

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 21, 1997

10:00 a.m. – 10:15 a.m. Public Comment Period.
10:30 a.m. – 11:00 a.m. Community Health Council Update.
11:00 a.m. – 11:15 a.m. Proclamation of Skagit County Law Day.

CONSENT AGENDA.
MISCELLANEOUS.

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 21, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC COMMENT PERIOD.

There were no citizens present for Public Comment today.

COMMUNITY HEALTH COUNCIL UPDATE.

Peter Browning, Health Department Director, discussed the assessment process regarding health status of communities and the state mandated requirements in this regard and reported that the Health Department is in compliance in most areas, however, it appears that we need to develop some community health councils. Mr. Browning stated they would like to develop a community health council to serve Burlington and Eastern Skagit County as the next step, as East County is under served as far as addressing personal health needs and environmental health issues. Mr. Browning asked for the Boards approval to proceed with the development of community health councils beginning in Burlington, moving toward East County, and then Mount Vernon/Conway.

Chairman Wolden inquired as to why we must develop these councils to provide out reach educational services when we already have a health department and other entities in place that provide this service. A discussion ensued in regard to this council being paralleled with services already provided. Mr. Browning stated this is the opportunity to take the information from the health department to the community. Chairman Wolden asked whether this could be accomplished another way, rather than developing a new council.

Commissioner Hart mentioned that there is not a history of support from the community for these types of councils. Commissioner Hart suggested several other alternatives to getting educational information to the community through programs already in place without the development of a newly established council. Commissioner Hart stated that this appears to be an implementation of developing more bureaucracy to protect certain jobs.

Chairman Wolden reiterated that there seems to be duplication in the process and discussed the real obligations and parameters of the Health Department.

Mr. Browning mentioned that the State mandates this program and stated that he would have to investigate the ramifications of non-compliance.

Commissioner Hart discussed the health survey done by Community Action and Head Start, stating that this included a compilation of very accurate information, as these entities are involved with out reach on a regular basis and a newly formed council would be duplicating this process.

Mr. Brown again discussed the procedure in which the council would educate the communities of their specific health needs and mentioned that Commissioner Hart's suggestions may fulfill the compliance issue and be just as successful. Mr. Browning stated that he would like to look at procedures other entities are using to comply.

A discussion ensued in regard to information that is being compiled by the Health Department, but is not in use.

PROCLAMATION OF SKAGIT COUNTY LAW DAY.

Commissioner Hart read the proclamation into the record, proclaiming May 1, 1997, as Law Day 1997, and presented the proclamation to Cindy Tims, President of the Skagit County Bar Association.

Commissioner Hart made a motion to proclaim May 1, 1997, as Law Day 1997. Chairman Wolden seconded the motion and it passed unanimously. The Board approved and signed the Proclamation as presented.

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 April 15, 1997.
2. Resolution levying tax levies of various districts for the fiscal year 1997. **(Resolution No. 16511).**
3. Memorandum of Agreement with Sedro Woolley Loggerodeo in regard to funding Tourism Promotion for the period of January 1, 1997, through December 31, 1997, in the amount of \$5,000. **(Contract No. 03464).**
4. Resolution Calling for Public Hearing to Repeal Chapter 1.28 Skagit County Code, Title 1, Jail Standards and Create the Skagit County Jail Standards Review Board. The Public Hearing will be held May 5, 1997. **(Resolution No. 16512).**
5. Resolution Calling for Public Hearing to consider the formation of the Bullerville Sewer District. The Public Hearing will be held May 5, 1997. **(Resolution No. 16513).**

• Health:

6. Interagency Agreement for Fiscal Agency and Administrative Services naming the fiscal agent as the fiscal agency and administrator for the Skagit Community Network. This agreement will be in effect for one year. **(Contract No. 03465).**
7. Collaborative Services Contract with the Health Department and Community Mental Health Services Therapeutic Child Development Program for therapeutic child development for the period of April 15, 1997, until terminated at the rate of \$35 per hour not to exceed \$2,100. **(Contract No. 03466).**
8. Contract for Skagit County Health Department Teen Parent Panel member/peer advisor with Angela Johnson to present Parenting as a Teen at the rate of \$25 for 1997. **(Contract No. 03467).**
9. Contract for Skagit County Health Department Teen Parent Panel member/peer advisor with Lisa Nielsen to present Parenting as a Teen at the rate of \$25 for 1997. **(Contract No. 03468).**
10. Contract for Skagit County Health Department Teen Parent Panel member/peer advisor with Jolene Watson to present Parenting as a Teen at the rate of \$25 for 1997. **(Contract No. 03469).**
11. Resolution Approving Sick Leave Donation for John Hadman, Health Department employee. **(Resolution No. 16514).**

