

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, July 28, 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 28, 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 28, 1997, items 1 through 4 and 6 through 17. No. 5 was pulled from the Consent Agenda pending further investigation on the need to send two individuals to the same seminar. Commissioner Anderson seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE**

1. Record of the Proceedings of Monday, July 21, 1997.
2. Record of the Proceedings of Tuesday, July 22, 1997.
3. Personal Services Agreement with Planned Giving Services to provide technical assistance related to charitable giving concerning the Family Resource Center, the Litchman Designated Fund and the Seattle Foundation. The amount of the contract is not to exceed \$5,000, and the term is January 1, 1997 through December 31, 1997. **(Contract No. 003575)**
4. Resolution approving the Transfer of Surplus Computer Equipment to Skagit Valley Community College, with the equipment listed on Attachment "A" thereto. **(Resolution No. 16616)**
5. Out-of-State Travel Request for Ric Boge to attend a National Association of Telecommunications Officers and Advisors conference in Tucson, Arizona, September 6-10, 1997 to learn about telecommunication issues that impact Skagit County. Total cost of attendance - \$1,845. **(NOT APPROVED, pending receipt of further information)**
6. Out-of-State Travel Request for Paul Reilly to attend a National Association of Telecommunications Officers and Advisors conference in Tucson, Arizona, September 6-10, 1997 to learn about telecommunication issues that impact Skagit County. Total cost of attendance - \$1,845. **(APPROVED)**

• **PUBLIC WORKS**

7. Amendment No. 1 to an Agreement with the Washington Department of Fish & Wildlife for Skagit Wildlife Repair Work, extending the period of performance from June 30, 1997 to December 31, 1997. The Agreement amount of \$164,556 remains the same. **(Contract No. 003126)**
8. Resolution and Interlocal Cooperative Agreement with Dike District #19 for the Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for Dike District #19. The Interlocal Agreement covers a five year period, 1997-2001. **(Resolution No. 16617, Contract No. 003576)**

**RECORD OF THE PROCEEDINGS**

**Monday, July 28, 1997**

**Page #2**

9. Vendor Services Agreement with Gateway Paving for asphalt pavement repair at the Skagit County Recycling & Transfer Station in an amount not to exceed \$7,500, commencing on July 28, 1997 until terminated. **(Contract No. 003577)**
10. Resolution Calling for Bids for Asphalt Overlay Projects on Lake Samish Road, No. 2561, McLean Road, No. 4400, Fir Island Road, No. 4020, Allen-West Road, No. 3630, and Old Highway 99 North, No. 5051. The bid opening is scheduled for Tuesday, August 19, 1997, at 1:30 p.m. **(Resolution No. 16618)**
11. Documents for Reservation Road Improvement Project, C.R.P. No. 4021-1:
  - a. Local Agency Federal Aid Project Prospectus – Phase 1 (Similk Bay Road – Sneeh Oosh Road). **APPROVED**
  - b. Local Agency Agreement Supplement No. 1 STPR-291(001) (Similk Bay Road – Sneeh Oosh Road). **(Contract No. 003124)**
  - c. Local Agency Federal Aid Project Prospectus – Phase 2 (SR20 – Similk Bay Road). **APPROVED**
12. Agreement Between the Department of the Army and Skagit County for the Skagit River, Washington Flood Damage Reduction Feasibility Study with the total cash dollars expended by the County over a 3.5 to 4 year period being \$1,471,474. **(Contract No. 003578)**

• HUMAN SERVICES

13. Interagency Work Order #6419 between Skagit County and DSHS – Division of Alcohol & Substance Abuse (DASA) for the period July 1, 1997 through June 30, 1999. The biennial amount of \$1,193,852 continues to cover Substance Abuse Treatment services previously offered in the community, allows for an approximate 10% increase in funding for Prevention Services and allocates new monies for Structured Residential and ADATSA Living Stipends Programs. **(Contract No. 003579)**

• PARKS & RECREATION

14. Instructional Services Contract with Bellingham Orcas for Soccer Camp instruction from July 7 through July 11, 1997 at the rate of \$27 per youth enrolled. **(Contract No. 003580)**

• COOPERATIVE EXTENSION

15. Supplement No. 2 to Personal Services Agreement with Deborah Cannon increasing the maximum compensation to \$3,268 due to the receipt of WCPCAN grant funding. **(Contract No. 003192)**
16. Supplement No. 2 to Personal Services Agreement with Christine Murray increasing the maximum compensation to \$5,252 due to the receipt of WCPCAN grant funding. **(Contract No. 003130)**

• HEALTH

17. Agreement with the Northwest Regional Council to provide personnel to support the duties of the regional epidemiology staff for the period July 1, 1997 through June 30, 1999. **(Contract No. 003581)**

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.

As of this date, July 28, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

VOI 87 8134

**RECORD OF THE PROCEEDINGS**

Monday, July 28, 1997

Page #3

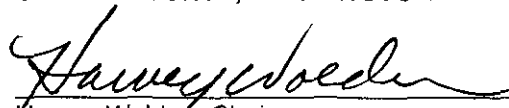
Warrant numbers 141 through 672 from Clearing Fund 696 in the total dollar amount of \$1,270,286.21 (Transmittal No. C-29-97)

- 2) Staff presented a Resolution adopting a Citizen Participation Strategy for the Community Development Block Grant program. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16619)**

**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