

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 26, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, August 26, 2008, with Commissioners Don Munks, Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. CALL TO ORDER:

Chairman Munks called the proceedings to order at 2:00 p.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Munks led the Board in the flag salute.

III. AGENDA:

A. 2:00 p.m. - 2:30 p.m. Consent Agenda and Miscellaneous Items

B. 2:30 p.m. - 2:45 p.m. Public Comment Period

Annette Flanders of 7660 Renic Drive in Sedro-Woolley, spoke on behalf of the Elk Haven housing development. Ms. Flanders stated she has been in contact with the Washington State Department of Transportation (WSDOT) to express the neighborhoods' concerns about the safety of left turns from State Route 20 to the Elk Haven housing development.

Ms. Flanders reported that WSDOT's has found that a left turn lane and/or re-stripping the intersection is not warranted at this time. Ms. Flanders provided the Commissioners with scenarios showing the dangers of the intersection. She requested the Commissioners assistance in finding a solution to create a no-passing zone west of the entrance to the housing development.

Chairman Munks suggested Ms. Flanders prepare a petition that relates to the concerns of the members of housing development, have it signed by the members, and forward it to WSDOT.

Commissioner Dillon stated she has been appointed to the Washington State Traffic Safety Commission and she will bring this issue up at the next Commission meeting.

Ms. Flanders also asked about whether the County has a priority listing of which roads get sanded first when the roads are icy.

Chairman Munks said he will have the Public Works Department check whether Valeria Place is a County road or a private road and he will have someone contact her.

The Commissioners thanked Ms. Flanders for providing them with the information.

C. 2:45 p.m. - 3:00 p.m. Announcement - People 1st of Skagit County Legislative

Reception

David Wilder of People First of Skagit County announced the agenda for the legislative reception taking place on September 11, 2008, from 5:30 p.m to 8:00 p.m. at McIntyre Hall located at 2501 E. College Way in Mount Vernon.

- D. 3:00 p.m. - 3:15 p.m. Public Hearing - To Consider Amending the 2008 Budget for Various Funds

Trisha Logue, Budget and Finance Director, stated the Title III Projects and the Debt Services Projects funds will incur expenditures. She went on to say to accurately reflect a change in spending authority based on an increase in revenue due to unforeseen expenditures, the impacted budget must be amended.

Chairman Munks opened the public hearing at 3:09 p.m.

Carolyn Kelly, Manager of the Skagit Conservation District, thanked the Commissioners for their foresight in allocating the Title III funds to the Firewise and Community Wildfire Protection projects.

A motion was made by Commissioner Dahlstedt to approve closing the public hearing at approximately 3:12 p.m. Commissioner Dillon seconded the motion, which passed unanimously.

A motion was made by Commissioner Dahlstedt to approve the resolution authorizing the supplement to the 2008 County budget. **(Resolution No. R20080407)** Commissioner Dillon seconded the motion, which passed unanimously.

IV. CONSENT AGENDA:

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda for Tuesday, August 26, 2008, items 1 through 6. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, August 19, 2008. **(Approved)**

b) INFORMATION SERVICES:

2. Microsoft Enterprise Enrollment Form with Skagit County for core workstation products. The agreement shall commence on August 31, 2008, and continue through August 31, 2011. Annual compensation is not to exceed a total of \$152,000. **(Contract No. C20080501)**

c) TREASURER:

3. Resolution authorizing the cancellation of warrants, per R.C.W. 36.22.100, in the amount of \$6,897.13. **(Resolution No. R20080404)**

d) PUBLIC WORKS DEPARTMENT:

4. Resolution amending Resolution No. R20080196, which corrects a clerical error in Exhibit A and accurately identifies the price per vehicle category fare for senior and disabled vehicle and driver on the Guemes Ferry to be \$6 rather than \$3.50 as currently shown. **(Resolution No. R20080405)**
5. Resolution calling for an update of vendor lists for maintenance material and rental equipment. **(Resolution No. R20080406)**
6. Drainage Easement between Public Hospital #304 (United General Hospital) and Skagit County, which establishes a drainage system under Collins Road. The easement is indefinite and is of no cost to the County. **(Contract No. C20080502)**

V. 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 \$87,317.58 (Transmittal No. C-99-08); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$52,759.00 (Transmittal No. C-101-08); and
 - c) Warrants numbered 280247 through 280738 from Clearing Fund 696 in the total dollar amount of \$1,809,366.64 (Transmittal No. C-102-08); and
 - d) ACH Transfer Request Form and Certification to Xpress Flex from Clearing Fund 696 in the total dollar amount of \$506.00 (Transmittal No. C-103-08); and
 - e) Warrants numbered 280739 through 280740 from Clearing Fund 696 in the total dollar amount of \$1,883,216.81 (Transmittal No. C-104-08); and
 - f) Payroll warrants numbered 230871 through 231777 from Clearing Fund 695 in the total dollar amount of \$1,209,437.06 (Transmittal No. P-31-08); and
 - g) Payroll warrants numbered 980360 through 980540 from Clearing Fund 695 in the total dollar amount of \$250,409.86 (Transmittal No. P-32-08).

VI. ADJOURNMENT:

Chairman Munks adjourned the proceedings at 3:15 p.m.

**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