

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 16, 1997

10:30 a.m. – 10:45 a.m. Public Comment Period.

CONSENT AGENDA

MISCELLANEOUS

11:00 a.m. – 11:30 a.m. Consideration of Hearing Examiner's Recommendation for Approval of:

1. Open Space Application of Christie Fairchild for Property Located North of and Adjacent to 5257 Rockport-Cascade Road, Rockport (OS-95-0240).
2. Open Space Application of Arthur Olson for Property Located at 5257 Rockport-Cascade Road, Rockport (OS-95-0253).
3. Timber Open Space Application of Claude Oliver for Property Located at 1133 Pacific Rim Drive, Bow (OT-97-0070).

The Skagit County Board of Commissioners met in regular session on Monday, June 16, 1997, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

PUBLIC COMMENT PERIOD.

Tom Solberg, 1725 Minnie Road, Alger, reviewed with the Board a handout concerning the Alger Sub-Area Plan. Mr. Solberg stated that 90% of the people in Skagit County do not know what their zoning is. Mr. Solberg advised that he is going through the Environmental Impact Statement and sees no reason why the Alger area should be downzoned. Mr. Solberg reviewed an article concerning dissatisfaction with the quality of government and the potential formation of new counties from existing counties. Mr. Solberg stated that North of Cook Road and east of Sedro Woolley had no representation on the Planning Commission.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, June 16, 1997. Commissioner Hart seconded the motion, which passed unanimously.

• **Commissioners' Office**

1. Record of the Proceedings of Monday, June 9, 1997.
2. Record of the Proceedings of Tuesday, June 10, 1997.
3. Resolution – Declaration of Sole Source Purchase for Upgrade and Addition of Video Equipment for the purchase of trial presentation technology. (**Resolution No. 16569**)
4. Resolution Approving the Transfer of Surplus Computer Equipment to the Mount Vernon High School. (**Resolution No. 16570**)
5. Appointment of Bill Pliska to the Northwest Senior Services Board. (**Resolution No. 16571**)
6. Appointment of Julie Bjorn-Fisher to the Northwest Senior Services Board. (**Resolution No. 16572**)

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7. Amendment No. 2 to Grant Agreement No. G9500259 to increase the grant amount from \$600,000 to a maximum of \$900,000 to reflect the Department of Ecology's policy on funding the Small Towns Environment Program (STEP) pilot projects at 75% of total eligible costs. This is in regards to the Edison Community Wastewater Treatment Plant. **(Contract No. 002443)**
- **Sheriff's Office**
8. Interlocal Agreement Between Whatcom County and Skagit County whereby individuals who have been sentenced to one day in jail by the Skagit County District Court or any Municipal Court can fulfill that obligation by participating in a 24-hour diversion program operated by the Whatcom County Sheriff's Office. The term of this agreement shall be January 1, 1997 through December 31, 1997, and no monies exchange hands. **(Contract No. 003522)**
- **Planning**
9. Out of State Travel Request for Robert Knable to attend the Natural Resources Conservation Service, U.S. Department of Agriculture Training Course on Wetlands Restoration and Enhancement in Eugene, Oregon July 14-18, 1997. The course is provided at no charge, and Mr. Knable will stay with friends in the area. Total cost for meals and mileage - \$358.20. **(Approved)**
- **Public Works**
10. Resolution Establishing the Membership for the 1997 Solid Waste Advisory Committee (SWAC), superseding Resolution #15974. **(Resolution No. 16573)**
- **Parks**
11. Lease with SP Farms, Inc. for the grazing of cattle at the Northern State Recreation Area. The lease term is May 1, 1997 through April 30, 1999 at the rate of \$7.34 per animal unit per month. **(Contract No. 003523)**
12. Interlocal Agreement with the city of Anacortes for Youth Activities through the Juvenile Justice Grant for the term of the grant. County shall reimburse City for personnel hours associated with Open Activities through the Juvenile Justice Grant. Funding will come from the grant.. **(Contract No. 003524)**
13. Personal Services Agreement with Judith McCarthy for counseling services for the period June 14, 1997 until terminated for the total cost of \$800. **(Contract No. 003525)**
- **Best Self**
14. Personal Services Agreement with Geoff Colvin to facilitate staff workshops during Summer 1997 training week, including behavior management strategies and curriculum interventions, strategies for interrupting violence and aggressive cycles of behavior. The Contractor will be paid \$800 for one day training work shop on June 18, 1997. After completion of training, Contractor will receive a lump sum of no more than \$1,175 and payment will include \$375 per diem, hotel and travel. **(Contract No. 003526)**
- **Human Services**
15. Amendment to the Work Order between Skagit County and DSHS – DASA increasing the contract amount by \$19,913 for a total contract of \$953,583. **(Contract No.002533)**

