

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 25, 2010**

The Skagit County Board of Commissioners met in regular session on Monday, October 25, 2010, with Commissioners Sharon D. Dillon, Ron Wesen, and Kenneth A. Dahlstedt present.

I. CALL TO ORDER

Chair Dillon called the proceedings to order at 10:00 a.m.

II. PLEDGE OF ALLEGIANCE

Chair Dillon led the gallery in the salute to the flag.

III. AGENDA:

- a) *8:30 a.m. - 10:00 a.m. Briefing County Commissioners/County Administrator
- b) 10:00 a.m. - 11:00 a.m. Planning and Development Services - Gary Christensen, Director:
 - 1. Discussion/Possible Action: Closed Record Hearing for Plat Modification Request (PL10-0184) for Short CaRD PL09-0040, located at 19837 Aloha Lane, Sedro-Woolley, submitted by Jeffrey Ingman, GMT Properties, LLC

Gary Christensen, Director, introduced Marge Swint, Senior Planner. Ms. Swint stated that this was a closed record hearing for the Plat Modification Request (PL-10-0184) for Short CaRD PL09-0040, which was submitted by Jeffrey Ingman, GMT Properties, LLC. The request is to subtract .69 acres along the north property line removing portions of an adjoining driveway and building from the subject property. The property is located on 19837 on Aloha Lane in Sedro-Woolley, WA; Lot 4 of Short CaRD PL09-0040; within a portion of the N 1/2 of the SE 1/2 Section 08, Township 36 North, Range 04 East, W.M. in Skagit County, WA.

She went on to say that the proposed modification would adjust, through the boundary line adjustment process, a 55' by 550' (.69 acres) segment to the adjoining north property. The adjustment would convey a section of Lot 4 open space property to eliminate a portion of an adjoining driveway and building that is encroaching on the subject property.

Ms. Swint said that Planning and Development Services recommends approval of the modification request for Short CaRD PL09-0040.

Jeffrey Ingman, GMT Properties, LLC was present to clarify the reason for the adjustment.

A motion was made by Commissioner Dahlstedt to approve Plat Modification Request (PL10-0184) for Short CaRD PL09-0040

submitted by Jeffrey Ingman, GMT Properties, LLC. Commissioner Wesen seconded the motion.
The vote passed unanimously.

2. Miscellaneous

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

- c) 11:15 a.m. - 11:30 a.m. Proclamation: Skagit Kids Read Week - October 24 - 30, 2010, in Skagit County

Chair Dillon reconvened the proceedings at 11:14 a.m.

Cate Melcher-Anderson, Executive Director of the Children's Museum, thanked the Commissioners for recognizing the fifth annual Skagit Kids Read Week. Ms. Melcher-Anderson said that this year, the book *Beautiful Oops!* By Barney Saltzberg was the book chosen. She said that books would be distributed to every elementary school and to libraries in the county.

Commissioner Dahlstedt read the proclamation recognizing October 24, through 30, 2010, as Skagit Kids Read Week in Skagit County.

Chair Dillon recessed the proceedings at 11:23 a.m.

- d) 11:30 a.m. - 11:45 a.m. Public Comment Period

Chair Dillon reconvened the proceedings at 11:30 a.m.

There was no one present during the public comment period.

Chair Dillon recessed the proceedings at 11:30 a.m.

- e) 1:30 p.m. - 2:00 p.m. Consent Agenda and Miscellaneous Items
f) *2:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

IV. CONSENT AGENDA FOR MONDAY, OCTOBER 25, 2010 (items 1 through 10):

Chair Dillon reconvened the proceedings at 1:32 p.m.

A motion was made by Commissioner Wesen to approve the Consent Agenda items 1 through 10, Ratification Agenda items 11 through 18, vouchers and warrants for Monday, October 25, 2010. Commissioner Dahlstedt seconded the motion.

The vote passed unanimously.

- a) COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 18, 2010. **(Approved)**
 2. Record of the Proceedings for Tuesday, October 19, 2010. **(Approved)**
- b) ADMINISTRATIVE SERVICES:
3. Resolution appointing members to the Skagit County Citizens' Commission on Salaries for Elected Officials. The four-year terms shall commence upon the date of execution and end on November 12, 2013. **(Resolution No. R20100357)**
- c) ASSIGNED COUNSEL:
4. Amendment No. 1 to Personal Services Agreement No. C20080729 with Kelli Armstrong-Smith, Attorney at Law, to provide legal representation to indigent defendants referred by the Office of Assigned Counsel. These cases are considered to be conflict of interest cases for the Skagit County Public Defender's office. Amendment No. 1 increases Exhibit "B" Compensation from an amount not to exceed \$75,000 to an amount not to exceed \$125,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100152)**
- d) BUDGET & FINANCE:
5. Funding Agreement between Skagit County and the City of Anacortes to distribute economic funds pursuant to RCW 82.14.370. Funding will be used to reimburse the City for expenses incurred related to Economic Development Association of Skagit County membership. This Agreement commenced on January 1, 2010, pursuant to Resolution No. R20100083, and shall continue for not more than one year. Compensation shall not exceed \$7,200. **(Contract No. C20100485)**
- e) EMERGENCY MANAGEMENT:
6. Agreement between Skagit County and the City of Burlington to expand the Burlington Fiber System to provide emergency communications equipment at particular locations within the City of Burlington so as to enhance the ability of government agencies to efficiently communicate. This extension will connect the Burlington Fiber System from Burlington's Community Center to the Washington State Patrol Communications facility at the top of Burlington Hill. Funds for the equipment provided to Burlington will be provided by the Department of Homeland Security to Skagit County under funding source agreement #E09-181, and E10-206, through the Washington State Military Emergency Management, for federal fiscal year 2008 and 2009, CFDA No. 97.067-SHSP. All work envisioned under this Agreement shall be completed by February 28, 2011. Compensation shall not exceed \$60,000. **(Contract No. C20100486)**
- f) GEOGRAPHIC INFORMATION SERVICE:
7. Interlocal Cooperative Agreement between Skagit County and the

