

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**Monday, February 24, 1997**

T	9:00 a.m. - 9:30 a.m.	Public Hearing - Community Development Block Grant regarding Family Resource Center.
	9:30 a.m. - 10:00 a.m.	Public Hearing - Community Development Block Grant regarding Blanchard-Edison Wastewater Facilities.
T	10:00 a.m. - 10:15 a.m.	Proclamation - "Early Childhood & Family Support Day" - March 22, 1997.
	10:15 a.m. - 10:30 a.m.	Public Comment Period.
		<b>CONSENT AGENDA.</b>
		<b>MISCELLANEOUS.</b>
	3:30 p.m. - 4:30 p.m.	Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Commissioners met in regular session on Monday, February 24, 1997, with Robert Hart and Ted Anderson present. Chairman Harvey Wolden's absence was excused.

**PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT REGARDING FAMILY RESOURCE CENTER.**

The public hearing was opened by Commissioner Hart. Paul Schissler, contracted grant writer for Skagit County, gave a brief synopsis of the specifications of the subject grant. Mr. Schissler explained the funding changes that are being proposed at this hearing. Mr. Schissler detailed the several options available at this point in time. The proposal would involve purchasing an existing building rather than purchasing a site and constructing a new building. Mr. Schissler explained that the \$500,000 endowment will generate interest every year. The new proposed site will be larger and will therefore accommodate more agencies and services. The property is zoned for the proposed use. Funds are available for acquisition from the \$750,000 original grant and there will be funds remaining for the needed renovations. There is an additional \$110,000 also available through a different grant. Mr. Schissler explained that today's hearing is to determine if this change in use of the grant funds is appropriate.

Commissioner Hart clarified that this public hearing is for the sole purpose of deciding if this change in site is appropriate. He noted that several letters of support have been received.

Karen Parnell, Skagit County Community Action Agency Deputy Director, read a letter of support into the record.

Joan Martin, Executive Director of SPARC, noted the importance of cooperation and collaboration of family agencies. She expressed her thanks to the commissioners for supporting this grant in the past, and urged them to approve the proposed change.

Margy Miller, Skagit Valley College, indicated her support for the building acquisition rather than the purchase of land and construction of a new building. The addition of extra square footage will allow for more agencies to gather at one location.

There being no further public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Hart seconded the motion. The motion passed unanimously to close the public hearing.

Commissioner Anderson moved to approve an amendment to the original CTED grant for the purchase of the Litchfield building rather than constructing a new building. Commissioner Hart seconded the motion, and it passed unanimously. Mr. Schissler will provide the necessary documentation for the Board's approval.

**PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT REGARDING BLANCHARD-EDISON WASTEWATER FACILITY.**

Tom Karsh, Assistant Planning Director, noted that there was an error in the publication of the public hearing notice, so this will be a public meeting rather than a public hearing.

Paul Schissler, Skagit County contracted grant writer, reviewed with the Board the current status of this block grant, and a brief history of the problems involving wastewater in the Blanchard and Edison communities. Mr. Schissler reported that the

project should be completed by December 31, 1997. The existing contract will need to be extended to that date. Mr. Schissler reviewed specific portions of the projects.

A discussion ensued on three systems that were installed where the income level of the property owners is in question. Mr. Schissler explained that reimbursement to CTED is necessary in order to proceed with the further release of grant funds. Commissioner Anderson moved for approval of the County to pay CTED \$30,000 to allow for reimbursement of the additional grant funds. Commissioner Hart seconded the motion, which passed unanimously.

Mike Woodmansee, County Administrator, briefly reviewed the funding options that remain and noted that a finalization of each person's assessment needs to be determined. Mr. Woodmansee stated that the County needs a signed agreement from each property owner listing their understanding of their assessment and their preferred means of payment.

**PROCLAMATION - "EARLY CHILDHOOD & FAMILY SUPPORT DAY" - MARCH 22, 1997.**

Commissioner Anderson read the proclamation into the record announcing Early Childhood & Family Support Day on March 22, 1997.

Joan Martin, Executive Director of SPARC, accepted the proclamation.

**PUBLIC COMMENT PERIOD.**

There were no citizens present for the public comment period.

**CONSENT AGENDA.**

Commissioner Hart made a motion to approve the Consent Agenda with the removal of Item #13 until more information can be obtained. Commissioner Anderson seconded the Consent Agenda for February 24, 1997 was approved as presented with the exclusion of item 13.

