

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 15, 1998**

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| 9:00 a.m. – 10:00 a.m. | Executive Session. |
| 10:00 a.m. – 10:15 a.m. | Public Comment Period. |
| 10:15 a.m. – 10:30 a.m. | Introduction of New Information Services Members
Mike Almvig, Director. |
| CONSENT AGENDA
MISCELLANEOUS | |
| *T 1:30 p.m. – 2:00 p.m. | Presentation – Larry Russell Award to Skagit Bicycle Club
Tim Holloran, Senior Services Director. |
| 2:00 p.m. – 2:15 p.m. | Call for Bids – Senior Services Catered Meals. |

The Skagit County Board of Commissioners met in regular session on Monday, June 15, 1998, with Commissioners Harvey Wolden and Ted W. Anderson present. Chairman Robert Hart's absence was excused.

PUBLIC COMMENT PERIOD.

Bill Schmidt, Gallagher Road, Concrete, reviewed several items of concern with the Planning Commission and the Western Washington Growth Management Hearings Board. He stated that Association of Skagit County Landowners believes that the Board does not get sufficient facts from Staff to make informed decisions. He commented on the need to change designation criteria and asked for clarification as to when this consideration would be made. A discussion ensued on the need for the Planning Commission to suggest to the Board the need for the change in designation criteria. He discussed needed changes to the Comprehensive Plan and must be submitted by July 31. Criteria for sub-area planning was briefly discussed.

INTRODUCTION OF NEW INFORMATION SERVICES MEMBERS.

Mike Almvig, Information Services, introduced new employees for the Information Services Department, Tom Graham and Mike Lingenfelter.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, June 15, 1998. Commissioner Wolden seconded the motion, which passed with a unanimous vote.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, June 8, 1998.
2. Amendment #1 to Contract No. 003765 with Catholic Community Services and Skagit County modifying the guidelines for their contract to provide individual and marriage counseling, assessment/intake, therapeutic group facilitation, individual aide services, and psycho-educational group facilitation for the ARIS program. Compensation will be as follows: \$50.00 for individual family and marriage counseling/psychotherapy, assessment/intake, etc. \$20.00 per hour per client for group facilitation. \$16.00 per hour for ITA services. \$50.00 per hour for primary facilitator and \$30.00 per hour for secondary facilitator of psycho-educational groups. \$25.00 per hour commuting time for all services except ITA, etc. **(Contract No. 03765)**
3. Memorandum of Agreement between the Concrete Chamber of Commerce and the Skagit County Board of Commissioners in the amount of \$3,000.00 for the promotion of Tourism Services. **(Contract No. 03981)**

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• **PLANNING AND PERMIT CENTER**

4. Development Agreement between City of Mount Vernon/Skagit County/Kyoung-Joo Jin and Hee Sook-Chung Jin Sunset Gas/Mini Mart. **(Contract No. 03982)**
5. Out-of-State Travel Request for Roxanne Michael to attend ICBO's 76th Annual Conference September 21-26, 1998 in San Diego at a cost of approximately \$1,460.00. **(Approved)**

• **PUBLIC WORKS DEPARTMENT:**

6. Signature: Supplemental Agreement No. 2 to Professional Services Agreement No. 001795 Regional Disposal Company (Time extension and reduction of disposal rates). **(Contract No. 01795)**
7. Signature: Resolution Calling for Public Hearing for Consideration of Road Name Change of Third Street, No. 10960, to Seashell Street, No. 10960 (Public Hearing: June 30, 1998, at 9:00 a.m.) **(Resolution No. 17012)**
8. Signature: Resolution Calling for Public Hearing for Consideration of Road Name Change of Fourth Street, No. 11480, to Ivy Street, No. 11480 (Public Hearing: June 30, 1998, at 9:00 a.m.) **(Resolution No. 17013)**
9. Signature: Resolution Calling for Public Hearing for Consideration of Road Name Change of Bayview and Skagit River Road, No. 31230, to Dikeview Road, No. 31230 (Public Hearing: June 30, 1998, at 9:00 a.m.) **(Resolution No. 17014)**
10. Signature: Resolution Calling for Public Hearing for Consideration of Road Name Change of John Duffy Road, No. 91530, to Mossflower Road, No. 91530 (Public Hearing June 30, 1998, at 9:00 a.m.) **(Resolution No. 17015)**

• **RISK MANAGEMENT:**

11. Out-of-State Travel Request for Paul H. Reilly to attend depositions in Gaithersburg and Wheaton, Maryland from July 23 to July 29, 1998 at an approximate cost of \$1,200.00 to \$1,400.00. **(Approved)**

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, June 15, 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 16165 through 16809 in the total dollar amount of \$516,513.10 (Transmittal No. P-27-98); and

Warrants numbered 22067 through 22471 from Clearing Fund 696 in the total dollar amount of \$1,643,684.38 (Transmittal No. C-39-98).

2. Mike Almvig, Information Services Department, presented the Board with a Resolution regarding the Year 2000 Conversion by Departments. The Resolution establishes a committee to do an assessment of possible Year 2000 problems. The need to document our diligent work in this regard was also discussed. Commissioner Anderson moved to approve the Year 2000 compliance resolution. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17016)**
3. Staff presented a Personal Services Agreement with Environmental & Turf Services, Inc. to prepare a Best Management Practices Program for the operation of a shooting range at the Frailey Mountain site. The contract will begin June 8, 1998 and terminate on June 9, 1998, and the maximum consideration for the

term of the Agreement shall not exceed \$16,000. Commissioner Wolden moved to approve the Personal Services Agreement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 03983)**

- Staff presented a Resolution establishing a Change Fund for the Clear Lake Park Swim Beach in the sum of \$100. Commissioner Anderson moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion and the motion was unanimously approved. **(Resolution No. 17017)**

PRESENTATION – LARRY RUSSELL AWARD TO SKAGIT BICYCLE CLUB.

Tim Holloran, Coordinator for the Skagit County Special Olympics, gave a brief overview of the Special Olympics program in Skagit County. He noted the tremendous community support for these programs. He discussed the Larry Russell Award and the celebration of Mr. Russell's life.

Mr. Holloran advised that this award would be presented to the Skagit Bicycle Club and reviewed the Special Olympics cycling program. He noted that the Skagit Bicycle Club is a strong partner to Special Olympics in Skagit County.

Commissioner Anderson presented the award to the Skagit Bicycle Club.

CALL FOR BIDS – SENIOR SERVICES CATERED MEALS.

Commissioner Wolden moved to approve the Call for Bids for Senior Services Catered Meals, with the bid opening scheduled for July 7, 1998 at 1:30 p.m. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 17018)**

ADJOURNMENT.

Commissioner Anderson 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

