

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, August 18, 1997**

8:00 a.m. – 8:15 a.m.

Public Comment Period.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

9:00 a.m. – 10:00 a.m.

Executive Session – Personnel, Litigation & Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, August 18, 1997, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

**PUBLIC COMMENT PERIOD.**

Dean Goodell, Parker Road, Sedro Woolley, thanked the Board for continuing to hold the public comment period. Mr. Goodell reviewed his participation in the growth management planning process for Skagit County. Mr. Goodell reviewed the designation of his land on the Helmick Road. Mr. Goodell urged the Board to use their authority to direct the Planning Commission and Planning & Permit Center to put mapping errors and designation problems to the front of their respective agendas. Mr. Goodell indicated that he does have a lawsuit in Superior Court against Skagit County, but has great regret that he had to file such a suit. He has also filed a suit with the Growth Management Hearings Board. Mr. Goodell indicated that his entire family is present today as he felt it was appropriate since each of them will be affected.

Rebecca Goodell, Parker Road, Sedro Woolley, urged the Commissioners to hear the whole public process and not the vocal minority who are intelligent and dedicated, but abuse their intelligence by bullying the Board. Mrs. Goodell stated that Friends of Skagit County have few "friends" in the Skagit Valley. She stated that they love their land, and would like to be able to give five acres to each of their children so they can enjoy the land as much as their parents have.

Steve Goodell, Parker Road, indicated the need to have 5 acre tracts on his family's land.

Bill Schmidt, 689 Gallagher Road, Concrete, appealed to the Board to help with the communication process of the implementation of the Comprehensive Plan. He stated he is quite disappointed with County processes. Mr. Schmidt stated that the concerns of individual property owners have been pushed aside, and that there are many errors that need immediate attention. Mr. Schmidt further indicated that some kind of prioritization from the Commissioners is needed. He stated that the Planning Department is in chaos and there is no organization. Mr. Schmidt asked that the board adopt a resolution stating that the number one priority should be making amendments to the Comprehensive Plan. Mr. Schmidt made several comments on his pending litigation against the County.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, August 18, 1997. Chairman Wolden seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, August 11, 1997.
2. Record of the Proceedings of Tuesday, August 12, 1997.
3. Record of the Proceedings of Wednesday, August 13, 1997.

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• **PUBLIC WORKS DEPARTMENT:**

4. Resolution – Call for Bids to Install/Replace Guardrail on Lake Samish Road at Friday Creek and Bear Creek, Hoehn Road, and F&S Grade Road. The Bid Opening is scheduled for September 9, 1997 at 1:30 p.m. **(Resolution No. 16632)**
5. Contract with TRICO Contracting, Inc. & Associates for the 1997 South Burrows Bay Drainage Improvement Program for a contract amount of \$1,176,447.55 which is below the engineer's estimate of \$1,229,239.79. **(Contract No. 03597)**
6. Supplement No. 2 to Personal Services Agreement with Advanced Soil Mechanics for soils material testing to amend the Scope of Work and increase the compensation from \$4,950 to \$9,300. The contract completion date is also extended to December 31, 1997. **(Contract No. 02551)**
7. Call for Public Hearing Regarding the Sale of County Surplus Property with the public hearing to be held September 9, 1997, at 9:00 a.m. **(Resolution No. 16633)**
8. Resolution Regarding the Sale of Excess Property to the City of Concrete. This Resolution would allow the City of Concrete to purchase two vehicles from Skagit County for a total price of \$501. **(Resolution No. 16634)**

• **BEST SELF/ARIS:**

9. Personal Services Agreement with the YMCA to provide swimming facility and personnel for the swimming instruction of Mount Vernon and Sedro Woolley Best SELF Program participants for total compensation of \$3,792. The term of the contract is May 1, 1997 through August 31, 1997. **(Contract No. 03598)**
10. Personal Services Agreement with Skagit Kenpo Karate to provide Karate lessons two times per week to ARIS clients for the period January 1, 1997 through December 31, 1997 for the compensation rates listed on Exhibit "B". **(Contract No. 03599)**
11. Personal Services Agreement with The Center for Counseling & Health Resources, Inc. for individual and/or family therapy for ARIS referred clients at a rate of \$94 per 50-minute therapy hour. ARIS will only pay up to \$50 for each therapy hour, and the clients must have insurance when referred to contractor for the balance. The term of this Agreement is January 1, 1997 through December 31, 1997. **(Contract No. 03600)**

