

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, April 19, 1999**

10:00 a.m. – 10:15 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, April 19, 1999, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

PUBLIC COMMENT PERIOD.

Ken Wolcoski, Anacortes, spoke regarding the hardships of growth management that have been imposed on individual citizens. He stated that the people representing the County to the public have a responsibility to give out accurate information to inquiries from the general public. He gave an example of recent misinformation that was given regarding property owned by Mr. Wolcoski. Chairman Anderson indicated that he would relay Mr. Wolcoski's concerns to the Planning Department.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, April 19, 1999 eliminating Item 12 pending further explanation from the Public Works Department. He further moved to change the wording in item No. 18 from "County to reimburse..." to "Contractor to reimburse...". Commissioner Wolden seconded the motion, but abstained from considering Item No. 23 due to a conflict of interest. Upon call for the question, the Consent Agenda was approved as presented by Staff, with the exception of Item No. 12, and the correction to Item 18 as detailed above, and with Commissioner Wolden's abstention from Item 23.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, March 29, 1999.
2. Record of the Proceedings of Tuesday, March 30, 1999.
3. Record of the Proceedings of Monday, April 5, 1999.
4. Record of the Proceedings of Tuesday, April 6, 1999.
5. Record of the Proceedings of Monday, April 12, 1999.
6. Record of the Proceedings of Tuesday, April 13, 1999.
7. Amendment No. 1 to Memorandum of Agreement with the Lincoln Theater Center Foundation, increasing the compensation by \$1,500 for a maximum not-to-exceed amount of \$5,000. **(Contract No. 04258)**
8. Amendment No. 1 to Memorandum of Agreement with The Skagit Valley Tulip Festival, increasing the compensation by \$1,500 for a maximum not-to-exceed amount of \$9,500. **(Contract No. 04255)**

RECORD OF THE PROCEEDINGS
Monday, April 19, 1999
Page #2

9. Memorandum of Agreement with the Historic Concrete Theatre for tourism promotion for calendar year 1999 in the total dollar amount of \$1,000. **(Contract No. 04363)**
10. Resolution for the Appointment of Shirley Solomon to the Swinomish Planning Advisory Board as the joint appointee. **(Resolution No. 17409)**

PUBLIC WORKS DEPARTMENT:

11. Resolution calling for bids for the M/V Guemes Ferry Haul-Out, with the bid opening scheduled for May 4, 1999, at 1:30 p.m. **(Resolution No. 17410)**
12. Supplement No. 1 to Contract with Pharos Corporation for the Farm-to-Market Road Improvement project CRP 31010-2, increasing the new maximum amount payable to \$30,650 for Phase I, Right-of-Way Acquisition. The original amount of the contract was \$19,650. **(Contract No. 04143) (Removed from Consent Agenda, NOT APPROVED)**
13. Amendment No. 1 to the Cooperative Agreement WR-03 with the Washington State Parks and recreation Commission, increasing the maximum project costs from \$1,600 to \$1,700 for maintenance snow removal. **(Contract No. 04142)**
14. Construction and Maintenance Agreement with The Burlington Northern and Santa Fe Railway Company to widen and improve the Farm-to-Market Road Crossing at Whitney, Washington. This Agreement allows the Public Works Department to work within or near the railway crossing during the completion of the project and allows BNSF to complete crossing upgrades at an estimated cost of \$32,185. **(Contract No. 04364)**

HEALTH DEPARTMENT:

15. Resolution approving an Interlocal Agreement with the Public Utility District No. 1 of Skagit County for a cost-sharing on a special benefit study. (The Interlocal Agreement was approved in session on Tuesday, April 13). **(Resolution No. 17411)**
16. Amendment No. 1 to Agreement with DSHS for the Medicaid Administrative Match Contract., which will add Medicaid Client Outreach Project to the existing Administrative Match Contract and increase enrollments in Washington State's Medicaid Healthy Options Managed care. **(Contract No. 03713)**
17. Personal Services Agreement with Stephanie Sharpe to perform clinical nursing assessment and interventions to MSS (Maternity Support Services) and MCM (Maternity Case Management) clients who are referred by the Skagit County Health Department. The contract begins March 1, 1999 and will continue until terminated at the rates of \$35 for each MSS client visit at the contractor's place of business, \$65 for each MSS client visit conducted in the client's home and \$50 per month for each MCM referral. **(Contract No. 04365)**
18. Contract with the Washington State Migrant Council for 1999 Registered Nurse consultation services, with a contract period of April 1, 1999 through November 30, 1999. The County will reimburse Skagit County the amount of \$3,864. **(Contract No. 04366)**
19. Resolution calling for Public Hearing to Adopt Revisions to the Skagit County Health Department Schedule of Charges, with the Public Hearing to be held on May 3, 1999, at 11:00 a.m. **(Resolution No. 17412)**

RECORD OF THE PROCEEDINGS
Monday, April 19, 1999
Page #3

PARKS, RECREATION & FAIR:

20. Professional Service Contract with the Skagit Valley Softball Umpires Association to provide certified umpires to officiate men's, coed, women's and youth division softball league and tournament games as requested by the County for the 1999 season. Rates are \$19 for all league and tournament games, \$8 per game travel expenses played in Stanwood and Anacortes, and \$10 per game for games in Concrete. **(Contract No. 04367)**

