

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 11, 1999**

- 9:00 a.m. – 9:30 a.m. Year 2000 (Y2K) Update from the Emergency Management Department.
- *T 9:30 a.m. – 10:00 a.m. Proclamation of Treaty Day Week in Skagit County.

**CONSENT AGENDA.
MISCELLANEOUS.**

The Skagit County Board of Commissioners met in regular session on Monday, January 11, 1999, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

YEAR 2000 (Y2K) UPDATE FROM THE EMERGENCY MANAGEMENT DEPARTMENT.

Tom Sheahan, Director of Emergency Management, presented an update regarding the Y2K situation. He reviewed the Federal planning guide regarding a contingency plan in the event of disruptions. He reviewed the workings in this regarding of the Federal and State governments. He noted that local governments will bear the front-line brunt of any problems. Mr. Sheahan pointed out that the cities and County have committees and groups of people working on preparedness to avoid potential problems and disruptions in service. He detailed some of the work of these committees, and the particular problems to be addressed including heat, food, and power. He emphasized the need for preparedness by the general population, rather than delaying action until the end of 1999.

Mr. Sheahan spoke to the need to obtain additional pamphlets printed by the State which address the need for preparedness.

A general discussion ensued on activities regarding the Y2K situation.

PROCLAMATION OF TREATY DAY WEEK IN SKAGIT COUNTY.

Jim Barmore, Historical Museum, advised that Treaty Day Week will be January 19 and will bring various communities throughout the County together to broaden understanding and bring good will. He advised that there will be many observances of Treaty Day among the tribal communities and elsewhere.

Meg Peterson, Research Historian at the Museum, noted that there were four tribal chiefs in attendance for this proclamation.

The various tribal representatives spoke to the good relationships with the County, and their appreciation of the recognition by the County of Treaty Day.

Commissioner Hart read the Proclamation into the record, and Commissioner Wolden moved to approve the recognition of Treaty Day Week in Skagit County. Commissioner Hart seconded the motion, which passed with a unanimous vote.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, January 11, 1999. Commissioner Hart seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, January 4, 1999.
2. Record of the Proceedings of Tuesday, January 5, 1999.
3. Call for Public Hearing regarding Skagit County Use of Community Development Block Grant Funds. The public hearing is scheduled for January 26, 1999 at 11:00 a.m. **(Resolution No. 17276)**

ADMINISTRATIVE SERVICES:

4. Out-Of-State Travel Request of Alicia Huschka to attend the SFG International User Conference in Vancouver, Canada, April 21-24, 1999, for a total cost of \$591 (Canadian). **(Approved)**
5. Out-Of-State Travel Request of Chris Stamey to attend the SFG International User Conference in Vancouver, Canada, April 21-24, 1999, for a total cost of \$591 (Canadian). **(Approved)**

INFORMATION SERVICES:

6. Out-Of-State Travel Request for Karen Radcliffe to attend the SFG International User Conference in Vancouver, Canada, April 21-24, 1999, for a total cost of \$592 (Canadian). **(Approved)**

PLANNING & PERMIT CENTER:

7. Real Estate Purchase and Sale Agreement with Karen Mellich for the purchase of property in conjunction with the Hazard Mitigation Grant. The property is located at 1080 So. Third Street, Sedro Woolley, and the purchase price is \$137,000. **(Contract No. 04200)**

JUVENILE PROBATION:

8. Addendum to contract with Chuck Britt to increase the scope of work to include the evaluation of the proposed Community Juvenile Accountability Act Programs (CJAA) and provide a report to Skagit County Juvenile Probation. The contract will increase by \$700. **(Contract No. 03054)**

PUBLIC WORKS DEPARTMENT:

9. Resolution establishing County Road Project ES20020-1 – MacTaggart Avenue and Gilkey Avenue for a total dollar amount of \$412,000. **(Resolution No. 17277)**
10. Resolution establishing County Road Project ES93210-1 – Prevedell Road for a total dollar amount of \$70,000. **(Resolution No. 17278)**
11. Resolution establishing County Road Project ES96800-1 – Dalles Road; Lorenzen Creek for a total dollar amount of \$150,000. **(Resolution No. 17279)**
12. Resolution establishing County Road Project ES80090-1 – Pioneer Highway for a total dollar amount of \$59,000. **(Resolution No. 17280)**
13. Supplement No. 1 to Professional Services Agreement with Rick's Refrigeration, increasing the amount paid to Rick's Refrigeration to process and recycle appliances containing refrigerant that are collected at the Recycling and Transfer Station, Sauk Transfer Site and the Clear Lake Compactor. The per unit cost is increased from \$20 each to \$25 each for Refrigerator/Freezer. **(Contract No. 03838)**

HEALTH DEPARTMENT:

14. 1999 Consolidated Contract with the State Department of Health for a maximum not-to-exceed amount of \$370,806. **(Contract No. 02546)**
15. Call for Public Hearing to Adopt Revisions to On-Site Sewage Codes. The public hearing will be held on February 2, 1999 beginning at 9:00 a.m. **(Resolution No. 17281)**

ASSIGNED COUNSEL:

16. Personal Services Agreement with Northwest Family and Children's Services to provide guardian ad litem services for Skagit County, including legal representation in juvenile dependency proceedings that qualify for such representation at public expense. The contract will run from January 1, 1999 through December 31, 2001. Contractor will be compensated at a rate of \$40 per hour for services provided under this agreement, and attorneys engaged to provide legal representation shall be compensated at the rate of \$85 per hour. **(Contract No. 04201)**

EMERGENCY MANAGEMENT:

17. Amendment B to a Personal Services Agreement with Bill Winter to provide janitorial services for the Department of Emergency management Office located at the Skagit 911 Center. Additional compensation shall be in the amount of \$107 per month, with a not-to-exceed total contract amount of \$7,000 per year. **(Contract No. 03629)**

HUMAN SERVICES DEPARTMENT:

18. Amendment to Personal Services Agreement with the Skagit Recovery Center, increasing the scope of work to include providing the services of one FTE chemical dependency counselor at DSHS, with the total compensation with this amendment set at \$550,000. **(Contract No. 04028)**

PLANNING & PERMIT CENTER:

19. Personal Services Agreement with Jeff Hall to provide addressing services for all new addressing in unincorporated Skagit County, and to train Planning & permit center staff in all aspects of county-wide addressing processes. Contractor will be paid at an hourly rate of \$25 per hour for 40 hours per week for three full months starting January 13, 1999. The Contract shall provide serves at the same rate of pay for three months after the initial three months at 20 hours per week. The maximum consideration for this contract is \$25,000. **(Contract No. 04203)**

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 11, 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 27290 through 27979 in the total dollar amount of \$674,823.02 (Transmittal No. P-01-99); and

Payroll warrants numbered 950757 through 950788 in the total dollar amount of \$35,507.05 (Transmittal No. P-02-99); and

Warrants numbered 36443 through 36820 from Clearing Fund 696 in the total dollar amount of \$1,313,496.90 (Transmittal No. C-02-99).

RECORD OF THE PROCEEDINGS

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2. Kendra Smith, Assistant Director of Planning, discussed the formation of the Citizens Advisory Committees recently advertised. She also spoke to a last minute letter that was received via facsimile prior to a public hearing, and the need to include such letter in the Board's consideration. This public hearing had to do with adopting the Development Standards for the City of Mount Vernon. The Board stated that they would review the letter and discuss this at the next regularly schedule Planning Department meeting as a miscellaneous item.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

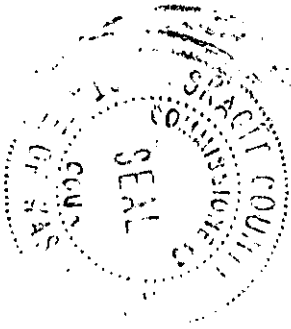
Ted W. Anderson, Chairman



Harvey Wolden, Commissioner



Robert Hart, Commissioner



ATTEST:



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