

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 21, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, October 21, 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 8:03 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Munks led the Board in the flag salute.

III. 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 Voetberg, Director

1. Public Hearing - Consideration of a Franchise Agreement with Puget Sound Energy, Inc.

Chairman Munks opened the public hearing at 8:30 a.m.

Seeing no testimony forthcoming, Commissioners Dahlstedt made a motion to close the public hearing at 8:32 a.m. Commissioner Dillon seconded the motion, which passed unanimously.

A motion was made by Commissioner Dahlstedt to approve and execute the Resolution and Franchise Agreement with Puget Sound Energy, Inc. (**Resolution No. R20080472 and Contract No. C20080606**) Commissioner Dillon seconded the motion, which passed unanimously.

2. Signature - Grant No. G090062 with the Washington State Department of Ecology for Skagit County's Natural Resource Stewardship Program Through July 1, 2012

Jeff McGowan, Salmon Habitat Specialist, stated the County has received a grant from the Washington State Department of Ecology to assist private landowners to reduce pollution in streams. He said the Centennial Clean Water grant will pay 75% of the cost or \$405,000, and the County will pay \$135,000.

Carolyn Kelly, Manager of the Skagit Conservation District, and Alison Studley, Executive Director of Skagit Fisheries Enhancement Group, spoke in

support of the program.

A motion was made by Commissioner Dahlstedt to approve Grant G090062 between Skagit County and the Washington State Department of Ecology for Skagit County's Natural Resources Stewardship Program. **(Contract No. C20080607)** Commissioner Dillon seconded the motion, which passed unanimously.

3. Miscellaneous

There were no miscellaneous items for Public Works to discuss.

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

1. Set Date and Time for Docketing Hearing on 2008 Comprehensive Plan Amendment Proposals

Kirk Johnson, Senior Planner, provided the supplemental report for the 2008 Comprehensive Plan Amendments (CPAs) Docket proposals. He said Planning & Development Services has received four timely applications to amend the Comprehensive Plan/Zoning Map in this year's Comprehensive Plan Amendment cycle. Mr. Johnson requested the Commissioners set a date for a public hearing to establish the 2008 Docket of Comprehensive Plan Amendments.

A motion was made by Commissioner Dahlstedt to approve setting Monday, November 10, 2008, at 1:30 p.m. for a public hearing on establishing the 2008 Docket Comprehensive Plan amendments, and to set Tuesday, November 25, 2008, at 11:00 a.m. to render a decision. Commissioner Dillon seconded the motion, which passed unanimously.

<ftp://ftp.skagitcounty.net/Countycommissioners/Documents/AgendaPackets/102120>

2. Discussion - Briefing on Open Space, Greenbelt and Urban Growth Area Corridor Planning Process

Jeroldine Hallberg, Senior Planner, gave a PowerPoint presentation, which summarized the Urban Growth Area (UGA) Open Space Plan. Ms. Hallberg stated the future steps of the Plan will include a review by Skagit County Council of Governments, and a public hearing with the Skagit County Planning Commission. Ms. Hallberg said the Plan will then be brought before the Skagit County Commissioners for their consideration.

<ftp://ftp.skagitcounty.net/countycommissioners/documents/AgendaPackets/102120>

3. Discussion - Department Long-Term Work Program, Projects and Priorities

Gary Christensen, Director, discussed the Planning & Development Services long-term work plan. Mr. Christensen identified the following 10 major projects: 1) Bayview Ridge - Compliance; and 2) Bayview Ridge Implementation - Phase 1; and 3) Miscellaneous Development Code; and 4) Open Space, Greenbelts, and UGA Corridors; and 5) 2005 GMA Update - Compliance; and 6) 2007 Comprehensive Plan Amendments (CPA); and 7) 2008 Comprehensive Plan Amendments (CPA); and 8) Young Island Shoreline Map Amendment; and 9) Critical Areas Ordinance Update; and 10) Alternatives Futures.

Mr. Christensen asked the Commissioners to find a balance between work that must be done and work that they would like to accomplish. He went on to say, this will be brought before the Board for further discussion at a later date.

<ftp://ftp.skagitcounty.net/countycommissioners/documents/AgendaPackets/1021201>

4. Miscellaneous

There were no miscellaneous items for Planning & Development Services to discuss.

