

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 9, 1997**

10:30 a.m. – 11:00 a.m. Sheriff's Office Video Presentation.
11:00 a.m. – 11:15 a.m. Proclamation – Skagit County Flag Week.

CONSENT AGENDA

MISCELLANEOUS

1:30 p.m. – 2:00 p.m. Bid Award Recommendation for Office Supplies.
2:00 p.m. – 3:15 p.m. Work Session – Amendments to the Critical Areas Ordinance.
3:15 p.m. – 3:30 p.m. Public Comment Period.
3:30 p.m. – 4:30 p.m. Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioner met in regular session on Monday, June 9, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

SHERIFF'S OFFICE VIDEO PRESENTATION.

Ed Goodman, Sheriff, viewed a public service video presentation with the Board concerning the routine functions of the Skagit County Sheriff's Office. The Board commended Sheriff Goodman on the fine quality of the video presented.

PROCLAMATION – SKAGIT COUNTY FLAG WEEK.

Commissioner Hart moved to approve the Proclamation proclaiming June 9-14 as Skagit County Flag Week. Commissioner Anderson seconded the motion, which passed unanimously. The Board commended Chris Stamey for his hard work in developing the new County Flag.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, June 9, 1997, as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously.

• **Commissioners' Office**

1. Record of the Proceedings of Monday, June 2, 1997.
2. Record of the Proceedings of Tuesday, June 3, 1997.
3. Easement Agreement between Skagit County and Skagit County Public Utility District No. 1 for unopened, unused land which abuts the tidelands of Bellingham Channel, for the purpose of constructing, maintaining and operating a desalination plant for providing fresh water to the residents of Guemes Island. **(Contract No. 03517)**

• **Public Works**

4. Personal Services Agreement with Maritime Contractors, Incorporated for the annual haulout and dry docking of the MV/Guemes Ferry for the total amount of \$99,407. **(Contract No. 03518)**

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5. Supplemental Agreement No. 2 to Personal Services Agreement with Hayes Drilling, Inc. This supplement extends the completion date of the contract to June 30, 1997. Compensation remains the same. **(Contract No. 003308)**

- **Parks & Recreation**

6. Interlocal Agreement for Construction of Skagit Valley Dream Field with the City of Mount Vernon, wherein the City agrees to pay Skagit County the sum of \$30,000 towards the construction of the Skagit Valley Dream Field. **(Contract No. 03519)**

7. Development Agreement for "Park North Cascade" Recreation Vehicle Park with the Pacific Recreation Group, Inc. There is no money exchanged in this phase of the process and the contract simply states the "Developer" shall design the proposed facility, conduct a feasibility study of the project, and research permit requirements that lead up to the construction phase. **(Contract No. 03529)**

- **Planning**

8. Sewer Easement Agreements for connections to the Sewer System for the Skagit County Clean Water District, Edison Sub-Area. No monies are exchanged. The agreements are with the following individuals or entites: Lloyd & Jesse Culver, Delbert T. Brown Estate, Herbert J. Goldston, Gordon Russ, David Caemmerer and Karen Caemmerer, Karl Meyer, Donald R. Allen & Debra M. Betschart-Allen, Peggy McRae, Patricia W. Conn, Jimmie E. James and Suzanne James Wilbanks, Paul Reisman & Hope Star, Darryl L. Kvistad, David & Catherine Hall, Hattie L. Matthews, Chamberlain Estate Trusts, Leojeanne Lois Redifer, Glenn E. & Ruby L. Plambeck, Ronald A. & Karen M. Schutt and Glenn E. & Ruby Plambeck, Joe A. & Donna D. Kelly, John & Linda Robbins, James M. & Bette L. Robbins, Robbins Company, a Partnership, David D. & Susan A. Hansen, Jane A. Kennedy and Lawrence L. Bullis, Ronald E. Warren, Jeffrey E. Osborne, Geoffrey Clark & Marie J. Beech, Steven R. & Belinda Davis, Dana Rust & Toni Ann, Eugene H. Robbins, et al., Anthony J. Calomino & Sandra L. Stanely, Thomas Plank, Maryann Nelson, Erna Berghays, Raymond F. Perry and Jocelyn Palmer-Perry, Gerald & Doris Robbins, William D. Redding, Alice S. Wilson, Thomas R. Skinner, Malcolm and Victoria Bishop, Bearl G. Stewart, Clare Davis, Deanna E. and Philip Arvizu, Malcolm and Victoria Bishop, Kenneth W. Meade, Nancy A. Williams, Mark D. & Lynn E. Morrow, Emmitt B. Randles, Skagit Valley College Foundation, Rochell M. Wilson, Patricia J. Bunting, Henri Timmers, Glen E. & Ruby L. Plambeck, Glenn E. Plambeck & Ronald A. Schutte, Phyllis A. Costanti, Eleanor Turner, Bernard B. Callaway and Cecilia B. Callaway, Gary Whitwer. **(Contract No. 03521)**

MISCELLANEOUS.

1. Out-of-State Travel Request for Ron Coakley to attend a Spillman Data Systems Users Conference in Logan, Utah from August 19-22 for a total cost of \$610. Commissioner Anderson moved to approve the Out-of-State Travel Request as presented. Commissioner Hart seconded the motion, which passed unanimously. **(Approved)**
2. Out-of-State Travel Requet for Nancy Renison to attend the Spillman Data Users Conference in Logan, Utah from August 17-24 for a total cost of \$1,334.99 (this amount includes the registration fee of \$400). . Commissioner Anderson moved to approve the Out-of-State Travel Request as presented. Commissioner Hart seconded the motion, which passed unanimously. **(Approved)**

BID AWARD RECOMMENDATION FOR OFFICE SUPPLIES.

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Kathy Hill, County Auditor, introduced to the Board the committee who reviewed and tabulated the office supply bids recently submitted. Ms. Hill reviewed with the Board a proposed Bid Award Resolution, and the criteria of the bid. Corporate Express was recommended by the committee to be awarded the bid. Commissioner Anderson moved to award the bid to Corporate Express based on the criteria explained by Ms. Hill. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No.16565)**

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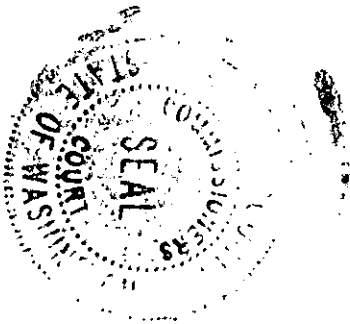
PUBLIC COMMENT PERIOD.

Tom Solberg, Alger area, commented on the need to have the documentation during work sessions so that the audience can follow along. Mr. Solberg stated that he was fairly well pleased that some common sense approaches are being taken in regards to critical areas and creek buffers.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Harvey Wolden, Chairman

Robert Hart

Robert Hart, Commissioner

Ted W Anderson

Ted W. Anderson, Commissioner

ATTEST:

Patti J. Chambers

Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners