

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, October 6, 1997**

Budget Work Sessions:

8:00 a.m. – 8:30 a.m.	Senior Services
8:30 a.m. – 9:00 a.m.	Records Management
9:00 a.m. – 9:15 a.m.	Hearing Examiner
9:15 a.m. – 9:30 a.m.	Law Library
9:30 a.m. – 10:00 a.m.	Public Defender
10:00 a.m. – 10:15 a.m.	Public Comment Period.

**CONSENT AGENDA.  
MISCELLANEOUS.**

10:30 a.m. – 11:30 a.m. Executive Session – Personnel, Litigation and Land Acquisition.

Budget Work Sessions:

1:00 p.m. – 1:30 p.m.	District Court
1:30 p.m. – 2:00 p.m.	District Court Probation
2:00 p.m. – 2:30 p.m.	Best SELF Program
2:30 p.m. – 3:00 p.m.	Prosecuting Attorney
3:00 p.m. – 3:30 p.m.	Fair
3:30 p.m. – 4:00 p.m.	Coroner
4:00 p.m. – 4:30 p.m.	Cooperative Extension

The Skagit County Board of Commissioners met in regular session on Monday, October 6, 1997, with Commissioners Harvey Wolden, Robert Hart, and Ted W. Anderson present.

**PUBLIC COMMENT PERIOD.**

Tom Solberg, Alger, briefly discussed several articles from the local newspaper and indicated that there is great unfairness to upland citizens compared to the situations publicized. He stated that he opposes the lack of fairness in the current Critical Areas Ordinance, and will be testifying to that fact at the October 9 public hearing before the Planning Commission.

Monte Lennox, Concrete, stated that the critical areas deserve special consideration. He stated that he has heard talk of some recommended relief on buffers as buffer requirements are currently too excessive. Mr. Lennox stated that buffers should be reduced for all individuals, not just specific areas. He reviewed a news release that was submitted to the local newspaper but was not published. He stated that his goal is to have reasonable ecological protection and fairness in the implementing policies. Mr. Lennox thanked the Board for recent statements that indicate the Board is hearing his plight.

Bill Schmidt, 689 Gallagher Road, Concrete, discussed the class action lawsuit brought by many landowners in Skagit County.

Laura Howard expressed her concern about the lack of communication between the Planning Department and the Commissioners.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, October 6, 1997. Commissioner Anderson seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, September 29, 1997.
2. Record of the Proceedings of Tuesday, September 30, 1997.
3. Resolution Designating the Legal Holidays for 1998. **(Resolution No. 16692)**
4. Resolution Correcting Appointment of Bill Garner to the Skagit County Housing Authority Board of Commissioners. The original resolution stated the wrong term for Mr. Garner's appointment. **(Resolution No. 16693)**
5. Re-Appointment of Barbara Corrigan to the LaConner Rural Partial County Library District Board of Trustees. **(Resolution No. 16694)**
6. Resolution Providing a Defense to Chris Kading, Keith Brown, Ed Goodman and John Doe in a lawsuit filed by Gene Bacus. **(Resolution No. 16695)**

• **HUMAN SERVICES:**

7. Appointment of Viola Jones to the Substance Abuse Advisory Board for the term August 31, 1997 through September 1, 2000. **(Resolution No. 16696)**

• **PUBLIC WORKS DEPARTMENT:**

8. Resolution Denying the Vacation of a Portion of Platted County Right-of-Way Known as Gilkey Avenue #20010, in Edison. **(Resolution No. 16697)**

• **INFORMATION SERVICES DEPARTMENT:**

9. Vendor Services Agreement with Standard Register to provide installation, maintenance, training and repair of Standard Register check printers and related hardware or software for total compensation of \$12,134. The contract commences June 1, 1997 and continues until terminated by either party. **(Contract No. 03643)**
10. Agreement for Computer Network Access with the City of Sedro Woolley for the period January 1, 1997 through December 31, 1997. The City shall pay the County an annual fee of \$7,500, payable upon execution of this agreement and in January of each successive year of the Agreement. **(Contract No. 03644)**
11. Agreement for Use of County Computer Equipment with the Evergreen AIDS Foundation for no charge for the period October 1, 1997 until terminated. **(Contract No. 03645)**

**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, October 6, 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 numbers 4875 through 4916 from Clearing Fund 696 in the total dollar amount of \$217,889.04 (Transmittal No. C-44-97); and,

Warrant numbers 4917 through 5172 from Clearing Fund 696 in the total dollar amount of \$381,267.68 (Transmittal No. C-45-97).

2. Staff presented a Bid Award for the Chinook Enterprises Remodel Project, awarding the bid to Eldred and Essex Construction, Inc. for the total sum of \$623,264. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16698)**
3. Staff presented three Change Orders for the Skagit Valley College Ballfields, Phase II.
  - A. Change Order Number 1 includes deleting sod surfacing for the soccer field and substituting drilled seeding and fertilizing, for a total decrease in contract price of \$29,028.28;
  - B. Change Order Number 2 provides for additional fine grading on the subgrade of the ballfields. The Contractor feels that the subgrade for the sand surfacing can be graded to closer tolerances than currently exist. This is a total increase in price of \$155.24;
  - C. Change Order Number 3 provides for infield preparation per the sketch provided by Jon Aarstad to Don Bottles, creating an infield with the dimensions as shown, installation of a four-inch depth of infield mix soil, and amending the infield mix with Play Ball regular for a total increase in the contract price of \$3,199.51.

These three change orders amend the original contract price from \$327,107.64 to \$298,234.60.

Commissioner Hart moved to approve the change orders as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 03568)**

4. Staff presented a Resolution calling for a public hearing regarding Supplemental Budget, with said public hearing scheduled for Tuesday, October 21, at 11:00 a.m. Commissioner Hart moved to approve the Call for Public Hearing as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16699)**
5. Staff presented a Resolution approving a budget line item change, changing the General Fund by \$530,471 and River Improvements by \$46,250. Commissioner Anderson moved to approve the budget line item changes as submitted by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 16700)**
6. Staff presented a Resolution appointing George McFadden to the Skagit County Planning Commission for the term September 1, 1997 through August 31, 2001. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16701)**

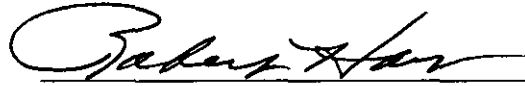
ADJOURNMENT.

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



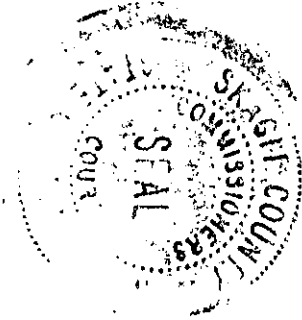
Harvey Wolden, Chairman



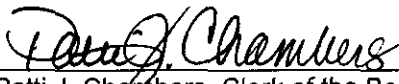
Robert Hart, Commissioner



Ted W. Anderson, Commissioner



ATTEST:



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