

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, April 5, 1999**

2:00 p.m. – 2:15 p.m.

Public Comment Period.

2:15 p.m. – 2:30 p.m.

Consideration of Waiver of the Installation of Treatment Facilities Prior to Bonding, Skagit County Code Section 12.48.190(5), Pursuant to the Provisions of Skagit County Code Section 12.48.280(2) for:

- 1) William Stiles, Jr., P.U.D. #97-0201, Avery Lane, Sedro Woolley; and
- 2) Michael V. Fohn, Plat of Channel View, Guemes Island.

The Skagit County Board of Commissioners met in regular session on Monday, April 5, 1999 with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

**PUBLIC COMMENT PERIOD**

Jack Crawford, 15239 Barrett Road, was present to talk about his concerns about the Skagit County Fair. He wondered where the Skagit County Fair going and who is governing it. Fairs are becoming less and less important as far as total growth is concerned. The greatest benefit comes from those that are in population centers.

Fairs are useful in educating people about land use and agriculture, but a fair needs a good governing body. The biggest deficiency around the state is in the area of leadership. The cities of Yakima, Puyallup and Lynden have gone private and are very successful. Currently, many fairs are trying to get out of parks and recreation. It is imperative there be a fair board that is independent but understands where fairs are going.

Tom Solberg, 19019 Minne Road, Alger, referred to a book, "The Great Salmon Hoax". Relative to the CAC, they are spinning their wheels. No records are being kept and no documentation of the meetings. He and others would like a little input on this. The CAC is a discussion group, but there is no formal process. He suggested there be a court reporter present to keep a record of the meetings.

Commissioner Anderson agreed with Mr. Solberg that there needs to be a record of the work that is being done.

Commissioner Wolden questioned, what are they going to the Planning Commission with if there is no documentation of the meetings?

Stan Donogh, P.O. Box 621, Anacortes, was present to talk about his concern about dogs running loose in the County. He said he has been a runner for over 40 years. During that time he has encountered a large number of dogs, been attacked many times, and bitten severely once by two dogs. Large dogs have been on the increase nationally and are causing increasing problems. Recently, the prosecutor in Pierce County was faced with the problem of a young man running in Tacoma attacked by two big black dogs. They did not bark and were on the hunt. They attacked and nearly killed him.

Mr. Donogh advised that there is a bill in House Appropriations today that deals with this matter. He said he hopes this is a policy that Skagit County can review to see if there is a way to make sure that people are responsible for their dogs.

Mr. Donogh presented a handout to the board which he asked them to review. He suggested working with the Prosecutor or the Humane Society. He said he would be willing to donate his time to something like this. If this bill passes, the County would be mandated to register dogs and create a mechanism to deal with them.

Commissioner Wolden indicated that the County is providing funding for the Humane Society and asked Mr. Donogh if he had contacted them?

Mr. Donogh replied that he has contacted the Humane Society three times, but feels the County Commissioners need to look into this matter.

Commissioner Anderson said he understands where Mr. Donogh is coming from as he also runs and bicycles.

**CONSIDERATION OF WAIVERS OF THE INSTALLATION OF TREATMENT FACILITIES PRIOR TO BONDING, SKAGIT COUNTY CODE SECTION 12.48.190(5), PURSUANT TO THE PROVISIONS OF SKAGIT COUNTY CODE SECTION 12.48.280(2) FOR:**

- 1) William Stiles, Jr., P.U.D. #97-0201, Avery Lane, Sedro Woolley; and
- 2) Michael V. John, Plat of Channel View, Guemes Island.

Ken Willis, Environmental Health Specialist, reported to the board that the Health Department totally supports the waiver requests of William Stiles, Jr. and Michael V. Fohn.

Commissioner Wolden motioned to approve the waiver of the installation of treatment facilities prior to bonding, Skagit County Code, Section 12.48.190(5), pursuant to the provisions of the Skagit County Code, Section 12.48.280(2) for William Stiles, Jr., P.U.D. #97-0201, Avery Lane, Sedro Woolley and Michael V. Fohn, Plat of Channel View, Guemes Island. Commissioner Hart seconded the motion. The motion was carried unanimously. **(Resolution #17391) (#17392)**

**CONSENT AGENDA**

Commissioner Wolden motioned to approve the Consent Agenda, items 1 through 22. Commissioner Hart seconded the motion, which passed unanimously.

