

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 30, 1998**

9:00 a.m. – 9:15 a.m.

Public Comment Period

**CONSENT AGENDA.
MISCELLANEOUS.**

The Skagit County Board of Commissioners met in regular session on Monday, November 30, 1998, with Commissioners Ted W. Anderson, and Harvey Wolden present. Chairman Robert Hart's absence was excused.

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, November 30, 1998 as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, November 23, 1998.
2. Record of the Proceedings of Tuesday, November 24, 1998.
3. Re-Appointment of Terry Knutzen to the Skagit County Civil Service Commission for the period January 1, 1999 through December 31, 2005. **(Resolution No. 17227)**

BUDGET/FINANCE:

4. Resolution Authorizing Interfund Loan to Lake Management District No. 1 in the amount of \$250,000 from the Current Expense Fund #001 to the Lake Management District No. 1 Fund #141. The loan shall be repaid in full by December 31, 1999. **(Resolution No. 17228)**
5. Resolution Authorizing Date Extension on Repayment of Interfund Loan and Loan Amount Increase. The Resolution will increase the interfund loan to \$800,000 from the Insurance Services Fund #503 to the Emergency Communications Fund #125, and the repayment date shall be extended to March 31, 1999. **(Resolution No. 17229)**

PUBLIC WORKS DEPARTMENT:

6. Resolution calling for Public Hearing regarding Road Name Change from Rhoades Road #62300 to Rhodes Road #62300, with the Public Hearing to be held on December 15, 1998 at 9:00 a.m. **(Resolution No. 17230)**
7. Local Agency Agreement Supplement Number 1 Cook Road Reconstruction Project, ES63000-6. **(Contract No. 03385)**
8. Local Agency Agreement for the Avon Allen Road Improvement Project, ES33110-3. **(Contract No. 04152)**
9. Thank You Letter to Mr. deMello of Seattle City Light for the tour of Ross and Diablo Dams. **(Approved)**

PARKS & RECREATION DEPARTMENT:

10. Call for Public Hearing to consider the adoption of Park and Recreation Codes. The public hearing will be held on Tuesday, December 15, 1998, at 2:00 p.m. **(Resolution No. 17231)**

HEALTH DEPARTMENT:

11. Biosolids Memorandum of Agreement (Interagency Agreement) with the State Department of Ecology to outline specific delegated activities of both the Health Department and DOE. **(Contract No. 04153)**

PLANNING & PERMIT CENTER:

12. Development Agreement among the City of Mount Vernon, Skagit County, and Tony Senff Hallmark Refining Corporation for property located within the City's urban growth area. **(Contract No. 04154)**

SENIOR SERVICES:

13. Agreement for Mutual Support of the Skagit County Senior Information and Assistance and Case Management Program with the Northwest Regional Council for the calendar years 1998 and 1999. **(Contract no. 04155)**

FACILITIES MANAGEMENT:

14. Agreement with Foss Environmental for the Skagit County Fueling Facility upgrade for a total contract amount of \$395,196. **(Contract No. 04156)**
15. Agreement with Metro Electric for the Skagit County Emergency Generator Upgrade, Downtown Campus, for a total contract amount of \$135,000. **(Contract No. 04157)**

MISCELLANEOUS.

1. Staff presented a Settlement Agreement and Release with County Fire District No. 8 whereby the County agrees to levy and collect 1997 Fire District No. 8 levy as presently calculated (\$378,300) in 1998, and shall disburse such funds to the Fire District in 1998. In addition, the County shall levy the sum of \$21,951, which is the difference between the amount levied and the maximum amount permitted to be levied under Referendum 47, for the Fire District in 1999, and shall disburse the funds to the Fire District upon collection. In return, the Fire District will release Skagit County from any further claim related to the 1997 levy. Commissioner Anderson moved to approve the Settlement Agreement as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 04158)**
2. 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 30, 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 33898 through 33909 from Clearing Fund 696, in the total dollar amount of \$95,386.67 (Transmittal No. C-83-98);

Payroll warrants numbered 950485 through 950518 in the total dollar amount of \$31,755.74 (Transmittal No. P-57-98);

Payroll warrants numbered 950519 through 950575 in the total dollar amount of \$66,666.48 (Transmittal No. P-58-98); and

Payroll warrants numbered 25224 through 25913 in the total dollar amount of \$615,201.35
(Transmittal No. P-59-98).

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