

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, January 21, 1997**

	7:30 a.m. - 8:30 a.m.	Commissioner's Staff Meeting.
	10:00 a.m. - 10:30 a.m.	Public Comment Period. Flag Salute.
	10:30 a.m. 11:00 a.m.	Proclamation - Proclaiming January as School Board Recognition Month.
T	11:00 a.m. - 11:30 a.m.	Signature - Annual Plan of Work & Contract with Skagit Conservation District. CONSENT AGENDA. MISCELLANEOUS.
	1:30 p.m. - 2:00 p.m.	Bid Opening - Lease of Lands for Cattle Grazing or Crop Farming.
T	2:00 p.m. - 3:00 p.m.	Work Session - Fidalgo Bay Planning Process.
	3:30 p.m. - 4:30 p.m.	Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, January 21, 1997, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

PUBLIC COMMENT PERIOD.

No one was present to comment today during this portion of the agenda.

PROCLAMATION - PROCLAIMING JANUARY AS SCHOOL BOARD RECOGNITION MONTH.

Commissioner Hart read the above referenced proclamation into the record. The Board signed the Proclamation and presented the Proclamation to Nan Hough. It was noted that the Proclamation will be distributed to all school districts in the County.

SIGNATURE - ANNUAL PLAN OF WORK & CONTRACT WITH SKAGIT CONSERVATION DISTRICT.

Carolyn Kelly discussed the upcoming activities and plans of the Skagit Conservation District and emphasized that the focus next year will be on nutrient management. Mr. Kelly also discussed the forestry program and mentioned that they will be looking for funding in that regard. Ms. Kelly continued by discussing the anticipated expansion of the educational program, stating that they will begin this education by providing educational materials to young school children through teachers in the County. Ms. Kelly reviewed various other aspects of their plans and discussed the winter schools that have been presented to help educate livestock owners. Commissioner Hart asked if reimbursement problems in the past have been resolved and Ms. Kelly reported that it appeared that it had been resolved. Commissioner Hart commented on issues that need to be addressed, such as dairy waste and certain compliance issues. Ms. Kelly also mentioned that she has the opportunity to present success stories of the Skagit Conservation District to the legislators.

Stu Trefry, Puget Sound Field Representative for the State of Washington Conservation Commission stated that his entity provides assistance to the conservation districts and commended the Skagit Conservation District on their operation and also their excellent relationship with the County. Mr. Trefry discussed the issue of dairy waste, explaining the procedure that is currently in place as the complaint driven system. Mr. Trefry stated that it appears that there is a possibility that this procedure will change. Mr. Trefry stated that this upcoming legislative session will include much discussion on dairy waste management. Commissioner Hart discussed compliance violations and current regulations and commented on the need for better plan for the dairy farmers in order to properly manage dairy waste.

Commissioner Anderson made a motion to approve the Resolution adopting the Interlocal Agreement with the Skagit Conservation District. Commissioner Hart seconded the motion and it passed unanimously. **(Resolution No. 16431).**

Commissioner Anderson made a motion to approve the Interlocal Agreement as presented. Commissioner Hart seconded the motion and it passed unanimously. **(Contract No. 03350).** 85 PAGE 998

CONSENT AGENDA.

Commissioner Anderson 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 January 13, 1997.
2. Record of the Proceedings of January 14, 1997.
3. Resolution Authorizing Contract with Skagit County Community Action Agency appropriating \$115,504 for 1997 to improve services to the County's low income residents. **(Resolution No. 16432).**
4. Memorandum of Agreement with Skagit County Community Action Agency to improve services to the low income residents. The term of this agreement is from January 1, 1997, through December 31, 1997. The County will pay the Director's salary in 1997. In addition, the County will pay \$22,712 for provision of services, \$14,400 for provision of homeless shelter services, and \$14,100 for the Family Services Program. In addition, the County will pay \$32,041 for administration of the Veterans Relief Program. **(Contract No. 03353).**

• Facilities:

5. Resolution Awarding Bid for the Skagit County Vehicle Maintenance Facility at Burlington to George Sollitt Corporation, Mountlake Terrace, with a base bid amount of \$1,064,657. **(Resolution No. 16433).**

• Senior Services:

6. 1997 Federal RSVP grant for the period of January 1, 1997, through December 31, 1997, in the total amount of \$89,192. **(Contract No. 03354).**

• Public Works:

7. Out-of-State Travel Request for Dave Sheridan to attend the National Association of County Engineers 1997 Annual Meeting and management & Technical Conference in Birmingham, Alabama. The cost will be as follows: Airfare - \$301, Registration - \$275, Taxi and Meals. This conference provides an opportunity for county highway and public works professionals to work closely with experts from across the nation to solve county road and bridge problems, network with colleagues, exchange money-saving ideas and to learn about the latest technologies and products. **(Approved).**
8. Resolution Calling for Public Hearing regarding road name changes and clarifications to various County roads. The road name changes and clarifications are as outlined in the Resolution. **(Resolution No. 16434).**
9. Resolution approving Interlocal Agreement and the Interlocal Agreement between the County and the City of Mount Vernon to allow reimbursable work, provide materials, and equipment rental to the City of Mount Vernon for five calendar years. **(Resolution No. 16435 & Contract No. 03355).**

• Health:

10. Participating Provider Group Agreement with Skagit County Medical Bureau and the County Health Department effective January 1, 1997, for one year. **(Contract No. 03356).**
11. Support Group Facilitator Contract with Bette J. Johnson to furnish services for the Skagit/AIDS Volunteers group at a rate of \$20 per month for 1997. **(Contract No. 03357).**
12. Guest Speaker Contract with Gary Carpenter for provide Personal Perspectives on HIV/AIDS during 1997 at a rate of \$25 per presentation. **(Contract No. 03358).**
13. Support Group Facilitator Contract with Skagit Mental Health to furnish services for the Skagit/AIDS Volunteers group at a rate of \$20 per month. **(Contract No. 03359).**

• Sheriff:

14. Out-Of-State Travel Request for Kelly Howell to attend Calibre Press - Street Survival Training in Portland, Oregon, on February 9, through February 12, 1997. Total cost will be approximately \$360. (Approved).
15. Out-Of-State Travel Request for William Reichardt to attend Calibre Press - Street Survival Training in Portland, Oregon, on February 9, through February 12, 1997. Total cost will be approximately \$360. (Approved).
16. Out-Of-State Travel Request for Ken Tiscornia to go to Albuquerque, New Mexico, to conduct a witness interview in a death investigation regarding Investigation 87-0907, from January 24, through January 26, 1997. Cost of the airfare is \$213. (Approved).

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, January 17, 1997, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #PDRAWJA11595 through PDRAWJA11795 and Warrants #84744 through #84944 in the total amount of \$93,727.36. (Transmittal #P-01-97).

Vouchers #6007-516, #6007-524 through #6007-531, #6007-533, #6010-889, #6010-893 through #6010-894, #6010-896 through #6010-897, #6010-912 through #6010-913, #6014726, #6019-472, #6019-483 in the total amount of \$190,075.14 and Warrants #168002 through #168164. (Transmittal #C04-97).

2.
Memorandum of Agreement with CommonGround: The Dispute Resolution Center for the period of January 1, 1997, through December 31, 1997. The value of this agreement shall be a maximum of \$47,000 and the County shall pay \$11,750 in advance for the first quarter of 1997, and will pay \$3,916.66 each month for the remainder of the year. CommonGround will attempt to reduce the level of community tension in Skagit County by resolving disputes efficiently. Commissioner Anderson made a motion to approve the Agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract No. 03351).

3.
Personal Services Agreement with Evergreen Safety Council for the period of January 12, 1997, until terminated, to provide the service of a walk-through of several departments located in the courthouse complex to advise affected department head, the County Sheriff, and County administration on employee safety in relation to the problem of violence in the workplace. Contractor will also conduct meetings in this regard and a series of seminars for employees. Compensation will be \$2,490 and reimbursement for rooms, meals and mileage. Commissioner Anderson made a motion to approve the Agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract No. 03352).

4.
Supplemental Agreement with Martinez Interpreting Services to provide interpreting services conducted outside of normal work hours to be compensated at \$40 per hour with a one hour minimum charge. The term of the agreement will be from January 1, 1997, until terminated. Commissioner Anderson made a motion to approve the Agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract No. 02236).

5.
Staff presented an Emergency Resolution in regard to the Closure of Avon Allen Road at Bennett Road and Avon Allen Road at Brunswick from 12:00 p.m. to 4:00 p.m. Wednesday, January 22, 1997, for removal of excess surface water in Avon. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution No. 16436).

BID OPENING - LEASE OF LANDS FOR CATTLE GRAZING OR CROP FARMING.

Jon Aarstad, Parks Director, opened the two bids received as follows:

1. ^{ch}  Wiedenbaugh Farms
2. Ruehl & Arstein, Inc.

Mr. Aarstad stated that the bids would be reviewed and a bid award Resolution recommendation would be prepared at a later date.

ADJOURNMENT.

Commissioner Robert Hart made a motion to adjourn the proceedings into Executive Session. Commissioner Ted W. Anderson seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Harvey Wolden, Chairman


Robert Hart, Commissioner

Ted W. Anderson, Commissioner



ATTEST.


Debby Sims, Clerk
Board of Commissioners