

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, February 16, 1999**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Work Session – Planning & Permit Center Work Program.
	CONSENT AGENDA. MISCELLANEOUS.
9:30 a.m. – 10:30 a.m.	Work Session – Illegal Dumping Strategies.
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 Tuesday, February 16, 1999, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Tuesday, February 16, 1999. Commissioner Wolden seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, February 8, 1999.
2. Record of the Proceedings of Tuesday, February 9, 1999.
3. Record of the Proceedings of Wednesday, February 10, 1999.
4. Work Plan/Financial Plan with the United States Department of Agriculture for a 6-month (May – October) migratory bird (i.e., starling, red-winged blackbird, cedar waxwing) and feral pigeon control program. The cost estimate for these services is \$16,729. **(Contract No. 04253)**
5. Memorandum of Agreement with the Sedro Woolley Chamber of Commerce for tourism promotion for calendar year 1999 for the maximum amount of \$2,500. **(Contract No. 04254)**
6. Memorandum of Agreement with the Skagit Valley Tulip Festival for tourism promotion for calendar year 1999 for the maximum amount of \$8,000. **(Contract No. 04255)**
7. Memorandum of Agreement with the Museum of Northwest Art for tourism promotion for calendar year 1999 for the maximum amount of \$3,500. **(Contract No. 04256)**
8. Memorandum of Agreement with the Upper Skagit Bald Eagle Festival for tourism promotion for calendar year 1999 for the maximum amount of \$2,000. **(Contract No. 04257)**
9. Memorandum of Agreement with The Lincoln Theater Center Foundation for tourism promotion for calendar year 1999 for the maximum amount of \$3,500. **(Contract No. 04258)**
10. Memorandum of Agreement with Sedro Woolley Loggerodeo for tourism promotion for calendar year 1999 for the maximum amount of \$5,000. **(Contract No. 04259)**

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11. Memorandum of Agreement with the Skagit County Humane Society for calendar year 1999 wherein the County will pay to the Humane Society a one-time payment of \$118,000 and in addition will pay \$3,000 per month for services rendered. **(Contract No. 04260)**

ASSESSOR:

12. Resolution Setting the tax levies for county taxing district purposes for fiscal year 1999. **(Resolution No. 17317)**

BUDGET/FINANCE:

13. Resolution Certifying Property Tax Levies for 1999. **(Resolution No. 17318)**
14. Resolution approving a diversion of road levy for traffic enforcement in the unincorporated areas of the County. **(Resolution No. 17319)**

SENIOR SERVICES:

15. Deobligation of unexpended federal grant funds for the RSVP grant from the Corporation of National Service. \$4,477.87 were not expended last year out of a total of \$11,400 in additional funds granted. **(Contract No. 04195)**
16. Resolution and Contract with the City of Anacortes for the provision of senior services for the calendar year 1999. **(Resolution No. 17320, Contract No. 04261)**

FACILITIES:

17. Amendment "C" to Personal Services Agreement with Bill Winter for cleaning services at the MacGregor building, increasing compensation by \$25 per month for a total not-to exceed amount of \$475 per month. **(Contract No. 03629)**

BEST SELF:

18. Interlocal Agreement with the Sedro Woolley School District #101 concerning administration of the Best SELF Program within the Sedro Woolley School District for the term April 1, 1999 through August 31, 1999. **(Contract No. 04262)**
19. Interlocal Agreement with the Anacortes School District #103 concerning administration of the Best SELF Program within the Anacortes School District for the term April 1, 1999 through August 31, 1999. **(Contract No. 04263)**
20. Interlocal Agreement with the Burlington-Edison School District concerning the administration of the Best SELF Program and Summer Migrant Program for the term March 1, 1999 through August 31, 1999. **(Contract No. 04264)**

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ADMINISTRATIVE SERVICES:

