

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 10, 1997**

*T 9:00 a.m. – 10:00 a.m. Board of Health – Peter Browning, Director.

- 1) Teen Pregnancy/Teen-Adult Male Parentage Prevention Project.
- 2) Skagit County Tobacco Awareness Program Report.
- 3) DSHS/Health Department Collaboration: The Passport Program.
- 4) Holiday Food Safety.
- 5) Miscellaneous.

10:00 a.m. – 10:15 a.m. Public Comment Period.

CONSENT AGENDA.
MISCELLANEOUS.

10:30 a.m. – 11:00 a.m. Public Hearing – Supplemental Budget.

11:00 a.m. – Noon Work Session – Budget/Finance Discussion of 1998 Proposed Fee Schedule for the Planning & Permit Center.

The Skagit County Board of Directors met in regular session on Monday, November 10, 1997, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

BOARD OF HEALTH – Peter Browning, Director.

1. Teen Pregnancy/Teen-Adult Male Parentage Prevention Project.

Pat Jorgensen, Health Educator, Skagit County Health Department, reported on the Teen Pregnancy/Teen-Adult Male Parentage Prevention Project. She described a number of aspects of the project, indicating that the program responds to current community events impacting youth as well as pregnant teens. She also described some of the work done through the media in terms of carrying the message to the community, and also work done to reach parents and kids about risks.

Peter Browning indicated that the Skagit County Health Department has taken the lead, but a lot of work is being accomplished by other people.

2. Skagit County Tobacco Awareness Program Report.

Peter Browning introduced Tom Wiedeman, Office Assistant, Skagit County Health Department, advising the Board that Tom is responsible for organizing the Skagit County Tobacco Awareness Program.

Tom reported on the Skagit County Tobacco Awareness Program, talking about the teen program, where teens are being trained in a workshop setting to talk about tobacco use, peer pressure and teens as teachers. They have been doing projects in conjunction with Snohomish and San Juan Counties and getting a lot of cooperation. Tom described the advertising done by students in student newspapers and through posters and other means. He showed a twelve minute video produced by the students to the Board.

The Great American Smokeout will be held November 20, put on by the American Cancer Society. Students in schools will do some promotion for the event.

Tom indicated that they are encouraging people to write to magazines that have tobacco advertising to ask them to discontinue the advertising of tobacco products.

3. DSHS/Health Department Collaboration: The Passport Program.

Jennifer Sass, Public Health Nurse, Skagit County Health Department, talked about problems with children in foster care relative to the DSHS/Health Department collaboration and the importance of health issues being known by foster parents. This program has been highlighted in King County since 1995. The objectives are to dramatically increase the number of children in foster care, to identify children who need to receive medical treatment, remedial health services, and children who have mental and behavioral problems, as well as providing foster family information about the family of origin. Services will begin January 1, 1998 if the contracts are in place. Work will be done with DSHS to ensure the health of the most vulnerable children in the County.

4. Holiday Food Safety.

Corrine Storey, Environmental Health Specialist, Skagit County Health Department, reported. She indicated that statistics have shown that there is an increase in food borne illness this time of year. She described some of the simple things that can be done to prevent food borne illness. She stressed, first and foremost, hand washing and keeping a clean and sanitized kitchen.

5. Miscellaneous.

There were no miscellaneous items.

PUBLIC COMMENT PERIOD.

Commissioner Hart opened the public comment period.

Gene Ferrario of 1318 30th St., Anacortes indicated that he was one the one of petitioners on the reconsideration of land use designation and, like most people, was denied. He asked when further review would be conducted by the County Commissioners?

Commissioner Hart indicated that further review will be held on November 24th and 25th at 1:00 p.m. At that time staff will be presenting the letters received.

Commissioner Anderson added that the comment period is open to the public and Mr. Ferrario is welcome to be present. He also suggested that Mr. Ferrario ask staff to notify him.

Brett Smith of 751 Smith Drive, Sedro Woolley, noted that today is the deadline for appeal of the Assessor's valuation. It was Mr. Smith's feeling that because the Assessor's software was not updated, it has put a burden on some taxpayers. He also talked about the change of zoning and the impact he has experienced in the reduction in the use of his property. He said he has no problem with the zoning change, but he should have the ability to work within the physical parameters of his property.

CONSENT AGENDA

Commissioner Hart moved to approve the Consent Agenda for Monday, November 10, 1997, as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously.

1. Record of the Proceedings of Monday, November 3, 1997.
2. Record of the Proceedings of Tuesday, November 4, 1997.
3. Supplement No. 2 to Personal Services Agreement with The Cedar River Associates for advice and consultation provided to the Conservation Futures Advisory Committee. This supplement changes compensation to state that time and expenses shall not exceed \$34,500. Original contract amount was \$12,000, which was increased in Supplement No. 1 to \$14,500. **(Contract No. 03463)**

• TREASURER:

4. Interlocal Agreement between Skagit County and the Housing Authority of Skagit County for investment services for the period October 15, 1997 through October 15, 1999. **(Contract No. 03687)**

• PLANNING & PERMIT CENTER:

5. Resolution approving the Olympic Pipe Line Company Variance Request #PL97-0186 **(Resolution No. 16745)**
6. Amendment No. 1 to Consultant Services Agreement with Kinco's, Inc. to add additional compensation of \$8,000 for printing services. **(Contract No. 03398)**

• SENIOR SERVICES:

7. Contract for Provision of Senior Services for Calendar Year 1998 with the City of Sedro Woolley. **(Contract No. 03688)**

• PUBLIC WORKS DEPARTMENT:

8. Vendor Services Agreement with Elite Productions to produce a multi-purpose video comprise of footage within Skagit, Pierce, and King counties documenting various requirements for the National Flood Insurance Program's Community Rating System. The project will be completed by December 31, 1997 for a total contract price of \$12,000. **(Contract No. 03689)**

• PARKS & RECREATION:

9. Private Roadway and Crossing Easement over the Cascade Trail for Larry & Kathleen Hurn, 4108 Challenger Road, Concrete. **(Deed No. 0451)**

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 10, 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 7961 through 8266 from Clearing Fund #696 in the total dollar amount of \$466,299.97 (Transmittal No. C-57-97);

Warrant numbers 8267 through 8267 from Clearing Fund 696 in the total dollar amount of \$845.52 (Transmittal No. C-58-97).

2. Commissioner Anderson read a proclamation proclaiming the Skagit Community Foundation Week, November 16 through 22, 1997. Commissioner Hart motioned to approve the proclamation. Commissioner Anderson seconded the motion, which carried. The Proclamation was signed by the Board.
3. Commissioner Hart made a motion to Call for Public Hearing on the proposed 1998 Skagit County Budget for December 1, 1997 in the Commissioners Hearing Room at 10:00 a.m. or as soon thereafter as possible. Commissioner Anderson seconded the motion, which was carried. **(Resolution No. 16746)**

PUBLIC HEARING – SUPPLEMENTAL BUDGET.

Commissioner Anderson opened the public hearing.

Alicia Huschka, Budget Director, outlined the supplemental budget request, which amounts to a \$33,000 change to the County Fair budget. There being no public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Hart seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Hart moved to approve the Supplemental Budget Request as outlined by Ms. Huschka. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16747)**

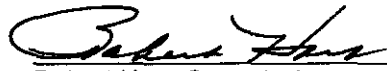
ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Hart seconded the motion, which carried.



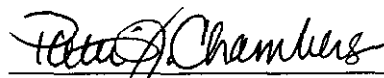
BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Harvey Wolden, Chairman


Robert Hart, Commissioner


Ted W. Anderson, Commissioner

ATTEST:


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