

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 16, 2008**

I. CALL TO ORDER:

Chairman Munks called the proceedings to order at 8:06 a.m.

II. PLEDGE OF ALLEGIANCE:

Chairman Munks 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

Chairman Munks called the proceedings back to order at 8:32 a.m.

- 1. Decision - Abolishment and Distribution of Assets of the Bryson Road Sub-Flood Control Zone. (Public Hearing was November 25, 2008)

Assistant Public Works Director Jeff Miller reviewed background information for the Bryson Road Sub-Flood Control Zone.

Bryson Road SFCZ was established in 1997 to fund an emergency revetment project along the Sauk River at Bryson Road. Since that time, portions of the Zone have been claimed by the meandering Sauk River. During the 2006 flood, repairs were made to the revetment, partially by the U.S. Army Corps of Engineers Emergency Branch, and partially by a property owner; the work done by the property owner was without permits. In September of this year, the section of the unpermitted rock was removed and thereby resolved the outstanding violation with the Corps' Regulatory Branch.

To help mitigate the channel migration threat to privately owned land, on January 8, 2008, Skagit County entered into an interlocal agreement with the Skagit River Systems Cooperative to procure from willing landowners several threatened zone properties using Salmon Recovery Funding Board grant funds. The Sauk-Suiattle Tribe now owns five zone properties, Skagit County owns two from prior purchases, and three are owned by private individuals. In a letter dated September 16, 2008, the Sauk-Suiattle Tribe requested the Bryson Road SFCZ be abolished.

According to Mr. Miller, the County Engineer recommends the Bryson SFCZ be abolished and the assets be transferred to Skagit County and placed in the Skagit County Drainage Utility Fund.

Commissioner Dillon said she would prefer amending the resolution to reflect that the distribution of any remaining assets and funds of the Bryson Road Sub-Flood Control Zone are to be transferred to Skagit County and

placed in the Skagit County Drainage Utility Fund for flood control purposes in the Bryson Road area.

Mr. Miller agreed to make those changes.

A motion was made by Commissioner Dahlstedt to approve the resolution as long as the changes suggested by Commissioner Dillon are included. Commissioner Dillon seconded the motion, which passed unanimously.

2. Decision - Establishment of the 2009 Guemes Island Ferry Fare Structure, and Rescinding Resolution Nos. R20050298, R20050405, R20060338, R20080196, R20080288 and R20080405. (Public Hearing was November 10, 2008)

Following a brief discussion, the Commissioners elected not to sign the resolution as presented. The format will remain the same; however the rates will not be changed.

A motion was made by Commissioner Dahlstedt to approve Exhibit A as presented for 2009. Commissioner Dillon seconded the motion, which passed unanimously.

Discussion continued about how the original motion was supposed to read. The motion made does not include the provision of rescinding the preceding resolutions. Therefore, the original motion should have been rescinded, but wasn't.

Commissioner Dillon suggested taking another look at the resolution and putting it on the consent agenda for December 23, 2008. The other two Commissioners were in agreement, as was the Public Works Department.

3. Decision - Guemes Island Ferry Departure Schedule and Hours of Operation. (Public Hearing was November 25, 2008)

Arne Denny, Assistant Civil Prosecutor, reviewed a resolution establishing the hours of operation for the Guemes Island Ferry.

Besides a change in the schedule, Mr. Denny said the resolution further states that effective January 1, 2009, authority to make emergency runs outside the sailing schedule and to revise and amend the departure schedule as necessary for exigent circumstances, demand, financial considerations, passenger needs, and other reasons relating to operating the ferry transportation system and its infrastructure, provided that the number of total daily ferry runs must not be materially increased, is delegated to the Director of the Skagit County Public Works Department.

Commissioner Dillon said this schedule is not something she feels she can

endorse. Her disagreement comes with Attachment A - Guemes Island Ferry Sailing Schedule, and not the notes.

Commissioner Dahlstedt said this is an important issue and the Commissioners have a responsibility to all citizens of Skagit County, not just those that live on the Island.

A motion was made by Commissioner Dahlstedt to approve a resolution to establish hours of operation for the Guemes Island Ferry as presented, with the additional notes. **(Resolution No. R20080556)** Chairman Munks seconded the motion, which passed on a 2 - 1 vote with Commissioner Dillon dissenting.