**ARIS**

1. Interlocal Cooperative Agreement with the Concrete School District (Community Education Program) to provide after school community/youth activities. The Contractor will be compensated up to \$500.00 per series of classes based on the classes offered and provided there is sufficient enrollment. The term of the agreement is from January 1, 1999 through December 31, 1999. The yearly amount will not exceed \$2,000.00. **(Contract # 004336)**
2. Resolution Approving Interlocal Agreement Between Skagit County and Concrete School District Community Education Program to provide after school community/youth activities. **Resolution #17386**
3. Personal Services Agreement with Fidalgo Performing Arts Center to provide individual ballet, pointe, jazz, tap, choreography and modern dance for ARIS students. The Contractor will be compensated from \$38.00 per month for one weekly hour of instruction up to \$89.00 per month up to six weekly hours of instruction. The term of the agreement is from January 1, 1999 through July 31, 1999. The maximum compensation is not to exceed \$5,000 for the term of the Agreement. **(Contract #004337)**
4. Personal Services Agreement with Susan Gardner, M.S.W., C.S.W. to provide individual and/or family therapy and group therapy to ARIS clients. The Contractor will be compensated \$60.00 per 50 minute session for individual and family therapy, \$80.00 for group therapy and \$20.00 per hour for travel time required for above services outside of office appointments. The term of the agreement is from January 1, 1999 through July 30, 1999. Maximum compensation shall not exceed \$10,000. **(Contract #004338)**

**ASSIGNED COUNSEL**

5. Personal Services Agreement with Corbin Volluz, Attorney at Law, to provide professional legal services in performing all Superior Court, District Court, and Juvenile Court cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Referrals to any one of the Contractors will be made at the discretion of the Skagit County Assigned Counsel Coordinator with the approval of the Presiding Judge. The term of the agreement is from April 1, 1999 until terminated. Compensation is based on classification of offense as

noted on page 11 of the agreement. **(Contract #004339)**

**BEST SELF**

6. Interlocal Cooperative Agreement between Skagit County and Burlington School District to work together to provide the Best SELF Program. The School District will provide use of school facilities for the program, maintenance of facilities during the program, lunch and snack preparation and service, buses and drivers as necessary for field trips, chapter/lap funding based on ability to access. (This resource would assist the County in subsidizing tuition for the projected number of eligible students expected to register in 1999.) The term of the agreement is from April 1, 1999 through August 31, 1999. **(Contract #004340)**
7. Interlocal Cooperative Agreement between the Skagit County and Anacortes School District to work together to provide the Best SELF Program. The School District will provide use of school facilities for the program, maintenance of facilities during the program, lunch and snack preparation and service, buses and drivers as necessary for field trips, chapter/lap funding based on ability to access. (This resource would assist the County in subsidizing tuition for the projected number of eligible students expected to register in 1999.) The term of the agreement is from April 1, 1999 through August 31, 1999. **(Contract #004341)**
8. Interlocal Cooperative Agreement between Skagit County and Sedro Woolley School District to work together to provide the Best SELF Program. The School District will provide use of school facilities for the program, maintenance of facilities during the program, lunch and snack preparation and service, buses and drivers as necessary for field trips, chapter/lap funding based on ability to access. (This resource would assist the County in subsidizing tuition for the projected number of eligible students expected to register in 1999.) The term of the agreement is from April 1, 1999 through August 31, 1999. **(Contract #004342)**
9. Interlocal Cooperative Agreement between Skagit County and Mount Vernon School District to work together to provide the Best SELF Program. The School District will provide use of school facilities for the program, maintenance of facilities during the program, lunch and snack preparation and service, buses and drivers as necessary for field trips, chapter/lap funding based on ability to access. (This resource would assist the County in subsidizing tuition for the projected number of eligible students expected to register in 1999.) The term of the agreement is from April 1, 1999 through August 31, 1999. **(Contract #004343)**

**COMMISSIONERS' OFFICE:**

10. Resolution for Award of Bid for 1999-2000 County Legal Printing to the Skagit Valley Herald at the rate of \$2.70 per column inch. The term of the contract for the public printing of Skagit County will begin July 1, 1999 and end June 30, 2000. **(Resolution #17387)**

**PARKS, RECREATION AND FAIR**

11. Resolution to provide for the Use of Funds from Park Property Sale to Purchase Similar Land and Rededicate this Newly Purchased Property as Ann Wolford Park. **(Resolution #17388)**

