

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, February 10, 1997**

10:00 a.m. - 10:15 a.m.

Public Comment Period.

CONSENT AGENDA.

MISCELLANEOUS.

3:00 p.m. - 5:30 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, February 10, 1997, with Commissioners Hart and Wolden present. Commissioner Anderson's absence was excused.

PUBLIC COMMENT PERIOD.

There were no citizens in attendance for the public comment period.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, February 10, 1997. Commissioner Wolden seconded the motion, which was approved unanimously.

• **Commissioners Office:**

1. Record of the Proceedings of February 4, 1997.
2. Agreement with Economic Development Association of Skagit County and the County to ensure support from the County to support EDASC in order to maintain and enhance the economic well being and quality of life of the citizenry. The term of this agreement is from January 1, 1997, through December 31, 1997. The total County contribution during the term of this Agreement shall not exceed \$38,000. **(Contract No. 03369).**
3. Resolution Calling for Public Hearing regarding the Community Development Block Grant creating a Family Resources Center. This is in regard to a change in circumstances that now results in the need to reconsider where and how best to use the \$750,000 and may result in a change in the location and purpose originally proposed in 1995. **(Resolution No. 16447).**
4. Resolution Calling for Public Hearing regarding the Community Development Block Grant for the Blanchard/Edison Wastewater Facilities. This is in regard to a need to extend the completion date for the project and the types of improvements to be assisted as specified in the CDBG contract may be broadened if the contract is amended. **(Resolution No. 16448).**
5. Resolution amending Resolution No. 12457 which established a procedure for the administration of the Skagit County Risk Management programs. This Resolution will amend Section 7.0, Insurance Fund as outlined in the Resolution. **(Resolution No. 16449).**
6. Out-Of-State Travel Request for Ric Boge to attend the PRIMA Conference for Public Agencies in Albuquerque, New Mexico, on May 18 - 21, 1997, to gain additional knowledge and skills pertaining to the field of risk management and related loss control and safety programs. Total cost of this will be \$1,375. **(Approved).**

• **Public Works:**

7. Resolution Calling for Public Hearing to Consider Establishment of a Portion of Alger CCC Road, No. 53550, as Primitive. **(Resolution No. 16450).**
8. Resolution approving an Interlocal Cooperative Agreement and an Interlocal Agreement with Concrete School District in regard to the County performing reimbursable work, provide materials, and equipment rental to Concrete School District #11 for five calendar years. This agreement will be for a period of five years. **(Resolution No. 16451 & Contract No. 03370).**

- **Emergency Management:**
 9. Interlocal Cooperative Agreement among Skagit County, City of Anacortes, City of Burlington, Town of Concrete, Town of Hamilton, Town of LaConner, Town of Lyman, City of Mount Vernon, and City Sedro Woolley, to join together for the purpose of the construction of a new Emergency Management Office to be incorporated into a proposed \$1,116,000 facility also housing a new Enhanced 9-1-1 Communications Center, the Skagit Emergency Medical Services Council Office, and a Training Room/Emergency Operations Center. The County will contribute an estimated \$50,000 to pay for the construction costs of office space and plan-review space for the Skagit County Fire Marshall and an estimated \$60,000 towards the construction costs of the Emergency Management Office. **(Contract No. 03368)**.
- **Facilities:**
 10. Agreement between the County and Tom Theisen, Architect, for the project of the Skagit County Enhanced 9-1-1 Facility at 2933 E. College Way, Mount Vernon including office facilities for Skagit Emergency Medical Services Council with Training Room/Emergency Management/Fire Marshal Department. Compensation will be as outline in Article 11 of the Agreement. **(Contract No. 03371)**.
- **Sheriff:**
 11. Out-of-State Travel Request for Ed Goodman to attend the Oregon/Washington Sheriffs Conference in Hood River, Oregon, on March 11 - 14, 1997. This is a joint meeting between Oregon/Washington Sheriff to discuss jail issues and other issues of mutual concern. Cost of this will be approximately \$120. **(Approved)**.
- **Senior Services:**
 12. Contracts for Provision of Senior Services for the Calendar year of 1997 with the Cities of Mount Vernon and Anacortes, and the Town of Concrete. **(Contract No. 03372 - Mount Vernon, No. 03373 - Anacortes, No. 03374 - Concrete)**.
- **Human Services:**
 13. Amendment to the Work Order between the County and DSHS - DASA for the period ending 6/30/1997. The amendment amount of \$4,000 increases the contract to \$933,670. **(Contract No. 2533)**.

MISCELLANEOUS.

1. Staff presented a Guest Speaker contract for the Health Department with Marisa Bauducco to present an HIV/AIDS workshop - Transmission and Prevention (In Spanish) at the compensation rate of \$50 during 1997. Commissioner Hart made a motion to approve the contract. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract No. 03375)**
2. Staff presented a Personal Services Agreement with Mac Bledsoe, who will provide two performances of Self Esteem Parenting and Teaching with Dignity on January 29, 1997. Total compensation will be \$500. Commissioner Hart made a motion to approve the Personal Services Agreement. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract No. 03376)**.
3. Staff presented a Vendor Services Agreement with Whalquist Painting in an amount not to exceed \$1,500 to provide all materials and labor necessary for preparation and painting of various areas in the county campus. Commissioner Hart made a motion to approve the Vendor Services Agreement. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract No. 03377)**.
4. Staff presented a Quit Claim Deed for the Parks Department with Charles R. Eacret regarding Centennial Trail property. Commissioner Hart made a motion to approve the quit claim deed as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Deed No. 00436)**.

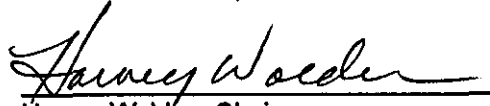
5. Staff presented for the Parks Department, a Special Use Permit for the Skagit River Railroad Company, Inc. to allow the use of certain County property for the purpose of storing and maintaining antique rail cars and engines and to create a static display of these rail cars and engines for public viewing and access into rail cars. Commissioner Hart made a motion to approve the Special Use Permit. Commissioner Wolden seconded the motion and it passed unanimously. (Contract No. 03378).

6. Staff presented a Lease with Daniel and Emily Garcia for the Concrete Office commercial building for the term of six years commencing on July 1, 1997 through June 30, 2003. The monthly rental fee will be \$500. Commissioner Hart made a motion to approve the Lease, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Approved). (Contract #03380).

ADJOURNMENT.

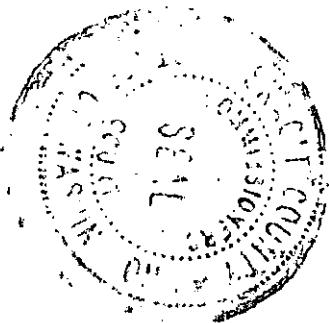
Commissioner Hart made a motion to adjourn the proceedings in to Executive Session. Commissioner Wolden seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Harvey Wolden, Chairman


Robert Hart, Commissioner


Ted W. Anderson, Commissioner



ATTEST.


Debby Sims, Clerk
Board of Commissioners