Chairman Munks said the Board would like to see a process that expands on the roundtable idea of meeting with Guemes Islanders about what the future holds. This should include all the various groups on the Island, as well as Public Works. It would be nice to come to a consensus on to how to move forward.

4. Submittal - 2008 Annual Bridge Report

Director Jim Voetberg presented the 2008 Engineer's Annual Bridge Report, which satisfies the requirements of WAC 136-20-060. It presents a description of the bridge inspection effort and recommendations for the replacement, repair, or load restrictions for deficient bridges. Skagit County has 104 bridges within the County road system. This includes the Guemes Ferry Terminals at Anacortes and Guemes Island. Ninety three bridges are inspected biennially and two bridges annually by Skagit County personnel.

The Commissioners thanked Mr. Voetberg for the report.

5. Miscellaneous

Mr. Miller brought forth a contract with Diller Construction Enterprises, Inc., dba Whatcom Waterfront Construction, in the amount of \$59,468.24 for the Sinclair Dock Repair Project EO72-402. Resolution No. R20080537 officially awarded the contract on December 9, 2008.

A motion was made by Commissioner Dahlstedt to approve the Construction Contract Agreement as presented. **(Contract No. C20080723)** Commissioner Dillon seconded the motion, which passed unanimously.

Chairman Munks recessed the proceedings at 9:25 a.m.

C. 10:30 a.m. - 11:30 a.m. Discussion - Planning Commission Recorded Motion on

## 2007 Comprehensive Plan Amendment Proposals

Chairman Munks reconvened the proceedings at 10:33 a.m.

Planning & Development Services Director Gary Christensen introduced Carly Ruacho, Senior Planner and Project Manager, for the 2007 Comprehensive Plan Amendment.

Ms. Ruacho summarized recommendations from the Planning Commission for each 2007 Comprehensive Plan Amendment proposal.

The proposed amendments were released for public review and comment on October 10, 2008, and the Planning Commission held a public hearing on the issue on November 13th. The Planning Commission deliberated on the issues on November 25, 2008.

On three issues, the Department's and the Planning Commission's recommendations differ, which are two mapping proposals within the Alger Subarea Plan. Although a formal recommendation was not forwarded from the Planning Commission on the Bouslog rezoning request, majority vote differs from the Department's original and current recommendation. Recommendations from the Planning Commission and the Department also conflict with regard to the MT Enterprises map amendment request. The Department also recommend that a technical correction to a proposed zoning change within the Alger Subarea Plan be considered by the Board. Subsequent to the Planning Commission review, a discrepancy between the map and the text list of parcels was discovered and the Department will recommend a modification to rectify the discrepancy.

The Commissioners thanked the Planning Commission as well as Planning and Development Services.

Chairman Munks recessed the proceedings at 10:20 a.m.

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

Chairman Munks reconvened the proceedings at 11:30 a.m.

Steven Smith of Alger spoke of his concerns regarding the 2007 Comprehensive Plan Amendment proposals.

Daryl Hawes, 20505 LaFayette Drive in Burlington, also commented on the MT Enterprises proposal of the Comp Plan Amendment.

Bill Schmidt, 6939 Gallagher Road, Concrete, expressed concerns about how data presented during deliberations being lost somehow.

Chairman Munks recessed the proceedings at 11:42 a.m.

### E. 11:45 a.m. - 12:00 p.m. Presentation - 2009 Skagit County Tulip Festival Poster

Chairman Munks reconvened the proceedings at 11:47 p.m.

Cindy Verge, Skagit Valley Tulip Festival Director, presented the Commissioners with the 2009 Tulip Festival poster by artist Andy Sewell. She also gave each Commissioner a Tulip Festival commemorative mug.

Midge Taylor was present from McGregor Publishing who is sponsoring the 2009-2010 yellow pages directory.

Ms. Verge said there will be some additions to 2009 activities planned for the Tulip Festival. They will include a Battle of the Bands, an airshow, a photo contest sponsored by Walmart and Countrytime Alpacas.

The Commissioner thanked Ms. Verge and Ms. Taylor for their presentation.

Chairman Munks recessed the proceedings at 11:56 a.m.

- F. 1:30 p.m. - 1:45 p.m. Public Hearing - To Consider an Increase in Property Tax Revenues in Excess of Increases in the Value of State-Assessed Property, New Construction and Improvements to Property for the 2009 Budget Year

Chairman Munks reconvened the proceedings at 1:31 p.m.

Budget and Finance Director Trisha Logue briefly reviewed the proposal with a PowerPoint presentation.

