

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 25, 1996**

- 9:45 a.m. - 10:00 a.m. Public Comment Period.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.
1) Updates of Divisional Projects & Programs:
a) Surface Water Management Division.
b) Engineering Division.
c) Solid Waste Division.
d) Operations Division.
2) Miscellaneous.
- 11:00 a.m. - 11:15 a.m. Acknowledgment of Skagit County's 113th Birthday.
- CONSENT AGENDA.**
- MISCELLANEOUS.**
- 2:30 p.m. - 3:30 p.m. Executive Session - Personnel, Litigation and Land Acquisition.
- T 4:00 p.m. - 7:00 p.m. Public Hearing - Consideration of Adoption of Conservation Futures Tax (Hearing Rooms B & C, County Administration Building).

The Skagit County Board of Commissioner met in regular session on Monday, November 25, 1996, with Commissioners Ted W. Anderson, Robert Hart, and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Updates of Divisional Projects & Programs:

a) Surface Water Management Division.

John Abenroth reported on the sub flood control zone maintenance programs, the flood warning issue, and the current river levels and weather forecast in this regard.

b) Engineering Division.

Dave Sheridan updated the Board on the developing of project teams for next year's projects, the Open House that was recently held in regard to road projects, the process of developing engineering goals for 1997, and the upcoming engineering position interviews scheduled for the first week in December.

c) Solid Waste Division.

Robin LaRue reported that there is a meeting with Preston, Gates & Ellis scheduled for tomorrow to discuss solid waste disposal districts and a work session will then be scheduled with the Board to discuss this concept further. Mr. LaRue also reported that things are going well at the transfer station. A discussion ensued in regard to the concern of the influx of trash on the dikes.

d) Operations Division.

Cliff Butler discussed the routine maintenance that is taking place and also reported on the recent snow and ice event and how this was handled. A discussion took place in regard to various pieces of snow equipment.

3. Miscellaneous.

1.
Ms. Keiser briefly discussed an Interlocal Agreement with SKAT that is included in the Consent Agenda today.

2.
Ms. Keiser stated that December 6, 1996, is the Public Works Department Christmas Party at the Sedro Woolley Community Center.

ACKNOWLEDGMENT OF SKAGIT COUNTY'S 113TH BIRTHDAY.

Dick Fallis, Skagit Historical Society, brought a huge sheet cake donated by Thrifty Foods in honor of Skagit County's 113th birthday. The cake was set up in the rotunda of the County Administration Building for all to enjoy.

CONSENT AGENDA.

Commissioner Wolden made a motion to approve the Consent Agenda, as presented. Commissioner Hart seconded the motion and it passed unanimously.

• Commissioners Office:

1. Record of the Proceedings of November 18, 1996.
2. Resolution in regard to Employee Mileage Allowance stating that effective January 1, 1997, the rate of mileage reimbursement for each eligible employee of the County that utilizes his/her automobile for County service shall be increased from 25 cents per mile to the established IRS mileage allowance rate. **(Resolution No. 16367).**
3. Memorandum of Agreement with City of Mount Vernon in regard to the City to being the Public Service Answering Point for all 911 emergency calls from certain prefixes, as outlined in the agreement. The term of the agreement will be from January 1, 1996, through December 31, 1996. Payment for services is based upon a subsidy for the provision of 911 call receiving only. **(Contract No. 03262).**
4. Personal Services Agreement with Timmers Appraisal Services to provide appraisal services of the GTE Property located on Continental Place in conjunction with the Community Development Block Grant for a Family Resource Center. Compensation will be in an amount not to exceed \$2,500. The term of the agreement will be from October 24, 1996, until terminated. **(Contract No. 03263).**

• Public Works.

5. Requests for Statements of Qualification for Engineering Services for the 1997 - 1999 Consultant Roster. **(Approved).**
6. Request for Proposal in regard to Household Hazardous Waste Disposal to contracting services relevant to transportation and disposal. **(Approved).**
7. Resolution Authorizing Skagit County to Enter into Interlocal Agreement with Skagit Transit (SKAT) for the Sharpes Corner Park & Ride Lot which will be located at the west end of South March Point Road. **(Resolution No. 16368).**
8. Interlocal Agreement with Skagit Transit to administer the proposed Park & Ride Facility contract, which will be located at the west end of South March Point Road. All incurred expenses and administration costs incurred by the County will be fully reimbursed by Skagit Transit. **(Contract No. 03264).**

• Planning.

9. Resolution approving Winston Anderson Rezone Request #REZ 95-01. **(Resolution No. 16369).**
10. Resolution approving Conway School Comprehensive Plan Amendment and rezone Request #PI96-0099/#PL96-0100. **(Resolution No. 16370).**

• Parks.

11. Real Estate Purchase and Sale Agreement with Doug B. VanDeGrift in regard to Centennial trail property for the purchase price of \$3,528. **(Deed No. 44331 and Contract No. 03266).**

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 available to the Board.

As of this date, November 25, 1996, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #MW164623-21 through #MW164623-21 and Warrants #MW164623-32 through #MW164623-21 in the amount of \$7,500. (Transmittal #C-53-96).

2. Staff presented a Resolution regarding Appointment of Elizabeth Dynes to the Planning Commission for the term of November 2, 1996, through November 2, 2000. Commissioner Anderson made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution No. 16373).

3. Mike Woodmansee presented a Resolution Establishing an Incentive Program for the Implementation of a New Financial Computer System. This Resolution would authorize an incentive program where forty percent of the difference between the implementation estimate of \$225,000 and the actual cost of implementation will be made available for the incentive bonus program. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution No. 16371).

4. Mr. Woodmansee presented a Resolution regarding a Budget Line Item Change. Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution No. 16372).

5. Bob Taylor presented a Personal Services Agreement with Skagit Bonded Collectors for collection agency services. Commissioner Hart made a motion to approve the agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract No. 03265).

PUBLIC HEARING - CONSIDERATION OF ADOPTION OF CONSERVATION FUTURES TAX.

This contents of this agenda item will be transcribed by a Court Reporter, the transcript attached to Record of Proceedings upon completion.

ADJOURNMENT.

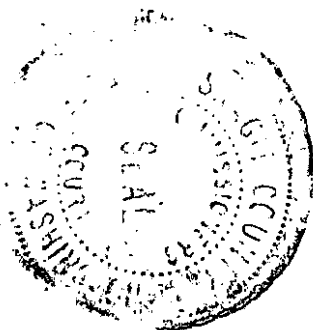
Commissioner Ted W. Anderson made a motion to adjourn the session into Executive Session. Commissioner Wolden seconded the motion and it passed unanimously.

BOARD OF COMMISSIONER
SKAGIT COUNTY, WASHINGTON



Ted W. Anderson, Chairman


Harvey Wolden, Commissioner

Robert Hart, Commissioner



ATTEST.


Debby Sims, Clerk
Skagit County Board of Commissioners