• ARIS:

12. Interlocal Cooperative Agreement for Best SELF with LaConner School District #311 for the period of March 1, 1997, through August 31, 1997, for the Best SELF program **(Contract No. 03470).**

- Public Defender:
 13. Professional Services Agreement with Dr. Richard L. Lari, M.D. for the period of September 1, 1996, until terminated, to provide evaluations for public defender clients. The contractor will be paid a total of \$235.65 for professional services. **(Contract No. 03471).**
- Senior Services:
 14. Out-of-State Travel Request for Donna Sitts to attend the Northwest RSVP Educational Conference in Eugene, Oregon. The total cost will be \$544 for the May 5 – 6, 1997, conference. **(Approved).**
 15. Rental Agreement with Saturday Community Market Association in Concrete, Washington, to use the real estate located in Concrete at 153 Railroad Avenue. The term of the rental agreement will be from May 17, 1997, through August 1997. The rental will be in the sum of \$240. **(Contract No. 03472).**
- Public Works:
 16. Personal Services Agreement with Chinook Enterprises for Public Works Building Ground Maintenance for the period of April 21, 1997, through December 31, 1998, to provide grounds maintenance for the Skagit County Public Works. Compensation will be in the amount of \$2,822. **(Contract No. 03473).**
 17. Resolution Calling for Bids for Guemes Ferry Haul Out and Dry Docking for the Guemes Ferry. **(Resolution No. 16515).**
 18. Out-of-State Travel Requests for Jan Keiser and Sandy Corrión to attend the Transforming Local Government seminar from May 31, 1997, through June 2, 1997, in Kansas City, Missouri. **(Approved).**
 19. Resolution Calling for Public Hearing regarding Amendment of Six-Year Transportation Improvement Program. **(Resolution No. 16516).**
- Planning:
 20. Addendum to Consultant Services Agreement #2974 with Henderson, Young and Company, to extend the Agreement to include Presentation to the Planning Commission and Board of Commissioners, Evaluation of Public Comments and Assistance to County Staff. The additional costs will not exceed \$8,000 and the contract will be extended to August 31, 1997. **(Contract No. 02974).**
- Facilities:
 21. Memo regarding Architect Selection for Miscellaneous Projects recommending the following architects be selected for the following projects: 1) Family Resource Center – Marc Estvold, Architect 2) Chinook Enterprises Project – Dave Hall form The Henry Klein Partnership 3) SKAT facility at Burlington – Tom Theisen, Architect 4) Brakefield building and miscellaneous work – Tom Theisen, Architect 5) Fairground projects – Stephen Story, Architects 6) Courthouse – Marc Estvold, Architect. **(Approved).**

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 21, 1997, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #PDRAWAP12184 through #PDRAWAP12381 and Warrants #88090 through #88287 in the total amount of \$88,501.48. **(Transmittal #P-07-97).**

Vouchers #7003403, vouchers #7007-221 through #7007-300, #7007-302 through #7007-309, #7007-311 through #7007-323, #7007-325, #7007-327 through #7007-330, #7007-332 through #7007-352, #7007-354 through #7007-367, #7014-142 in the total amount of \$1,708,862.18, and Warrants #173289 through #174009. **(Transmittal #C16-97).**

2. Staff presented a Resolution Authorizing Call for Public Hearing regarding a Supplemental Budget. The County will be the recipient of a Community Development Block Grant to acquire a Family Resource Center and has created a Conservation Futures Tax Fund for the purpose of preserving farmland and critical areas in Skagit County. The purpose of the Public Hearing is to determine whether a resolution shall be adopted authorizing a supplemental budget in the approximate amounts as follows: Land Acquisition and Facilities Fund #340 - \$860,000, Conservation Futures Fund #122 - \$378,687. Commissioner Hart made a motion to approve the Resolution, as presented. Chairman Wolden seconded the motion and it passed unanimously. **(Resolution No. 16517).**

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

Harvey Wolden, Chairman

Robert Hart, Commissioner

Ted W Anderson

Ted W. Anderson, Commissioner



ATTEST.

Debby Sims

Debby Sims, Clerk of the Board
Skagit County Commissioners