

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, April 12, 1999**

10:00 a.m. – 11:00 a.m.	Work Session – Review Draft Long Range Plan for Skagit Conservation District
*T 11:00 a.m. – 11:30 a.m.	Farmlinks Presentation – Regional Efforts to Sustain Farming
12:00 p.m. – 1:00 p.m.	Anacortes Senior Center
1:30 p.m. – 2:00 p.m.	Executive Session – Health Department
2:00 p.m. – 2:15 p.m.	Appointment of New Public Defender
2:15 p.m. – 2:30 p.m.	CONSENT AGENDA MISCELLANEOUS

The Skagit County Board of Commissioners met in regular session on Monday, April 12, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

FARMLINKS PRESENTATION – REGIONAL EFFORTS TO SUSTAIN FARMING.

Dyvon Havens with WSU Cooperative Extension introduced Steve Evans, Farm Specialist with the King County Department of Natural Resources, to present information regarding "Puget Sound Fresh."

Mr. Evans spoke regarding the efforts of the "Puget Sound Fresh" program, including development of the logo, radio advertisements, development of a web site and proposed expanded information. This year, a smaller radio program will be prepared. He reviewed additional efforts of this program.

Commissioner Anderson spoke regarding the benefits of being able to identify local produce to the consumer. Commissioner Hart concurred that this is a great opportunity for farmers to tout their products. A discussion ensued regarding the utilization of this program for local farmers. The Board suggested several contacts within the County regarding the utilization of the "Puget Sound Fresh" logo on packaging.

Mr. Evans spoke regarding the Farmlinks Program wherein farmers close to retirement age are paired with new growers or farmers to encourage the continuation of farming operations.

A discussion ensued regarding farm map availability on the Puget Sound Fresh web site.

Bob Rose, Skagitonians to Preserve Farmland, invited the Board to meet with Ron Sims to further this program and promote Skagit County products.

APPOINTMENT OF NEW PUBLIC DEFENDER.

Commissioner Hart moved to approve a Resolution appointing Gary Gaer as the Director of the Public Defender's Office. Commissioner Wolden seconded the motion, which passed with a unanimous vote. (**Resolution No. 17398**)

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, April 12, 1999. Commissioner Hart seconded the motion. Upon call for the question, Commissioners Hart and Wolden voted to approve the Consent Agenda in its entirety, and Commissioner Anderson voted to approve all of the items except No. 9. The Consent Agenda was approved for Monday, April 12, 1999.

ADMINISTRATIVE SERVICES:

1. Northwest Medical Bureau Contract Renewal, Endorsement #7, setting the monthly rates, retention, stabilization reserve and reserve fund effective January 1, 1999. **(Contract No. 02716)**
2. Out-of-State Travel Request for Judy Sheahan to attend the SFG International User Conference in Vancouver, B.C., Canada, April 20 through April 23, 1999 at a cost of approximately \$633.00. **(Approved)**

ARIS:

3. Personal Services Agreement with Judith Bosworth to provide individual and/or family therapy at a rate of \$40.00 per 50 minute session for individual and family therapy and \$20.00 per hour for travel. The term of the agreement is from January 1, 1999 through July 30, 1999. **(Contract No. 04354)**
4. Personal Services Agreement with City Cab, Inc./Yellow Cab, to provide transportation for ARIS referred clients to designated destination coordinated through ARIS Case Manager or Intervention Specialist at a rate of \$1.30 per each pickup of client and \$1.80 per mile from pickup to delivery. The term of the agreement is from January 1, 1999 through July 30, 1999. **(Contract No. 04355)**

BEST SELF:

5. Interlocal Cooperative Agreement between Best SELF and Concrete School District #11 to 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, etc. The agreement is effective April 1, 1999 through August 31, 1999. **(Contract No. 04356)**

COMMISSIONERS' OFFICE:

6. Addendum No. 2 to Personal Services Agreement with Environmental & Turf Services, Inc. to Compensate for Additional Professional Services relative to the Frailey Mountain Shooting Range Project. The additional compensation is not to exceed \$5,000. **(Contract No. 03983)**

INFORMATION SERVICES:

7. Resolution Authorizing Execution of Interlocal Agreement with the Washington State Office Administrator of the Courts for limited reimbursement of expenses incurred to update Skagit County's Jury Management System with an updated jury source list. The jury source list is of vital interest to increase the number and diversity of citizens available for jury duty. **(Resolution No. 17399)**
8. State of Washington Interlocal Cooperative Agreement ICA-99170 between the Office of the Administrator for the Courts and Skagit County for Reimbursement for FY99 Expanded Jury Source List Project. This Agreement will enable the OAC to provide limited reimbursement to the County for

expenses incurred by the County for the FY99 Expanded Jury Source List Project during the State of Washington's 1999 fiscal year, July 1, 1998 through June 30, 1999. The anticipated maximum reimbursement amount will be \$1,200. The County's representative shall be Mike Almvig. **(Contract No. 04357)**

PLANNING AND PERMIT CENTER:

9. Bayview UGA Settlement Agreement whereas FOSC and the County shall jointly move the Hearings Board to lift invalidity on the C/I portions of the Bayview Ridge UGA outside of Port ownership, as soon as the County has adopted an interim UGA amendment and interim development regulation. **(Contract No. 04360)**

PUBLIC WORKS DEPARTMENT:

