

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, April 13, 1998**

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| 9:00 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. |
| *T 10:30 a.m. – 11:00 a.m. | Presentation – Disability Awareness Week at Skagit Valley College. |
| 11:00 a.m. – 11:30 a.m. | Proclamation – National County Government Week in Skagit County, April 19-25, 1998. |

The Skagit County Board of Commissioners met in regular session on Monday, April 13, 1998, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

Stan Wical spoke regarding the Growth Management Act and the increase in taxes on his property. He indicated that he would be moving from the area due to the increase in his taxes by almost 60%.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, April 13, 1998, as presented by Staff. Commissioner Wolden seconded the motion, and it passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, April 6, 1998.
2. Record of the Proceedings of Tuesday, April 7, 1998.

• **PUBLIC WORKS DEPARTMENT:**

3. Out-of-State Travel Request for Jim Jones to attend the Bucket/Grapple/Crane User Meeting in San Francisco, California, April 23-24, 1998, for a total dollar amount of \$650. **(Approved)**
4. Resolution and Interlocal Agreement with Drainage District #15 which allows Skagit County to perform reimbursable work, provide materials and equipment rental for five calendar years (1998 through 2002). **Resolution No. 16955, Contract No. 03905**

• **AUDITOR:**

5. Out-of-State Travel Request for Kathy Hill to attend the GFOA Annual Conference in San Francisco, California, June 28 – July 1, 1998, for a total dollar amount of \$861. **(Approved)**

• **HUMAN SERVICES:**

6. Interagency Agreement Between the State of Washington Department of Social and Health Services and Skagit County Human Services Department for the period January 1, 1998 through December 31, 1998. The Agreement is for the dollar amount of \$27,000 and supports the Mount Vernon School Video Anti-Drug Project. The amount is new Federal money for support of County Prevention projects. **(Contract No. 03906)**

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7. Interagency Agreement Between the State of Washington Department of Social and Health Services and Skagit County Human Services Department for the period January 1, 1998 through December 31, 1998. The Agreement is for the dollar amount of \$30,000 and supports the North 26th Street Neighborhood Outreach project. The amount is new Federal money for support of County Prevention projects.
(Contract No. 03907)
- **HEALTH DEPARTMENT:**
8. Personal Services Agreement with Affiliated health Services to administer the Youth Tobacco Prevention and Tobacco/ASSIST programs as outlined in the 1998 Consolidated Contract with the Washington State Department of Health. The contract will commence February 1, 1998 and terminate on December 31, 1998, and upon receipt of invoice, the contract shall receive \$1,800 per month for a period of 11 months.
(Contract No. 03908)
- **PARKS & RECREATION:**
9. Professional Services Contract with the Skagit Valley Softball Umpires Association to provide certified umpires to officiate men's coed, women's and youth divisions softball league and tournament games as requested by Skagit County for the 1998 Season. Rates of Compensation are listed in the agreement and include a basic charge of \$19 per game for all league and tournament games together with \$8 per game travel expenses for games played in Stanwood and Anacortes, and \$10 per game for games in Concrete. **(Contract No. 03909)**
- **SENIOR SERVICES:**
10. Interlocal Agreement Between Skagit County and Northwest Educational Service District 189 to provide authorization to Skagit County to participate in Northwest ESD 189's bids for food and related products. **(Contract No. 03910)**

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, April 13, 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 18113 through 18426 from Clearing Fund 696 in the total dollar amount of \$919,923.90 (Transmittal No. C-23-98); and

Warrant numbers 18427 through 18496 from Clearing Fund 696 in the total dollar amount of \$336,370.23 (Transmittal No. C-24-98); and

Payroll warrants numbered 13259 through 13902 in the total dollar amount of \$577,426.13 (Transmittal No. P-17-98).

2. Staff presented a Call for Bids for new or used Sheriff's Office Patrol Boat, with the bid opening scheduled for Monday, April 27, 1998 at 2:00 p.m. Commissioner Anderson moved to approve the Call for Bids as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously.
(Resolution No. 16956)
3. Staff presented a Memorandum of Agreement with the Greater Skagit County Museum Association for the production of a brochure regarding museum opportunities along the Highway 20 corridor up the Skagit River and across Whidbey and Fidalgo Islands. Skagit County will provide \$1,000 in this regard

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for tourism promotion. Commissioner Wolden moved to approve the Agreement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 03911)**

4. Staff presented an Agreement with the Concrete Lions Club to deliver and/or install addressing signs within predetermined, designated areas, for a not-to-exceed amount of \$850. The term of the contract is April 1, 1998 through December 31, 1998. Commissioner Anderson moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 03912)**

5. Staff presented a short plat map of Carmichael Estates for the Chairman's approval. The plat is located off of Haddon Road. Chairman Hart approved the short plat of Carmichael Estates as presented by Staff.

PRESENTATION – DISABILITY AWARENESS WEEK AT SKAGIT VALLEY COLLEGE.

David Wilder, a student at Skagit Valley College, reviewed the proposed activities during Disability Awareness Week at Skagit Valley College during the week of April 20th.

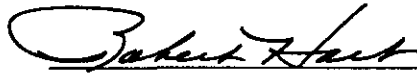
PROCLAMATION – NATIONAL COUNTY GOVERNMENT WEEK IN SKAGIT COUNTY, APRIL 19-25, 1998.

The Board proclaimed April 19-25, 1998 as National County Government Week in Skagit County.

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**



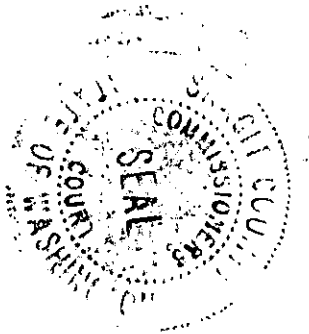
Robert Hart, Chairman




Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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