

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
*Monday, June 30, 1997*

3:00 p.m. – 3:15 p.m.                      Public Comment Period.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

The Skagit County Board of Commissioners met in regular session on Monday, June 30, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

**PUBLIC COMMENT PERIOD.**

There were no citizens present for the Public Comment Period.

**CONSENT AGENDA.**

• **COMMISSIONERS' OFFICE**

Commissioner Hart moved to approve the Consent Agenda for Monday, June 30, 1997 with the exception of item number 2, which was not submitted. Commissioner Anderson seconded the motion, which passed unanimously.

1. Record of the Proceedings of Monday, June 23, 1997.
2. Edison Wastewater System – approve Plans and Specifications for Phase 2 construction and discussion confirming that funds are available for this project. **(THIS ITEM WAS DELETED)**.

• **LAW LIBRARY**

3. Personal Services Agreement with Daniel B. Fosso to supervise and review legal research performed by Law Library staff on behalf of post-conviction inmates incarcerated in the Skagit County Jail. The maximum compensation is \$2,000 for the period July 1, 1997 through June 30, 1998, with additional compensation at the rate of \$65 per hour should ten hours of time be exceeded. **(Contract No. 003546)**

• **HEALTH**

4. Guest Speaker Contract with Silverio Vivanco for an HIV/AIDS Presentation in Spanish for a \$25 fee. **(Contract No. 003547)**

• **SHERIFF**

5. Out-of-State Travel Request for Kristen Miller to attend the Spillman Users Conference in Logan, Utah August 19 – August 22, for a total amount of \$464.25. **(Approved)**

• **FACILITIES**

6. A. AIA Contract with The Henry Klein Partnership, Architects for the Chinook Enterprises Remodel in the total amount of \$54,796.77. **(Contract No. 003548)**
- B. AIA Contract with Stephen Story Architects for Skagit county Fairground Projects in the total amount of \$10,025. **(Contract No. 003549)**

- C. Change Order No. 2 to Contract with George Sollitt Corporation on the Skagit County Vehicle Maintenance Shop adding \$73,923 to the Contract for the addition of a 20' addition at the South side of the Building. **(Contract No. 003365)**

- **TREASURER**

- 7. Agreement for State Administration of Sales and Use Tax, Criminal Justice Tax with the State of Washington, Department of Revenue for the administration of Regular/Optional Sales and Use Tax and Criminal Justice Tax effective July 1, 1997 and shall thereafter be automatically renewed on December 31, of each year. **(Contract No. 003550)**

- **PROSECUTING ATTORNEY**

- 8. Personal Services Agreement with Eugene Knapp and Lane, Powell, Spears, Lubersky to provide legal counseling and representation for appeals filed by Tom Buggia and Skagit County P.U.D. No. 1 regarding applications of the Alger Community Club for a Special Use Permit and Shoreline Substantial Development Permit commencing May 14 until conclusion to this cause at the rate of \$125 per hour. **(Contract No. 003551)**

- **ARIS**

- 9. Personal Services Agreement with Kathleen Ridgway to provide individual and family counseling services to ARIS referred clients beginning June 1, 1997 through May 31, 1998, at the rate of \$85 per 50 minute session for individual counseling and \$95 per 50 minute session for family counseling. **(Contract No. 003552)**

- **PUBLIC WORKS**

- 10. Resolution calling for bids for the 1997 South Burrows Bay Drainage Project which will consist of installing 8330 lineal feet of storm sewer along Rosario Road, Biz Point Road and Madronna Drive, lining of a detention pond, and construction of a concrete outfall structure on the shoreline of Burrows Bay with bid opening on Tuesday, July 29. **(Resolution No. 16591)**
- 11. Signature on plans for the 1997 South Burrows Bay Drainage Project. **(Approved)**
- 12. Supplemental Agreement No. 1 to Vendor Services Agreement with David Evans and Associates, Inc. to provide additional design information and project coordination for the storm sewer outlet structure into Langley Bay at a total cost of \$13,066. **(Contract No. 003085)**

**MISCELLANEOUS.**

- 1. Roger Howard, Facilities Manager, presented a Parking Lot Lease Agreement with Paul Ware and Skagit county for 42 space at \$20 per space on a month-to-moth lease arrangement. Commissioner Hart moved to approve the Parking Lot Lease Agreement as presented by Mr. Howard. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 003553)**
- 2. Jon Aarstad, Parks & Recreation Director, presented a Resolution for Approval to Submit for I.A.C. Development Grant for Swinomish Channel Boat Launch Expansion. Mr. Aarstad explained that this Resolution will replace a previous resolution as the IAC required some additional clarifying language. Commissioner Hart moved to approve the Resolution as presented by Mr. Aarstad. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16592)**
- 3. Mr. Aarstad presented to the Board several documents for signature regarding the purchase of the Pacific Denkmann Company including a Restrictive Covenant, Buyer's Closing Statement,

**RECORD OF THE PROCEEDINGS**

**Monday, June 30, 1997**

**Page #3**

Disclosures to the Parties Under APR 12, Supplement to Agreement and Escrow Instructions for Purchase and Sale Transaction, and Real Estate Excise Tax Affidavit relating to this transaction. The Board approved the necessary paperwork. **(Contract No. 003492)**

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 30, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers P1-11101 through P1-111018, P1-282001 through P1-282045, P1-283001 through P1-283003, P1-284001 through P1-284005, 7006332, 7007-258, 7007-711 through 7007-712, 7007-714 through 7007-722, 7007-724 through 7007-751, 7007-753 through 7007-773 (Warrant numbers 177422 through 178504) in the total amount of \$3,442,974.70 (Transmittal number C-26-97).

**ADJOURNMENT.**

Chairman Wolden made a motion to adjourn the proceedings into Executive Session. Commissioner 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:

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