

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, March 9, 1998**

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| 8:00 a.m. – 8:30 a.m. | Executive Session – Personnel, Litigation and Land Acquisition. |
| 8:30 a.m. – 9:30 a.m. | Discussion – Citizen Advisory Committee Recommendations Work Session Process. |
| 9:30 a.m. – 9:45 a.m. | Public Comment Period. |
| | CONSENT AGENDA. MISCELLANEOUS. |
| 10:00 a.m. – Noon | Executive Session – Personnel, Litigation and Land Acquisition. |
| 1:30 p.m. – 4:30 p.m. | Work Session – Citizen Advisory Committee Recommendations. |

The Skagit County Board of Commissioners met in regular session on Monday, March 9, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

DISCUSSION – CITIZEN ADVISORY COMMITTEE RECOMMENDATIONS WORK SESSION PROCESS.

Tom Karsh, Co-Director, stated that the intent of this agenda item is to discuss the procedures and expectations for several hours of scheduled Work Sessions this week. He indicated that there is much material to be reviewed. Expectations are that by next Tuesday, March 17, the Board by resolution will give direction to Staff and the Planning Commission on how to handle these various topics. Topics include Development Code Administration & Concurrency, Zoning & Variance, Management of Natural Resource Lands, Real Property, Open Space, Telecommunications, Drainage, Flood & Enforcement, SEPA, Land Division, and Critical Areas.

Chairman Hart indicated that there are four or five of these Committees who have completed their work and that, from his review, he feels comfortable sending them on to the Planning Commission. He stated that there are many items that came out very good. He indicated that Land Division, Critical Areas and Flood need to be further clarified for him. He noted that there are some subjects that the committees were unable to complete their work.

Mr. Karsh confirmed that the Board wishes the committee chairmen and staff to go over a brief summary of their work, together with an indication of whether the committee had enough time to finish their work in a professional manner. Staff believes that there has not been adequate time to prepare documents for the committee in order to complete their work. Mr. Karsh stated that there are other departments that are somewhat concerned about the concurrency ordinances dealing with transportation. He further indicated that these work sessions will need to look at CAC work product and the time schedule in context with other matters before the Staff including stipulated agreements and matters before the Growth Management Hearings Board.

Commissioner Anderson asked the chairmen of the committees to zero in on the biggest points of contention or the things that were the most difficult to work through. He indicated that there are some items that all of the commissioners are comfortable with.

Chairman Hart commented briefly on the Telecommunications Committee. He stated that the ordinance as proposed needs to comply with Federal laws. He indicated that he does not want to continue any type of moratorium in this regard, but would like to proceed with an interim ordinance. Commissioner Anderson concurred with Chairman Hart's comments on proceeding with an interim ordinance rather than continuing the moratorium.

Commissioner Hart stated that he was impressed with land division final document.

Mr. Karsh stated that the citizens did a great job in a short period of time and demonstrated quite a commitment to completing their assigned tasks.

Chairman Hart indicated that this information gives the County a chance at maintaining compliance, and all of these items should be forwarded to the Planning Commission next week. There is only one committee who did not have actual votes recorded and some of those items need further explanation. Chairman Hart indicated that no matter what is adopted, this will not be a perfect document.

A brief discussion ensued on the timing of the Planning Commission's review of the documents adopted by the Board.

Chairman Hart stated that he did not have time to cross-check the information with the adopted Comprehensive Plan, and indicated that he hopes the final proposals will be checked by Staff in this regard.

Gary Christensen, Senior Planner, noted the need to take extra time now to review those documents to make sure there are no procedural errors.

Commissioner Wolden detailed his methods of reviewing the documentation. He added that there will be staff time needed to assemble the documentation and make the presentation to the Planning Commission. He further indicated the need to have the documents checked for compliance with the Comprehensive Plan.

PUBLIC COMMENT PERIOD.

Bobby Bineau, Mount Vernon, spoke regarding the Frailey Mountain Shooting Range and the insurance requirements being considered. He stated that he is bothered by the high amount of insurance required regarding pollution as the permit process will determine allowable levels. He asked the Board to do research to determine if this insurance is reasonable. He stated that the opposition group had access to the County Risk Manager and that there may have been some sort of impropriety. He noted that, according to his information, the opposition group met with the County Risk Manager prior to the determination of the insurance levels.

