

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, December 29, 1997**

10:00 a.m. – 10:15 a.m.

Public Comment Period.

**CONSENT AGENDA.
MISCELLANEOUS.**

The Skagit County Board of Commissioners met in regular session on Monday, December 29, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC COMMENT PERIOD.

There were no citizens present for the public comment period.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, December 29, 1997, removing items 8, 9 and 10, pending further explanation. Commissioner Hart seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, December 22, 1997.
2. Record of the Proceedings of Tuesday, December 23, 1997.
3. Re-appointment of Gene Johnson to the Parks Advisory Board for the term July 1, 1997 through June 30, 2000. **(Resolution No. 16812)**

• **PUBLIC WORKS DEPARTMENT:**

4. Personal Services Agreement with Skagit River Steel & Recycling, Inc. for hauling and processing of recyclables from the Skagit County Recycling & Transfer Facility, the Clear Lake Compactor, and the Sauk Transfer Station. Compensation is detailed on the attached proposal sheets for items to be recycled. The contract will run from January 1, 1998 to June 30, 1998 in a six-month contract cycle designed to reduce expenses to Skagit County as a result of the volatility of the recycling market. **(Contract No.03770)**
5. Personal Services Agreement with Jim Clark & Son Construction to provide rough grading for the Town of Hamilton new fire hall site, with a maximum contract amount of \$14,000. The contract will commence on December 30, 1997 and terminate on January 9, 1998. **(Contract No. 03771)**
6. Resolution and Interlocal Agreement with Skagit County Volunteer Fire Fighters Association, District #12, located at 1059 "C" Street, Mount Vernon (Bay View), for installation of 425 address signs, receiving an installation rate of \$1 per sign. **(Resolution No.16813) (Contract No. 03772)**

• **PARKS & RECREATION:**

7. Private Roadway and Crossing Easement with Dave L. and Joyce N. Hamilton to provide access for ingress, egress and utilities by crossing the Cascade Trail. **(Contract No. 03773)**

• **JUVENILE PROBATION DEPARTMENT:**

8. Personal Services Agreement with Claus Tjaden to provide "Together for Youth" evaluations of Skagit County's program grant in collaboration with the Juvenile Probation Department, including attendance at

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Monday, December 29, 1997

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meetings, research, writing and phone calls. Compensation shall not exceed \$5,140. The contract will run from April 1, 1997 through December 31, 1998. **(NOT APPROVED)**

• **ARIS/BEST SELF:**

9. Personal Services Agreement with Kees Hofman, Ph.D., to provide supervision and training to Christopher Tobey in pre-doctoral internship at Skagit County site. Contractor will be compensated at the rate of \$75 per hour, no more than two hours per week, for the period November 1, 1997 until terminated. **(NOT APPROVED)**
10. Personal Services Agreement with Jennifer Clark, Ph.D., to provide supervision and training to Christopher Tobey in pre-doctoral internship at Skagit County site. Contractor will be compensated at the rate of \$75 per hour, no more than two hours per week, for the period November 1, 1997 until terminated. **(NOT APPROVED)**

• **BUDGET/FINANCE:**

11. Budget Line Item Change for the General Fund #001 totaling \$100,000 to adjust various general fund line items as detailed in the attachment to the Resolution. **(Resolution No. 16814)**
12. Call for Public Hearing for Supplemental Budget including Current Expense #001 \$100,000, Emergency management #105 \$20,000, Fair #105 \$7,000, Law Library #108 \$4,000, and Capital Improvements #341 \$50,000. **(Resolution No. 16815)**

• **SENIOR SERVICES:**

13. Agreement between Skagit County and Food Service Management Company for frozen meal food service for the period January 1, 1998 through December 31, 1998, at the rates listed on Contract Addendum "A". **(Contract No. 03774)**
14. 1998 Agreement with Northwest Regional Council for the Skagit County Senior Nutrition Program for an estimated total cost of \$463,557 which includes grant funds of \$180,115, other available resources \$262,181, and match of \$21,261. **(Contract No. 03775)**

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 29, 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 11351 through 11667 from Clearing Fund 696 in the total dollar amount of \$487,269.79 (Transmittal No. C-70-97);

Payroll warrants numbered 8103 through 8819 in the total dollar amount of \$683,268.80 (Transmittal No. P-38-97).

2. Staff presented a Resolution Approving Prioritization of Projects for Skagit County to the Washington Community Economic Revitalization Team (WA-CERT), memorializing previous action taken by the Board in a majority vote on December 23, 1997. The Board approved the Resolution as presented. **(Resolution No. 16816)**
3. Staff presented a Resolution Authorizing Interfund Loan to Emergency Communications Fund. It was explained that Emergency Communications Fund #125 has incurred expenditures related to the construction of the E911 emergency communications building which is largely funded by a State grant and reimbursement

by the State for the project expenditures has not yet been received. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16817)**

4. Staff presented a Resolution Authorizing Interfund Loan to Park Acquisition Fund #352. It was explained that the Park Acquisition Fund has incurred expenditures related to the Centennial Trail Project which is largely funded by a State grant through the Interagency Committee for Outdoor Recreation, and that reimbursement for the project expenditures will be forthcoming in 30 to 90 days. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16818)**
5. Staff presented Amendment No. 9 to the Consolidated Contract with the State Department of Health for the addition of \$100 to the Perinatal Hepatitis B program for the July through December 1997 time period. Commissioner Anderson moved to approve the Amendment as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 03301)**

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

Harvey Wolden, Chairman

Robert Hart

Robert Hart, Commissioner

Ted W Anderson

Ted W. Anderson, Commissioner

ATTEST:

Patti J. Chambers

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