Chairman Munks opened the public hearing.

Ed Baumeier, 14966 Summers Lane, Mount Vernon, complained about his property taxes and asked why the County is trying to raise the property tax rate in these lean times. He feels it would be more appropriate for the County to live within its means until the economy improved.

There being no further public comment, Commissioner Dahlstedt motioned to close the public hearing, which was seconded by Commissioner Dillon and passed with a unanimous vote.

Ms. Logue indicated a resolution would appear under next week's Consent Agenda for consideration.

Chairman Munks recessed the proceedings at 1:43 p.m.

- G. 1:45 p.m. - 2:00 p.m. Public Hearing - To Consider an Increase in EMS (Emergency Medical Services) Property Tax Revenues, in Excess of Increases in the Value of Property for the 2009 Budget Year

Chairman Munks reconvened the proceedings at 1:45 p.m.

Ms. Logue gave a PowerPoint presentation regarding the 2009 Emergency Medical Services levy amount and levy rate. The budget adopted this morning for EMS increased by 1% or \$36,980 and new construction added an additional \$84,378.

Chairman Munks opened the public hearing.

There being no testimony forthcoming, Commissioner Dahlstedt motioned to close

the public hearing, which was seconded by Commissioner Dillon, and carried.

Ms. Logue indicated a resolution would be brought forth for consideration on next week's Consent Agenda.

Chairman Munks recessed the proceedings at 1:52 p.m.

- H. 2:15 p.m. - 2:30 p.m. Discussion/Possible Action - Closed Record Public Meeting for Final Plat Approval for the Plat of Shore View Estates (PL06-0762) Submitted by James Nelson

Commissioner Munks reconvened the proceedings at 2:15 p.m.

Senior Planner Marge Swint of Planning & Development Services was present to discuss the final plat approval of the Plat of Shore View Estates (PL06-0762). Ms. Swint showed a photograph of the subject property and provided a project description, including location. A standard County private internal plat road, public water and sewer will serve the property.

According to Ms. Swint, Planning & Development Services recommends approval of the Plat of Shore View Estates.

A motion was made by Commissioner Dahlstedt to approve the Plat of Shore View Estates (PL06-0762) Submitted by James Nelson, Commissioner Dillon seconded the motion, which passed unanimously.

Chairman Munks recessed the proceedings at 2:23 p.m.

- I. 2:30 p.m. Farewell Celebration - Skagit County Commissioner Don Munks

Chairman Munks reconvened the proceedings at 2:40 p.m.

The following people thanked Chairman Munks for his dedicated service to the citizens of Skagit County: Tom Sheahan, retired Emergency Management Services Director; Deb Welsh of Skagit 911; Eric Johnson, Executive Director of the Washington State Association of Counties; Tim Holloran, Skagit County Administrator; Chris Siedel, Public Works Road Supervisor; Randy Good; Ron Panzero, Ferry Manager; and Cliff Butler, Manager of Road Operations for Public Works.

The Commissioners presented Chairman Munks with a plaque in appreciation for serving eight years as Skagit County Commissioner for District 1.

Chairman Munks adjourned the proceedings at 3:05 p.m.

IV. CONSENT AGENDA FOR TUESDAY, DECEMBER 16, 2008, ITEMS 1 - 36:

A motion was made by Commissioner Dahlstedt to approve the Consent Agenda , items 1 through 36, Ratification Agenda items 37 through 44, vouchers, warrants, and miscellaneous items for Tuesday, December 16, 2008. Commissioner Dillon seconded the

motion, which passed unanimously.

a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, December 9, 2008. **(Approved)**

b) ADMINISTRATIVE SERVICES:

2. Resolution awarding Hotel/Motel tax funding for 2009. **(Resolution No. R20080546)**

c) ASSIGNED COUNSEL:

3. Personal Services Agreement with Robert S. Jones, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel. These are deemed conflict of interest cases for the Public Defender's Office. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Compensation is not to exceed a total of \$150,000. **(Contract No. C20080704)**
4. Personal Services Agreement with Wendy Wall, Attorney at Law, to provide indigent defense services for minor children in dependency proceedings who have been referred by the Office of Assigned Counsel. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Total compensation is not to exceed \$75,000. **(Contract No. C20080705)**
5. Resolution establishing revised Indigent Defense fees, which reflects the portion of cost to be paid by the defendant when deemed "indigent and able to contribute". **(Resolution No. R20080547)**
6. Amendment No. 2 to Personal Services Agreement with Jennifer Bouwens, Attorney at Law, which adds additional compensation of \$15,000 for a new contract total not to exceed \$90,000. The Contractor shall provide legal services to indigent defendants. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080229)**
7. Personal Services Agreement with Tom Sequine, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel. These are cases deemed conflict of interest for the Public Defender's Office. The agreement shall commence on January 1, 2009, and continue through December 31, 2010. Compensation is not to exceed a total of \$150,000. **(Contract No. C20080706)**

d) FACILITY MANAGEMENT:

