exceed \$37,050. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080136)**
  11. Resolution authorizing construction change order(s) in excess of 10% of the contract award to be executed by the Capital Facilities Manager and the Board of County Commissioners. **(Resolution No. R20080332)**
- e) HEALTH DEPARTMENT:
12. Interagency Agreement between Skagit County and Skagit/Islands Head Start, which provides for the continuation of health consultations by public



health nurses, to the staff and families of the Skagit/Islands Head Start in Skagit County. The contract shall commence on September 1, 2008, and continue through August 31, 2009. Compensation is not to exceed a total of \$1,000. **(Contract No. C20080435)**

13. Personal Services Agreement with Skagit Business and Staffing, LLC to provide on-call general office and clerical assistance as requested by the Accounting & Administrative Services Manager. The agreement shall commence on August 1, 2008, and continue through December 31, 2008. Compensation is not to exceed \$15,000. **(Contract No. C20080436)**
14. Resolution ratifying an Interagency Agreement between Skagit County and the Washington State Department of Ecology for the Well Drilling Delegation Program. **(Resolution No. R20080333)**
15. Interagency Agreement between Skagit County and the Washington State Department of Ecology for the Well Drilling Delegation Program, which commenced on July 1, 2008, and shall continue through June 30, 2014. Compensation is estimated at \$120,000, which is 50% of the notification fees collected for water wells constructed and decommissioned within Skagit County during the time period covered by this agreement. **(Contract No. C20080437)**
16. Resolution ratifying an Interlocal Agreement between Skagit County and the Washington State Superintendent of Public Instruction. **(Resolution No. R20080334)**
17. Interlocal Agreement between Skagit County and the Washington State Superintendent of Public Instruction, which allows Public Health Department Environmental Health Specialists to provide health and sanitation evaluations of food service management companies. The agreement commenced on June 2, 2008, and shall continue through August 29, 2008. Compensation is not to exceed a total of \$1,280. **(Contract No. C20080438)**

f) HUMAN SERVICES:

18. Personal Services Agreement with Compass Health to provide treatment expansion services to Adult Title XIX and GA-U enrolled patients who are also in mental health treatment at Compass Health. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$30,000. **(Contract No. C20080439)**
19. Personal Services Agreement with Phoenix Recovery Services, which allows for the continuance of Substance Abuse Treatment services for Skagit County residents. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009. Maximum compensation shall not exceed \$145,473. **(Contract No. C20080440)**
20. Resolution appointing Bryon Scott as a Designated Crisis Responder effective July 1, 2008. **(Resolution No. R20080335)**

21. Resolution appointing Bryon Scott as a Designated Mental Health Professional effective July 1, 2008. **(Resolution No. R20080336)**
22. Resolution ratifying a Personal Services Agreement with Compass Health, who shall provide on-site mental health services to clients of Phoenix Recovery Services who are participating in the Family Treatment Court Program and the Meth Program. **(Resolution No. R20080337)**
23. Personal Services Agreement with Compass Health, who shall provide on-site mental health services to clients of Phoenix Recovery Services who are participating in the Family Treatment Court Program and the Meth Program. The agreement commenced July 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$40,250. **(Contract No. C20080441)**
24. Amendment No. 1 to Interlocal Agreement No. C20080033 between Skagit County and the Stillaguamish Tribe of Indians to provide Group Care Enhancement services. The contract amount is decreased from \$206,400 to \$143,900 due to a lack of clients to serve. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080137)**
25. Resolution ratifying a Personal Services Agreement with Skagit Recovery Center to continue to provide chemical dependency services, urinalysis screening, and mental health services to individuals referred for participation in Skagit County's Adult Felony Drug Court. **(Resolution No. R20080338)**
26. Personal Services Agreement with Skagit Recovery Center to continue to provide chemical dependency services, urinalysis screening, and mental health services to individuals referred for participation in Skagit County's Adult Felony Drug Court. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a total of \$126,000. **(Contract No. C20080442)**
27. Personal Services Agreement with United General Hospital to provide a Parent Program Coordinator to facilitate the implementation of Strengthening Families Programs throughout Skagit County. The agreement shall commence upon the date of execution and continue through June 30, 2009. Compensation is not to exceed a total of \$4,080. **(Contract No. C20080443)**
28. Resolution ratifying a Personal Services Agreement with Skagit Recovery Center to provide alcohol and substance abuse treatment services. **(Resolution No. R20080339)**
29. Personal Services Agreement with Skagit Recovery Center, which allows for the continuance of alcohol and substance abuse treatment services for Skagit County residents. The contract is funded by the Washington State Department of Social and Health Services - Division of Alcohol and Substance Abuse. The agreement commenced on July 1, 2008, and shall

continue through June 30, 2009. Maximum compensation is not to exceed a total of \$895,020. **(Contract No. C20080444)**

g) INFORMATION SERVICES:

30. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and Public Utility District No. 1 of Skagit County to establish fiber connectivity for the Upper Skagit Library District and the Skagit County Concrete Sheriff's detachment. **(Resolution No. R20080340)**
31. Interlocal Cooperative Agreement between Skagit County and Public Utility District No. 1 of Skagit County to establish fiber connectivity for the Upper Skagit Library District and the Skagit County Concrete Sheriff's detachment. The agreement commenced on May 20, 2008, and shall continue through April 30, 2011. Each entity is providing use of facilities to the other; therefore, there will be no charges levied against either party. **(Contract No. C20080445)**

h) NATURAL RESOURCES:

32. Resolution authorizing application(s) for funding assistance for a Washington Wildlife and Recreation Program Project to the Recreation and Conservation Office. **(Resolution No. R20080341)**
33. Resolution appointing Greg Lee to serve on the Agricultural Advisory Board, replacing Dave Boon, effective July 1, 2008, and expiring on January 31, 2009. **(Resolution No. R20080342)**

i) PARKS & RECREATION:

34. Resolution ratifying a Vendor Services Agreement with The Drain Doctor. **(Resolution No. R20080343)**
35. Vendor Services Agreement with The Drain Doctor to do necessary repairs to the septic vault at Skagit Playfields. The agreement commenced on May 28, 2008, and shall continue through May 27, 2009. Compensation is not to exceed a total of \$7,500. **(Contract No. C20080446)**
36. Resolution ratifying a Personal Services Agreement with Moondance Sea Kayak Adventures. **(Resolution No. R20080344)**
37. Personal Services Agreement with Moondance Sea Kayak Adventures to provide kayaking trips for paid participants. The agreement commenced on May 24, 2008, and shall continue through May 23, 2009. Compensation is not to exceed a total of \$4,950. **(Contract No. C20080447)**

j) PLANNING & DEVELOPMENT SERVICES:

38. Ordinance adopting amendments to Skagit County Code 14.16.155, Bayview Ridge Community Center, and Skagit County Code 14.16.210, Airport Environs Overlay, to allow schools as a Hearing Examiner special use with

specific criteria. **(Ordinance No. O20080007)**

k) PROSECUTING ATTORNEY:

39. Resolution ratifying a Personal Services Agreement with Dale R. Todd. **(Resolution No. R20080345)**
40. Personal Services Agreement with Dale R. Todd to provide expert witness services on behalf of Washington State in Skagit County Superior Court. The agreement commenced on June 1, 2008, and shall continue through December 31, 2008. Total billings for all services are not to exceed \$1,200. **(Contract No. C20080448)**
41. Amendment No. A to Intergovernmental Agreement No. C20080344 between Skagit County and the Washington State Department of Community, Trade and Economic Development - Community Services Division - Office of Crime Victims Advocacy, which modifies a portion of the Statement of Work by removing the second paragraph under the "Outcomes Project" subsection stating OCVA staff may conduct periodic checks for compliance during the contract period. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080138)**

l) PUBLIC DEFENDER:

42. Resolution ratifying a Personal Services Agreement with Sheralyn McCormick. **(Resolution No. R20080346)**
43. Personal Services Agreement with Sheralyn McCormick to prepare court transcripts as needed upon specific request of the Skagit County Public Defender. The agreement commenced on May 15, 2008, and shall continue through December 31, 2009. Compensation shall vary depending on the services being rendered. **(Contract No. C20080449)**
44. Resolution ratifying a Personal Services Agreement with Jennifer C. Schroeder. **(Resolution No. R20080347)**
45. Personal Services Agreement with Jennifer C. Schroeder to prepare court transcripts as needed upon specific request of the Skagit County Public Defender. The agreement commenced on May 15, 2008, and shall continue through December 31, 2009. Compensation shall vary depending on the services being rendered. **(Contract No. C20080450)**
46. Resolution ratifying a Personal Services Agreement with Deanna M. Ellis. **(Resolution No. R20080348)**
47. Personal Services Agreement with Deanna M. Ellis to prepare court transcripts as needed upon specific request of the Skagit County Public Defender. The agreement commenced on May 15, 2008, and shall continue through December 31, 2009. Compensation shall vary depending on the services being rendered. **(Contract No. C20080451)**

