

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, April 15, 1997

- 7:30 a.m. - 8:30 a.m. Commissioner's Staff Meeting.
- *T 9:00 a.m. - 10:00 a.m. Work Session - Surface Water Management Division Project/Program Update.
Flag Salute.
- 10:00 a.m. - 10:15 a.m. Public Comment Period.
- CONSENT AGENDA.
- MISCELLANEOUS.
- 2:00 p.m. - 4:00 p.m. Emergency Management Council Meeting.

The Skagit County Board of Commissioners met in regular session on Tuesday, April 15, 1997, with Commissioner Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC COMMENT PERIOD.

There were no citizens present today for the Public Comment period.

CONSENT AGENDA.

Commissioner Hart made a motion to approve the Consent Agenda. Commissioner Anderson seconded the motion and it passed unanimously.

• Commissioners Office:

1. Record of the Proceedings of April 7, 1997.
2. Record of the Proceedings of April 8, 1997.

• Parks:

3. Personal Services Agreement with Nickel Construction for the period of March 21, 1997, until terminated, to provide a certified drainfield system drawing for the central restroom facility at Howard Miller Steelhead Park. Compensation will be \$450 plus tax. **(Contract No. 03449).**
4. Resolution for Award of Bid for Lease of Pasture Land at the Proposed Skagit County Fairgrounds to Steve Parrish Farms, Inc., P. O. box 32, Toppenish, WA. The bid was received with a Bonus Bid of \$12,750 with a bid deposit in the amount of \$2,132.70 enclosed. **(Resolution No. 16506).**

• Sheriff:

5. Memorandum of Understanding between USDA Forest Service, Pacific Northwest Region, Law Enforcement and Investigations and Skagit County for mutual purpose of better protecting life and property of the public by cooperating in the use of trained personnel and equipment. This will be in effect for a five-year period. **(Contract No. 03450).**
6. Memorandum of Understanding between the National Park Service and the County for mutual purpose of better protecting life and property of the public by cooperating in the use of trained personnel and equipment. This will be in effect for a five-year period. **(Contract No. 03451).**
7. Out-Of-State Travel Request for Jackie Brunson to attend the Regional Financial Management Seminar in Portland, Oregon, on November 18 - 20, 1997. The cost of the travel will be \$244. **(App. 374)**

8. Personal Services Agreement with Patricia J. Born, M.S. for the term of January 1, 1997 until December 31, 1997, to provide individual therapy for ARIS referred clients at a rate of \$65 per 50 minute therapy hour. **(Contract No. 03452).**
- Public Works:
 9. Personal Services Agreement with Financial Consulting Solutions Group, Inc. for the development of a drainage utility program/operations guide. The guide will summarize recommended utility fiscal policies and fund restrictions for use by utility management. The term of the contract will be from April 8, 1997, until terminated and compensation will be as outlined in Exhibit "B" of the contract. **(Contract No. 03453).**
 10. Consultant Services Agreement with Entranco Engineers for design, specification and estimates for the repair of Lyman Hamilton Highway and replacement of the Muddy Creek Bridge. The contract for the PS & E service is \$48,992. **(Contract No. 03454).**
 11. Interlocal Agreement with Whatcom County and Resolution for reimbursable work, provision of materials and equipment rental for five calendar years. **(Contract No. 03455 & Resolution No. 16507).**
 - Assigned Counsel:
 12. Personal Services Agreement with Joseph Broadbent, Attorney at Law, for the period of April 1, 1997, until terminated, to provide professional legal services in performing all Superior Court, District Court, and Juvenile Court cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office. Compensation is as outlined in Exhibit B of the contract. **(Contract No. 03456).**
 - ARIS:
 13. Interlocal Cooperative Agreement with the Concrete School District #11 for the Best SELF Program for the period of March 1, 1997, through August 31, 1997. **(Contract No. 03457).**
 14. Interlocal Cooperative Agreement with the Burlington-Edison School District #100 for the period of March 1, 1997, through August 31, 1997, for the Best SELF Program. **(Contract No. 03458).**
 - Parks:
 15. Personal Services Agreement with A to Z Construction for the period of April 8, 1997, until terminated, for the provision of labor and equipment to pour and finish a concrete slab floor for the Swine Building, a sidewalk adjacent to the Commercial Building and a sidewalk between the Flower Building and the Poultry Building. The County will provide the concrete for the project. Compensation will be \$1,564.18 per quote proposal submitted by the contractor. **(Contract No. 03459).**
 - Information Services:
 16. Addendum to Personal Services Agreement with InterLink Network Group, Inc. to provide consulting for network services, design and implementation. The Contractor shall not exceed \$135 per hour for serviced rendered and \$50,000 in total expenses per year. **(Contract No. 03200).**
 - Health Department:
 17. Amendment to Agreement with Vanessa Soderberg Kleinman for maternity support services/maternity case management amending the term to be from July 10, 1995, until terminated, to provide clinical assessments. **(Contract No. 02507).**