• **DISTRICT COURT:**

12. Contract with the Department of Social & Health Services to provide legal representation to indigent recommitment patients at Pioneer Center North. Reimbursement to the County from DSHS is detailed on Exhibit "A" attached to the Contract. **(Contract No. 03601)**

• **HEALTH DEPARTMENT:**

13. Washington State Migrant Council Contract with Skagit County to provide Registered Nurse consultant services to the Skagit MHS Centers for a total reimbursement of \$3,233.95 for the period August 1, 1997 through September 30, 1997. **(Contract No. 03602)**

• **SENIOR SERVICES:**

14. Sponsor Agency Agreement with Washington AmeriCorps to fund a position through the Employment Security Department. Matching funds required for this position are currently budgeted for the RSVP program. **(Contract No. 03603)**

• **EMERGENCY MANAGEMENT:**

15. Call for Public Hearing relating to Community Development Block Grant Disaster Recovery Grant Funding, with the public hearing scheduled for Monday, September 8, at 2:00 p.m. (**Resolution No. 16635**)

• **SHERIFF'S OFFICE:**

16. Personal Services Agreement with James Tracy, PhD, to provide pre-employment psychological examinations and consultations at the rate of \$275 per pre-employment psychological examination, \$125 per hour for fitness for duty evaluations, and \$125 per hour for additional consultations as necessary. The term of this Agreement shall commence June 1, 1997 and terminate on May 31, 1998. (**Contract No. 03604**)

• **HUMAN SERVICES:**

17. Personal Services Agreement with Chinook Enterprises to provide employment services in conjunction with the DSHS Division of Developmental Disabilities. The maximum amount of compensation is \$400,000 and the term of the Agreement is July 1, 1997 through June 30, 1998. (**Contract No. 03605**)
18. Personal Services Agreement with Service Alternatives for Washington to provide employment services in conjunction with the DSHS Division of Developmental Disabilities. The maximum amount of compensation is \$100,000 for the term July 1, 1997 through June 30, 1998. (**Contract No. 03606**)
19. Personal Services Agreement with Skagit Recovery Center for a continuation of treatment services with the addition of new funding for Structured Residential Services and county/agency management of the ADATSA Living Stipends. The maximum contract amount is \$525,000 for the term July 1, 1997 through June 30, 1998. (**Contract No. 03607**)
20. Personal Services Agreement with Skagit Community Mental Health Center for continuation of their Mentally Ill/Chemically Addicted Program. The maximum contract amount is \$25,000 for the term July 1, 1997 through June 30, 1998. (**Contract No. 03608**)
21. Personal Services Agreement with Sea Mar Counseling Social Services for the Hispanic Pilot Project for the maximum contract amount of \$15,000 for the period July 1, 1997 through June 30, 1998. (**Contract No. 03609**)

**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, August 18, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 2034 through 3043 in the total amount of \$5,486.97 (Transmittal No. P-17-97).

Warrants numbered 1690 through 2136 from Clearing Fund 696 in the total dollar amount of \$629,505.37 (Transmittal No. C-31-97).

2. Staff presented a Resolution Ordering the Sale of County Real Property to Todd Byerly. The property is located in the Hamilton area and has been set for a minimum bid amount of \$3,600. Commissioner Hart moved to approve the Resolution as presented by Staff. Chairman Wolden seconded the motion, which passed unanimously. (**Resolution No. 16636**)

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3. Staff presented a Personal Services Agreement with Daniel B. Fosso for supervision and review of legal research performed by Law Library staff on behalf of post-conviction inmates incarcerated in the Skagit County Jail. The maximum compensation for this contract is \$2,000 for the period July 1, 1997 through June 30, 1998. Commissioner Hart moved to approve the Agreement as presented by Staff. Chairman Wolden seconded the motion, and it passed unanimously. **(Contract No. 03610)**

ADJOURNMENT.

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

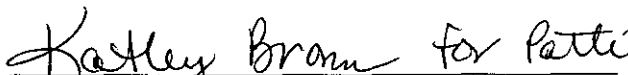
BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
Harvey Wolden, Chairman 8/25/97

Robert Hart, Commissioner

  
Ted W. Anderson, Commissioner

ATTEST:

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