

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, March 23, 1998**

8:30 a.m. – 10:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
10:00 a.m. – 10:15 a.m.	Public Comment Period.
	CONSENT AGENDA. MISCELLANEOUS.
10:30 a.m. – 11:00 a.m.	Discussion – Proposed Road at the Concrete Senior Center.
Noon	Commissioners' Brown Bag Lunch with Employees (Commissioners' Hearing Room).
1:30 p.m. – 3:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, March 23, 1998, 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, March 23, 1998, and Commissioner Anderson seconded the motion. The motion passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, March 16, 1998.
2. Record of the Proceedings of Tuesday, March 17, 1998.
3. Supplement No. 3 to Personal Services Agreement with The Cedar River Associates regarding Conservation Futures Advisory Committee activities, increasing the compensation by \$2,500, for a total not-to-exceed amount of \$37,000. **(Contract No. 03463)**
4. Service Agreement with the Skagit County Community Action Agency for the expenditure of \$122,135 in CDBG Funds through the Washington State Community Development Block Grant Program, with a termination date of 2/28/99. **(Contract No. 03878)**

• **PARKS & RECREATION:**

5. Resolution Calling for Public Hearing regarding Rental and Admission Fee Schedules for the Skagit County Fairgrounds. The public hearing is scheduled for April 6, 1998 at 2:00 p.m. **(Resolution No. 16921)**

• **PUBLIC WORKS DEPARTMENT:**

6. Personal Services Agreement with Arrow Launch for an emergency/scheduled back-up vessel for the Guemes Ferry for the period January 1, 1998 through December 31, 1999. Compensation will be at the rate of \$200 per hour, \$1,500 per 12-hour day, and \$1,800 per 18-hour day. **(Contract No. 03879)**

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7. Letters of Appreciation to acknowledge the effort displayed by Sandy Corrion with regard to her role in lowering flood insurance rates for the citizens of Skagit County and Dan Tolliver for his exemplary project management of the Burrows Bay Storm Sewer Project. **(Approved)**
8. Personal Services Agreement with CMI to label and mail 19,000+ brochures for the Skagit County Drainage Utility to inform utility ratepayers as to what has been accomplished and to obtain drainage problem information for future project planning. Total compensation shall not exceed \$780.97 and the contract will run from February 10, 1998 through March 31, 1998. **(Approved)**
9. Resolution Establishing an Eligibility List for Procurement of Maintenance Materials. **(Resolution No. 16922)**
10. Resolution Awarding the Bid for Purchase of Motor Fuel to Nelson Petroleum for a total bid price of \$255,624. **(Resolution No. 16923)**
11. Resolution Awarding the Bid for Purchase of Diesel Fuel for the Guemes Ferry to Skagit Farmers Supply for the total bid price of \$47,500. **(Resolution No. 16924)**
12. Resolution Authorizing the Road Name Change of a County Road known as Legge Road #00500 to Brotherhood Road #00500. **(Resolution No. 16925)**
13. Annual Certification for Calendar Year 1997 required by WAC 136-04, which must be submitted to the County Road Administration Board prior to April 1, 1998. **(Approved)**
14. Final Cost Records for Gear Bridge Replace #ES40110-1. **(Approved)**
15. Final Cost Records for Asphalt Overlays ##SA0971-1: McLean Road, #4400; Fir Island Road, #4020; Lake Samish Road, #2561; Allen-West Road, #3630; and Old Highway 99 North, #5051. **(Approved)**
- **ARIS/BEST SELF:**
16. Personal Services Agreement with Skagit Mental Health for individual and/or family therapy for ARIS referred clients together with educational classes as arranged by ARIS for Best SELF. Contract will be compensated at a rate of \$40 per therapy hour, \$20 per travel hour, and \$40 per hour for educational classes for maximum compensation of \$10,000. The term of the contract is January 1, 1998 through December 31, 1998. **(Contract No. 03881)**
17. Personal Services Agreement with Donald R. Taves, M.D. for psychiatric services to include evaluation/assessment of ARIS clients, medication check-up appointments, written reports and consultation services. Compensation will be at the rate of \$100 per 50-minute evaluation, \$60 per one-half hour evaluation, \$35 per fifteen-minute medication check-up and \$150 for evaluation and detailed written report, for a maximum consideration of \$10,000 for the term of this Agreement. The term of the contract is January 1, 1998 through December 31, 1998. **(Contract No. 03882)**
- **HEALTH DEPARTMENT:**
18. Personal Services Agreement with Carolyn Hartness to provide a seminar on Fetal Alcohol Syndrome and related conditions for the total sum of \$1,200 as part of grant funding from the March of Dimes to provide community education. The term of the contract is March 9, 1998 through March 11, 1998. **(Contract No. 03883)**
19. Amendment No. 1 to the Consolidated Contract with the State Department of Health to include changes in the Breast and Cervical Health program requirements and funding. This amendment decreases the contract by \$9,000, with revised maximum consideration not to exceed \$398,698. **(Contract No. 3714)**
20. Personal Services Agreement with Christine Kohnert to conduct specific targeted outreach activities to support the Breast and Cervical Health Program to women age 50 or older for compensation of \$800 per month. The term of the contract is February 1, 1998 through December 31, 1998. **(Contract No. 03884)**

