

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, September 21, 1998**

8:00 a.m. – 8:15 a.m. Public Comment Period.

**CONSENT AGENDA
MISCELLANEOUS**

Budget Work Sessions:

8:30 a.m. – 9:30 a.m.	Health Department
9:30 a.m. – 10:00 a.m.	Emergency Management
10:15 a.m. – 10:45 a.m.	Coroner
11:00 a.m. – Noon	Sheriff

1:00 p.m. – 1:30 p.m. Executive Session – Personnel, Litigation & Land Acquisition.

Budget Work Sessions:

1:30 p.m. – 2:30 p.m.	County Clerk's Office
2:30 p.m. – 2:45 p.m.	Noxious Weeds

The Skagit County Board of Commissioners met in regular session on Monday, September 21, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

William DeMude, Mount Vernon, asked the Board to consider instituting emission control requirements for automobiles within the County. Commissioner Wolden mentioned that the Northwest Air Pollution Authority is the County's agent in this regard. The Board indicated that they would check into the requirements in Snohomish and King counties.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, September 21, 1998. Commissioner Anderson seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Tuesday, September 14, 1998.
2. Resolution Directing that the issue of Annexation of the Precinct of Big Lake into the Skagit Transit System (SKAT) be placed on the November 3, 1998 General Election Ballot. **(Resolution No. 17141)**

HUMAN SERVICES:

3. Resolution Re-Appointing Mary Good to the Skagit County Mental Health Advisory Board for the term October 2, 1998 through October 1, 2001. **(Resolution No. 17142)**

SENIOR SERVICES:

4. Resolution Authorizing the Payment of Stipends to RSVP Volunteer Team Leaders. **(Resolution No. 17143)**

EMERGENCY MANAGEMENT:

5. Interlocal Cooperative Agreement with the City of Mount Vernon for the use of Community Development Block Grant Disaster Recovery Grant Funds. **(Contract No. 04065)**

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6. Interlocal Cooperative Agreement with the Town of Lyman for the use of Community Development Block Grant Disaster Recovery Grant Funds. **(Contract No. 04066)**
7. Interlocal Cooperative Agreement with Dike District No. 22 for the use of Community Development Block Grant Disaster Recovery Grant Funds. **(Contract No. 04067)**
8. Interlocal Cooperative Agreement with Dike District No. 5 for the use of Community Development Block Grant Disaster Recovery Grant Funds. **(Contract No. 04068)**

PLANNING & PERMIT CENTER:

9. Resolution Denying the Request for Reconsideration of the Final Decision to Approve Preliminary Plat No. PL 97-0200 of Richard Bertelsen. **(Resolution No. 17144)**

PARKS & RECREATION:

10. Interlocal Agreement with the City of Anacortes for construction of a Skateboard Park, wherein the County agrees to contribute \$20,000 to the project. **(Contract No. 04069)**

HEALTH DEPARTMENT:

11. Amendment No. 5 to the 1998 Consolidated Contract with the State of Washington Department of Health, adding \$5,000 to the Tuberculosis program, with the revised maximum consideration revised to \$417,716. **(Contract No. 03714)**

PUBLIC WORKS DEPARTMENT:

12. Resolution noticing the Road Closure of West Bow Hill Road, #21180, for Monday, September 28, 1998 at 9:00 a.m. and extending through Saturday, October 3, 1998 at 9:00 a.m., due to a culvert installation. **(Resolution No. 17146)**
13. Resolution awarding a contract for the Havekost Road, No. 10910, et al. 1998 Asphalt Overlay Project to Lakeside Industries for the amount of \$845,220.20. **(Resolution No. 17145)**
14. Resolution awarding a contract for the Alger-Cain Lake Road, No. 53540 1998 Guardrail Project to Petersen Brothers, Inc. for the amount of \$145,321.33. **(Resolution No. 17147)**
15. Contract with Petersen Brothers, Inc. for the Alger-Cain Lake Road No. 53540 1998 Guardrail Project in the amount of \$145,321.33. **(Contract No. 04070)**

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, September 21, 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 28137 through 28137 from Clearing Fund 696 in the total dollar amount of \$48,986.24 (Transmittal No. C-62-98); and

Warrants numbered 28138 through 28485 from Clear Fund 696 in the total dollar amount of \$469,309.40 (Transmittal No. C-63-98); and


Payroll warrants numbered 22385 through 22408 in the total dollar amount of \$12,727.08
(Transmittal No. P-46-98).

2. Staff presented a Resolution noticing a call for bids for lumber material required for use by the Parks & Recreation Department. It was explained that a previous Resolution in this regard had been signed, but the legal advertisement had not been published. Commissioner Wolden moved to approve the Call for Bids as presented. Commissioner Anderson seconded the motion, and it passed with a unanimous vote. **(Resolution No. 17148)**

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



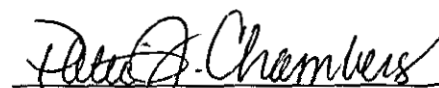
Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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