

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 6, 1998**

9:00 a.m. – 10:00 a.m. Executive Session – Personnel, Litigation & Land Acquisition.

10:00 a.m. – 10:15 a.m. Public Comment Period.

**CONSENT AGENDA
MISCELLANEOUS**

10:30 a.m. – 11:00 a.m. Signature – Consultant Agreement for Cook Road Reconstruction Project, Phase I, ES63000-6 (David Evans & Associates, Inc.)

The Skagit County Board of Commissioners met in regular session on Monday, July 6, 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 Anderson motioned for approval of the Consent Agenda for Monday, July 6, 1998. Commissioner Wolden seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Thursday, June 25, 1998.
2. Record of the Proceedings of Monday, June 29, 1998.
3. Record of the Proceedings of Tuesday, June 30, 1998.
4. Community Development Block Grant Disaster Recovery Contract with the Department of Community, Trade and Economic Development (CTED) for the dates October 13, 1995 through July 31, 199, for a total contract amount of \$1,329,109. **(Contract No. 04000)**
5. Appointment of Kirby Johnson to the Swinomish Planning Advisory Board. **(Resolution No. 17043)**
6. Appointment of Jim Sanford to the Swinomish Planning Advisory Board. **(Resolution No. 17044)**

• **CLERK'S OFFICE:**

7. Appointment and Oath of Office of Christina J. Lane, Deputy County Clerk. **(Approved)**

• **911 CENTER:**

8. Sole Source Resolution for 9-1-1 Telephone Equipment, authorizing purchase of equipment from GTE, the same vendor as the 9-1-1 telephone network and database, for a total dollar amount of \$256,251.67. The State 9-1-1 grant to Skagit County authorizes \$280,000 for expenditure on the E-911 call-answering system. **(Resolution No. 17045)**

• PUBLIC WORKS DEPARTMENT:

9. Cost Share Agreement for the Gibraltar Drainage Project between Skagit County and Michael Felt, wherein the County agrees to pay 60% of the total project costs, not to exceed \$4,000. The scope of the project shall include the installation of approximately 500 lineal feet of 12-inch pipe. **(Contract No. 04001)**
10. Supplement No.1 to Professional Services Agreement with Horseman Plastics Earth Machine West for a Compost Bin Sale. Compensation shall be changed to specify that the total number of Earth Machine composters shall be 2,533 and the total amount paid by Skagit County shall not exceed \$40,000. **(Contract No. 03943)**
11. Resolution Rejecting Bids for the Purchase of One New Latest Model 4-Wheel Drive Utility Tractor with Bucket Loader. **(Resolution No. 17046)**
12. Resolution Calling for Bids for one new latest model 4-Wheel Drive Utility Tractor with Bucket Loader, with the bid opening scheduled for July 28, 1998, at 1:30 p.m. **(Resolution No. 17047)**
13. Supplement No. 1 to Professional Services Agreement with Skagit River Steel & Recycling, Inc. for transportation and processing of recyclable materials. The Supplement will extend the term of the agreement until December 31, 1998, and will reflect a change in the current value of some recyclable materials. **(Contract No. 03770)**
14. Vendor Service Agreement with Washington Fence Co. to provide service and materials for construction of a fence at the Public Works complex in Burlington and to make a fence repair at the Inman Landfill. Compensation will be \$3,532.05. **(Contract No. 04002)**

• PROSECUTING ATTORNEY:

15. Vendor Services Agreement with Nancy K. Scott for preparation of court transcripts as needed for litigation. Compensation is paid per page transcribed (averaging \$3.75 per page). **(Contract No. 04003)**
16. Vendor Services Agreement with Margaret Corpolongo for preparation of court transcripts as needed for litigation. Compensation is paid per page transcribed (averaging \$3.75 per page). **(Contract No. 04004)**
17. Vendor Services Agreement with Marcia L. Ferrell for preparation of court transcripts as needed for litigation. Compensation is paid per page transcribed (averaging \$3.75 per page). **(Contract No. 04005)**

• INFORMATION SERVICES:

18. Personal Services Agreement with Votec, Inc. for the provision of hardware and software and upgrading existing modules. Total compensation is \$25,946.08, and the contract term will run from the date of signature until terminated by either party. **(Contract No. 04006)**

• HEALTH DEPARTMENT:

19. Interagency Agreement between the Skagit County Health Department and Office of Superintendent of Public Instruction for the Health Department to provide health and sanitation evaluations of food service management vendors and feeding sites in conjunction with the U.S. Department of Agriculture Summer Food Service Program. The County will be reimbursed \$75 per visit for a total of \$750. **(Contract No. 04007)**

• COOPERATIVE EXTENSION:

20. Interlocal Agreement between Washington State University Cooperative Extension and Skagit County wherein the County will pay WSU Cooperative Extension \$46,742 for educational services rendered from January 1, 1998 to December 31, 1998. **(Contract No. 04008)**

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, July 6, 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 23249 through 23290 from Clearing Fund 696 in the total dollar amount of \$79,906.37 (Transmittal No. C-44-98); and

Warrants numbered 23291 through 23631 from Clearing Fund 696 in the total dollar amount of \$540,127.02 (Transmittal No. C-45-98); and

Payroll warrants numbered 17564 through 17641 in the total dollar amount of \$85,819.02 (Transmittal No. P-30-98); and

Payroll warrants numbered 950123 through 950186 in the total dollar amount of \$64,104.23 (Transmittal No. P-31-98).

2. Staff presented a Resolution Designating WRIA 5 as the Area for Which a Habitat Restoration Project List is to be Developed and Also Designating Snohomish County as Lead Entity for Purposes Relating to ESHB 2496, Including Seeking Salmon Restoration Lead Entity Grants. Commissioner Wolden moved to approve the Resolution as presented. Commissioner Hart seconded the motion, and it passed with a unanimous vote. **(Resolution No. 17048)**

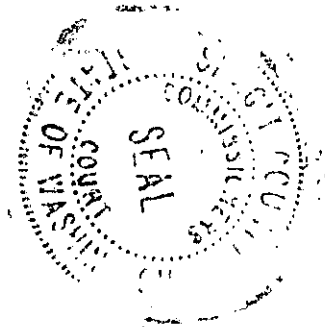
SIGNATURE – CONSULTANT AGREEMENT FOR COOK ROAD RECONSTRUCTION PROJECT, PHASE I, ES63000-6 (DAVID EVANS & ASSOCIATES, INC.)

Steve Flude, County Engineer, presented a Consultant Agreement with David Evans & Associates for consulting services for the Cook Road Reconstruction Project. He explained that the consultant would provide Preliminary Engineering, Environment, Right-of-Way Acquisition and Construction Management Services. The Scope of Work provides for alignment options, environmental determination, public meetings, preliminary right-of-way work and a final design report. The contract has a not to exceed limit of \$99,000, which is within project budget and sets forth a work completion date for Phase 1 of December 31, 1998. Commissioner Anderson moved to approve the Consultant Agreement as presented by Mr. Flude. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 04009)**

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

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