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21. Region 3 AIDS Service Network Agreement between Snohomish Health District and Skagit County Health Department to provide for implementation of RCW 70.24, the Omnibus AIDS Legislation of 1988, in Skagit County. The term of the Agreement is January 1, 1998 through December 31, 1998, for a total budget of \$78,548. **(Contract No. 03885)**

• **HUMAN SERVICES:**

22. Personal Services Agreement with the Burlington-Edison School District #100 for prevention training and activities to middle and high school youth from school districts in Skagit County as approved and funded by DSHS – Division of Alcohol & Substance Abuse (DASA). The Agreement commenced on January 1, 1998 and will continue until terminated for a total dollar amount of \$19,850. **(Contract No. 03886)**

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 23, 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 12441 through 12467 in the total dollar amount of \$13,468.56 (Transmittal No. P-13-98).

Warrants numbered 17013 through 17287 from Clearing Fund 696 in the total dollar amount of \$734,442.72 (Transmittal No. C-18-98).

DISCUSSION – PROPOSED ROAD AT THE CONCRETE SENIOR CENTER.

Tim Holloran, Senior Services Director, explained the exact area of the proposed one-way road at the Concrete Senior Center to accommodate the Saturday Market. He advised that the Town Council approved the establishment of this road December 8, 1997. He stated that there are several concerns regarding the potential problems with foot traffic and vehicles in the same area.

Commissioner Anderson stated that this is a poorly thought-out idea, and a better plan would be to have informational signage within Concrete.

Mr. Holloran stated that he would like to support the local businesses and Saturday market exhibitors, but he is concerned that someone will get hurt.

Mr. Holloran advised that he had drafted a letter to the Town of Concrete noting the County's objections to this proposal.

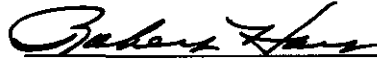
The Board indicated that to maintain the environment of the Saturday Market, they would agree that it is inappropriate to open this road. Commissioner Anderson stated that he would like to send the proposed letter, and that he will also try to discuss this matter with the Mayor of Concrete.

Commissioner Wolden moved to send the proposed letter. Commissioner Anderson seconded the motion, which passed unanimously. The draft letter will be sent to the Mayor today.

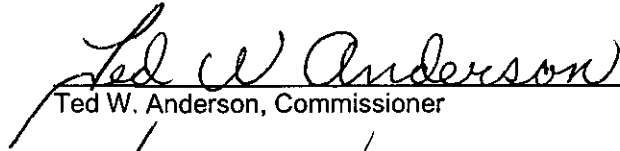
ADJOURNMENT.

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

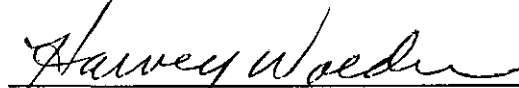
**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Robert Hart, Chairman



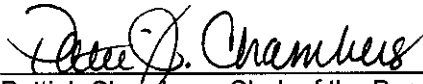
Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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