

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, March 31, 1997

- | | |
|-------------------------|--|
| 8:00 a.m. – 9:00 a.m. | Work Session – Critical Areas Ordinance Amendment.

Flag Salute. |
| 10:00 a.m. – 10:15 a.m. | Public Comment Period.

CONSENT AGENDA.

MISCELLANEOUS. |
| 10:30 a.m. – 11:30 a.m. | Public Hearing – Adding Sections to Skagit County Code Creating the Skagit County Veteran's Assistance Fund Advisory Council. |
| 11:30 a.m. – Noon. | Presentation by Economic Development Association of Skagit County regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding. |
| Noon – 2:00 p.m. | Work Session – Comprehensive Plan. |
| 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 with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC COMMENT PERIOD.

There were no citizens present today for public comment.

CONSENT AGENDA.

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

• **Commissioners Office:**

1. Record of the Proceedings of March 24, 1997.
2. Record of the Proceedings of March 25, 1997.
3. Memorandum of Agreement with Sedro Woolley Chamber of Commerce in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$2,500. **(Contract No. 03425).**
4. Memorandum of Agreement with Upper Skagit Bald Eagle Festival in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$2,000. **(Contract No. 03426).**
5. Memorandum of Agreement with Burlington Chamber of Commerce in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$2,500. **(Contract No. 03427).**
6. Memorandum of Agreement with Skagit Valley Tulip Festival in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$5,000. **(Contract No. 03428).**
7. Memorandum of Agreement with Concrete Theatre in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$1,000. **(Contract No. 03429).**
8. Memorandum of Agreement with Museum of Northwest Art in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$3,500. **(Contract No. 03430).**
9. Memorandum of Agreement with the Skagit Valley Symphony in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$1,000. **(Contract No. 03431).**

10. Memorandum of Agreement with Anacortes Chamber of Commerce in regard to funding Tourism Promotion from January 1, 1997, through December 31, 1997, in the amount of \$5,000. (Contract No. 03432).
 11. Memorandum of Agreement with the Lincoln Theater Center Foundation in regard to funding Tourism Promotion from January 1m 1997, through December 31, 1997, in the amount of \$3,500. (Contract No. 03433).
 12. Easement Agreement with Burlington-Edison School District in regard to the installation of sewage facilities. (Contract No. 03434).
- Health:
 13. Personal Services Agreement with Josephene Price for the term of March 10, 1997, until terminated, to provide outreach to identified unserved populations regarding children at risk for developmental delay. Compensation will be in the amount of \$19,200. (Contract No. 03435).
 - Public Works:
 14. Resolution Calling for Public Hearing in regard to Renaming a Portion of Best Road, No. 4401, to Chilberg Road #4220. (Resolution No. 16496).
 15. Resolution Calling for Public Hearing regarding Application for Franchise by Computel International, Incorporated, to acquire the portion of Summit Communications which operates cable television in the Lake Cavanaugh Area. (Resolution No. 16497).
 16. Letter to the County Road Administration regarding Rural Arterial Project Withdrawals and Turn Back. (Approved and Signed).
 17. Professional Services Agreement with Phillips Scale Co., Inc. for the period of July 1, 1996 until terminated, to provide maintenance and licensing calibration on the scales at the Skagit County Recycling and Transfer Facility. The Contractor will be compensated at the ordinary industry standard rate for the services provided. (Contract No. 03436).
 18. Resolution regarding Request for Proposals for Ferry System Operation and Ferry Ticket/Refreshment Sales in regard to the Skagit County Ferry System, namely the M/V Guemes Ferry operating between the City of Anacortes and Guemes Island. (Resolution No. 16498).
- Senior Services:
19. Agreement for Mutual Support of the Skagit County Senior Information & Assistance and Case Management Program. This agreement is with Northwest Regional Council for the purpose of providing a clear description of the support each entity will provide the Skagit Senior Information and Assistance/Case Management program. (Contract No. 03437).
- Human Services:
 20. Personal Services Agreement with Anacortes Community Health Council for the period of January 1, 1997, until terminated, to provide for Community Prevention Trainings as approved and funded by DSHS – Division of Alcohol & Substance Abuse. Compensation will not exceed \$25,000. (Contract No. 03438).
 - Juvenile Probation:
 21. Personal Services Agreement with Life Net Health for the term of July 15, 1996, until terminated, to provide specialized juvenile offender evaluations, treatment (group and/or individual), consultations and monitoring for juveniles and/or their families. Compensation will be \$40 per hour for 10 sessions. Parents will co-pay \$15 per hour, so County will be charged \$25 per hour. (Contract No. 03439).