Bill Stiles, III, Sedro Woolley, discussed the lack of timely processing of development applications in the Planning & Permit Center. He stated that such applications are supposed to be processed within 120 days. He asked what could be done to get the process moved along. He gave specific instances of delays in his particular case. He stated that he is not the only one in this situation. Commissioner Anderson stated that he would look into the matter.

Jim Vogelson, Sedro Woolley, SSTA Board Member, requested that the Commissioners review the DOE letter reviewing the Shorelines Application for the Frailey Mountain Shooting Range. He stated that there have been attempts by opponents to circumvent and coerce that review. He asked that the Board review this thoroughly with the County's legal department and staff. He further asked that the Board review the possibility of subsequent insurance required for the operation of the facility.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, March 9, 1998. Commissioner Anderson seconded the motion, which passed unanimously.

• COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, March 2, 1998.
2. Record of the Proceedings of Tuesday, March 3, 1998.
3. Memorandum of Agreement with the Skagit County Humane Society of Skagit Valley to provide food, shelter and humane treatment to animals falling within the purview of the police powers of Skagit County. Compensation will be at the rate of \$3,000 per month for calendar year 1998 and from year to year thereafter until terminated. **(Contract No. 03855)**

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• ARIS/BEST SELF:

4. Amendment No. 1 to Contract with Skagit Community Mental Health Center adding additional services consisting of educational classes as arranged by ARIS for Best SELF or other classroom settings in the public schools or elsewhere (i.e., anger management, parenting, health relationships, coping skills, etc.) at the rate of \$40 per hour. **(Contract No. 03726)**
5. Personal Services Agreement with Keith Anderson, Ed.D. to provide individual therapy, couple and family therapy and group counseling at the rate of \$80 per 50 minute session for individual, couple and family therapy, and \$40 per hour for group counseling. Compensation will not exceed \$10,000 for the term of the Agreement which will run from January 1, 1998 through December 31, 1998. **(Contract No. 03856)**
6. Personal Services Agreement with Anne Danford for individual/family therapy for ARIS referred clients at the rate of \$60 per hour. Maximum compensation will not exceed \$10,000 for the contract term of January 1, 1998 through December 31, 1998. **(Contract No. 03857)**
7. Personal Services Agreement with Northwest Youth Services for individual and/or family therapy for ARIS referred clients at the rate of \$45 per therapy hour plus travel expenses. Maximum compensation will not exceed \$10,000 for the contract term of January 1, 1998 through December 31, 1998. **(Contract No. 03858)**
8. Personal Services Agreement with Barbara Baatz Wasserman for providing consultation to the ARIS Program regarding multi-cultural social work practice methods. Compensation will be at the rate of \$60 per 50-minute consultation hour with a maximum total of \$2,000. The contract will commence on January 1, 1998 and continue until terminated. **(Contract No. 03859)**

• HEALTH DEPARTMENT:

9. Agreement with the State of Washington Department of Ecology for a Coordinated Prevention Grant for a total contract amount of \$153,846, with the State's share being \$100,000, and the County local share being \$53,847. The term of the grant agreement is January 1, 1998 through December 31, 1999. **(Contract No. 03860)**
10. Personal Services Agreement with Stephanie Sharpe to provide Registered Nurse Oversight for Personal Care and COPEs Program Services in accordance with the contract with the Northwest Regional Council. Compensation will be \$50 per visit, which includes travel time, mileage, telephone costs, and documentation time. The contract will run from March 1, 1998 and will continue until terminated. The NWRC has indicated to Peter Browning that they intend to phase this contract out over the course of the year. **(Contract No. 03861)**

• EMERGENCY MANAGEMENT:

11. Amendment "B" to personal Services Agreement with Skagit Business Services to add an additional scope of work, which will consist of establishing a voice mail system to work in concert with current Readdressing Information Line and collect messages from voicemail. Compensation will be at the rate of \$25 per weekday to cover additional telephone costs and staff costs. The cap for total compensation will be changed to "not to exceed \$3,000 in any single month." **(Contract No. 03099)**

• HUMAN SERVICES:

12. Amendment to Personal Services Agreement with Skagit Adult Day Center extending the ending date to December 31, 1998 and adding \$6,520 to the compensation for 1998 millage funds awarded by the Skagit County Developmental Disabilities Advisory Board. The continuation of the prior year's millage award enables Skagit Adult Day Center to continue providing needed adult recreational services to adult persons with developmental disabilities. **(Contract No. 03402)**

