

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 3, 1995:

Flag Salute.

- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Call for Public Hearing for Designation and Protection of Natural Resource Lands.
  - 2) Code Enforcement Report.
  - 3) Miscellaneous.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

The Skagit County Board of Commissioners met in regular session on Monday, July 3, 1995, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Call for Public Hearing for Designation and Protection of Natural Resource Lands.

Dave Hough, Director, mentioned that in 1995, the Western Growth Management Hearings Board issued an order requiring the County to formally designate and protect natural resource lands by July 24, 1995, and that in 1992, the County notified the State that natural resource lands were protected by existing regulations and policies. Mr. Hough mentioned that now the Growth Hearings Boards has requested formal legislative enactments of existing codes and in that regard, Mr. Hough presented a Resolution Calling for Public Hearing to address designation of natural resource lands.

Commissioner Wolden made a motion to approve a Resolution to Call for Public Hearing regarding *Designation and Protection of Natural Resource Lands*. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15813).

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

1. Mr. Hough discussed the situation regarding the public address situation in the Hearing Rooms located downstairs in the Administration Building, which are used by the Planning Commission. Mr. Hough mentioned that Gary Christenson, Planning Department Staff, has researched the various public address systems available. Mr. Hough mentioned that the cost would be \$7,192.45 for a good quality portable system. Mr. Hough stated that this has been discussed with Mike Woodmansee, Budget/Finance Director, who indicated that non-departmental funding could be available for this purchase.

A discussion ensued in this regard.

Mr. Hough indicated, per the Boards request, that planning would continue researching the issue and return to the Board with further information.

2. A brief discussion was held in regard to communicating with those who are in the process of projects that will be affected by the Growth Management Act, in order to allow them to proceed without major impact.

**CONSENT AGENDA.**

\* Commissioners' Office:

1. Record of the Proceedings from Monday, June 26, 1995.
2. Record of the Proceedings from Tuesday, June 27, 1995.

\* Health Department:

3. Amendment to contract with Northwest Regional Council for RN Oversight for Personal Care and COPES Program to extend the contract through June 30, 1996. The Unit Rate for the contract service year is \$63.28. (Contract #00402).

\* Human Services:

4. Contract Amendment with the Division of Alcohol & Substance Abuse for the period July 1, 1993 through June 30, 1995. The maximum consideration of this contract amendment does not change. The amendment allows for transfer of funds between Title XIX Match line items and the State Grant in Aid Outpatient Treatment line item. These transfers enable maximization of State and Federal match funds. (Contract #01668).
5. Standard Work Order with DSHS-Division of Developmental Disabilities which they will use as the basis for its 1995-1997 contracts with counties under terms of DSHS's new contract conversion format. There are NO budget figures attached to this Work Order, however, this information will be forthcoming and will be negotiated soon. (Contract #02500).
6. Personal Services Agreement with Meredith Baker-Post for the period of July 1, 1995 through June 30, 1996, in the amount not to exceed \$25,000 allowing for continuation of services as Mental Health Children's Area Resource Coordinator, a part-time position funded through the North Sound Regional Support Network. (Contract #02501).
7. Personal Services Agreement with Sharon Robinson not to exceed \$7,875 for program monitoring services for the term of July 19, 1995, through June 30, 1996, to conduct performance reviews of sub-contract agencies in the community mental health, substance abuse/chemical dependency, and developmental disabilities areas. (Contract #02502).

\* Public Works:

8. Adopt-A-Road Agreement with volunteer organization, Bonsai Grove, for a portion of McLean Road from Best Road to LaConner-Whitney Road and Downey Road for the term of July 3, 1995, through July 3, 1996. (Contract #02503).
9. Adopt-A-Road Agreement with Michael and Lisa Davies for a Portion of Indian Road from Sneeoosh Road to Reservation Road for the term of July 3, 1995, through July 3, 1996. (Contract #02504).
10. Resolution Calling for Public Hearing to Consider Adoption of the Six-Year Transportation Improvement Program for the Years 1996 - 2001. The Public Hearing will be held on July 17, 1995. (Resolution #15814).

• Senior Services:

11. Contract Amendment for Additional Funding with Northwest Regional Council for the provision of Information and Assistance/Case management services for additional COPES funds of \$8,000 for the provision of COPES Case management services. The total AAA Funds will be in the amount of \$182,183 with Authorized Funds of 01/01/95 through 06/30/95 in the amount of \$95,090. (Contract #02279).

\* ARIS:

12. Facility Use Agreement with Marblemount Community Center for use of the building located in the community of Marblemount for the Best SELF Program for the period of June 19, 1995, through August 18, 1995, for the sum of \$1,075.90 (Contract #02505).

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 requested 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, July 3, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers number #5005924 through #5005944, #5005962, #5007-272 through #5007-276, #5014-316 through #5014-318, #5014-320 through #5014-323, #5014-326 through #5014-336, #5014-338 through #5014-344. #5014-351 through #5014-353, #5019-257 through #5019-264, #5019-269 through #5019-270 and Warrants #133301 through #133643 in the total amount of \$1,240,291.99. (Transmittal #C26-95).

Vouchers #142211 through #143069 and PW9500012207 through PW9500012516 and Payroll Warrants #62670 through #63535 in the total amount of \$1,113,432.38. (Transmittal #P-13-95).

2. Staff presented a Professional Service/Consultant Agreement with Wilson Engineering of Bellingham to produce a Sewer Comprehensive Plan from which designs and construction will follow for repair to the failing sewage systems in Edison. This phase will be completed by December 1, 1995, and will be followed by a design phase and then construction by late spring/summer of 1996. (Contract #02506).
3. Staff presented a Personal Services Agreement with Vanessa Soderberg-Kleinman for the term of July 10, 1995, through June 30, 1996 to provide comprehensive, culturally competent, clinical assessment and interventions to Maternity Support Services clients who are referred by the Skagit County Health Department. Compensation will be \$35 - \$65 per visit, depending on location. Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02507).
4. Staff presented a Resolution to Appoint Socorro Alvarado to the Mental Health Advisory Board for the term of July 10, 1995 through June 15, 1998. Commissioner Wolden made a motion to approve the Resolution as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15815).
5. Staff presented a Resolution approving the Special Use Permit SPU 94-035 of Norm Dahlstedt to allow the operation of a pallet storage and recycling facility in conjunction with a pre-existing trucking company. Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15816).

6. Record of the Proceedings from Wednesday, June 28, 1995. Commissioner Wolden made a motion to approve the Record of the Proceedings, as presented. Commissioner Anderson seconded the motion and it passed unanimously.

**ADJOURNMENT.**

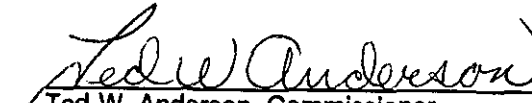
Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and the motion was carried unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
Robert Hart, Chairman

  
Harvey Wolden, Commissioner

  
Ted W. Anderson, Commissioner

ATTEST:

  
Debby Sims, Clerk  
Skagit County Commissioners