

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 26, 1998**

9:00 a.m. 9:15 a.m.

Public Comment Period

CONSENT AGENDA.
MISCELLANEOUS.

10:00 a.m. – 10:30 a.m.

Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, January 26, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

Bill Schmidt, 689 Gallagher Road, Concrete, Member of the Association of Skagit County Landowners, distributed a letter to the Board from the Association. He stated that the reason for the letter is to ask for clarification of the intent of the commissioners regarding redesignation requests. He briefly discussed the seven areas "needing a second look" and requested that the Board pass a clear directive to the Planning Commission to aid in their review of the redesignation requests.

Randy Rockefeller, 958 Green Road, noted that his name is not on the list of petitioners and he was wondering why. The Board indicated that perhaps he is included under John Abenroth, and that his referenced letter has been included and is identified under "Abenroth." Commissioner Hart stated that he will investigate this matter.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, January 26, 1998, with the removal of Item No. 1, as that item has not been completed. Commissioner Wolden seconded the motion to approve Items 2 through 22. The motion passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, January 20, 1998.
2. Cooperative Agreement with the United States Department of Agriculture (USDA) to reduce/remove birds, including starlings, blackbirds, and cedar waxwings causing substantial damage in Skagit County. The term of this Agreement shall be January 1, 1998, through December 31, 1998, with a total cost of \$15,462. **(Contract No. 03806)**

• **PERSONNEL:**

3. Agreement between Skagit County and Inlandboatmen's Union of the Pacific with a term of January 1, 1997 through December 31, 1999. **(Contract No. 03807)**
4. Memorandum of Agreement to Current Collective Bargaining Agreement with the Skagit County Courthouse Teamsters, Local #231, for the period of January 1, 1997 to December 31, 1999, adding the following classifications: Range 13, Senior Residential Appraiser and Range 14, Senior Commercial Appraiser. **(Contract No. 03625)**

• **BUDGET/FINANCE:**

5. Memorandum of Agreement with North Cascades Chamber of Commerce to develop and print a promotional brochure/flyer to promote tourism in Skagit County. The term of the Agreement shall be January 1, 1998, through December 31, 1998, and is for the total amount of \$2,000. **(Contract No. 03608)**

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• RECORDS MANAGEMENT:

6. Notice of Intent to Obtain Telephone/Written Quotations in order to purchase a Diazo cutsheet duplicator/processor with an estimated cost of \$10,000. **(Approved)**

• PUBLIC DEFENDER:

7. Addendum to Personal Services Agreement #03322 with Paula Plumer revising Exhibit "A" Scope of Work and Exhibit "B" Compensation which shall be paid on a monthly basis in the amount of \$4,250. **Contract No. 03322**

• PARKS:

8. Resolution appointing Colleen Fisher as a Parks Advisory Board member replacing Geneva Sasnett, effective February 1, 1998 with said term expiring on June 30, 2000. **(Resolution No. 16843)**

• PLANNING & PERMIT CENTER

9. Out of State Travel Request for Tom Karsh or Roxanne Michael to attend the Practical Siting for Wireless Communications Antennas and Towers in Madison, Wisconsin from February 4-8, 1998 for a total amount of \$1,103. **(Approved)**

• TREASURER:

10. Resolution approving the Skagit County Treasurer's list of property tax refunds made during the year 1997 in the amount of \$166,618.15. **(Resolution No. 16844)**

• SENIOR SERVICES:

11. Amendment to the contract with Northwest Regional Council whereby USDA funding will be increased by \$784 for nutrition services provided to Skagit County Senior Services effective December 1, 1997. **(Contract No. 03337)**

• HUMAN SERVICES:

12. Personal Service Agreement with Sharon Robinson to schedule and conduct monitoring and evaluations of sub-contract agencies such as the Mentally Ill/Chemically Addicted Program, Substance Abuse/Chemical Dependency, Developmental Disabilities, at the rate of \$40.00 per hour beginning January 1, 1998, and continuing until terminated. **(Contract No. 03809)**
13. Amendment No. 1 to contract with DSHS – Division of Alcohol & Substance Abuse (DASA), to include recovery costs for transportation of pregnant, parenting women and youth to residential treatment, childcare cost for temporary assistance for needy families patients, addition of insurance requirements and other language. **(Contract No. 03579)**

• PUBLIC WORKS:

14. Federal Highway Administration Procedure Updates to meet compliance - Revised procedures on Right-of-Way acquisition, administrative settlements, and appraisal waiver process. **(Approved)**
15. Final order of Vacation of unopened County Right-of-Way known as T.B. Fish Road, No.26. **(Approved)**
16. Professional Services Agreement with Preston Gates and Ellis to provide legal counsel for solid waste issues. The agreement shall commence on January 1, 1998, and continue through December 31, 1998 with a total cost not to exceed \$15,000. **(Contract No. 03810)**

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17. Request for Proposals for rental equipment in order to establish an eligibility list during the time period of April 1, 1998 through March 31, 1999, enabling Skagit County to have a prepared source when needing extra or specialized equipment that is not readily available. **(Resolution No. 16845)**
18. Resolution authorizing condemnation of property for the reconstruction of a portion of the Reservation Road, #4021 along with the petition initiating court action. **(Resolution No. 16850)**
19. Resolution amending the Final Order of Establishment and clarifying County Road Records for the Cokedale Road, #95559 now #95550. **(Resolution No. 16846)**
20. Resolution amending the Final Order of Establishment and clarifying County Road Records for McDougall Street #21239 now #21230. **(Resolution No. 16847)**
21. Resolution amending the Final Order of Establishment and clarifying County Road Records for Chilberg Lane #42249, now #42240. **(Resolution No. 16848)**

• **FACILITIES:**

22. Resolution Calling for Bids for the Family Resource Center remodel project. **(Resolution No. 16849)**

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 26, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 9561 through 10275 in the total dollar amount of \$658,791.98 (Transmittal No. P-03-98)

Warrant numbers 12684 through 13348 from Clearing Fund 696 in the total dollar amount of \$1,485,368.34 (Transmittal No. C-04-98).

2. Staff presented a Lease Agreement with Minolta Leasing Services for lease of a new copy machine installed at the Family Support Unit office of the Prosecuting Attorney's Office. Staff advised that the State has requested that equipment such as copy machines be leased rather than purchased. All costs for the unit are reimbursed by State and Federal funds. Commissioner Anderson moved to approve the Lease Agreement as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 03811)**
3. Jon Aarstad, Parks & Recreation Director, presented a Forest Practices Application/Notification and Notice of Moratorium on Non-Forestry Use of Land regarding the Anne Wolford Park. The Board signed the documentation presented.

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



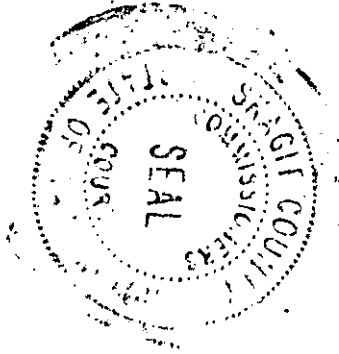
Robert Hart, Chairman




Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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