SHERIFF'S OFFICE:

21. Out-of-State Travel Request for Detective Dean Miller to attend the Northwest Polygraph Examiner's Association Course in Bend, Oregon, June 21 through 25, 1999, for a total dollar amount of \$795. **(Approved)**
22. Out-of-State Travel Request for David F. Willard to attend a PNW International Association for Identification Training Seminar in Sun River, Oregon, on May 19, 1999 for a total cost of \$213. **(Approved)**

PLANNING & PERMIT CENTER:

23. Resolution Upholding the Appeal of Leo Wolden and Reversing the Hearing Examiner's Decision Granting a Special Use Permit and Variance to Western Wireless, PCS. **(Resolution No. 17413)**

CLERK'S OFFICE:

24. Interlocal Cooperative Agreement with the Office of the Administrator for the Courts, State of Washington, for the replacement of the State Owned Justice Information System Equipment, which is used for processing all receipts in the Skagit County Clerk's Office. The only obligation to the County is to provide wiring to the equipment, and this agreement allows the County to bill for related wiring expenses. **(Contract No. 04368)**

SUPERIOR COURT:

25. Personal Services Agreement with Skagit Recovery Center to provide drug testing of Drug Court participants, and case management for up to 70 Drug Court clients. The contract runs from July 1, 1998 through July 30, 1999, for a total not-to-exceed amount of \$104,792. **(Contract No. 04369)**

PUBLIC DEFENDER'S OFFICE:

26. Personal Services Agreement with Carol Murren, Forensic Services, to provide consultation and testimony for Public Defender DUI cases beginning March 1, 1999 and continuing until terminated. The Contractor agrees to charge a maximum of \$600 for consultation and testimony for DUI cases. **(Contract No. 04370)**

ASSIGNED COUNSEL:

27. Personal Services Agreement with Roy N. Howson, Attorney at Law, to provide legal services 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. Compensation rates per type of case is detailed in Exhibit "B." **(Contract No. 04371)**

RECORD OF THE PROCEEDINGS

Monday, April 19, 1999

Page #4

28. Personal Services Agreement with Richard Sybrandy, Attorney at Law, to provide legal services 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. Compensation rates per type of case is detailed in Exhibit "B." **(Contract No. 04372)**

EMERGENCY MANAGEMENT:

29. Resolution for Reimbursement of Costs to Private Residents for County Addressing Errors on State Route 536 and State Route 20. **(Resolution No. 17414)**

BEST SELF:

30. Interlocal Cooperative Agreement with the Conway School District for the County and School District to work together to provide the Best SELF program for the effective dates April 1, 1999 through August 31, 1999. **(Contract No. 04373)**

FACILITIES MANAGEMENT:

31. Amendment to lease with Paul Ware for the Grainary Building Parking Lease, wherein the subject lease payment is decreased by \$280 per month for a new lease payment amount of \$560 per month. **(Contract No. 03553)**

ADMINISTRATIVE SERVICES:

32. Resolution to Transfer Computer Equipment to Skagit Transit. **(Resolution No. 17415)**

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 19, 1990, 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 42715 through 43080 from Clearing Fund 696 in the total dollar amount of \$2,812,903.58 (Transmittal No. C-26-99).

2. Chal Martin, Director of the Public Works Department, spoke regarding a personnel issue regarding the hiring of an engineer for the Corps of Engineers River Study. He asked permission of the Board to consider hiring this individual at a Step 5 of the pay scale. He stated that the candidate has much Federal experience and expressed concern that the County would lose the candidate if we do not compensate him at this level. The Board asked if this matter had been discussed with the Personnel Director, Stephanie Wood. Mr. Martin stated that the matter had not been discussed with Ms. Wood. Commissioner Hart stated that if it is Mr. Martin's recommendation that the County hire this person, he felt it okay to proceed as outlined. Commissioner Wolden expressed the understanding that this person should have that the position will not continue past the period of the contract for the River Study. Commissioner Wolden clarified that the person to be hired would no longer be employed by Skagit County after the expiration of the contract for the River Study. The Board concurred that Mr. Martin could proceed with hiring of this person at the Step 5 level as described.

3. Staff presented on behalf of the ARIS Program a Personal Services Agreement with Vanessa Soderberg Kleinman to provide individual and/or family therapy with a maximum not-to-exceed amount of \$10,000. The contract will run from January 1, 1999 through July 30, 1999. Commissioner Wolden moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Contract No. 04374)**
4. Staff presented a Memorandum of Agreement with the North Cascades Chamber of Commerce for the use of hotel/motel funds for tourism promotion during calendar year 1999. Commissioner Wolden moved to approve the Agreement as presented by Staff, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04375)**

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**

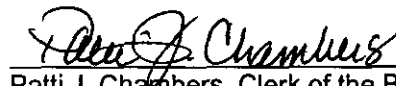



Ted W. Anderson, Chairman


Harvey Wolden, Commissioner


Robert Hart, Commissioner

ATTEST:


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