

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 5, 1998**

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, January 5, 1997, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

There were no citizens present for the public comment period.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, January 5, 1998. Commissioner Anderson seconded the motion, and it passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, December 29, 1997.
2. Record of the Proceedings of Tuesday, December 30, 1997.
3. Record of the Proceedings of Friday, January 2, 1998.

• **PUBLIC WORKS DEPARTMENT:**

4. Resolution Adopting the 1998 Annual Construction Program for roads, bridges and ferry together with corresponding equipment purchases. **(Resolution No. 16822)**

• **EMERGENCY MANAGEMENT:**

5. Resolution Authorizing Request for Proposals for Community Development Block Grant (CDBG) Technical Assistance in conjunction with the Disaster Recovery Grant. **(Resolution No. 16823)**

• **BOUNDARY REVIEW BOARD:**

6. Personal Services Agreement with Dan Peth to perform responsibilities and duties as a member of the Boundary Review Board for the period of appointment in accordance with RCW 36.93 for per diem of \$50 per RCW 36.93.070. **(Contract No. 03776)**
7. Personal Services Agreement with Jerry Kaufman to perform responsibilities and duties as a member of the Boundary Review Board for the period of appointment in accordance with RCW 36.93 for per diem of \$50 per RCW 36.93.070. **(Contract No. 03777)**
8. Personal Services Agreement with James Scott to perform responsibilities and duties as a member of the Boundary Review Board for the period of appointment in accordance with RCW 36.93 for per diem of \$50 per RCW 36.93.070. **(Contract No. 03778)**
9. Personal Services Agreement with George Fisher to perform responsibilities and duties as a member of the Boundary Review Board for the period of appointment in accordance with RCW 36.93 for per diem of \$50 per RCW 36.93.070. **(Contract No. 03779)**

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10. Personal Services Agreement with Kim Sorensen to perform responsibilities and duties as a member of the Boundary Review Board for the period of appointment in accordance with RCW 36.93 for per diem of \$50 per RCW 36.93.070. **(Contract No. 03780)**

• **SENIOR SERVICES:**

11. Amendment 6 to Basic Contract with Northwest Regional Council to revise the contract Standard Conditions and Certification to include the 1998 Standard Conditions and Certifications for Contracts Subject to the Provisions of the Older Americans Act (OAA) and the Senior Citizens Service Act (SCSA) dated November 14, 1997. All other terms and conditions of the Basic Contract are in full force and effect. **(Contract No. 00674)**
12. Contract for provision of Senior Services with the City of Anacortes for the period January 1, 1998 through December 31, 1998. **(Contract No. 03781)**

• **JUVENILE PROBATION:**

13. Interagency Agreement with the State of Washington Department of Social and Health Services and Skagit County, Department of Youth Services (Juvenile Probation) wherein Skagit County furnishes the necessary personnel, services and/or materials to perform necessary work listed in Exhibits A-1 and A-2 attached for the period July 1, 1997 through June 30, 1998 for a total contract amount of \$21,706. **(Contract No. 03782)**

• **INFORMATION SERVICES:**

14. Customer Service Agreement with the Washington State Department of Information Services which allows the County use master contracts that have been negotiated with vendors for volume discount prices for various services and equipment. This Agreement will be in effect from the date of execution until terminated. **(Contract No. 03783)**

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, January 5, 1998, 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 11893 through 11996 from Clearing Fund 696 in the total dollar amount of \$173,709.02 (Transmittal No. C-01-98)

2. Staff presented an Out-of-State Travel Request for Skagit County Auditor Kathy Hill to attend an Election Center 1998 Special Workshop in St. Petersburg, Florida from February 11 to February 15, 1998 for a total amount of \$1,013. Commissioner Wolden moved to approve the out-of-state travel request for Ms. Hill as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(APPROVED)**

CONSIDERATION OF PLANNING COMMISSION'S RECOMMENDATION FOR THE PULLEY REZONE, #PL97-0376, LOCATED AT THE INTERSECTION OF THE SOUTHEAST CORNER OF BOW HILL ROAD AND INTERSTATE FIVE.

Daniel Downs, Planning Staff, reviewed the recorded motion of the Planning Commission regarding the Pulley Rezone, #PL97-0376. Mr. Downs advised that the applicant has requested a change in zoning from Rural to Commercial/Industrial. He briefly reviewed the procedures that had been taken prior to this point. Mr. Downs read the conditions that are specific to this rezone request.

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Commissioner Wolden moved to uphold the Planning Commission's recommendation for approval of the Pulley Rezone, #PL97-0376, which included six conditions. Commissioner Anderson seconded the motion, which passed unanimously. (**Resolution No. 16825**)

In conjunction with the above approval, Mr. Downs presented a Concomitant Agreement approving the Pulley Rezone PL#97-0376 for the Pulley Corp. Commissioner Anderson moved to approve the Concomitant Agreement as presented by Mr. Downs. Commissioner Wolden seconded the motion, and it passed unanimously. (**Contract No. 03784**)

ADJOURNMENT.

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

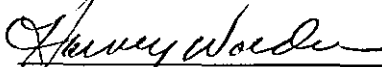
**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



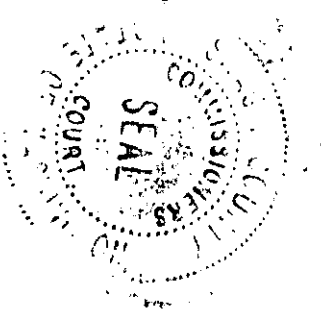
Robert Hart, Chairman



Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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