

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 3, 1997**

9:30 a.m. – 9:45 a.m. Public Comment Period.

**CONSENT AGENDA.
MISCELLANEOUS.**

10:00 a.m. – Noon Budget Work Session.

2:00 p.m. – 3:00 p.m. Budget Work Session.

The Skagit County Board of Commissioners met in regular session on Monday, November 3, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC COMMENT PERIOD.

JoAnn Lennox, Concrete, commented on her concern for the process of consideration of redesignation requests. Ms. Lennox stated that the Commissioners need to hear directly from the people making the requests, rather than relying on Planning Staff to give them the true story. She stated that public hearings are not effective if the input received is not considered by the Board. She further commented on the need for increased public participation. Ms. Lennox explained the frustration of people receiving increased property assessments while their land is being devalued due to inconsistent zoning.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, November 3, 1997. Commissioner Anderson seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, October 27, 1997.
2. Record of the Proceedings of Tuesday, October 28, 1997.

• **TREASURER:**

3. Resolution regarding Tax Title Property and Treasurer's Deed to Clear Title at the request of Mr. David Yeager. **(Resolution No. 16732)**

• **911:**

4. Agreement with the City of Mount Vernon for the City to be the Public Service Answering Point for all 911 emergency calls from specific telephone prefixes within Skagit County. The County will compensate the City for the monthly salaries and benefits for five call receivers, 1 shift supervisor, ½ of the director and ½ secretary. Compensation will be based upon the actual salary and benefit costs for the employees as documented by the City. County will further pay for documented maintenance costs on radio, telephone and computer equipment utilized by the City but owned by the County. The term of this agreement shall be from January 1, 1997 through December 31, 1997. **(Contract No. 03676)**

• **PLANNING & PERMIT CENTER:**

5. Addendum No. 2 to Consultant Services Agreement with Allen Emerson & Associates for court reporting services. The addendum increases the compensation by \$8,000. **(Contract No. 02815)**

RECORD OF THE PROCEEDINGS

Monday, November 3, 1997

Page #2

• SENIOR SERVICES:

6. 1998 Contract between Skagit County Senior Services and Island Hospital for the delivery of Senior Citizen Catered Meals for the Anacortes Senior Center at prices detailed in Addendum "A". **(Contract No. 03677)**

• PUBLIC WORKS DEPARTMENT:

7. *Interlocal Agreements and Approving Resolutions* approving the Interlocal Cooperative Agreement Between Skagit County and Skagit County Volunteer Fire Fighters Association regarding labor agreements for the installation of address signs in the County's re-addressing efforts. The Resolutions and Agreements are with the following districts:
- A. District #7, Station #1 (3304 So. Shore Drive, Mount Vernon) **(Resolution No. 16733, Contract No. 03678)**;
 - B. District #10, Station #2 (Grassmere), (Concrete) **(Resolution No. 16734, Contract No. 03679)**;
 - C. District #11, Stations 1 and 2 (1481 Rosario Road) **(Resolution No. 16735, Contract No. 03680)**;
 - D. District #16, Station #1 (3034 So. Skagit Hwy., Sedro Woolley) **(Resolution No. 16736, Contract No. 03681)**;
 - E. District #17, Station #1 (530 Guemes Island Road) **(Resolution No. 16737, Contract No. 03682)**.
8. Resolution Calling for Public Hearing to Consider a Road Name Change from Millett Road #18110 to Tidewater Road #18110. Said public hearing to be held on December 2, 1997. **(Resolution No. 16738)**
9. Resolution Calling for Public Hearing to Consider the Establishment of Cokedale Road #95559 as a County Road. Said public hearing to be held on December 2, 1997. **(Resolution No. 16739)**
10. Personal Services Agreement with Clean Care Corporation to remove, clean and dispose of sludge from a grease trap at the Public Works Complex in Burlington. The estimated cost by Clean Care is \$1,847 with compensation not to exceed \$2,000. The contract commences on October 1, 1997 and will continue until terminated. **(Contract No. 03683)**
11. Resolution – Notice of Road Closure for Biz Point Road, #13300, beginning Monday, November 17, 1997 at 7:00 a.m. through Monday, December 1, 1997 at 7:00 a.m. **(Resolution No. 16740)**
12. Resolution Creating Temporary Interfund Loan to Fund #110 River Improvement from Fund #117 County Road Fund. **(Resolution No. 16741)**
13. Supplement No. 1 to Personal Services Agreement with Northwest Cooperaage to supply barrels to pack moderate risk waste for shipping and disposal. This supplement extends the contract through December 31, 1997 and increases the total compensation by \$500. **(Contract No. 03202)**
14. Vendor Services Agreement with Hayes Drilling, Inc. for decommissioning of five domestic water wells, four near the Inman Landfill and one near the Panorama Dump. The domestic wells are identified as the Forsythe, Wibbens, Tammon, Bell, and Bethea wells. Total compensation shall not exceed \$15,185 plus Washington State Sales Tax. **(Contract No. 03684)**

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, November 3, 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 7435 through 7688 from Clearing Fund #696 in the total dollar amount of \$735,973.89 (Transmittal No. C-54-97);

VOL 88 2069

Warrant numbers 7689 through 7958 from Clearing Fund #696 in the total dollar amount of \$860,634.59 (Transmittal No. C-55-97); and

Payroll warrants numbered 5943 through 6020 in the total dollar amount of \$84,310.41 (Transmittal No. P-30-97).

- Staff presented an Agreement for Computer Network Access between the County and Paul Schissler. The Agreement term is from October 1, 1997 through December 31, 1998, and will provide Mr. Schissler with access to the County Financial computer software program and other software applications operated on Skagit County's computer system as deemed appropriate by the County Information Services and Budget and Finance Departments. The County has waived payment for such access, and Mr. Schissler will be responsible and liable for all costs incurred in the acquisition of his own equipment, including telephone lines and other supplemental equipment. Commissioner Hart moved to approve the Agreement as presented by Staff, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Contract No. 03685)**

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