MISCELLANEOUS.

1. Staff presented a Cooperative Law Enforcement Agreement Between the Swinomish Indian Tribal Community and Skagit County for the Board's consideration concerning interjurisdictional law enforcement coverage. This Agreement would remain in full force and effect until and unless terminated by either party as provided in the Agreement. Commissioner Anderson moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 003527)**
2. Following up on a recent letter of support written by the Board, Staff presented an application to the Washington Service Corps. For an AmeriCorp position to work with the Retired Senior Volunteer Program (RSVP) to place more volunteers in classrooms working with children. The application was approved and signed by the Board. **(Approved)**
3. A discussion ensued concerning a recent request for donated sick leave. The guidelines for such donations are clearly outlined in the Personnel Manual. The Board indicated to Staff that they did not feel that this particular request did not fit the outlined criteria and that no action would be taken by the Board.
4. 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, June 16, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant nos. 176510 through 177200, Clearing Fund #856 in the total amount of \$788,750.19 (Transmittal #C-24-97).

5. Jon Aarstad, Director of Parks & Recreation presented an additional Application for Federal Assistance regarding Pressentin Park. Mr. Aarstad explained that the US Forest Service requires new signatures for additional upgrades so the County can obtain additional grant monies from the Interagency Committee for Outdoor Recreation. Commissioner Hart moved to approve the application for federal assistance from the IAC for the Pressentin Park Project. The motion was seconded by Commissioner Anderson and passed unanimously. **(Contract No.002947)** A discussion ensued on the progress being made on Pressentin Park.

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF:

1. **Open Space Application of Christie Fairchild for Property Located North of and Adjacent to 5257 Rockport-Cascade Road, Rockport (OS-95-0240).**

Marge Swint, Planning Staff, reviewed the exact location of the subject property. The property is a wetland and an eagle staging area. The request is for open space open space with no public access. Commissioner Anderson moved to approve the application as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16574)**

2. **Open Space Application of Arthur Olson for Property Located at 5257 Rockport-Cascade Road, Rockport (OS-95-0253).**

Ms. Swint reviewed the exact location of the subject property. The property is a wetland and an eagle staging area. The request is for open space open space with no public access. Commissioner Anderson moved to approve the application as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16575)**

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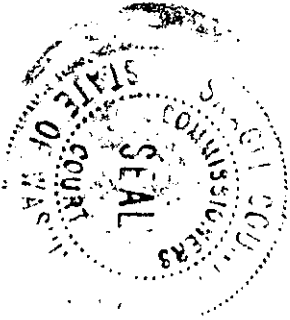
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3. Timber Open Space Application of Claude Oliver for Property Located at 1133 Pacific Rim Drive, Bow (OT-97-0070).

Ms. Swing reviewed the exact location of the subject property and the proposed area of open space. Nineteen acres are scheduled to be set aside for open space, with one acre set aside for a homesite. Commissioner Anderson moved to approve a timber open space application as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No.16576)**

ADJOURNMENT.

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



BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Harvey Wolden

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