

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 7, 1997

	Flag Salute.
1:30 p.m. – 1:45 p.m.	Public Comment Period.
	CONSENT AGENDA.
	MISCELLANEOUS.
2:00 p.m. – 2:15 p.m.	Bid Opening – Lease of Lands for Cattle Grazing or Crop Farming.
3:00 p.m. – 3:30 p.m.	Presentation of Petition for Lake Management Plan – Big Lake Homeowner's Association.
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 Monday, April 7, 1997, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC COMMENT PERIOD.

Joanne Lennox, Concrete, spoke in regard to the natural resource land issues, specifically the secondary forest.

Leland Fox, Kelleher Road, Burlington, requested that the Board authorize the development of a greenbelt along the road, comprised of easily grown trees, to screen the Butler gravel pit. Mr. Fox also addressed the Department of Natural Resource managed lands issues and commented on the courthouse foundation project, stating that he thought this money could have been spent more wisely.

Jim Grove, Anacortes, asked about the urban growth areas for Anacortes and wondered where this stands in the process right now. Commissioners Hart and Wolden discussed this issue with Mr. Grove.

Dan O'Donnell, Fire District No. 13, inquired about the Citizens Advisory Committee relating to the Public Participation Program.

CONSENT AGENDA.

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

• Commissioners Office:

1. Record of the Proceedings of March 31, 1997.
2. Record of the Proceedings of April 1, 1997.
3. Memorandum of Agreement with Concrete Chamber of Commerce in regard to funding Tourism Promotion for the term of January 1, 1997, through December 31, 1997, in the amount of \$5,000. **(Contract No. 03441).**
4. Memorandum of Agreement with Skagit County Historical Society in regard to funding Tourism Promotion for the period of January 1, 1997, through December 31, 1997, in the amount of \$3,000. **(Contract No. 03442).**

• Information Services:

5. Software Sublicense, Indemnification and Financial Obligation Agreement for Microsoft Select Software Products with Washington State Department of Information Services and the County effective April 1, 1997 **(Contract No. 03443).**

- Sheriff:

6. Amendment No. 1 to the Skagit County Sheriff Department Plantation Rifle Range Agreement (Contract No. 02847) with Whatcom County Parks & Recreation Department for the use by the Skagit County Sheriff Department for Plantation Rifle Range for the purpose of providing firearms qualifications for commissioned personnel. The County will have exclusive use of the Range on 20 days of each calendar year. The original agreement dated March 6, 1997, shall remain in full force and effect, except the Department shall pay a fee of \$5,464.20 including tax for the use of the range during 1997 based on 20 days for 71 officers. **(Contract No. 02847).**

- Planning:

7. Out-Of-State Travel Request for Bill Dowe to attend the PIBC & APA joint 1997 Planning Conference in Vancouver, B.C. Mr. Dowe will be attending only the 3rd day of the conference and the total cost will be \$20. **(Approved).**
8. Personal Services Agreement with Woody's Typewriter Service beginning March 25, 1997, until terminated, for cleaning, service and repair on an as needed basis in the Planning & Permit Center. Compensation will be as outlined in Attachment A of the contract. **(Contract No. 03444).**

- Assigned Counsel:

9. Personal Services Agreement with The Language Exchange, Inc. for the term of January 1, 1997; until terminated, to provide court-certified or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court. Compensation will be in the amount of \$40 per hour for Spanish interpreters, \$50 per hour for American Sign, and an amount to be negotiated at time of requirement for some "exotic languages" with a two-hour minimum per appearance. **(Contract No. 03445).**

- Risk Management:

10. Supplemental Agreement for Personal Services Agreement No. 03352 with The Evergreen Safety Council which was executed on January 21, 1997. All provisions in the basic agreement remain in effect except as related to scope of work and compensation, as follows: Contractor to provide additional safety training or safety consulting services on various topics as determined necessary and/or desirable by the Risk Management Department of the County. Compensation for additional safety training or other safety services to be agreed upon at the time the training or other services are explicitly defined. **(Contract No. 03352).**