Washington State Department of Natural Resources for a cost sharing partnership of the Natural Agriculture Imagery Program (NAIP) 2009 aerial photography. The Agreement shall commence upon the date of execution and continue until January 1, 2011. Compensation shall not exceed \$5,500. **(Contract No. C20100487)**

g) PROSECUTING ATTORNEY:

8. Amendment No. 1 to Personal Services Agreement No. C20100010 with Orland D. Freeman to provide personal service of Summons and Petitions, and notice of hearings for Skagit County Prosecuting Attorney's Family Support and Civil Divisions. This Amendment No. 1 increases the total compensation from \$5,000 to an amount not to exceed \$7,500. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100153)**
9. Quit Claim Deed between Skagit County and Wayne D. Stoner and Charlene E. Stoner for property in the Fidalgo City area to correct inaccuracies in the title to former public right-of-way. **(Contract No. C20100488)**

h) PUBLIC WORKS:

10. Interlocal Cooperative Agreement between Skagit County and Skagit County Drainage and Irrigation Improvement District No. 25 to work cooperatively to remove and/or relocate log jam(s) on the Samish River, which impact or increase flood risk of properties within both Skagit County Drainage Utility and District boundaries. The Agreement shall commence upon the date of execution and continue for a period of five years. The County shall contribute approximately one-half of the total amounts for the Samish River Log Jam Project. Compensation shall not exceed \$15,000. **(Contract No. C20100489)**

V. RATIFICATION AGENDA (Items 11 through 18):

i) COMMUNITY SERVICES:

11. Resolution authorizing the ratification of a Vendor Services Agreement with Oliver Products. Review of the agreement provisions delayed the finalization of the contract. **(Resolution No. R20100358)**
12. Vendor Services Agreement with Oliver Products to provide dual oven/microwave meals for home-delivered meals. Oliver Products was declared a Sole Source Provider for dual oven/microwave meal trays pursuant to Resolution No. R20100318 signed by the Board of County Commissioners on September 20, 2010. The Agreement commenced on January 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$19,296. **(Contract No. C20100490)**

j) PROSECUTING ATTORNEY:

13. Resolution authorizing the ratification of a Personal Services Agreement with

Carl Wigren, MD. The dates for trial in this cases and the necessary review of documents and preparation prior to trial necessitated immediate services. A fully executed contract could not be in place prior to the commencement of services. **(Resolution No. R20100359)**

14. Personal Services with Carl Wigren, MD to provide expert witness services and testimony at the request of the Skagit County Prosecuting Attorney's office related to State v. Devin Smith, Skagit County Superior Court Cause No. 09-1-00611-2. The Agreement commenced on September 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$7,500. **(Contract No. C20100491)**
15. Resolution authorizing the ratification of a Personal Services Agreement with Kenneth Feldman, MD. The dates for trial in this cases and the necessary review of documents and preparation prior to trial necessitated immediate services. A fully-execution contract could not be in place prior to the commencement of services. **(Resolution No. R20100360)**
16. Personal Services with Kenneth Feldman, MD to provide expert witness services and testimony at the request of the Skagit County Prosecuting Attorney's office related to State v. Devin Smith, Skagit County Superior Court Cause No. 09-1-00611-2. The Agreement commenced on September 1, 2010, and shall continue until December 31, 2010. Compensation shall not exceed \$7,500. **(Contract No. C20100492)**

k) YOUTH & FAMILY SERVICES:

17. Resolution authorizing the ratification of Amendment No. 2 to Interlocal Cooperative Agreement No. C20090415 with the City of Mount Vernon. Review of the agreement provisions delayed the finalization of the contract. **(Resolution No. R20100361)**
18. Amendment No. 2 to Interlocal Cooperative Agreement No. C20090415 with the City of Mount Vernon to provide at-risk youth with transportation and meals to enable them to participate in the Eagle Rock Challenge Program. This Amendments increases compensation from an amount not to exceed \$7,200 to an amount not to exceed \$12,000, which are paid for with grant funding. This Amendment also changes the County's representative listed in Section 5 "Administration", to Tiffany Caulk, Resource Manager. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20100154)**

VI. VOUCHERS AND WARRANTS:

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

\$53,642.63 (Transmittal No. C-111-10); and

- b) Warrants numbered 328600 through 329060 from Clearing Fund 696 in the total dollar amount of \$2,513,372.55 (Transmittal No. C-113-10); and
- c) Payroll warrants number 271560 through 272294 in the total dollar amount of \$1,090,207.51 (Transmittal No. P-39-10); and
- d) Payroll warrants number 990014 through 990198 in the total dollar amount of \$252,106.42 (Transmittal No. P-40-10).

VII. ADJOURNMENT:

Chair Dillon adjourned the proceedings at 1:33 p.m. and announced that there were no executive sessions scheduled for Monday, October 25, 2010.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Sharon D. Dillon, Chair

Ron Wesen, Commissioner

Kenneth A. Dahlstedt, Commissioner

ATTEST:

Linda Hammons, Clerk of the Board
Skagit County Board of Commissioners