

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 1, 1998**

9:00 a.m. – 10:30 a.m. Work Session – Surface Water Management Activities.

10:30 a.m. – 10:45 a.m. Public Comment Period.

**CONSENT AGENDA
MISCELLANEOUS**

*T 11:00 a.m. – 11:30 a.m. Proclamation – National Homeownership Week in Skagit County, June 6 – 13, 1998.

The Skagit County Board of Commissioners met in regular session on Monday, June 1, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

Bill Schmidt, 6939 Gallagher Road, Concrete, gave the Board some feedback from the Planning Commission meetings regarding the seven study areas that were remanded to them for review.

Tom Solberg, 1725 Minnie Road, Alger, reviewed the Alger Sub-Area Land Use Analysis, and the recent Planning Commission meetings. He advised that he agreed with the comments made by Mr. Schmidt. He stated that two sessions are not enough time for the Planning Commission to review these requests. He stated that, in his opinion, the Alger area has been included in a flagrant mapping error.

Morris Robinson, 10789 Foss Road, Day Creek, mentioned that as a member of the Association of Skagit County Landowners, it is evident that the Planning Commission does not have enough time to deliberate on the issues before them. There are definitely mapping errors that have been pushed off. He discussed the discouraging efforts on completing a sub-area plan. He urged the Board to give the Planning Commission more time to deliberate on these issues.

Lionel Walden, 343 Butler Creek Road, commented on the zoning of his particular property.

Gilbert Walden stated that he agreed with the previous speakers and commented on the difficulties of paying increased property taxes while on a fixed pension.

John Dunham, who owns 34 acres in Alger, briefly commented on the zoning of his property.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, June 1, 1998. Commissioner Anderson seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Tuesday, May 26, 1998.
2. Amendment No. 1 to Interlocal Agreement with the Skagit Conservation District, extending the term of the agreement through June 30, 1999. The maximum consideration remains the same at \$22,627. (**Contract No. 03240**)
3. Re-Appointment of Maxine Williams to the Northwest Senior Services Board effective July 1, 1998 through June 30, 2001. (**Resolution No. 17001**)

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4. Re-Appointment of Barbara Lee to the Northwest Senior Services Board effective July 1, 1998 through June 30, 2001. **(Resolution No. 17002)**
- **PUBLIC WORKS DEPARTMENT:**
5. Call for Public Hearing to Consider Amending Resolution No. 14437 to Include a Reduced Fare for Disabled Passengers of the Guemes Ferry. **(Resolution No. 17003)**
6. Amendment No. 2 to Agreement with the Washington State Department of Fish & Wildlife for the Lorenzen Creek Fish Passage Project extending the termination date of the contract through December 31, 2000. **(Contract No. 01988)**
7. Vendor Services Agreement with Western Concrete Pumping, Inc. for concrete pumping into forms for a not-to-exceed amount of \$5,000. The contract commences May 1, 1998, and will continue until terminated. **(Contract No. 03967)**
- **ARIS/BEST SELF:**
8. Personal Services Agreement with the Fidalgo Performing Arts Center to provide dance services including Ballet, Pointe, Jazz, Tap, Choreography and Modern Dance for ARIS students. The Agreement will run from May 1, 1998 through December 31, 1998 and the maximum compensation will not exceed \$1,000 for the term of the Agreement. **(Contract No. 03968)**
- **SUPERIOR COURT:**
9. Out-of-State Travel Request for Judge John M. Meyer to attend an American Academy of Judicial Education session entitled "The Judge as Fact Finder and Decision Maker," July 10-19, for a total dollar amount of \$1,400. **(Approved)**
- **HEALTH DEPARTMENT:**
10. Contract with Community Mental health Services for the continuation of consultation services for the Therapeutic Child Development Program for the total dollar amount of \$8,155, serving up to ten children monthly at a rate of \$35 per hour per child. **(Contract No. 03969)**
- **PARKS & RECREATION:**
11. Application for State of Washington Joint Aquatic Resource Permits for the Pilchuk Creek Fish Enhancement Project. **(Approved)**
- **DISTRICT COURT PROBATION:**
12. Probation Services Agreement with the City of Burlington for the County to provide probation services for the period January 1, 1998 through December 31, 1998 for the amount of \$91.57 per service unit. **(Contract No. 03970)**
13. Probation Services Agreement with the City of Mount Vernon for the County to provide probation services for the period January 1, 1998 through December 31, 1998 for the amount of \$91.57 per service unit. **(Contract No. 03971)**

MISCELLANEOUS.

1. Mike Woodmansee, County Administrator, presented Amendment No. 1 to the Lease with the Family Resource Center. He detailed the changes to the lease Payment section of the Lease. Commissioner Anderson moved to approve the Lease Amendment as presented by Mr. Woodmansee. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 03635)**

- 2. 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, June 1, 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 21354 through 21802 from Clearing Fund 696 in the total dollar amount of \$608,149.70 (Transmittal No. C-34-98).


PROCLAMATION – NATIONAL HOMEOWNERSHIP WEEK IN SKAGIT COUNTY, JUNE 6-13, 1998.

Commissioner Wolden read the Proclamation into the Record. Commissioner Wolden moved to approve the Proclamation of National Homeownership Week in Skagit County, June 6-13, 1998. Commissioner Anderson seconded the motion, which passed unanimously.

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**



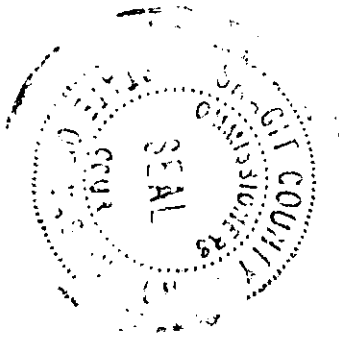
Robert Hart, Chairman




Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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