

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, December 8, 1997**

9:00 a.m. – 9:15 a.m. Public Comment Period.

**CONSENT AGENDA.
MISCELLANEOUS.**

2:00 p.m. – 3:30 p.m. Emergency Management Council.

The Skagit County Board of Commissioners met in regular session on Monday, December 8, 1997, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted Anderson's absence was excused.

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, December 8, 1997. Chairman Wolden seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, December 1, 1997.
2. Record of the Proceedings of Tuesday, December 2, 1997.

• **PUBLIC WORKS DEPARTMENT:**

3. Resolution Revising the Lengths of Portions of Various County Roads (Wood Road, Utopia Road, Bryson Road, B.D. Minkler Road). **(Resolution No. 16781)**
4. Ordinance Amending SCC 10.04.030 to Revise Parking Restrictions on March's Point Road, #16610, and South March's Point Road, #14660, pursuant to public hearing held November 4, 1997. **(Resolution No. 16782)**

• **PLANNING & PERMIT CENTER:**

5. Addendum No. 1 to Consultant Services Agreement with Kelly Services to increase compensation by \$5,000 for additional professional services. The original contract amount was "not to exceed" \$5,000. **(Contract No. 03559)**
6. Resolution of the Skagit County Board of Health Upholding the Appeal and Reversing the Decision of the Skagit County Health Officer to Reject Acquirer Assessment W97-00200 for the Plat of Starbird View (PL97-00200). **(Resolution No. 16783)**

• **PARKS & RECREATION DEPARTMENT:**

7. Vendor Services Agreement with Fellman Construction for the installation of approximately 900 lineal feet of 10" PVC storm drain line and two catch basins for a total dollar amount of \$12,036.96. The contract will commence on November 17, 1997 and must be completed by December 31, 1997. **(Contract No. 03733)**

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8. Addendum No. 1 to Personal Services Agreement with Rick Tingley, Northwest Logging, adding additional work necessary to accomplish the specified project. This addendum adds \$3,234 to the original contract amount of \$45,815. **(Contract No. 03648)**
9. Addendum No. 2 to Personal Services Agreement with John Gold & Company increasing the scope of work for timber cruise and appraisal for both the Ann Wolford Tract and the Cascade River Tract.. The County will pay the Contractor six percent of the gross sales price of the timber offered for the Ann Wolford Tract and seven percent of the gross sales price of Cascade River Tract. **(Contract No. 3401)**

• **FACILITIES MANAGEMENT:**

10. Change Order with Axthelm-Swett Construction, Inc. for the construction of the #911 Center to cover the cost of the building permit. Originally the building permit was not included in the contract, but was added to expedite the project. Total cost of the change order is \$19,239.37. **(Contract No. 03622)**

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, December 8, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 10064 through 10443 from Clearing Fund 696 in the total dollar amount of \$1,022,041.12 (Transmittal No. C-65-97); and

Warrants numbered 10444 through 10464 from Clearing Fund 696 in the total dollar amount of \$1,487,477.03 (Transmittal No. C-66-97).

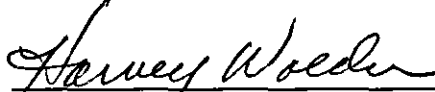
2. Staff presented a Resolution Modifying the Water Quality Improvement Loan Program detailing that the loans from the State will be at the following rates: 5 years at 4%, 10 years at 4-1/2%, and 14 years at 5%. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, and it was unanimously approved. **(Resolution No. 16784)**
3. Staff presented an Ordinance Creating a Lake Management District for Big Lake Pursuant to Chapter 36.61 RCW, to be designated Skagit County Lake Management District No. 1 for Big lake. Commissioner Hart moved to approve the Ordinance as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 16785)**
4. Staff presented a Resolution calling for a public hearing to consider the adoption of updated capital facilities plans for the following school districts: Burlington-Edison, Conway and Mount Vernon; and Modification of SCC 14.52 Public Facilities Impact Fees. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. The public hearing will be held on Monday, December 22, 1997, at 9:00 a.m. **(Resolution No. 16786)**
5. Staff presented an Interlocal Agreement with Whatcom County for transportation services between the Whatcom and Skagit County jails. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Wolden seconded the motion, which was unanimously passed. **(Contract No. 03734)**
6. Staff presented a Resolution declaring a sole source purchase of training materials from Zenger Miller. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, and passed unanimously. **(Resolution No. 16787)**

- 7. Staff presented a Resolution concerning Tax Title Property – Treasurer's Deed to Clear Title for Michael Schols. The property is located on the easterly portion adjacent to vacated Josh Wilson Road, and the Westerly portion was previously dealt with under Resolution #16732. After a brief review of the location of the property, Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, and it passed unanimously. **(Resolution No. 16788)**


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**



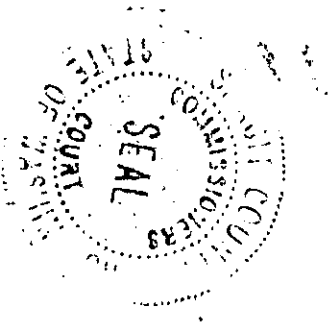
Harvey Wolden, Chairman



Robert Hart, Commissioner



Ted W. Anderson, Commissioner



ATTEST:



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