8. Standard AIA Contract with Dimock Construction, LLC to remodel casework at the District Court and Elections Office - Downtown Campus in Mount Vernon. The contractor was awarded the contract for the low bid of \$100,699.30, plus applicable sales tax. The agreement shall commence upon the date of signature and continue until the project is accepted. **(Contract No. C20080707)**

9. Amendment No. 1 to Vendor Services Agreement No. C20080614 with Excavation West, LLC for installing a new sewer line from the Concrete Shop Building and tying into the Town of Concrete's existing sewer line. The amendment awards additional expenses incurred during the construction of the new sewer line in the amount of \$12,116.44. This raises the total compensation for the original contract to \$26,616.44, plus applicable sales tax. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080230)**
10. Resolution calling for a Public Hearing to consider disposing of real property (P10857) owned by Skagit County located at 44511 Concrete Sauk Valley Road in Concrete. The Hearing will be held on Tuesday, January 13, 2009, at 11:45 a.m. **(Resolution No. R20080548)**

e) HUMAN SERVICES:

11. Amendment No. 3 to County Program Agreement No. C20070464 between Skagit County and the State of Washington Department of Social and Health Services - DASA, which increases the contract amount by \$4,975 for State Grant-In-Aid to subcontract with the Northwest Addiction Treatment Institute to coordinate, implement and provide follow-up for Regions 3 & 4 Conference Retreat in Warm Beach on February 19-20, 2009. The maximum contract amount is now \$6,375,653. All other terms and conditions of the original contract, including amendments, shall remain in effect. **(Amendment No. A20080231)**
12. Amendment No. 3 to Personal Services Agreement No. C20080197 with United General Hospital, which extends the term of the contract through December 31, 2009, and adds another GL Code for the Westview Neighborhood Outreach Project in Burlington. All other terms and conditions of the original contract, including amendments, shall remain in effect. **(Amendment No. A20080232)**
13. Amendment No. 2 to Personal Services Agreement No. C20070635 with Skagit Recovery Center as part of Skagit County's Youth Recovery Court Team. The Contractor shall be reimbursed for the cost of inpatient chemical dependency treatment for low-income, non Medicaid eligible youth. Compensation remains the same at \$92,000. All other terms and conditions of the original contract, including Amendment No. 1, shall remain in effect. **(Amendment No. A20080233)**
14. Amendment No. 1 to Personal Services Agreement No. C20070670 with Skagit Preschool & Resource Center (SPARC), to participate in Skagit County's comprehensive 5-Year Planning Process and to develop a comprehensive report and presentation on the early intervention service delivery system in Skagit County. The agreement began January 1, 2008 and shall be extended one year through December 31, 2009. Additional funding in the amount of \$12,800 has been added to the contract for a maximum contract amount of \$27,800. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080234)**

f) INFORMATION SERVICES:

15. Service Agreement with Eaton Electrical, Inc. to provide service and maintenance of building battery backup systems at the Skagit County Data Center. The agreement shall commence upon the date of execution and renew each successive year until terminated, per the termination language. Compensation is not to exceed a total of \$32,000 for the next 3 years, including applicable taxes. **(Contract No. C20080708)**

g) PARKS & RECREATION:

16. Vendor Services Agreement with Upper Timberland Services to provide removal and clearing of brush and woody debris at the Northern State Recreation Area, including 2 days use of an excavator, dump truck and personnel necessary to complete the project. The agreement shall commence on December 23, 2008, and continue through December 22, 2009. Compensation is not to exceed a total of \$2,800. **(Contract No. C20080709)**

h) PLANNING & DEVELOPMENT SERVICES:

17. Ordinance approving the proposed amendment to the Skagit County Shoreline Management Master Program shoreline area designation map for Young Island from Natural to Conservancy (PL07-0569). The applicants are Robert and Patricia Glein and Margaret Schulz, Trustee for the Schulz Family Trust. **(Ordinance No. O20080013)**
18. Amendment No. 1 to Personal Services Agreement No. C20070527 with Graham-Bunting & Associates, which extends the termination date to December 31, 2009, with no additional compensation. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080235)**

i) PROSECUTING ATTORNEY:

19. Quit Claim Deed and Real Estate Excise Affidavit for property being deeded over to the County from the Don L. and Billie V. McKee Family Limited Partnership for the sole purpose of correcting inaccuracies in the title to a former right-of-way. **(Contract No. C20080710)**
20. Contract with Pitney Bowes Global Financial Services for a meter lease for the Family Support Division. The agreement shall commence on January 1, 2009, and continue through December 31, 2014. Compensation is not to exceed \$7,100. **(Contract No. C20080711)**
21. Amendment No. 2 to Personal Services Agreement No. C20070492 with Ryan Walters, which amends the Scope of Work to include other duties as assigned. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080236)**

j) PUBLIC DEFENDER:

22. Personal Services Agreement with Shauna L. Bean, Attorney at Law, to provide consultation and representation relating to District Court cases for the Skagit County Public Defender's Office. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$49,992. **(Contract No. C20080712)**

k) PUBLIC WORKS DEPARTMENT:

23. Resolution calling for a Public Hearing regarding the sale of county surplus vehicles and equipment. The Hearing will be held on Tuesday, January 6, 2009, at 8:30 a.m. **(Resolution No. R20080549)**

24. Change Order No. 1 for Construction Contract Agreement No. C20080335 with Callen Construction Company, Inc. for the McLean Road Culvert Installation Project No. WA402086. The amended agreement adds additional compensation in the amount of \$6,130.04 for a new contract total of \$26,373.79. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080237)**

25. Amendment No. 1 to Vendor Services Agreement No. C20060506 with Skagit River Steel & Recycling, Inc., which extends the contract through June 30, 2009, at no additional expense. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080238)**

26. Small Works Roster Resolution awarding the contract for compactor maintenance, inspection and repair at County transfer stations to Recycle Systems. **(Resolution No. R20080550)**

27. Vendor Services Agreement with Recycle Systems for compactor maintenance, inspection and repair services as needed at County transfer stations. The agreement shall commence upon the date of execution and continue for one year. Compensation is not to exceed a total of \$25,000. **(Contract No. C20080713)**

28. Local Agency Standard Consultant Agreement with HDR Engineering, Inc. to assist with development and implementation plans for the Bayview Ridge Subarea. This consultant was selected from the 2008 Consultant Roster for Architectural & Engineering Services and scored the highest. The agreement shall commence upon the date of execution and continue through December 31, 2010. Compensation is not to exceed a total of \$200,000. **(Contract No. C20080714)**

29. Amendment No. 3 to Vendor Services Agreement No. C20060473 with ZF Marine, LLC, for services related to the Guemes Island Ferry. The amendment extends the contract through December 31, 2009, with no additional compensation. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080239)**

30. Vendor Services Agreement with D G Buchanan Construction, Inc. to provide services during on-call emergency events. Services shall consist of debris

removal, heavy equipment services, tree removal/trimming and the provision of dump trucks and excavators. The agreement shall commence upon the occurrence of both a formal declaration of emergency by resolution of the Skagit County Commissioners and notification of commencement of this Contract by the County to the Contractor subsequent to the adoption of the emergency resolution. Compensation shall not exceed a total of \$100,000. **(Contract No. C20080715)**

l) SENIOR SERVICES:

31. Interlocal Cooperative Agreement between Skagit County and the Department of Corrections to provide frozen meals and dinner rolls for the Skagit County Nutrition Project. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. The County shall pay the Contractor \$1.85 per frozen dinner meal and \$.12 per dinner roll. **(Contract No. C20080716)**
32. Interlocal Cooperative Agreement between Skagit County and the City of Burlington, which would allow Skagit County Senior Services to annually provide staff, equipment and materials for the delivery of community-based services to the senior citizens of Burlington. The agreement shall commence on January 1, 2009, and continue through December 31, 2009. Compensation is not to exceed a total of \$16,295. **(Contract No. C20080717)**

m) SHERIFF:

33. Amendment No. 3 to Agreement No. C20060221 with Okanogan County in Washington, which increases the rate to house Skagit County inmates from \$40 per day per inmate to \$49 per day, effective January 1, 2009. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080240)**

n) YOUTH & FAMILY SERVICES:

34. Contract with the Washington State Department of Social and Health Services, which will allow the purchase of 2 licensures for the RiteTract database program for Skagit County Youth & Family Services. The agreement shall commence on December 15, 2008, and continue through November 30, 2009. Compensation is not to exceed a total of \$5,000. **(Contract No. C20080718)**
35. Amendment No. 1 to Personal Services Agreement No. C20080111 with Doug Andrews, MSW, to provide specialized child, adolescent, adult and family assessment services as referred by the County. The amendment increases the annual compensation amount to \$25,000. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080241)**
36. Amendment No. 1 to Interlocal Cooperative Agreement No. C20070482 between Skagit County and the Mount Vernon School District, which authorizes new carpeting/installation and door repair at the Kulshan Creek

Neighborhood Station as reimbursed by High Intensity Drug Trafficking Area funds. All other terms and conditions of the original contract shall remain in effect. **(Amendment No. A20080242)**

V. CONTRACT RATIFICATIONS, ITEMS 37 - 44:

o) PUBLIC HEALTH DEPARTMENT:

37. Resolution ratifying an Interlocal Cooperative Agreement with NW Educational Service District 189 for continuation of the Nurse Family Partnership Program. Funding allocations for this project had not been finalized before the start date of the contract, and it was prudent to continue serving the involved families. **(Resolution No. R20080551)**
38. Interlocal Cooperative Agreement between Skagit County and NW Educational Service District 189, which provides funding in the amount of \$90,000 to continue the Nurse Family Partnership Program. The agreement commenced on October 1, 2008, and shall continue through September 30, 2009. **(Contract No. C20080719)**

p) SHERIFF'S DEPARTMENT:

39. Resolution ratifying an Agreement between Skagit County and the Washington Association of Sheriffs and Police Chiefs (WASPC). The agreement was only recently received from WASPC and, therefore, the delay. **(Resolution No. R20080552)**
40. Agreement between Skagit County and the Washington Association of Sheriffs and Police Chiefs (WASPC), which allows for participation in a U.S. Department of Justice, Office of Community Oriented Policing Services Methamphetamine Initiative Grant for an amount not to exceed \$20,300. The agreement commenced on July 1, 2008, and shall continue through December 31, 2009. **(Contract No. C20080720)**

q) YOUTH & FAMILY SERVICES:

41. Resolution ratifying a Vendor Services Agreement with Aldo's Carpet Services. The signed contract was not received in time to fully execute prior to November 28, 2008. **(Resolution No. R20080553)**
42. Vendor Services Agreement with Aldo's Carpet Services to provide services required for the installation of new carpet at the Kulshan Creek Station. The agreement commenced November 28, 2008, and ended on November 29, 2008. Compensation was not to exceed a total of \$2,431. **(Contract No. C20080721)**
43. Resolution ratifying an Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District for continuation of the Leadership Program. The District experienced administrative delays in signing the Agreement prior to its commencement. **(Resolution No. R20080554)**

44. Interlocal Cooperative Agreement between Skagit County and the Mount Vernon School District for continuation of the Leadership Program, which provides resources to 40 Chicano/Latino Mount Vernon High School and La Venture Middle School students. The agreement commenced on September 1, 2008, and shall continue through August 31, 2009. Compensation is not to exceed a total of \$7,500. **(Contract No. C20080722)**

IV. 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. Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total dollar amount of \$30,506.72 (Transmittal No. C-151-08); and
  - b. ACH Transfer Request Form and Certification to Trusteed Plans Service3 Corporation from Clearing Fund 696 in the total dollar amount of \$147,559.57 (Transmittal No. C-152-08); and
  - c. Warrants numbered 287765 through 287942 from Clearing Fund 696 in the total dollar amount of \$636,011.95 (Transmittal No. C-153-08); and
  - d. Warrant number 287943 from Clearing Fund 696 in the total dollar amount of \$59,381.38 (Transmittal No. C-154-08).
- 2) Staff brought forth a resolution authorizing adoption of the 2009 EMS (Emergency Medical Services) Budget. **(Resolution No. R20080555)**

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Don Munks, Chairman

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Kenneth A. Dahlstedt, Commissioner

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Sharon D. Dillon, Commissioner

ATTEST:

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**JoAnne Giesbrecht, Clerk of the Board  
Skagit County Board of Commissioners**