

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 2, 2008**

The Skagit County Board of Commissioners met in regular session on Tuesday, December 2, 2008, with Commissioners Kenneth A. Dahlstedt, and Sharon D. Dillon present.

I. ROLL CALL:

Commissioner Dahlstedt called the proceedings to order at 8:00 a.m. Chairman Munks absence was excused due to his attendance at a Farmland Preservation Task Force meeting in Wenatchee.

II. PLEDGE OF ALLEGIANCE:

Commissioner Dahlstedt led the gallery in the pledge to the flag.

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 E. Voetberg, Director

1. Public Hearing - To Consider Proposed Amendments to the Special Assessment Roll for Skagit County Lake Management District No. 4 for Clear & Beaver Lakes

Assistant Public Works Director Jeff Miller and Water Resources Technician Tracy Patton provided an overview of the proposed amendments to the special assessment.

Commissioner Dahlstedt opened the public hearing at 8:40 a.m.

Seeing no public testimony forthcoming, Commissioner Dillon made a motion to close the public hearing at 8:41 a.m. Commissioner Dahlstedt seconded the motion, which passed unanimously.

Mr. Miller stated Public Works will provide the Commissioners with recommendation at a later date.

2. Miscellaneous

There were no miscellaneous items for Public Works to discuss today.

Commissioner Dahlstedt recessed the proceedings at 8:43 a.m.

C. 9:30 a.m. - 10:30 a.m. Public Hearing - To Consider the Skagit County Budget for 2009

Commissioner Dahlstedt reconvened the proceedings at 9:32 a.m.

Budget and Finance Director Trisha Logue gave a brief PowerPoint presentation on the 2009 budget process.

David Johnson, Ed Heidt, Robbie Robertson, and Brad Spangler of Skagit County Public Utility District No. 1 recommended Skagit County not close of the Health Department's Bacterial Logical Lab.

Art Shotwell of 1910 Cedar Springs Lane in Anacortes, and President of the Washington State Association Boundary Review Board, Alec McDougal, and David Fitzgerald of Burlington objected to cutting the Skagit County Boundary Review Board's budget.

Darrell Pierson of Anacortes, and John Kamb of Fir Island, spoke on behalf of the Skagit County Historical Museum, and objected to the \$100,000 budget cut. Wallie Funk of Anacortes also objected to the reduced cut facing the Museum.

Jeff Miller of Mount Vernon stated he supported the County's decision in making the current budget cuts.

A motion was made by Commissioner Dahlstedt to approve closing the public hearing at 10:18 a.m. Commissioner Dillon seconded the motion, which passed unanimously.

Commissioner Dahlstedt recessed the proceedings at 10:20 a.m.

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

Commissioner Dahlstedt reconvened the proceedings at 11:31 a.m.

Bo Pease of 4092 San Juan Boulevard in Anacortes commented on damage caused by the Guemes Island Ferry during a recent storm and also spoke about an easement to the Anchor Cove Marina.

Matthew Thornton, 48041 Moen Road in Concrete, commented on his recent the property tax assessment.

E. 5:00 p.m. World Tulip Summit Kick-off (Farmhouse Restaurant - 13724 La Conner Whitney Road, Mount Vernon)

IV. CONSENT AGENDA FOR TUESDAY, DECEMBER 2, 2008, ITEMS 1 - 21:

A motion was made by Commissioner Dillon to approve rescinding item No. 15 from the Consent Agenda. Commissioner Dahlstedt seconded the motion, which passed unanimously. Chairman Don Munks's absence was excused

A motion was made by Commissioner Dillon to approve the Consent Agenda items 1 through 14, items 16 through 21, the Ratification Agenda items 22 through 25,

vouchers, warrants and miscellaneous items for Tuesday, December 2, 2008. Commissioner Dahlstedt seconded the motion, which passed unanimously. Chairman Don Munks's absence was excused

a) COMMISSIONERS' OFFICE:

1. Resolution appointing Ann Innes to the Upper Skagit Library District Board of Trustees. The appointment term will begin on January 1, 2009, and end on December 31, 2011. **(Resolution No. R20080523)**
2. Resolution appointing Dorothy J. Anthony to the Upper Skagit Library District Board of Trustees. The appointment term will begin on January 1, 2009, and end on December 31, 2014. **(Resolution No. R20080524)**

b) BUDGET & FINANCE:

3. Resolution calling for a public hearing for General, Road and Conservation Futures property taxes for the 2009 budget year. The hearing will be held on Tuesday, December 16, 2008, at 1:30 p.m. **(Resolution No. R20080525)**
4. Resolution calling for a public hearing for EMS (Emergency Medical Services) property taxes for the 2009 budget year. The hearing will be held on Tuesday, December 16, 2008, at 1:45 p.m. **(Resolution No. R20080526)**

c) HUMAN RESOURCES:

5. Personal Services Agreement with Terri Ano, PhD to provide professional services as requested, including application of the job evaluation tool and other related projects. The agreement commenced on December 1, 2008, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$10,000. **(Contract No. C20080678)**

d) HUMAN SERVICES:

6. Amendment No. 2 to Personal Services Agreement No. C20080197 with United General Hospital, which decreases a full time bilingual employee to half time, to provide primary coordination of the Westview Neighborhood Outreach Project in Burlington. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect. **(Amendment No. A20080219)**
7. Personal Services Agreement with Susan P. Gardner 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. C20080679)**
8. Personal Services Agreement with Phoenix Recovery Services, LLC to provide intensive outpatient services to individuals enrolled in Skagit County's Family Treatment Court program, and collaborate with the Family Treatment