MISCELLANEOUS.

Staff presented the following items under Miscellaneous, all approved as indicated.

1.
Resolution providing a defense to Chris Kading, Skagit County Sheriff's deputy, in Lawsuit by Yolanda Irene Roberts. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Resolution No. 16508).**
2.
Resolution regarding Appointment of Mr. H. Dale Dashiell as a Member to Darrington Rural Partial County Library District Board of Trustees for a five-year term from February 20, 1996, through February 19, 2001. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Resolution No. 16509).**
3.
Resolution regarding Appointment of Corinne Hajek to be appointed as alternate for the LaConner Rural Partial County Library District Board of Trustees. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Resolution No. 16510).**
4.
Contract for services with Skagit Valley Publishing Co. to provide the County with legal printing and publishing from July 1, 1997, through June 30, 1998. Compensation will be at a rate of \$2.50 per column inch. Commissioner Hart made a motion to approve the Contract, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Contract No. 03460).**
5.
Agreement with Skagit County Courthouse Employees and Teamsters Local #788 from January 1, 1997, through December 31, 1999. Commissioner Hart made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Contract No. 03461).**
6.
Agreement with District Court Judges and Skagit County District Court Clerk Employees and Teamsters Local #788 from January 1, 1997, through December 31, 1999. Commissioner Hart made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Contract No. 03462).**
7.
Out-of-State Travel Requests for Bill Dehon and Mark Watkinson of Emergency Management to attend the 1997 Pacific Northwest Wildfire Conference in Portland, Oregon, from May 6 - 9, 1997. Total cost each will be \$529. The purpose of attending will be to gain knowledge of incident command structure, fire fighter safety issues in the urban interface and fire mobilization response issues. Commissioner Hart made a motion to approve the Out-of-State Travel Requests as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Approved).**
8.
Personal Services Agreement with The Cedar River Associates for the term of March 1, 1997, through December 31, 1997, in an amount not to exceed \$12,000, to provide services for development of Skagit County's Conservation Futures Program. Commissioner Hart made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Contract No. 03463).**
9.
Supplemental Agreement No. 1 to Professional Services Agreement No. 00053 with Dimity O'Neil, for the purpose of providing horticultural services. The changes to the original agreement are to include that each department needing horticultural services will formulate a Scope of Work Letter of Agreement authorizing specific services and materials required, the term of the contract is to read that the term of this Agreement shall continue until terminated and compensation for the term of this contract shall not exceed \$25,000. Commissioner Hart made a motion to approve the supplemental agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Contract No. 00053).**

ADJOURNMENT.

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

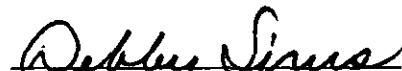

Harvey Wolden, Chairman


Robert Hart, Commissioner

Ted W. Anderson, Commissioner



ATTEST.


Debby Sims, Clerk of the Board
Skagit County Commissioners