• Facilities:

22. Vendor Services Agreement with Dupont Flooring Systems for the term of March 31, 1997, until terminated, to provide all materials and labor necessary for preparation and installation of carpeting in the following department: Auditors, Commissioners Reception area, Finance Directors office, Parks/Recreation Department, Senior Services Department and other areas as directed by Facility Management. Compensation will not exceed \$24,000. (Contract No. 03440).

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, March 31, 1997, by a majority vote did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #163991 through #164953 and #PW9700000594 through #PW9700000874 and Warrants #87180 through #88069 in the total amount of \$1,168,911.60. (Transmittal No. P-06-97).

Vouchers #MW-172606-10 through #MW-172606-10 and Warrants #MW-172606-10 through #MW-172606-10 in the total amount of \$228.62. (Transmittal No. C-13-97).

Vouchers #MTHLY108001 through #MTHLY108019, #MTHLY273001 through #MTHLY273046, #MTHLY274001 through #MTHLY274004, #7002636 through #7002637 and Warrant #172607 through #172662 in the total amount of \$1,150,236.98. (Transmittal No. C-14-97).

PUBLIC HEARING – ADDING SECTIONS TO SKAGIT COUNTY CODE CREATING THE SKAGIT COUNTY VETERAN'S ASSISTANCE FUND ADVISORY COUNCIL.

Chairman Wolden opened the Public Hearing.

Mike Woodmansee, County Administrator, briefly mentioned that if there was a need for language changes to the proposed document, this could easily be rectified today.

Bob Buckley, Mount Vernon, member of Advisory Council, mentioned that this document does not correspond with the local Post procedure and that the representative have suggestions as Mr. Al Siebecke will address:

Al Siebecke, Concrete, member of Advisory Council, stated that there was previously a Memorandum of Understanding as to just how this was supposed to be set up and that they had met with Bob Taylor, the previous County Administrative Officer, before he left his position, who they had provided a copy of the Snohomish County Ordinance regarding this structure, however, it appeared that the proposed Ordinance before the Board today did not contain the language that was necessary and Mr. Siebecke suggested some fine tuning.

Paul Thacker, Mount Vernon, member of the Advisory Council, discussed the following recommended changes:

Language change in Section 4, as follows: *members of council shall be the post commander or his designee approved by the County Commissioners.*

Delete Section 5, as this will be covered under the bylaws of the advisory council and Delete Section 6.

Mr. Siebecke briefly brought to the attention of the Board, the Notice of Intention to Furnish Relief – Annual Statement, and Mr. Woodmansee stated that this is merely a reporting compliance issue for the Advisory Council to address during the month of October to the Skagit County Auditor.

Commissioner Hart made a motion to close the Public Hearing. Chairman Wolden seconded the motion and it passed unanimously.

Chairman Hart made a motion to approve the amended ordinance as discussed and presented. Chairman Wolden seconded the motion and it passed unanimously. The Ordinance will be changed as discussed and brought to the Board for signature at a later date.

Commissioner Hart briefly reviewed a recent discussion held during the Western District Association of Counties meeting in Port Ludlow in regard to setting up a computer networking system between Counties to track Veteran checks and eliminate duplications. Mr. Siebecke mentioned that locally they do not have modern capabilities and that this information would have to be addressed in another way.

Mr. Siebecke inquired as to if the Advisory Council would be covered by the County's legal coverage, and the Board stated that we would have to contact legal counsel in this regard.

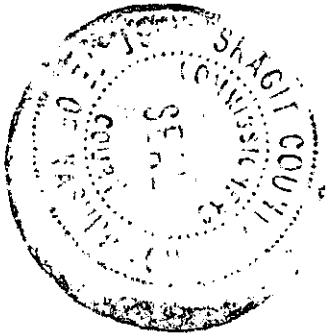
PRESENTATION BY ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY REGARDING WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT) GRANT.

Don Wick, Economic Development Association of Skagit County, commented on the Washington Community Economic Revitalization Team mentioning that four times a year projects are re-prioritized, however, there are no changes, additions or deletions to the projects at this time. Mr. Wick reported that he suspects there may be more proposals in the future, however, at this time the top three projects are Presentin Park, City of Concrete sidewalk improvements, and the EDASC marketing plan.

A discussion ensued in regard to the continuation of developing a job market in the County. Mr. Wick also presented the Board with a copy of the EDASC Annual Report.

ADJOURNMENT.

Chairman Harvey Wolden made a motion to adjourn the proceedings into Executive Session. Commissioner Robert Hart 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