- Public Works:

11. Call for Public Hearing regarding Consideration of Vacation of a Portion of Unopened County Right-of-Way known as Wood Road, #472. **(Resolution No. 16504).**
12. Resolution approving Interlocal Cooperative Agreement between the County and Dike District #4 and the Interlocal Agreement for reimbursable services for the period of five years. **(Resolution No. 16505 and Contract No. 03447).**
13. Supplement No. 1 to Interlocal Agreement No. 03264 with Skagit Transit for the Park & Ride Facility at the west end of South March Point Road stating that the County will provide all necessary construction contract administration services and the estimated cost of the project is \$330,830, with the County's estimated inspection and construction contract administration cost is \$10,980 and the private contract work towards construction support and the Lease agreement addendum coordination with Texaco is \$5,147. . All associated expenses and administration costs incurred by the County will be fully reimbursed by Skagit Transit. **(Contract No. 03264).**
14. Supplemental No. 1 to Personal Services Agreement No. 03105 with Skagit Business Services which will allow Skagit Business Services to perform temporary clerical duties for Public Works until a full-time front desk assistant is hired. The revised contract total, inclusive of the original agreement is now \$9,000. **(Contract no. 03105).**

15. Professional Services Contract with CH2M Hill, Incorporated, regarding Operation/Maintenance of Inman Landfill Methane Gas Extraction System to provide technical and field support for the operation and maintenance of the methane gas extraction system at the Inman Landfill. The total contract amount is \$2,000. **(Contract No. 03448).**

• Health:

16. 1997 Consolidated Contract Amendment No. 2 which will increase the contract amount by \$1,500 for the Environmental Health Program. **(Contract No. 03301).**

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, April 7, 1997, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #7007-161, #7007-186 through #7007-220, #7007-223 through #7007-237, #7007-239 through #7007-257, #7007-259 through #7007-265, #7007-267, #7007-269 through #7007-275, #7014-122 through #7014-141, #7017-143 through #7017-163, #7019-57 through #7019-58 in the total amount of \$1,237,522.37 and Warrants #172663 through #173288. **(Transmittal No. C-15-97).**

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

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

- 1) SP Farms, Inc.
Bonus Bid - \$12,750
- 2) Weidenbach Farms
Bonus Bid - \$20

Mr. Aarstad reported that the bids would be reviewed and that a bid award recommendation Resolution would be presented to the Board as soon as possible.

PRESENTATION OF PETITION FOR LAKE MANAGEMENT PLAN – BIG LAKE HOMEOWNER'S ASSOCIATION.

Shelly King, Big Lake Resident, presented information to the Board, stating that the residents of the Lake overwhelmingly support weed eradication. In order to procure available funds, the residents are under the impression that they must form a Lake Management Plan. The Board suggested that Ms. King and those involved in this venture contact the Boundary Review Board to inquire about procedures. The Board stated that it seemed that all involved, including the Commissioners need more information, stating however, that the Board did support this groups efforts.

ADJOURNMENT.

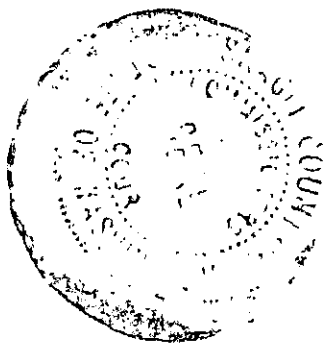
Chairman Wolden made a motion to adjourn the proceedings into Executive Session. Commissioner Hart seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

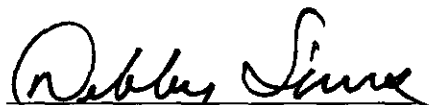

Harvey Wolden, Chairman


Robert Hart, Commissioner


Ted W. Anderson, Commissioner



ATTEST.


Debby Sims, Clerk of the Board