D. 10:30 a.m. - 11:00 a.m. Public Hearing - 2008 Budget Amendment

Trisha Logue, Budget and Finance Director, presented a resolution for the 2008 Skagit County budget, which she reported amends the General Fund and several special revenue funds.

Chairman Munks opened the public hearing at 10:48 a.m.

Seeing no testimony forthcoming, Commissioner Dahlstedt made a motion to close the public hearing at 10:48 a.m. Commissioner Dillon seconded the motion which passed unanimously.

The Commissioners thanked Ms. Logue and the Budget and Finance Department for their hard work.

A motion was made by Commissioner Dahlstedt to approve authorizing the supplement to the 2008 Skagit County Budget. **(Resolution No. R20080473)** Commissioner Dillon seconded the motion, which passed unanimously.

E. 11:00 a.m. - 11:30 a.m. Skagit County Adult Felony Drug Court Report

Sara Hinman, Substance Abuse Treatment Specialist, presented the Skagit County

Adult Felony Drug Court Recidivism and Cost Benefit Analysis for October 2008.

The Commissioners thanked Ms. Hinman for the presentation.

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

Robert Ingalls, a resident of Mount Vernon, commented on several issues he is facing because he is homeless.

Carol Ehlers of West Fidalgo Island, spoke of the Planning & Services Department's obligations to update the Comprehensive Plan and the new Shoreline Plan. Ms. Ehlers went on to comment about two segments of the Comprehensive Plan that are legally mandated.

Commissioner Dillon invited the public to the Town of Concrete's third annual Ghost Walk on Friday and Saturday evenings on October 17, 18, 24, and 25, 2008.

G. 11:45 a.m. - 12:00 p.m. Proclamation - October 19-25, 2008, as Adult Literacy Week in Skagit County

Lynn Christopherson, Community Services Division Director for Skagit County Community Action Agency, thanked the Commissioners for proclaiming October 19 through 25, 2008, as Adult Literacy Week in Skagit County.

Commissioner Dahlstedt read a proclamation proclaiming October 19 through 25, 2008, as Adult Literacy Week in Skagit County.

Ms. Christopherson introduced two students from the Adult Basic Education Programs, Catalina Flores and Jackie Crawford. Ms. Flores and Ms. Crawford both read their essays to the Commissioners.

IV. CONSENT AGENDA FOR TUESDAY, OCTOBER 21, 2008 - ITEMS 1 - 21:

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda items 1 through 21, Ratification Agenda item 22, warrants vouchers and miscellaneous items for Tuesday, October 21, 2008. Commissioner Dillon seconded the motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, October 14, 2008. **(Approved)**
2. Resolution appointing Diane Vendiola to the Skagit County Northwest Senior Services Board through June 30, 2010. **(Resolution No. R20080470)**

b) BUDGET AND FINANCE:

3. Amendment No. 3 to Personal Services Agreement No. C20080081 with the Skagit County Community Action Agency, which increases compensation for low-income services by \$66,735 for a new contract total not to exceed

\$259,699. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080195)**

c) EMERGENCY MANAGEMENT:

4. Vendor Services Agreement with JR's RV Repair and Rebuild to install brakes on the Skagit County communications trailer. The agreement commenced on October 1, 2008, and will continue through October 31, 2008. Work shall not be started until after the date of execution. Compensation is not to exceed a total of \$950. **(Contract No. C20080591)**

d) HUMAN SERVICES:

5. Personal Services Agreement with Cascade Psychiatric Services, PLLC 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, 2009. Compensation is not to exceed a total of \$10,000. **(Contract No. C20080592)**
6. Amendment No. 2 to Personal Services Agreement No. C20070466 with Dion Menser to provide mental health services, which adds an additional \$7,500 to the contract for a new total not to exceed \$17,500. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080196)**
7. Personal Services Agreement with Doug Andrews to provide mental health treatment services to clients participating in the Community Wellness Program. This agreement commences on January 1, 2009, and shall continue through December 31, 2010. Maximum compensation is not to exceed a total of \$20,000. **(Contract No. C20080593)**
8. Personal Services Agreement with Judith E. McCarthy to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000. **(Contract No. C20090594)**
9. Personal Services Agreement with Charles Britt to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000. **(Contract No. C20080595)**
10. Personal Services Agreement with Leanne Lunsford-Haywood to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Maximum compensation is not to exceed \$10,000. **(Contract No. C20080596)**
11. Personal Services Agreement with Judy E. Farrar to provide mental health treatment services to clients participating in the Community Wellness Program. The agreement shall commence on January 1, 2009, and continue

through December 31, 2010. Maximum compensation is not to exceed \$10,000. **(Contract No. C20080597)**

e) INFORMATION SERVICES:

