

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
*Monday, July 7, 1997*

9:00 a.m. – 10:00 a.m.            Work Session – Community Health Councils.

10:00 a.m. – 10:15 a.m.        Public Comment Period.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

The Skagit County Board of Commissioners met in regular session on Monday, July 7, 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.**

Commissioner Hart moved to approve the Consent Agenda for Monday, July 7, 1997, as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE**

1. Record of the Proceedings of Monday, June 30, 1997.
2. Record of the Proceedings of Tuesday, July 1, 1997.
3. Skagit County/Skagit Council of Governments Subrecipient Agreement for a Revolving Loan Fund in regards to loan capital for Skagit County's existing Revolving Loan Fund and pursuant to a Washington State Community, Trade and Economic Development Loan Fund (**Contract No. 003419**).

• **PARKS & RECREATION DEPARTMENT**

4. Out-of-State Travel Request for Jon Aarstad to attend the National Recreation and Parks Association Pacific Marketing and Revenue Resources Management School in San Diego, California, September 5 through 11, 1997 for the total amount of \$350. (**Approved**)
5. Out-of-State Travel Request for Dennis Lind to attend the National Recreation and Parks Association Pacific Marketing and Revenue Resources Management School in San Diego, California, September 5 through 11, 1997 for the total amount of \$350. (**Approved**)
6. Vendor Services Agreement with Crawford Garage Doors, Inc. to provide two rolling steel doors with chain hoist for the Fairgrounds for a total price of \$1,687.07. (**Contract No. 003554**)

• **HEALTH**

7. Personal Services Agreement with Dental Professionals to provide dental screenings and recommendations for sealant application for children in Second Grade in Skagit County schools at the rate of \$60.68 per hour which fee includes the booking, service fee and transportation costs. The contract will run from September 2, 1997 until terminated. (**Contract No. 003555**)

RECORD OF THE PROCEEDINGS

Monday, July 7, 1997

Page #2

8. Amendment No. 4 to the Consolidated Contract with the State Department of Health changing reporting and work methods. There is no change in the amount of the contract. (Contract No. 003301)
9. Guest Speaker Contract with Jose Ortiz for a presentation on HIV/AIDS Transmission and Prevention for a one-time fee of \$25. (Contract No. 003556)

• HUMAN SERVICES

10. Resolution appointing Mitchell D. Sydnam as a Designated Mental Health Professional effective July 7, 1997. (Resolution No. 16597)
11. Interagency Work Order between Skagit County and DSHS – Division of Developmental Disabilities for the period July 1, 1997 through June 30, 1999. The amount of this biennial allocation is \$1,238,920 and is an increase in funding over the 95-97 biennium amount of approximately 3%. (Contract No. 003557)

• DISTRICT COURT

12. Resolution Establishing a Petty Cash Fund within District Court in the amount of \$50. (Resolution No. 16598)

• COOPERATIVE EXTENSION

13. Supplement No. 1 to Personal Services Agreement with Deborah Cannon extending the contract date to June 30, 1998 and increasing the maximum compensation by \$2,764.00. (Contract No. 003192)

• ARIS

14. Personal Services Agreement with the Sedro Woolley School District Special Services Department to provide evaluation and assessment services for infants and toddlers, development of an Individual Family Service Plan, early childhood intervention services for infants and toddlers, etc., for funding during the 1996-1997 school year of \$3,865. The term of this agreement commenced May 1, 1997 and will continue until terminated. (Contract No. 003558)

• PLANNING & PERMIT CENTER

15. Personal Services Agreement with Kelly Services to provide general office services at a rate of \$12.06 per hour for a maximum consideration of \$5,000. (Contract No. 003559)

• PUBLIC WORKS DEPARTMENT

16. Personal Services Agreement with Skagit Fisheries Enhancement Group for the widening of Harrison Creek. This is a joint project between SFEG and the Blanchard Sub Flood Control Zone. SFEG has received grant funds and donations to complete the project which is estimated to cost \$20,000. The Zone's total compensation will not exceed \$3,000. (Contract No. 003560)
17. Personal Services Agreement with Jim Schols to providing mowing services within the Blanchard and Britt Slough Sub-Flood Control Zones for maximum consideration of \$10,000. The agreement will run from June 10, 1997 until terminated. (Contract No. 003561)
18. Out-of-State Travel Request for Dave Brookings to attend the 1997 National Association of Flood & Stormwater Management Agencies in Lake Buena Vista, Florida for a total cost of \$1,329. (Approved)

**RECORD OF THE PROCEEDINGS**

**Monday, July 7, 1997**

**Page #3**

19. Personal Services Agreement with Two Rivers Engineering to provide assistance with the formation of a new sub-flood control zone in the Sauk River Area. Total compensation will not exceed \$7,075. The contract term will run from June 24, 1997 until terminated. **(Contract No. 003562)**
20. Supplement No. 1 to contract with Maritime Contractors, Inc. for the Guemes ferry haul-out and dry docking to deduct the sales tax amount of \$7,193 from the original contract amount of \$99,407. The new contract amount is \$92,214. **(Contract No. 003518)**

**MISCELLANEOUS.**

1. Dawn Severin, County Staff, discussed the petitions for the formation of a Lake Management District for Big Lake. Ms. Severin reviewed the assessments proposed by the proponents of the Lake Management District. Commissioner Anderson made a motion to approve the Lake Management District, and Commissioner Hart seconded the motion. After further discussion, Commissioner Anderson rescinded his motion and Commissioner Hart rescinded his second, pending further review of the necessary documents by the Risk Manager and the Prosecuting Attorney. At that time, the document will be presented to the Board and a public hearing scheduled.
2. Ed Hawes, Public Works Staff, presented a revised Summary of Offer on the purchase of rights-of-way on the Reservation Road Improvement project, #4021. Mr. Hawes explained the reasons for the revision, noting that there were some surveying errors that necessitated this revised document. Commissioner Hart moved to approve the revised Summary of Offer on Reservation Road. Commissioner Anderson seconded the motion, which passed unanimously. The Board signed the appropriate documentation for Mr. Hawes. Mr. Hawes then briefly updated the Board on the progress of the project and funding sources.

**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**

  
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Harvey Wolden, Chairman

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Robert Hart, Commissioner

  
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Ted W. Anderson, Commissioner

ATTEST:

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