**PUBLIC WORKS DEPARTMENT**

12. Resolution Calling for Public Hearing on Revisions to the 1999-2004 Six-Year Transportation Improvement Program (TIP) (Public Hearing: April 20, 1999 at 9:00 a.m.). Adoption of the revised TIP is scheduled to take place immediately following the Public Hearing. The proposed revisions will include the minor changes that have been previously submitted through the RTPO as Regional TIP amendments as well as new project cost information. One or more ongoing inter-jurisdictional projects not previously shown on the County's TIP may be added to accommodate state and federal grant requirements. **(Resolution #17389)**
13. Quit Claim Deed that clears title on property owned by David and Georgia Lang. The land to be quit claimed is located in the vicinity of Cape Horn Road as shown on the Assessor's map. It was originally

platted for roadway use, but it reverted back to the adjacent property owners many years ago. The County no longer has any ownership rights in this land. **(Contract #04344)**

14. Parsons Creek Fish Passage and Lorenzen Creek Fish Passage TransAid Funding Agreements with the Washington State Department of Transportation. These two agreements were previously presented on Stand Alone Agenda and signed off by the Commissioners (contract #004235 and 004236). Due to a change in funding recently brought to the attention of Public Works by the Washington State Department of Transportation, the funding page of each agreement has been revised to include only those funds necessary to complete the construction phase of this project. Unexecuted contract #004235 and #004236 will be replaced with the attached contracts. **(Contract #004235 and #004236)**
15. Professional Services Agreement between Skagit County and Jones and Stokes Associates, Inc. to conduct environmental review for the Cockreham Island Levee Road Construction Project. These funds must be expended by September 30, 1999. Therefore, time is of the essence. Staff is working to secure all of the necessary permits in order to begin construction July 1, 1999. The estimated cost for the project is \$31,852.00. Labor and expenses will be invoiced monthly on a time and materials basis. Total compensation is not to exceed \$32,000. **(Contract #004349)**
16. Interlocal Agreement and Resolution Between Skagit County and Public Utility District No. 1. The agreement allows Skagit County to perform reimbursable work, provide materials and equipment rental to Public Utility District No. 1 for five calendar years. **(Contract #004351 and Resolution #17390)**

#### **RECORDS MANAGEMENT**

17. Out-of-State Travel Request for Cori Russell to attend the Sierra – No Boundaries, conference in Reno, Nevada April 19 – April 23, 1999 at a total cost of \$884.00. Attendance will assist in fully utilizing the Sierra program and to gain knowledge on the program's potential and ways to actually use it.

#### **SKAGIT COUNTY NOXIOUS WEED CONTROL BOARD**

18. Grant Amendment with WSDA that allows for the continuation of the Spartina Eradication and Control Project. This amendment allows for the continuation of the project covered by the original interagency agreement. Additional funding of \$10,000 is added to the interagency agreement and brings the agreement total to \$30,000. **(Contract #003992)**

#### **SUPERIOR COURT**

19. Out-of-State Travel Request for Susan Cook to attend the National Drug Court Professionals Seminar in Miami Beach, Florida June 2 through June 6, 1999. Attendance is for grant required training. The total cost for the seminar is \$1326.00.
20. Out-of-State Travel Request for Gary Gaer to attend the National Drug Court Professionals Seminar in Miami Beach, Florida June 2 through June 6, 1999. Attendance is for grant required training. The total cost for the seminar is \$1326.00.
21. Out-of-State Travel Request for Kelli Frazier Luvera to attend the National Drug Court Professionals Seminar in Miami Beach, Florida June 2 through June 6, 1999. Attendance is for grant required training. The total cost for the seminar is \$1326.00.
22. Out-of-State Travel Request for Tom Verge to attend the National Drug Court Professionals Seminar in Miami Beach, Florida June 2 through June 6, 1999. This seminar is for grant required training. The total cost of the seminar is \$1326.00.

**MISCELLANEOUS**

- 1) Commissioner Wolden motioned to approve a Personal Services Agreement with Reid Middleton, Inc. to provide construction administration services for the Skagit County Parks, Recreation and Fair Department for renovation of the single lane boat ramp facility in the north end of Swinomish Channel. (**Contract #04352**)
- 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, April 5, 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 41759 through 42284 in the amount of \$794,953.42 and warrants 42285 through A2285 in the amount of \$50,000.00 (**C-23-99**) (**C-24-99**)

**ADJOURNMENT**

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Hart seconded the motion, which passed unanimously.



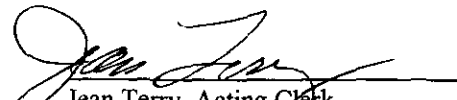
**BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

  
Ted W. Anderson, Chairman

  
Harvey Wolden, Commissioner

  
Robert Hart, Commissioner

ATTEST:

  
Jean Terry, Acting Clerk  
Board of County Commissioners