12. Vendor Services Agreement with Seismic Mitigation Technologies, Inc. for the procurement and installation of a seismic isolation platform to be installed at the Skagit County Data Center. The agreement will commence upon the date of execution and continue through October 31, 2009. Compensation shall not exceed a total of \$25,000. **(Contract No. C20080598)**
13. Amendment No. 3 to Agreement No. 05325 with Constellation Justice Systems to implement Version 4.3 of the Damion Prosecution and Defender modules and other database adjustments. Compensation in the amount of \$8,000 shall be added to the contract total. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080197)**
14. Services Agreement with IBM for hardware support. The agreement shall commence upon the date of signature and continue indefinitely. Compensation will vary depending on the type of services being provided. **(Contract No. C20080599)**

f) PARKS AND RECREATION:

15. Vendor Services Agreement with Smitty Built Custom Homes to remove and replace the roof on the Howard Miller Steelhead Park Interpretive Center. The agreement commenced on October 14, 2008, and shall continue through October 13, 2000. Work will not begin until after the date of execution. Compensation shall not exceed a total of \$5,660. **(Contract No. C20080600)**
16. Amendment No. 1 to Personal Services Agreement No. No. C20080071 with Eccos Design, LLC, which establishes GL expenditure codes during the remainder of the contract term that expires on December 31, 2008. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080198)**

g) PUBLIC WORKS:

17. Interlocal Cooperative Agreement between Skagit County and Sedro-Woolley School District No. 101 for which the County will provide materials and equipment rental upon request for roadway maintenance activities on a reimbursable basis. The agreement became effective on October 7, 2008, and will continue through December 31, 2012. No reimbursable work will be started until after the date of execution. **(Contract No. C20080601)**
18. Interlocal Agreement between Skagit County and the Swinomish Tribal Community for the performance of Task 13 identified in the Washington State Department of Ecology Grant Agreement No. G0800009 for the Skagit Marine Resources Committee. Task 13 will include the final analysis and

report of baseline monitoring data collected at the Lone Tree Pocket Estuary restoration site. The grant will provide 100% funding for this project with a total value not to exceed \$10,000. **(Contract No. C20080602)**

19. Vendor Services Agreement with Bayside Services for maintenance at the Guemes/Anacortes Ferry Parking Lot and at the Burlington Road Shop. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$9,000. **(Contract No. C20080603)**
20. Resolution calling for a public hearing to consider a fare increase and other changes to the Guemes Island Ferry fare schedule, rescinding Resolution Nos. R20050298, R20050405, R20060338, R20080196, R20080288, and R20080405 and establishing a new Guemes Island Ferry fare structure. The hearing will be held on Monday, November 10, 2008, at 9:30 a.m. **(Resolution No. R20080471)**

h) SENIOR SERVICES:

21. 2009 Federal Grant Continuation Award to assist Skagit County's Retired and Senior Volunteer Program in carrying out a national service program worth \$63,690. **(Contract No. C20080604)**

V. CONTRACT RATIFICATIONS - ITEM 22:

i) SHERIFF'S OFFICE:

22. U.S. Department of Justice Methamphetamine Initiative Grant No. 2008CKWX0831 with Skagit County, which was awarded on December 26, 2007, in the amount of \$46,765. The grant shall terminate on December 25, 2010. **(Contract No. C20080605)**

VI. 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 \$296,489.38 (Transmittal No. C-126-08); and
 - b. Warrants numbered 283586 through 284083 from Clearing Fund 696 in the total dollar amount of \$6,207,787.94 (Transmittal No. C-127-08).

VII. ADJOURNMENT:

There being no further business pending, Chairman Munks adjourned the proceedings at 12:00 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