

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 21, 1997

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 21, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC COMMENT PERIOD.

Joanne Lennox, Concrete, stated her need for a clear statement of process on amendments to the Comprehensive Plan. Ms. Lennox explained that the Planning Department is at a standstill due to Gary Christensen's absence, and that the County is basically requesting a review without stating clearly what the review will be about. Ms. Lennox stated that no questions are being answered by the Department.

Tom Solberg, Alger, asked the Board for assistance in the process of sub-area planning, and reviewed the steps he has taken in submitting the sub-area plan for Alger to the Planning Department. Mr. Solberg was concerned with the information he was receiving from Planning, including a letter he received from Daniel Downs.

Monte Lennox, Concrete, indicated that he has tried very hard to meticulously comply with the County processes and procedures. Mr. Lennox stated that this become an overwhelming and onerous task. Mr. Lennox further indicated that there is no natural progression of steps for property owners to take in both critical areas situations and zoning reconsiderations. Mr. Lennox stated that there is a need for a definite set of procedures to be developed for the implementation of the Comprehensive Plan.

Bill Schmidt, Concrete, expressed his frustration with the Planning Department and the lack of assistance in Gary Christensen's absence. Mr. Schmidt stated that the County is forcing individuals to hire attorneys to wade through the procedures that staff are unsure of. Mr. Schmidt stated that all of this is affecting his family, life and neighborhood.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, July 21, 1997. Commissioner Hart seconded the motion, and it passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, July 14, 1997.
2. Record of the Proceedings of Tuesday, July 15, 1997.
3. Record of the Proceedings of Wednesday, July 16, 1997.

• **PUBLIC WORKS:**

4. Contract between Skagit County and Strider Construction Company for the Muddy Creek Bridge #40129 Replacement Project on the Lyman-Hamilton Highway for a total price of \$198,614.40.
(Contract No. 003566)

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5. Contract between Skagit County and RDS Construction, Inc. for Gear Bridge #40110 Replacement Project on Old Highway 99 North #5051 for a total price of \$181,236. **(Contract No. 003567)**

• **PARKS & RECREATION:**

6. Resolution calling for bids for the removal and disposal of flood debris from the railroad bridge piers east of Highway 9, with the bid opening scheduled for 2:00 p.m. on Monday, August 4, 1997. **(Resolution No. 16611)**
7. Contract with Dariotis Construction Co., Inc. for construction of the Skagit Valley Dreamfield for the sum of \$327,107.64, with the project scheduled for completion by September 26, 1997. **(Contract No. 003568)**
8. Addendum to Personal Services Agreement with Semrau & Lisser for an increased scope of work regarding the NEPA Environmental Assessment at Presentin Park and the necessity to redraft the preliminary park development plan. Compensation will increase an additional \$2,700. **(Contract No. 002546)**
9. Vendor Services Agreement with Skagit Gutter Company to provide gutter and downspout at the Skagit County Fairgrounds for total compensation of \$1,617, with the contract to begin on July 19, 1997 and continue until terminated. **(Contract No. 003569)**

• **BEST SELF:**

10. Interlocal Cooperative Agreement with Mount Vernon School District #320 for the collaborative effort between the County and School District to provide a comprehensive educational and recreational summer program for children in Skagit County. **(Contract No. 003570)**

• **COOPERATIVE EXTENSION:**

11. Supplement No. 1 to Personal Services Agreement with Christine Murray extending the termination date of the contract to June 30, 1998 and increasing the maximum compensation by \$4,445. This supplement is necessitated by the receipt of grant monies allowing the Smart & Healthy Program to continue for another year. **(Contract No. 003130)**

• **PUBLIC DEFENDER:**

12. Personal Services Agreement with William H. Coleman, Ph.D., to provide psychological and psychosexual evaluations for the rates listed in Exhibit "B". Said agreement to begin March 1, 1997 and continue until terminated. **(Contract No. 003571)**

• **HUMAN SERVICES:**

13. Personal Services Agreement with REHABCO SKAGIT, INC. to provide 250 hours per month of Community Developmental Disabilities services for the period July 1, 1997 through June 30, 1998 not to exceed \$75,000, which is funded from DSHS. **(Contract No. 003572)**
14. Personal Services Agreement with Skagit Preschool and Resource Center to provide early childhood development services to 20 – 24 eligible children under age 3 for the period July 1, 1997 through June 30, 1998 not to exceed \$75,000, which is funded from DSHS. **(Contract No. 003573)**

MISCELLANEOUS.

1. 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.

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As of this date, July 21, 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. 2 through 140 from Clearing Fund #696 in the total amount of \$188,466.11 (Transmittal No. C-28-97).

- 2. Staff presented a Resolution Providing a Defense to Gene S. Willett, John Meyer, Larry Moller, Dan Slattery, Garl Long, David Needy, Ed Goodman, and Phyllis Coole-McKeehen in a Lawsuit by Calvin Steven: Bridges. Commissioner Hart moved to approve the resolution as presented by Staff. Commissioner Anderson seconded the motion, and it passed unanimously. (Resolution No. 16612)
- 3. Staff presented a Contract Amendment with Skagit Recovery Center increasing the maximum amount of the contract from \$325,000 through \$335,000 for the period ending June 30, 1997. This covers additional funds to be received from the Division of Alcohol & Substance Abuse. Commissioner Hart moved to approve the Amendment as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. (Contract No. 003074)

ADJOURNMENT.

Chairman Wolden made a motion to adjourn the proceedings. 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:


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