

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, April 28, 1997

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| 7:30 a.m. – 8:30 a.m. | Special Public Transportation Board Area Meeting. |
| 10:00 a.m. – 10:15 a.m. | Public Comment Period. |
| | CONSENT AGENDA.
MISCELLANEOUS. |
| *T 10:30 a.m. – 11:00 a.m. | Proclamation – Try Transit Week, May 12 – 16, 1997. |
| 11:00 a.m. – 11:30 a.m. | Proclamation – Soil & Water Stewardship Week, April 27 – May 4, 1997. |
| 11:30 a.m. – Noon. | Proclamation - Community Action Week, May 4 – 10, 1997. |
| 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 28, 1997, with Commissioners Harvey Wolden and Ted W. Anderson present. Commissioner Robert Hart's absence was excused.

PUBLIC COMMENT PERIOD.

There were no citizens present for the Public Comment Period.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, April 28, 1997. Commissioner Wolden seconded the motion, and it passed unanimously.

• Commissioner's Office:

1. Record of the Proceedings of Monday, April 21, 1997.
2. Record of the Proceedings of Tuesday, April 22, 1997.
3. Professional Services Agreement with Summit Law Group for the period of March 17 1997, through March 16, 2000, to provide at the request and direction of the County Counsel, representation and assistance on matters related to employment law, labor relations/negotiations and litigation. Compensation will be as outlined in Exhibit "B". **(Contract No. 03474).**
4. Resolution regarding Appointment of Corinne Hajek to serve a five year term as a Board member to the LaConner Rural Partial County Library District Board of Trustees, with an expiration date of March 20, 2002. **(Resolution No. 16521).**
5. Resolution regarding Appointment of Chris Yosting to be appointed to the Developmental Disabilities Administrative Board, with an expiration date of April 27, 2000. **(Resolution No. 16522).**
6. Resolution Appointing Gary Bates, 2516 Riverbend Road, Mount Vernon, as Commissioner of Dike District #17 until the next special district general election. **(Resolution No. 16523).**
7. Ordinance creating the Skagit County Veterans' Assistance Fund Advisory Council. **(Ordinance No. 16524).**
8. Vendor Services Agreement with Northwest Graphics for typesetting, printing, and delivery of the County Guide to Services in an amount not to exceed \$20,000 for the period of April 15, 1997, until terminated. **(Contract No. 03475).**

- Planning:

9. Resolution Approving Modification of the Development Schedule for Wilderness Village. **(Resolution No. 16525)**.
10. Resolution Approving Ken Wolcoski Rezone Request PL96-0198. **(Resolution No. 16526)**.
11. Resolution Approving Estates at Summit Park III Proposed Planned Unit Development & Preliminary Plat Plan PL97-0004. **(Resolution No. 16527)**.

- Prosecuting Attorney:

12. Out-Of-State Travel Request for Hilary Thomas to attend the Trail Advocacy Course sponsored by the National College of District Attorneys in New Orleans on May 17 – 25, 1997. The total cost will be \$1,779. **(Approved)**.

- Health:

13. Client Service Work Order Amendment for the Contract with the Department of Social and Health Services deleting the May 1, 1997, unduplicated count reporting requirement as shown, and also changes the required attendance as networking meetings from twice per contract year to once as shown. **(Contract No. 03055)**.
14. Amendment to Agreement with Virginia Holman for the Oral Health Program to include the application of sealants to teeth of 2nd grade students in Skagit County schools. The Contract will receive \$300 per month for the duration of the contract. **(Contract No. 03309)**.

- Public Works:

15. Amendment No. 3 of Cooperative Agreement WR-03 Washington State Parks and Recreation Commission for snow removal services on Forest Road #12 near Rocky Creek. This amendment increases the allowable limit by \$130 for work performed by Skagit County Road Crews. **(Contract No. 03208)**.
16. Out-of-State Travel Request by Ed Hawes to attend the Project Management Basic Skills Seminar in Portland, Oregon, on June 23 – 27, 1997. The total cost will be \$1,945. **(Approved)**.
17. Ordinance for Speed Limit Revision on Downey Road, #43800, to establish a speed limit on Downey Road from Mile Post 0.00, to Mile Post 1.17 from 35 miles per hour to 45 miles per hour, and from Mile Post 1.17 to Mile Post 1.28 from 35 miles per hour to 25 miles per hour. **(Resolution No. 16528)**.

