

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 4, 1999**

9:00 a.m. – 9:30 a.m. Election of 1999 Chairman of the Board and Committee Assignments.

9:30 a.m. – 9:45 a.m. Public Comment Period.

**CONSENT AGENDA.
MISCELLANEOUS.**

10:30 a.m. – 11:30 a.m. Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, January 4, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

ELECTION OF 1999 CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS.

Commissioner Wolden moved to appointment Commissioner Ted W. Anderson as Chairman of the Board for the year 1999. Commissioner Hart seconded the motion, which passed with a unanimous vote. Commissioner Ted W. Anderson will serve as Chairman for 1999.

The Committee assignments were reviewed and approved.

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, January 4, 1999. Commissioner Hart seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, December 28, 1998.
2. Record of the Proceedings of Tuesday, December 29, 1998.
3. Interlocal Agreement with the Skagit Council of Governments wherein the County will provide accounting and payroll services and SCOG will reimburse the County \$2,560 for such services. The agreement is effective January 1, 1999 through December 31, 1999. **(Contract No. 04190)**
4. Resolution establishing 1999 Salary Increases and Health and Welfare Benefits for Non-Union Employees. **(Resolution No. 17267)**

SHERIFF'S OFFICE:

5. Personal Services Agreement with John P. Berberich, Ph.D., to conduct psychological examinations and consultations at the rate of \$125 per hour for fitness for duty evaluations and \$25 per hour for additional consultations as necessary. The contract commenced on October 15, 1998 and will terminate on September 30, 1999. **(Contract No. 04191)**

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ARIS:

6. Personal Services Agreement with Beth Freishtat, M.A., to provide individual and/or family therapy for the period November 19, 1998 through November 19, 1999. The contract amount will not exceed \$10,000. **(Contract No. 04192)**

PLANNING & PERMIT CENTER:

7. Resolution Rescinding Resolution No. 4897 and Closing the Petty Cash Fund for the Skagit County Planning & Permit Center. **(Resolution No. 17268)**

INFORMATION SERVICES:

8. Addendum No. 1 to Computer Software Procurement Agreement with County and Adaptive Health Systems of Washington, Incorporated doing business as Medical Manager Northwest, Inc. for the upgrading of the Medical Manager software currently in use in the Health Department. This upgrade is required for Year 2000 compliance. The addendum amount is \$27,383.98. **(Contract No. 01746)**

FACILITIES:

9. Lease Agreement with Herbert J. Goldston and Theresa L. Goldston for the premises commonly known as 609, 611, 613 South Second Street, Mount Vernon. The premises are to be used for the Juvenile Probation Department and Department of Family and Youth Services. The term of the lease is for five years, beginning on the date of occupancy for a monthly lease amount of \$5,400. **(Contract No. 04193)**

PARKS & RECREATION:

10. Second Addendum to personal Services Agreement with Semrau & Lisser Civil Engineering, Land Surveying and Planning to prepare a road plan and separate utility corridor plan through an identified archaeologically significant site located within Pressentin Park. The contract compensation will not exceed \$15,000. **(Contract No. 02546)**

HEALTH DEPARTMENT:

11. Guest Speaker Contract with Gary Carpenter to give a presentation on Personal Perspectives on HIV/AIDS for a fee of \$25. **(Contract No. 04194)**

SENIOR SERVICES:

12. Notice of Federal Grant Award extending funding for RSVP through 1999 for the total amount of \$53,963. **(Contract No. 04195)**
13. Out-of-State Travel Request for Sally Hill to attend the Northwest Wellness Conference for Seniors in Seaside, Oregon, on November 14, 1998 for a total dollar amount of \$56. **(Approved)**

PUBLIC WORKS DEPARTMENT:

14. Consultant Agreement with Pharos Corporation for right-of-way acquisition services as needed for a two-year period ending on December 31, 2000, for a not-to-exceed amount of \$115,000. **(Contract No. 04196)**
15. Request for Statement of Qualifications for Engineering and Land Surveying Services for 1999 – 2000 Open Consultant Roster. **(Resolution No. 17269)**

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16. Vendor Services Agreement with Overall Laundry Services representing a bi-annual contract, which will provide linen/laundry services to the Road Maintenance Division, Mechanic Shop, Guemes Ferry and the Solid Waste sites. The contract commences on January 1, 1999 and the contract amount will not exceed \$20,000. **(Contract No. 04197)**
17. Supplement No. 1 to Personal Services Agreement with Hinton's to add work items to the contract scope of work including mobilization of equipment and brush cutting. The compensation and dates for performance remain the same. **(Contract No. 04103)**
18. Vendor Services Agreement with CleanCare Corporation for removal and disposal of sludge from two oil water separators located at 201 East Avon Avenue, Burlington. The contract will commence on January 4, 1999, and will continue until terminated, with a lump sum contract amount of \$1,500 plus Washington State sales tax. **(Contract No. 04198)**

HUMAN SERVICES:

19. Appointment of Timothy A. Davis as a County designated Mental Health Professional beginning January 1, 1999. **(Resolution No. 17270)**
20. Re-Appointment of Pat Johnson to the Substance Abuse Administrative Board for the period December 19, 1998 through December 18, 2001. **(Resolution No. 17271)**
21. Re-Appointment of Carol Garzina to the Developmental Disabilities Advisory Board for the period January 1, 1999 through December 31, 2002. **(Resolution No. 17272)**
22. Re-Appointment of Bryan Baker to the Developmental Disabilities Advisory Board for the period November 24, 1998 through November 23, 2001. **(Resolution No. 17273)**

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, January 4, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 950665 through 950756 in the total dollar amount of \$93,451.14 (Transmittal No. P-64-98); and

Warrants numbered 36114 through 36118 from Clearing Fund 696 in the total dollar amount of \$28,150.39 (Transmittal No. C-94-98); and

Warrants numbered 36119 through 36440 from Clearing Fund 696 in the total dollar amount of \$447,837.07 (Transmittal No. C-95-98).

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ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Ted W. Anderson, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST:

Patti J. Chambers

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