21. Supplemental Agreement to Personal Services Agreement with Lynch Associates increasing the compensation from \$1,000 to \$3,000. This is to provide for a half-day workshop for County receptionists and front-desk personnel on the topic "Dealing with Difficult Customers." The additional compensation will also provide for any needed training or consultation. **NOTE:** The Board reduced the original contract amount proposed from \$5,000 to \$1,000. **(Contract No. 04146)**

AUDITOR:

22. Resolution and Intergovernmental Cooperative Purchasing Agreement with Clark County, Washington allowing Skagit County to contract for the purchase of goods and services utilizing negotiated purchasing contracts of Clark County. **(Resolution No. 17321, Contract No. 04265)**

INFORMATION SERVICES:

23. Addendum to contract with Omni-Tech Systems Ltd. to upgrade the Jury Manager software, which is currently in use in Superior Court. This upgrade is required for Year 2000 compliance. The total cost for this upgrade is \$7,480. **(Contract No. 01747)**

PARKS & RECREATION:

24. Vendor Services Agreement with Accurate Fencing, Inc. to provide straightening and aligning of fence and installation of privacy slats. The total compensation will be \$512.05. **(Contract No. 04266)**

HEALTH DEPARTMENT:

25. Amendment to Agreement with Christine Kohnert for breast and cervical health outreach extending the expiration of the agreement from December 31, 1998 to December 31, 1999. **(Contract No. 03884)**
26. Out-of-State Travel Request with Kim VanEpps to attend the 24th Annual Adolescent Sexuality Conference in Seaside, Oregon, April 19-20, for a total dollar amount of \$353. **(Approved)**
27. Guest Speaker Contract with Tim Blicht to provide a presentation entitled "Personal Perspectives on HIV/AIDS" for a fee of \$25. **(Contract No. 04267)**

PUBLIC WORKS DEPARTMENT:

28. Resolution establishing Solid Waste Disposal Rates for the term March, 1999 through December 2001. **(Resolution No. 17322)**
29. Resolution declaring an Emergency at the Sinclair Island Dock Facility. **(Resolution No. 17323)**
30. Enhancement Funding Application for Clear Lake Sidewalk Improvements Program, requesting \$30,000 of RTPO funds. **(Approved)**
31. Agreement for On-Call Appraisal Services with Norquest Realty Advisors for a not-to-exceed amount of \$78,000 over a two year period ending December 31, 2000. **(Contract No. 04268)**

PERSONNEL:

32. Personal Services Agreement with Marcia Ruskin, a former attorney with the EEOC, to conduct investigations on behalf of Skagit County including employee complaints, office efficiency, interpersonal communications and customer services. She will be reimbursed \$150 per hour for investigation and report preparation, \$75 per hour for travel time, and \$0.325 for mileage. The term of the contract is February 2, 1999 through December 31, 1999. **(Contract No. 04269)**

CONSERVATION FUTURES:

33. Conservation Easement for John and Jeanne Shea protecting approximately 102.1 acres of farmland on Prairie Lane along the Samish River. The program will pay the Grantor Shea the sum of \$84,733.46. **(Contract No. 04270)**

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, February 16, 1999, 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 38957 through 39269 from Clearing Fund 696 in the total dollar amount of \$409,608.79 (Transmittal No. C-10-99).

2. Staff presented a Memorandum of Understanding to Current Collective Bargaining Agreement with AFSCME covering the period January 1, 1998 through December 31, 2000 for addenda to the Health and Welfare. Article 13. Commissioner Wolden moved to approve the Memo as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 03737)**

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



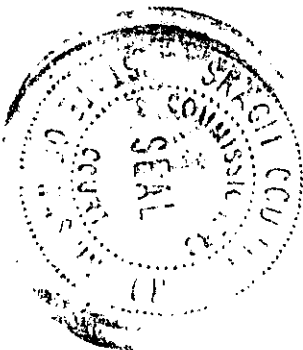
Ted W. Anderson, Chairman



Harvey Wolden, Commissioner



Robert Hart, Commissioner



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ATTEST:

Patti J. Chambers

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