• Commissioners Office:

1. Record of the Proceedings of February 18, 1997.
2. Resolution Calling for Bids for County Legal Printing for 1997- 1998. **(Resolution No. 16461).**
3. Building Lease with LKL Partnership for Family Support Legal Services for the five period of April 1, 1997, through April 30, 2002 for the amount of \$2,620 per month. **(Contract No. 003389).**

• Senior Services:

4. Application for Federal Assistance for additional federal funds to increase our federal grant from the Corporation for National Service to the "Restored Base Funding Level" of 1995. **(Contract No. 003173).**

• Information Services:

5. Personal Services Agreement with Brian A. Young for the term of February 24, 1997, until terminated, to perform graphic art design and consulting for the creation of the Skagit County Web Site. Rate of pay shall not exceed \$30 per hour for services rendered and shall not exceed \$20,000 in total expenses per year. **(Contract No. 003391).**

• Health:

6. Personal Services Agreement with Craig Meldahl for the term of February 1, 1997, until terminated to perform services of developing a 30 second Public Service Announcement in coordination with the Teens as Teachers program addressing the issue of youth tobacco sue. Compensation will be \$50 per hour, not to exceed 20 hours. **(Contract No. 003392).**

7. Personal Services Agreement with Otilia L. Calderon for the term of January 27, 1997, until terminated, to

provide services of oral health training sessions. Compensation will be eight dollars an hour for thirty hours a week. (Contract No. 003393).

- Public Defender:
  8. Personal Services Agreement with Executive Secretarial to provide word processing/transcription services for the Skagit County Public Defender's office. Compensation will be one cent per word for all word processing/transcription services provided. (Contract No. 003394).
- Planning:
  9. Personal Services Agreement with E.D. Hovee & Company for the term of January 10, 1997, through May 1, 1997, to provide services of UGA analysis. Compensation will not exceed \$9,500. (Contract No. 003395).
- Public Works:
  10. Interlocal Agreement Renewal with Dike District No. 12 to perform reimbursable work, provide materials, and equipment rental to Dike District #12 for five calendar years. (Contract No. 003396, Resolution No. 16462).
  11. Resolution Requesting for Proposals for Rental of Road and Drainage Maintenance Equipment. (Resolution No. 16463).
  12. Amendment to Resolution No. 16390 - Notice of Road Closure Kalloch Road (South Township) No. 907. (Resolution No. 16464).
  13. Request for Proposals As-Needed Engineering Consultant Service Providers. This item was removed from the Consent Agenda pending further information.
- Emergency Management:
  14. Resolution regarding Local Request for Assistance Declaring Skagit County Fisheries an Economic Emergency for 1996. (Resolution No. 16465).

**MISCELLANEOUS.**

1.  
Staff presented an Agreement with PUD in Support of the Alger LUD for the Boards signature addressing the real estate for the water system improvements of the Alger LUD. The agreement authorizes access to the western 260 feet of County property to PUD for all operation, maintenance, geotechnical investigation, design and construction associated with the Alger LUD for outlined operations. The agreement will remain in effect until all terms are discussed and satisfied by both the County and PUD at which time this agreement shall become null and void. The County must pay a one time estimated LUD assessment of \$6,035.30.

Commissioner Hart made a motion to approve the Agreement as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract No. 003397).

2.  
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, February 24, 1997, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #PDRAWFC11796 through #PDRAWFC11989 and Warrants #85866 through #86059 in the total amount of \$84,551.10. (Transmittal #P-03-97).

3.

Staff presented a Resolution Authorizing Interfund Loan to Emergency Communications Fund regarding the implementation of the E-911 emergency dialing system. The Interfund Loan will be \$100,000 from the General Fund #001 to the Emergency Communications Fund #25.

Commissioner Hart made a motion to approve the Resolution as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution No. 16466).

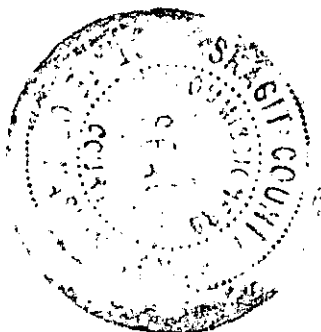
4.  
Staff presented a Resolution Authorizing Interfund Loan to Capital Improvements Fund in the amount of \$50,000 from the General Fund #001 to the Capital Improvements Fund #341.

Commissioner Hart made a motion to approve the Resolution as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution No. 16467).

5.  
Staff presented an Amendment to a Contract with Semrau & Lisser to add two additional items to the Scope of Services and increase the compensation "not to exceed \$15,000." Commissioner Hart moved to approve the Amendment as presented by Staff. Commissioner Anderson seconded the motion and it passed unanimously. (Contract No. 003320).

ADJOURNMENT.

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



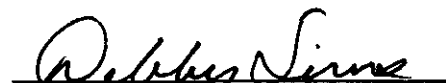
BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

\_\_\_\_\_  
Harvey Wolden, Chairman

  
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Robert Hart, Commissioner

  
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Ted W. Anderson, Commissioner

ATTEST.

  
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Debby Sims, Clerk of the Board  
Skagit County Commissioners