

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, April 26, 1999**

9:30 a.m. – 9:45 a.m.

**CONSENT AGENDA  
MISCELLANEOUS**

10:00 a.m. – 4:00 p.m.

Interview of Candidates for the Position of District Court Judge.

The Skagit County Board of Commissioners met in regular session on Monday, April 26, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, April 26, 1999, and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, April 19, 1999.
2. Record of the Proceedings of Tuesday, April 20, 1999.
3. Interlocal Agreement with the Skagit Conservation District for calendar year 1999 wherein the County will pay the District \$5,833.33 per month for on-going programs as outlined in the District's annual work plan, and salary support. **(Contract No. 04377)**
4. Re-Appointment of Chip Wiles to the Conservation Futures Advisory Committee effective March 9, 1999 through March 9, 2000. **(Resolution No. 17420)**
5. Re-Appointment of Allan Merritt to the Conservation Futures Advisory Committee effective March 9, 1999 through March 9, 2001. **(Resolution No. 17421)**
6. Re-Appointment of Carolyn Kelly to the Conservation Futures Advisory Committee effective March 9, 1999 through March 9, 2001. **(Resolution No. 17422)**

**PUBLIC WORKS DEPARTMENT:**

7. Vendor Services Agreement with Northwest Septic, Inc. for the locating and staking of septic tanks and drainfields on several parcels along Cook Road in conjunction with the planned road project. The contract is for the period April 27, 1999 until terminated, with a not-to-exceed compensation amount of \$1,500. **(Contract No. 04378)**

**FACILITIES MANAGEMENT:**

8. Amendment B to Personal Services Agreement with K. Johnson Painting & Contracting to perform painting services at the Public Works Department Office at 1111 Cleveland Street. The amendment adds additional compensation of \$2,000 for these services. **(Contract No. 03611)**

HEALTH DEPARTMENT:

9. Amendment to Memorandum of Agreement with the Skagit County Community Action Agency for the Dental Van, extending the expiration date and the performance completion date of the Agreement to December 31, 1999. **(Contract No. 04171)**
10. Guest Speaker Contract with Rick Moreno to give a presentation on "Personal Perspectives on HIV/AIDS" for a fee of \$25. **(Contract No. 04379)**
11. Guest Speaker Contract with Art Hayward to give a presentation on "Personal Perspectives on HIV/AIDS" for a fee of \$25. **(Contract No. 04380)**
12. Amendment to Interagency Agreement with DSHS for Medicaid Administrative match to allow for a change in methodology for calculating expenses to be claimed at a 75% federal financial participation rate for Skilled Professional Medical Personnel. **(Contract No. 03713)**

PLANNING & PERMIT CENTER:

13. Resolution regarding the Review of Conditions of Special Use Request #SPU94-034 currently held by Dewey Hyatt, as decided by the Board on March 8, 1999. **(Resolution No. 17423)**
14. Out-of-State Travel Request for Marge Swint to attend the International Credit Association and Credit Professional International District 10 Credit Conference in Billings, Montana, May 13-16, 1999. Total cost to the County is the registration fee of \$325, with the remainder of the expense paid by the local credit association and Ms. Swint. **(Approved)**

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, December 15, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant 43082 through 43082 from Clearing Fund 696 in the total dollar amount of \$5,000 (Transmittal No. C-28-99); and

Warrants numbered 43083 through 43548 from Clearing Fund 696 in the total dollar amount of \$1,119,107.57 (Transmittal No. C-29-99); and

Payroll warrants numbered 951236 through 951318 in the total dollar amount of \$68,194.33 (Transmittal No. P-15-99); and

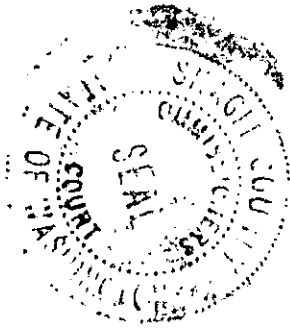
Payroll warrants numbered 32148 through 32846 in the total dollar amount of \$690,437.90 (Transmittal No. P-16-99).

2. Staff presented a Resolution and two Interlocal Cooperative Agreements for the Board's consideration on behalf of District Court Probation. The first agreement is with the City of Sedro Woolley for calendar year 1999 with compensation set at \$86.82 for each service unit as described in the Agreement. The second agreement is with the City of Mount Vernon for calendar year 1999 with compensation set at \$86.82 for each service unit as described in the Agreement. Commissioner Wolden moved to approve the Resolution and Agreements as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. (Resolution No. 17424, Contract No. 04381, Contract No. 04382)

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*  
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Ted W. Anderson, Chairman

*Harvey Wolden*  
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Harvey Wolden, Commissioner

*Robert Hart*  
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Robert Hart, Commissioner

ATTEST:

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