

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 9, 1998**

9:00 a.m. – 9:15 a.m.	Public Comment Period.
	CONSENT AGENDA MISCELLANEOUS
*T 9:30 a.m. – 10:00 a.m.	Discussion with Emergency Management Department regarding Contingency Planning for Year 2000 (Y2K).
10:00 a.m. – 11:00 a.m.	Work Session – Surface Water Management Program.
6:00 p.m. – 8:00 p.m.	Public Hearing of Skagit Transit Board of Directors regarding Bus Fare Collection, Skagit County Administration Building Hearing Room "B", 700 So. Second Street, Mount Vernon.

The Skagit County Board of Commissioners met in regular session on Monday, November 9, 1998, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC COMMENT PERIOD.

Ken Howard, Association of Skagit County Landowners (ASCL), 4812 Sharpe Road, Anacortes, stated that ASCL represents 390 families, and is slowly increasing members. He stated that they have formed an alliance with Citizens Against Rails to Trails, as both groups are addressing similar issues and want to work together. He briefly discussed other potential alliances to address property rights and Growth Management Act issues. Mr. Howard indicated that one of the primary concerns of the group is the Planning Commission recommendation regarding the 1997 Comp Plan amendments. He commented on the need to apply 6094 to these amendments, and for the Board to adopt 6094 in an interim ordinance or emergency amendment to the Comprehensive Plan.

Don Bockelman, 30623 So. Skagit Highway, discussed flooding issues. He asked the Board to stop the appeal on the Nookachamps flooding and to compensate the people affected. He further discussed "weather augmentation" research that he alleged was being carried out in Skagit County under a veil of secrecy. He stated that the Board has a responsibility to find out what the liability to Skagit County taxpayers will be as a result of this weather augmentation.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, November 9, 1998, and Chairman Hart seconded the motion. The motion passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, November 2, 1998.
2. Record of the Proceedings of Tuesday, November 3, 1998.

PUBLIC WORKS DEPARTMENT:

3. Resolution surplussing the waste-to-energy equipment located at the Recycling & Transfer Station, and offering such equipment for sale. The first preference for sale of this equipment shall be as a complete unit; the second preference shall be in functional groupings of equipment; and the third and least desirable preference shall be as scrap. (**Resolution No. 17203**)

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4. Annual Advertising Contract with the Skagit Valley Publishing Contract for the period October 1, 1998 through September 30, 1999 for a minimum amount of \$4,430. **(Contract No. 04122)**
5. Call for Public Hearing for a Road name Change from Entner Road, #13930, to Entner Lane, #13930. The public hearing will be held on December 1, 1998, at 9:00 a.m. **(Resolution No. 17204)**

SENIOR SERVICES:

6. Out-of-State Travel Request for Donna Sitts to attend a Human Relations & Diversity Facilitator Training in Albuquerque, New Mexico, November 12-16, for a total cost of \$494. **(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, November 9, 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 31335 through 31685 from Clearing Fund 696, in the total dollar amount of \$431,226.97 (Transmittal No. C-75-98).

2. Alicia Huschka, Budget Manager, presented a Call for Public Hearing to consider an increase property tax revenues by resolution in excess of increases in the value of state assessed property, new construction and improvements to property for the 1999 budget year. The public hearing is scheduled for Monday, November 23, 1998, at 11:00 a.m. Commissioner Wolden moved to approve the Call for Public Hearing. Chairman Hart seconded the motion, which passed unanimously. **(Resolution No. 17205)**
3. Staff presented a Vendor Services Agreement with Right Way Plumbing-Heating-Air Conditioning for work to be performed at the Skagit County Fairgrounds, Building "C." The contract amount is not to exceed \$7,562.17 and will begin on November 2, 1998 and continue until terminated by either party. Commissioner Wolden moved to approve the Contract as presented. Chairman Hart seconded the motion, and it passed unanimously. **(Contract No. 04123)**
4. Staff presented a Vendor Services Agreement with Right Way Plumbing-Heating-Air Conditioning for work to be performed at the Skagit County Fairgrounds, Building "F." The contract amount is not to exceed \$7,562.17, and will begin on November 2, 1998 and continue until terminated by either party. Commissioner Wolden moved to approve the Contract as presented. Chairman Hart seconded the motion, and it passed unanimously. **(Contract No. 04124)**
5. Staff presented a Vendor Services Agreement with DuPont Flooring Systems for flooring installment at the Mount Vernon Senior Center with a not-to-exceed amount of \$5,265. The contract will commence on November 27, 1998 and will terminate on November 30, 1998. Commissioner Wolden moved to approve the Contract as presented, and Chairman Hart seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04125)**

DISCUSSION WITH EMERGENCY MANAGEMENT DEPARTMENT REGARDING CONTINGENCY PLANNING FOR YEAR 2000 (Y2K)

Tom Sheahan, Emergency Management Department Director, indicated that he has formed a committee to discuss and review the implications of Y2K in Skagit County. He listed the members of this informal committee. He read a letter from the State Department of Emergency Management in this regard. The State is involved in a number of activities posed by potential technological hazards. He reviewed a list of questions that the State had posed to local jurisdictions, and the relevant answers that had been submitted.

A general discussion ensued on the level of community concern, and the potential for interruptions in necessary services such as electricity, sewer, and medical treatment. Contingency plans currently in place were reviewed. Mr. Sheahan detailed the proposed content of the committee's meetings to address these concerns.

The Board stated their approval for Mr. Sheahan's course of action.

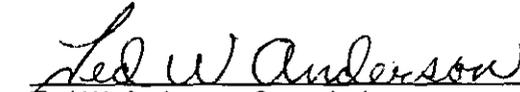
ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

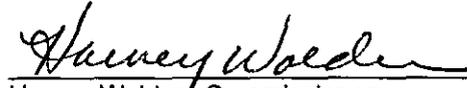
**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Robert Hart, Chairman



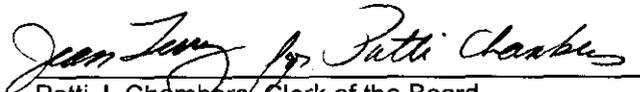
Ted W. Anderson, Commissioner



Harvey Wolder, Commissioner



ATTEST:



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