48. Resolution ratifying a Personal Services Agreement with Geoffrey W. McCann, Attorney at Law. **(Resolution No. R20080349)**
  49. Personal Services Agreement with Geoffrey W. McCann, Attorney at Law, to handle 35 District Court cases per month for the Skagit County Public Defender. The agreement commenced on July 1, 2008, and shall continue through June 30, 2009. Compensation is not to exceed a maximum of \$4,000 per month. **(Contract No. C20080452)**
- m) SENIOR SERVICES:
50. Resolution ratifying a Vendor Services Agreement with Rick's Refrigeration. **(Resolution No. R20080350)**
  51. Vendor Services Agreement with Rick's Refrigeration to repair and replace defective parts on the central and satellite kitchens for the Senior Nutrition Program. The agreement commenced on April 1, 2008, and shall continue until March 31 2009. Compensation is not to exceed a total of \$8,000. **(Contract No. C20080453)**
- n) SHERIFF'S OFFICE:
52. Resolution ratifying the re-execution of Contract No. C20070027 between Skagit County and the Humane Society of Skagit Valley. **(Resolution No. R20080351)**
  53. Re-execution of Contract No. C20070027 between Skagit County and the Humane Society of Skagit Valley. Action taken on the re-execution of Contract No. C20070027, including Amendment No. A20080078, is retroactive to April 1, 2008, and shall continue no later than December 31, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080139)**
- o) SUPERIOR COURT:
54. Amendment No. 1 to Interagency Agreement (IAA08348) No. C20080300 between Skagit County Superior Court and the State of Washington - Administrative Office of the Courts, which extends the term of the agreement through June 30, 2009, and modifies the compensation language. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080140)**
- p) YOUTH & FAMILY SERVICES:
55. Personal Services Agreement with The Language Exchange to provide interpretation services for the period July 1, 2008, through June 30, 2010, for an amount not to exceed \$20,000. **(Contract No. C20080454)**
  56. Personal Services Agreement with Judith E. McCarthy, MS to provide specialized child, adolescent, adult and family assessments, evaluation and treatment consultations, education classes and other services requested by

the department. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010. Compensation is not to exceed a total of \$20,000. **(Contract No. C20080455)**

57. Personal Services Agreement with Susan Gardner, MSW to provide specialized child, adolescent, adult and family assessments, evaluation and treatment consultations, education classes and other services requested by the department. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010. Compensation is not to exceed a total of \$20,000. **(Contract No. C20080456)**
58. Resolution ratifying a Personal Services Agreement with Richard Spritzer, PhD. **(Resolution No. R20080352)**
59. Personal Services Agreement with Richard Spritzer, PhD to provide specialized child, adolescent, adult and family assessments, evaluation and treatment consultations, education classes and other services requested by the department. The agreement shall commence on August 1, 2008, and continue through July 31, 2010. Compensation is not to exceed a total of \$20,000. **(Contract No. C20080457)**
60. Resolution ratifying a Personal Services Agreement with Charlotte Underwood. **(Resolution No. R20080353)**
61. Personal Services Agreement with Charlotte Underwood to provide specialized child, adolescent, adult and family assessments, evaluation and treatment consultations, education classes and other services requested by the department. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010. Compensation is not to exceed a total of \$40,000. **(Contract No. C20080458)**
62. Resolution ratifying a Personal Services Agreement with DeLlamas and Associates, Inc. **(Resolution No. R20080354)**
63. Personal Services Agreement with DeLlamas and Associates, Inc. to provide specialized child, adolescent, adult and family assessments, evaluation and treatment consultations, education classes and other services requested by the department. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010. Compensation is not to exceed a total of \$20,000. **(Contract No. C20080459)**
64. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District. **(Resolution No. R20080355)**
65. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District to provide Mount Vernon High School Credit Retrieval summer school classes for youth referred by Youth & Family Services. The agreement commenced on June 1, 2008, and shall continue through September 30, 2008. Compensation is not to exceed a total of \$4,500. **(Contract No. C20080460)**

66. Resolution ratifying a Personal Services Agreement with KLDW Enterprises, LLC, dba Western Van Services. **(Resolution No. R20080356)**
67. Personal Services Agreement with KLDW Enterprises, LLC, dba Western Van Services to provide non-ambulance, non-emergent transportation for clients referred by Youth & Family Services. The agreement commenced on June 1, 2008, and shall continue through July 31, 2009. Maximum annual compensation is not to exceed a total of \$5,000. **(Contract No. C20080461)**

q) PUBLIC WORKS DEPARTMENT:

68. Resolution calling for a public hearing regarding the 2009-2014 Six-Year Transportation Improvement Program (TIP) to be held August 12, 2008, at 9:00 a.m. **(Resolution No. R20080357)**
69. Resolution awarding the Samish Island Road Culvert Replacement Project to Razz Construction, Inc. for the low bid amount of \$128,020. **(Resolution No. R20080358)**
70. Resolution awarding a bid to Motor Trucks, Inc. for one new latest model 5th wheel truck for the low bid of \$114,315.45. The new truck will replace a 1995 unit used by the Solid Waste Division. **(Resolution No. R20080359)**
71. Resolution ratifying a Vendor Services Agreement with Motor Trucks, Inc. for engine repair work performed on a County owned dump truck. **(Resolution No. R2008360)**
72. Vendor Services Agreement with Motor Trucks, Inc. for engine repair work performed on a dump truck. The agreement commenced on May 20, 2008, and shall continue through July 31, 2008. Compensation paid totaled \$14,284.67. **(Contract No. C20080462)**  
  
**(Note: Contract No. C20080463 has been voided)**
73. Resolution ratifying Amendment No. 1 to Armored Car Service Agreement No. C20070171 with Garda CL Northwest, previously known as AT Systems Northwest, Inc. **(Resolution No. R20080361)**
74. Amendment No. 1 to Armored Car Service Agreement No. C20070171 with Garda CL Northwest, previously known as AT Systems Northwest, Inc., which provide armored car service for the Transfer Station on Ovenell Road. The amendment transfers all rights and responsibilities from AT Systems Northwest, Inc. to Garda CL Northwest, Inc. effective February 22, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080141)**
75. Resolution ratifying a Vendor Services Agreement with VanderVeen Family Transport, Inc. **(Resolution No. R20080362)**
76. Vendor Services Agreement with VanderVeen Family Transport, Inc. to

pump and transfer leachate/condensate from the pretreatment facility at Inman Landfill, and discharge them at the Mount Vernon Waste Water Treatment Plant. The agreement commenced on July 1, 2008, and shall continue through June 30, 2010. Maximum compensation shall not exceed \$30,000. **(Contract No. C20080464)**

77. Local Agency Standard Consultant Agreement with Materials Testing & Consulting, Inc., which will provide material testing services for Skagit County road and bridge projects. The agreement shall commence upon the date of signature and continue through December 31, 2010. Compensation is not to exceed a total of \$50,000. **(Contract No. C20080465)**
78. Resolution ratifying Amendment No. 1 to Vendor Services Agreement No. C20060436 with Recycle Systems, LLC. **(Resolution No. R20080363)**
79. Amendment No. 1 to Vendor Services Agreement No. C20060436 with Recycle Systems, LLC to provide contractor repairs at the Skagit County Transfer Facility, the Clear Lake Compactor Site and the Sauk Transfer Station. The amendment extends the original contract to April 30, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080142)**

### 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 277329 through 277528 from Clearing Fund 696 in the total dollar amount of \$1,399,787.87 (Transmittal No. C-82-08); and
  - b. ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$187,046.43 (Transmittal No. C-83-08); and
  - c. Warrants numbered 277529 through 277804 from Clearing Fund 696 in the total dollar amount of \$1,046,981.19 (Transmittal No. C-84-08); and
  - d. Warrants numbered 277805 through 277806 from Clearing Fund 696 in the total dollar amount of \$477,375.28 (Transmittal No. C-85-08); and
  - e. ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$56,517.63 (Transmittal No. C-86-08); and
  - f. Warrants numbered 277807 through 278299 from Clearing Fund 696 in the total dollar amount of \$5,821,317.31 (Transmittal No. C-87-08); and
  - g. Payroll warrants numbered 228218 through 229091 in the total dollar



amount of \$1,217,694.78 (Transmittal No. P-25-08); and

- h. Payroll warrants numbered 979847 through 980021 in the total dollar amount of \$243,249.65 (Transmittal No. P-26-08).
- 2) Staff presented a letter for the Commissioners to approve appointing John S. Wolden to the vacant position for Skagit County Consolidated Diking District No. 22.

A motion was made by Commissioner Dahlstedt to approve appointing John S. Wolden to the vacant position for Skagit County Consolidated Diking District No. 22, to replace Curtis B. Wyle who has resigned. Commissioner Dillon seconded the motion, which passed unanimously.

IV 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