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**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, August 17, 1998**

- 9:00 a.m. – 9:15 a.m. Public Comment Period.
- CONSENT AGENDA  
MISCELLANEOUS**
- \*T 10:00 a.m. – Noon Work Session with the Port of Skagit County Commissioners regarding Skagit County Regional Airport Environs Ordinance.
- 2:00 p.m. – 3:00 p.m. Public Hearing – Consideration of the Formation of the Clear Lake Cemetery District.

The Skagit County Board of Commissioners met in regular session on Monday, August 17, 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 Wolden moved to approve the Consent Agenda for Monday, August 17, 1998, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, August 10, 1998.
2. Record of the Proceedings of Tuesday, August 11, 1998.
3. Resolution Providing a Defense to Ed Goodman, Dan Slattery and Kim Stelloh in a lawsuit brought by Eric L. Mikota. **(Resolution No. 17101)**
4. Resolution Providing a Defense to Glenn Evitt and Jane Doe Evitt in a lawsuit brought by Cheryl Sepulveda. **(Resolution No. 17102)**

**PROSECUTING ATTORNEY:**

5. Resolution Establishing the Interlocal Investigation Flash Fund in the amount of \$12,000. **(Resolution No. 17103)**
6. Resolution Amending Resolution No. 11232, which established the Interlocal Investigation Cumulative Reserve Fund. The amending language will state that revenues deposited in this fund shall include monies received from other law enforcement agencies that reimburse the Fund for overtime resulting from investigations, and will allow expenditures including rent and utilities necessary to house the Skagit County Interlocal Drug Enforcement Unit. **(Resolution No. 17104)**

**PUBLIC WORKS DEPARTMENT:**

7. Resolution rejecting bids for purchase of one new latest model Four Wheel Drive Utility Tractor with Bucket Loader. **(Resolution No. 17105)**

8. Resolution allowing the County Engineer sole authority to execute construction change order(s) up to 10% of the contract award amount. Construction change order(s) in excess of 10% of the contract award are to be executed by the County Engineer and the Board of County Commissioners. (**Resolution No. 17106**)
9. Resolution noticing a road closure for Bennett Road, #30000, with minimum notice of three working days prior to said closure by posting of the roadway and giving notice in a local newspaper. (**Resolution No. 17107**)

**HEALTH DEPARTMENT:**

10. Amendment No. 4 to the Consolidated Contract with the State Department of Health increasing the contract amount by \$9,386 for additional funds to the Immunization Program and Breast & Cervical Health Program. (**Contract No. 03714**)
11. Interagency Work Order for the Health Department to provide Alternative Response System services for families referred by Child Protective Services. This is a new program being implemented statewide as a result of new legislation to address the needs of "low risk" families who are referred to CPS. The County will be reimbursed \$27,000 for work done from the date of execution through June 30, 1999. (**Contract No. 04036**)

**FACILITIES MANAGEMENT:**

12. Easement to be granted to the City of Burlington for drainage over, under and across a portion of the west half of Section 32, Township 35 North, Range 4 East, WM. The City will provide all maintenance of the drainage system, including detention pond, equipment and material the Grantee may place within this easement. (**Contract No. 04037**)

**PARKS & RECREATION DEPARTMENT:**

13. Notice of Call for Bids for the design and construction of cement walls, pole piers, dugout and slab for the Skagit Valley Dream Field facility. Bids will be opened at 1:30 p.m. on Tuesday, September 1, 1998. (**Resolution No. 17108**)
14. Out-of-State Travel Request for Jon Aarstad to attend the National Recreation and Parks Revenue Source and Market School in San Diego, California, October 1 through 8, 1998, for a total cost of \$540. Because Jon is a Regent of the School, his room, board, and registration are paid by the school. (**Approved**)

**HUMAN SERVICES:**

15. Appointment of Stephen Zahra as a County Designated Mental Health Professional effective August 10, 1998. (**Resolution No. 17109**)

**CONSERVATION FUTURES:**

16. Vendor Services Agreement with Northwest Lot Certification Services for determination whether a subject lot or parcel of land is a "lot of record" and not required to be "aggregated" with contiguous pieces of property. Contract will be compensated at a rate no greater than \$80 per acreage lot. The contract commences on July 1, 1998 and terminates on July 31, 1998. (**Contract No. 04038**)

**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, August 17, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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Warrants numbered 25706 through 26387 from Clearing Fund 696 in the total dollar amount of \$524,610.51 (Transmittal No. C-54-98); and

Payroll warrants numbered 20473 through 20495 in the total dollar amount of \$11,110.85 (Transmittal No. P-40-98).

2. Staff presented a Resolution from the Planning Department, authorizing execution of an Interlocal Agreement with the City of Burlington as provided in RCW 36.70A. The subject Interlocal Agreement was approved on November 18, 1997, and this resolution authorizing the agreement is retroactive to November 18, 1997. Commissioner Anderson moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, which passed with a unanimous vote. (**Resolution No. 17110**)
3. Chal Martin, Public Works Department Director, briefly discussed two grant applications that the Department is considering submitting for federal funds. He discussed the various projects within the County that might fit these grants. The Board indicated that they see no problem in the Public Works Department applying for these grants.
4. Jon Aarstad, Parks Department Director, stated that S.A. Neuman has provided a prospectus on County-owned Lake Cavanaugh property, and the Department is now ready to confirm that this property is ready to be listed for sale. Chairman Hart asked if now is a good time to list the property for sale, as the property in question is mostly forested in fir, and the market price for fir is low. Mr. Aarstad stated that there would be a minimum bid for the land and the timber. Chairman Hart clarified that the Board has the right to reject any and all offers to purchase this property. The Board indicated their approval to proceed with the sale of the property, subject to their right to refuse any and all offers.
5. The Board commended Mr. Aarstad on the good comments they have received regarding the recent Skagit County Fair.

**PUBLIC HEARING – CONSIDERATION OF THE FORMATION OF THE CLEAR LAKE CEMETERY DISTRICT.**

Patti Chambers, Administrative Coordinator, reviewed the history of the formation of the Clear Lake Cemetery District.

Rose Pendergrast, Treasurer of the Ladies Improvement Club of Clear Lake, stated that her Club has, since 1903, been in charge of maintaining Clear Lake Cemetery. Consequently, the ladies have been weeding and taking care of the cemetery for many years, with funding from donations and volunteers. She indicated that the Ladies would like to now proceed with a property tax levy for the cemetery district so that the maintenance of the Clear Lake Cemetery will be paid for by everyone within the proposed district. She indicated that the Ladies would continue to do repair work and certain maintenance activities.

Beverly VanSlageren, member of the Club, noted the difficulties encountered in soliciting for donations.

There being no further public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, and it passed unanimously. The public hearing was closed.

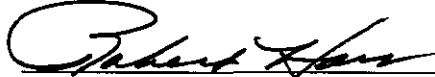
Commissioner Anderson moved to approve the Resolution Establishing and Defining Boundary Lines of Proposed Cemetery District No. 6, Skagit County, Washington, and Authorizing Election on Proposed Formation of Said District. Commissioner Wolden seconded the motion, and it passed with a unanimous vote. (**Resolution No. 17111**).

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**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**

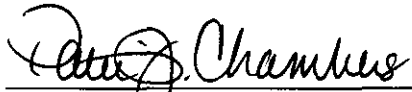
  
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Robert Hart, Chairman

  
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Ted W. Anderson, Commissioner

  
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Harvey Wolden, Commissioner



ATTEST:

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