

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 8, 1998**

9:00 a.m. – 10:00 a.m.	Deliberation and Possible Action on the Interim Ordinance for Personal Wireless Service Facilities.
10:00 a.m. – 10:15 a.m.	Public Comment Period.
	CONSENT AGENDA MISCELLANEOUS
10:30 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, June 8, 1998, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

DELIBERATION AND POSSIBLE ACTION ON THE INTERIM ORDINANCE FOR PERSONAL WIRELESS SERVICE FACILITIES.

Kendra Smith, Senior Planner, indicated that this session is a continuation of the deliberations began last week on the proposed Interim Ordinance for Personal Wireless Service Facilities. She clarified that the ordinance under consideration today would become effective on adoption.

Commissioner Wolden noted the need to include the Secondary Forest classifications on Page 6, Section B. A discussion ensued, and Commissioner Anderson concurred with Commissioner Wolden's suggestion.

A lengthy discussion ensued on the necessity to encourage co-location of these facilities, and to provide incentives for doing so.

Commissioner Anderson stressed that if it is an existing facility, and a provider wants to co-locate, they should be exempt from going through the process again.

Ms. Smith noted the need to go back through the Shorelines Ordinance to check exemptions. She stated that an interim ordinance could not supercede the existing Shorelines Ordinance.

Ms. Smith agreed to research the questions raised, and the matter will be brought back before the Board during the regular Planning Agenda on Tuesday, June 16, 1998, at 10:00 a.m.

PUBLIC COMMENT PERIOD.

There were no citizens present for the Public Comment Period.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, June 8, 1998, and Commissioner Wolden seconded the motion. The motion passed unanimously.

1. Record of the Proceedings of Friday, May 29, 1998.
2. Record of the Proceedings of Monday, June 1, 1998.
3. Record of the Proceedings of Tuesday, June 2, 1998.

4. Memorandum of Agreement with the City of Mount Vernon for duties regarding the County-Wide 911 emergency dialing system for the period January 1, 1998 through December 31, 1998. The Agreement shall terminate at such time operations begin in the new consolidated E-911 Center. The City shall be the Public Service Answering Point for all 911 emergency calls from various telephone prefixes throughout the County, except Fidalgo Island. The County agrees to compensate the City for the monthly salaries and benefits for five call receivers, one shift supervisor, ½ of the Director and ½ secretary. **(Contract No. 03972)**
- BUDGET/FINANCE:
5. Personal Services Agreement with Budgeting Technology, Inc. to provide to the County consulting services in installing, implementing and bring "live" the software application, BRASS, a budgeting preparation and salary and benefit forecasting software program. The contract begins April 1, 1998 and will terminate December 31, 1998. Compensation will be at the rate of \$1,000 per day for an estimated 14 days. **(Contract No. 03973)**
- PUBLIC WORKS:
6. Out-of-State Travel Request for Robin LaRue to attend a one-day training course titled "Evaluating and Managing Privatization of M.S.W. Management Services," and the two-day SWANA 2nd Annual Solid Waste Planning and Management Symposium in Vancouver, British Columbia, Canada. Estimated cost for the training, lodging and meals is \$1,089, and the dates of these activities are July 21 through 23, 1998. **(Approved)**
7. Professional Services Agreement with O'Bryan Scrap & Recycling for the processing of recyclable materials collected at Skagit County Solid Waste Sites including non-ferrous metals, scrap aluminum, ferrous metals, appliances that do not contain CFC's and junk lawnmowers and bicycles. Compensation rates for processing are listed in detail on Exhibit "B." **(Contract No. 03974)**
- SHERIFF'S OFFICE:
8. Personal Services Agreement with James Tracy, Ph.D., for pre-employment psychological examinations and consultations at the rate of \$275 per pre-employment psychological examination, \$125 per hour for fitness for duty evaluations, and \$125 per hour for additional consultations as necessary. The term of the agreement is June 1, 1998 through May 31, 1999. **(Contract No. 03975)**
9. Out-of-State Travel Request for Kristen Miller to attend the Spillman User's Conference in Logan, Utah from August 18-20, 1998, for an approximate cost of \$430. **(Approved)**
- ARIS/BEST SELF:
10. Supplement No. 2 to Personal Services Agreement with the Follman Agency adding drug/alcohol assessments, individual, family and group counseling, and anger management training for rates ranging from \$90 to \$25 per hour. **(Contract No. 03052)**
11. Interlocal Cooperative Agreement with the Conway School District #317 for providing the Best SELF Program for the period April 1, 1998 through August 31, 1998. **(Contract No. 03976)**
12. Interlocal Cooperative Agreement with the Sedro Woolley School District #101 for providing the Best SELF Program for the period April 1, 1998 through August 31, 1998. **(Contract No. 03977)**

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• HUMAN SERVICES:

13. Personal Services Agreement with the Mount Vernon School District providing for \$23,500 in federal funds from DSHS/DASA (Division of Alcohol & Substance Abuse)/HIDTA (High Intensity Drug Trafficking Area) Community Coalition Support Initiative. The funds allow the Mount Vernon High School Art Department to purchase equipment for production of public service announcement videos for their Anti-Drug Project. The contract begins January 1, 1998 and will continue until terminated. **(Contract No. 03978)**
14. Personal Services Agreement with Craig Meldahl, Mount Vernon High School Video Consultant for consultation services to the Student Video Team making anti-drug public service videos. The amount of the contract is \$3,500 and is funded by DSHS/DASA/HIDTA Community Coalition Support Initiative funds. The contract will run from January 1, 1998 until terminated. **(Contract No. 03979)**

• DISTRICT COURT PROBATION:

15. Probation Services Agreement with the City of Sedro Woolley 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. 03980)**

MISCELLANEOUS.

1. Staff presented a Resolution re-appointing William Blunt to the Skagit County Board of Equalization for the period May 16, 1998 through May 16, 2001. Commissioner Anderson moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17009)**
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 8, 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 21804 through 22022 from Clearing Fund 696 in the total dollar amount of \$536,687.76 (Transmittal No. C-36-98); and

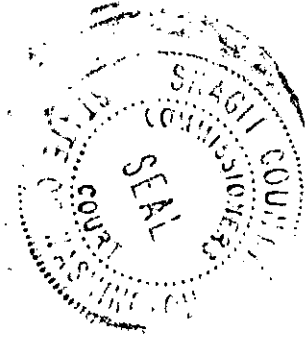
Warrants numbered 22023 through 22029 from Clearing Fund 696 in the total dollar amount of \$475.32 (Transmittal No. C-37-98).

3. Alicia Huschka, Budget Manager, presented a Resolution Calling for Public Hearing for Supplemental Budget. The public hearing is scheduled for Wednesday, June 24, 1998, at 8:30 a.m. Commissioner Anderson moved to approve the Resolution as presented by Ms. Huschka. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17010)**
4. Upon the completion of Executive Session, Commissioner Wolden moved to accept the resignation of Roxanne Michael, Co-Director of the Planning & Permit Center, effective October 31, 1998. Commissioner Anderson seconded the motion, which passed unanimously. The Board signed a letter to Ms. Michael accepting her resignation.

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

Ted W. Anderson, Commissioner

Harvey Wolden

Harvey Wolden, Commissioner

ATTEST:

Patti J. Chambers

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