- Auditor:

18. Resolution Calling for Bid for Purchase of Office Supplies for a One Year Period, the Public Hearing to be held on May 19, 1997, at 1:30 p.m. **(Resolution No. 16529)**.

- Senior Services:

19. Supplemental Agreement for Contract for Provision of Senior Services for Calendar Year 1997, changing Section IV. Activation of Agreement to the sum of \$30,000, one fourth of the amount due at the end of each quarter that is March 31, June 30, September 30, and December 31. **(Contract No. 03372)**.

- Parks:

20. Resolution for Approval to Submit for IAC Development Grant for Swinomish Channel Boat Launch Expansion. **(Resolution No. 16530)**.
21. Resolution for Approval to Submit for IAC Development Grant for Presentin Park. **(Resolution No. 16530-1)**.

MISCELLANEOUS.

1. Staff presented a Resolution Approving Skagit County Sheriff's Office Expenditures for Community Volunteers not to exceed \$500 per year. Commissioner Anderson moved to approve the Resolution as presented by Staff. Chairman Wolden seconded the motion which passed unanimously. **(Resolution No. 16532)**
2. Staff presented a Resolution from the Planning Department entitled Remand Order on Appeal by Stephen L. Green, et al., of Hearing Examiner's Decision Approving Special Use Permit #PL-96-022.SPU. Staff explained that adjacent property owners had not been advised of the previous hearings, and therefore, it is necessary to hold another hearing before the Hearing Examiner. Commissioner Anderson moved to approve the Resolution as presented by Staff. Chairman Wolden seconded the motion, which passed unanimously. **(Resolution No. 16533)**

PROCLAMATION – TRY TRANSIT WEEK, MAY 12 – 16, 1997.

Commissioner Anderson read the Proclamation proclaiming May 12-16, 1997 as Try Transit Week in Skagit County. Chairman Wolden moved to approve the Proclamation. Commissioner Anderson seconded the motion, which passed unanimously.

Jim Lair, Executive Director of Skagit Transit, offered to provide further information to County employees encouraging them to TRY TRANSIT during the week of May 12 and well as throughout the year. For every full transit bus that operates in Skagit County, it removes four city blocks of automobiles from traffic congestion. Mr. Lair gave a brief update of bus ridership.

The Board encouraged the citizens of Skagit County to TRY TRANSIT!

PROCLAMATION – SOIL & WATER STEWARDSHIP WEEK, APRIL 27 – MAY 4, 1997.

Chairman Wolden read the Proclamation until the record, proclaiming the week of April 27 through May 4, 1997 as Soil & Water Stewardship Week in Skagit County. Commissioner Anderson moved to approve the Proclamation. Chairman Wolden seconded the motion, which passed unanimously.

PROCLAMATION – COMMUNITY ACTION WEEK, MAY 4 – 10, 1997.

Commissioner Anderson read the Proclamation proclaiming Community Action Agency Week in Skagit County for the week of May 4-10, 1997. Chairman Wolden moved to approve the Proclamation. Commissioner Anderson seconded the motion, which passed unanimously.

ADJOURNMENT.

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

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

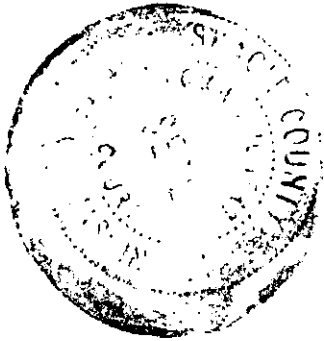


Harvey Wolden, Chairman


Robert Hart, Commissioner



Ted W. Anderson, Commissioner



ATTEST.



Debby Sims, Clerk of the Board
Skagit County Board of Commissioners