10. Resolution establishing a County Road Project for Starbird Road, at milepost 0.79, Fisher Creek. The resolution authorizes funding for the planning, design, permits, construction engineering and contract construction to construct five log weirs downstream of the existing Fisher Creek culvert. The banks of the stream will be shaped to accept the weirs and allow fish passage at the design flow. In addition, measures to protect a natural gas pipeline crossing under Fisher Creek are part of this project. The total cost of the project is \$100,000, with \$50,000 from grant funds and \$50,000 from the County Road Fund. **(Resolution No. 17400)**
11. Resolution to establish a County Road Project for Cedardale Road, at milepost 6.31, Fisher Creek. This resolution authorizes funding for the planning, design, permits, construction engineering and contract construction of a concrete pool and chute fishway at the downstream end of the existing box culvert on Fisher Creek at the Cedardale Road. The total cost of the project is \$215,000, with \$107,500 being paid from the County Road Fund and \$107,500 from grant funds. **(Resolution No. 17401)**
12. Resolution calling for Bids for the cleaning and painting of two steel truss bridges, the Samish River Bridge, #40114 at MP 4.39 Old Highway 99 North – Burlington, and the Skagit River Bridge #40070 at MP 0.03 Cascade River Road – Marblemount, both in Skagit County Washington, all in accordance with the attached plans, Special Provisions, Standard Specifications and Standard Plans. **(Resolution No. 17402)**
13. Out-of-state Travel Request for John Fishbourne to travel to Pacific Rim Engineered Products to deliver and pickup drive clutch in Surrey, B.C., Canada at a cost of \$100.00. **(Approved)**
14. Resolution Approving Interlocal Agreement between Skagit County and the City of Sedro Woolley for consolidating the existing County and City Cook Road Improvement Projects into one project under the management of the Skagit County Public Works Department. **(Resolution No. 17403)**
15. Interlocal Agreement between Skagit County and the City of Sedro Woolley for the Cook Road Improvement Project #04009 for the consolidation of the Skagit County and City of Sedro Woolley Cook Road Improvement Projects into one project under the management of the Skagit County Public Works Department. The County will oversee the funding administration, preliminary engineering, right-of-way acquisition and construction of the Cook Road Improvement Project from Green Road east to State Route 20. **(Contract No. 04358)**

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, April 12, 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 42286 through 42714 from Clearing Fund 696 in the total dollar amount of \$973,300.54 (Transmittal No. C-25-99); and

Payroll warrants numbered 31445 through 32147 in the total dollar amount of \$715,788.84 (Transmittal No. P-14-99); and

Payroll warrants numbered 951179 through 951235 in the total dollar amount of \$62,559.63 (Transmittal No. P-13-99).

2. Alicia Huschka, Budget Manager, presented to the Board a Resolution Authorizing Date Extension on Repayment of Interfund Loan. She explained that this involves an Interfund loan from Insurance Services Fund #503 to the Land Acquisition/Facilities Fund #340. The loan was to be repaid in full by December 31, 1998, and the County is still awaiting State and Federal grant reimbursements to replenish the fund. The Resolution would allow additional time for the reimbursement of grant revenues to June 30, 1999. Commissioner Wolden moved to approve the Resolution as presented by Ms. Huschka, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17404)**
3. Ms. Huschka presented to the Board a Resolution Authorizing Date Extension on Repayment of Interfund Loan. She explained that this involves an Interfund loan from Insurance Services Fund #503 to the Emergency Communications Fund #125. The loan was to be repaid in full by December 31, 1998, and the County is still awaiting State and Federal grant reimbursements to replenish the fund. The Resolution would allow additional time for the reimbursement of grant revenues to June 30, 1999. Commissioner Wolden moved to approve the Resolution as presented by Ms. Huschka, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17405)**
4. Ms. Huschka presented to the Board a Resolution Authorizing Date Extension on Repayment of Interfund Loan. She explained that this involves an Interfund loan from Insurance Services Fund #503 to the Parks Acquisition Fund #352. The loan was to be repaid in full by December 31, 1998, and the County is still awaiting State and Federal grant reimbursements to replenish the fund. The Resolution would allow additional time for the reimbursement of grant revenues to February 28, 1999. Commissioner Wolden moved to approve the Resolution as presented by Ms. Huschka, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17406)**
5. Ms. Huschka presented a Resolution Authorizing Expenditure by the Prosecuting Attorney's Office for Thomas L. Verge to attend the New Prosecutor's Course sponsored by the Washington Association of Prosecuting Attorneys in December 1998 in the sum of \$173.20. Commissioner Wolden moved to approve the Resolution as presented by Huschka. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 17407)**

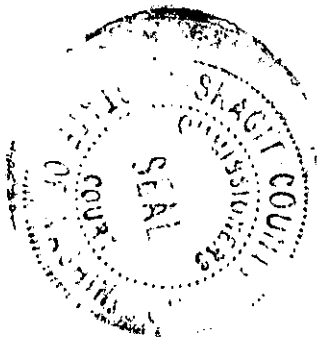
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6. Staff presented Personal Services Agreement with Jennifer Clarke, Ph.D., to provide individual therapy for ARIS. The individual therapy will be paid at the rate of not less than \$60 per hour, not to exceed \$100 per hour. The contract begins on January 1, 1999 and will continue until July 30, 1999. Commissioner Wolden moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 04361)**
7. Staff presented an Out-of-State Travel Request for William (Scotty) Sells of the Prosecuting Attorney's Office to attend an Experienced Prosecutor Course in Lake Tahoe, California, April 11-15, 1999 for a total amount of \$1,606. Commissioner Hart moved to approve the Out-of-State Travel Request as presented. Commissioner Wolden seconded the motion, which passed with a unanimous vote. **(Approved)**

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

ATTEST:


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