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• SENIOR SERVICES:

13. Frozen Meal Food Services Agreement with Department of Corrections Correctional Industries, d.b.a. First Choice Foods to provide and deliver frozen meals in quantities as ordered by the County and according to the delivery schedule provided by the County. The Agreement is effective January 1, 1998 and will terminate on December 31, 1998. **(Contract No. 03862)**

• PARKS & RECREATION:

14. Amendment to IAC Project Agreement allowing Skagit County to recoup costs to develop and print the Centennial Trail map in our Mapping Center. **(Contract No. 00798)**

• PUBLIC WORKS:

15. Resolution Authorizing Date of Extension on Repayment of Interfund Loan. Due to the timing of funding from FEMA an extension of the loan is necessary to allow additional time for fund revenues to catch up and surpass fund expenditures. The original date was December 31, 1997, and this Resolution extends the repayment date to June 30, 1998. **(Resolution No. 16905)**
16. Resolution Calling for a Public Hearing to consider a speed limit revision on a portion of Cook Road #63000. This action would reduce the speed limit from 50 miles per hour to 35 miles per hour from Mile Post 5.2 to Mile Post 5.62. The hearing is scheduled for March 24, 1998 at 9:00 a.m. **(Resolution No. 16906)**
17. Amendment No. 2 to Interlocal Agreement among Skagit County, Washington State Department of Fish & Wildlife and Skagit System Cooperative to provide for the design, construction, and construction supervision of a cooperative fish passage project at the Lake Cavanaugh Road cross. The amendment allows for changes to the scope of work, payment clause, and budget, and extends the period of performance to December 31, 1999. **(Contract No. 03210)**
18. Resolution and Interlocal Agreement between Skagit County and Dike District #1 which allows Skagit County to perform reimbursable work, provide materials, and equipment rental to Dike District #1 for five years. **(Resolution No. 16907, Contract No. 03863)**

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, March 9, 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 15910 through 15912 from Clearing Fund 696 in the total dollar amount of \$314,576.25; and

Warrants numbered 15913 through 16560 from Clearing Fund 696 in the total dollar amount of \$590,160.55.

2. Staff presented a Resolution Authorizing the Application for Community Development Block Grant Funding for Flood Disaster Damages as had previously been discussed with the Board in a Work Session. Commissioner Anderson moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 16908)** The Board also signed the necessary Application for Disaster Recovery Grant.
3. Staff presented a Resolution re-appointing Chip Wiles to the Conservation Program Features Advisory Committee for a one year term from March 9, 1998 through March 9, 1999. Commissioner Wolden

moved to approve the Resolution as presented by Staff. Chairman Hart seconded the motion, which passed unanimously. **(Resolution No. 16909)**

4. Staff presented a Land Use Agreement with the Washington Department of Fish and Wildlife for Presentin Creek Access, Skagit River, Skagit County. Commissioner Wolden moved to approve the Agreement as presented by Staff. Commissioner Anderson seconded the motion, and it was unanimously passed. **(Contract No. 03864)**
5. Staff presented a Personal Services Agreement with Jennifer Clarke, Ph.D., who will provide supervision and training to Christopher Tobey in a pre-doctoral internship at Skagit County. Contractor will be compensated at the rate of \$75 per hour, no more than two hours per week. Commissioner Wolden moved to approve the Contract as presented by Staff. Chairman Hart seconded the motion, which passed unanimously. **(Contract No. 03865)**
6. Staff presented a Personal Services Agreement with Kees Hofman, Ph.D., who will provide supervision and training to Christopher Tobey in pre-doctoral internship at Skagit County. Contractor will be compensated at the rate of \$75 per hour, no more than two hours per week. Commissioner Wolden moved to approve the Contract as presented by Staff. Chairman Hart seconded the motion, which passed unanimously. **(Contract No. 03866)**
7. Staff presented an Out-Of-State Travel Request for Donna Sitts of the Senior Services Department to attend State/Regional Conference and Federal Training: Programming for Impact in Coeur d'Alene, Idaho from April 26-30, 1998, for a total cost of \$653. Commissioner Anderson moved to approve the Out-of-State Travel Request as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Approved)**

ADJOURNMENT.

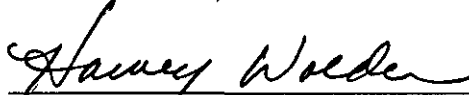
Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**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