Court Team. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$98,000. **(Contract No. C20080680)**

9. Personal Services Agreement with Connie Bonner-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 a total of \$10,000. **(Contract No. C20080681)**
10. Amendment No. 1 to Personal Services Agreement No. C20070663 with People 1st of Skagit County to continue providing training, networking and advocacy opportunities to individuals with developmental disabilities in Skagit County. The amendment increases compensation by \$1,000 for a new contract total not to exceed \$5,437. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080220)**

e) **PARKS & RECREATION:**

11. Rafting Contract with Wildwater River Tours, Inc. to provide float trips on the Skagit River, which includes launching and exiting onto Skagit County property, commonly known as Howard Miller Steelhead Park. The contractor must provide a \$150 non-refundable permit fee. The agreement shall commence on December 7, 2008, and continue through November 30, 2009. **(Contract No. C20080682)**

f) **PLANNING & DEVELOPMENT SERVICES:**

12. Deed of Natural Resource Land Easement for Materi Sisters LLC short Card No. PL06-1033. This includes 4 developable lots along with an open space lot. The developable lots are each 1-acre in size and meet the requirement of Skagit County Code 14.18 for CaRD land divisions. **(Contract No. C20080683)**
13. Ordinance adopting amendments to the Skagit County Comprehensive Plan and Skagit County Code in response to findings of non-compliance by the Western Washington Growth Management Hearings Board in Case No. 07-2-0025C. Amendments were adopted by motion on November 25, 2008. **(Ordinance No. O20080012)**

g) **PUBLIC WORKS DEPARTMENT:**

14. Amendment No. 1 to Personal Services Agreement No. C20080239 with Dalton, Olmsted & Fuglevand, Inc. to provide environmental expertise with regard to the former Whitmarsh (March Point) Landfill. The amendment increases the contract by \$70,000, bringing the total contract amount to \$145,000. All other terms and conditions of the original agreement shall remain in effect. **(Amendment No. A20080221)**
15. Resolution calling for a public hearing to consider finance rates and charges for the Skagit County Clean Water (Shellfish Protection) Program. The hearing will be held on Tuesday, December 16, 2008, at 9:00 a.m.

(This item was removed from the Consent Agenda pending further discussion)

16. Vendor Services Agreement with Industrial Mowing & Spraying to mow various areas within the Sedro-Woolley Sub-Flood Control Zone. The agreement shall commence upon the date of signature and continue through November 30, 2009. Compensation is not to exceed \$9,000. **(Contract No. C20080684)**
17. Vendor Services Agreement with Meyer Sign and Advertising Company to design and affix logos and graphics for County vehicles. The agreement shall commence upon the date of execution and continue through December 1, 2009. Compensation is not to exceed a total of \$24,500. **(Contract No. C20080685)**

h) PROSECUTING ATTORNEY:

18. Resolution authorizing the provision of a defense to Gary Shand in a lawsuit filed by Arlen Lee Lopez. **(Resolution No. R20080527)**
19. Amendment No. 1 to County Program Agreement No. C20080119 with the Washington State Department of Social and Health Services, which extends the contract period to December 31, 2009. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080222)**

i) RISK MANAGEMENT:

20. Personal Services Agreement with Allied Claims Service, Inc. to provide professional adjustment services for property and casualty claims against Skagit County. The agreement commenced on December 1, 2008, and shall continue through December 31, 2009. Compensation is not to exceed a total of \$20,000. **(Contract No. C20080686)**

j) SENIOR SERVICES:

21. Amendment No. 2 to Notice of Grant Award Contract No. C20070703 between Skagit County and the Corporation for National and Community Service for the Retired and Senior Volunteer Program. The amendment allows for the movement of funds between line items in the amount of \$1,935. All other terms and conditions of the original agreement, including Amendment No. 1, shall remain in effect. **(Amendment No. A20080223)**

II. CONTRACT RATIFICATIONS FOR TUESDAY, DECEMBER 2, 2008, ITEMS 22 - 25:

k) HEARING EXAMINER:

22. Resolution ratifying a Personal Services Agreement with William H. Nielsen to provide Hearing Examiner pro tem services. It was not possible to obtain a signed agreement prior to services being rendered. **(Resolution No. R20080528)**

23. Personal Services Agreement with William H. Nielsen to provide Hearing Examiner pro tem services. The agreement commenced on November 12, 2008, and shall continue until the contract is terminated. Compensation will be paid at the rate of \$105 per hour. **(Contract No. C20080687)**

l) SUPERIOR COURT:

24. Resolution ratifying a Personal Services Agreement with Corpolongo and Associates to provide pro tem court reporter services. The signed contract was not received prior to the commencement of the November 15, 2008, contract. **(Resolution No. R20080529)**

25. Personal Services Agreement with Corpolongo and Associates for pro tem and official court reporter services. The agreement commenced on November 15, 2008, and shall continue through December 31, 2009. Compensation shall be paid at a per diem rate of \$190. **(Contract No. C20080688)**

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) Warrants numbered 286955 through 287095 from Clearing Fund 696 in the total dollar amount of C-145-08); and
 - b) ACH Transfer Request Form and Certification to Trusteed Plans Service Corporation from Clearing Fund 696 in the total dollar amount of \$122,781.98 (Transmittal No. C-146-08).

VII. ADJOURNMENT:

Commissioner Dahlstedt adjourned the proceedings at 11:58 a.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**