

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, May 10, 1999**

10:00 a.m. – 10:15 a.m.

**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, May 10, 1999, with Commissioners Ted W. Anderson and Robert Hart present. Commissioner Harvey Wolden's absence was excused.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, May 10, 1999, and Chairman Anderson seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, May 3, 1999.
2. Record of the Proceedings of Tuesday, May 4, 1999.
3. Resolution authorizing Interlocal Agreement and Interlocal Agreement with the Burlington-Edison School District for construction of an All Weather Track Facility at the Burlington-Edison High School. The County agrees to pay \$150,000 towards the completion of this facility. The Agreement shall remain in effect until the funds provided for have been paid by the County and the facility has been constructed by the District. **(Resolution No. 17434, Contract No. 04399)**

CONSERVATION FUTURES:

4. Out-of-State Travel Request for Richard Doenges to attend a seminar in Portland, Oregon, May 19-22, entitled "Conserving Land with Conservation Easements." Mr. Doenges has received a \$300 scholarship to help defray the cost of his attendance at the seminar, bringing the total cost to be expended by the County to \$650. **(Approved)**

FACILITIES MANAGEMENT:

5. Out-of-State Travel Request for Roger Howard to attend a seminar in San Francisco, California, June 24-25, entitled "Resolving Construction Disputes." Total cost to the County is \$1,369. **(Approved)**
6. Out-of-State Travel Request for Roger Howard to attend a seminar in Portland, Oregon, on June 9 entitled "Construction Claims – Strategies for Prevention and Resolution" for a total cost of \$1,041. **(Approved)**

HEALTH DEPARTMENT:

7. Out-of-State Travel Request for Renee Shaw to attend the Migrant Health Conference in Denver, Colorado, April 22-26, 1999, for a total cost to the County of \$412.76. **(Approved)**
8. Out-of-State Travel Request for Catherine Lewis to attend a seminar entitled "Reproductive Health '99" in Portland, Oregon, April 18-20, 1999, for a total cost to the County of \$189.17. **(Approved)**

RECORD OF THE PROCEEDINGS

Monday, May 10, 1999

Page #2

PUBLIC WORKS DEPARTMENT:

9. Resolution Establishing the Membership of the 1999 Solid Waste Advisory Committee (SWAC). **(Resolution No. 17435)**
10. Transportation Improvement Project – TIB No. 9-W-029 (002)-1 SR 20/S. March's Point Road Intersection Improvements at Padilla Heights Road. Skagit County is the sponsoring agency of this project for the Swinomish Tribal Community, and the approved funding is in the amount of \$594,000. **(Contract No. 04400)**
11. Resolution Awarding Bid for haul-out and dry docking of the Ferry MV/Guemes to Bellingham Bay Shipyard for the total dollar amount of \$193,481. **(Resolution No. 17436)**
12. Vendor Services Agreement with Savage Roofing, Inc. for the removal of the asphalt roofing and installation of new roofing on the scalehouse at the Recycling & Transfer Station. Compensation is a lump sum of \$690 plus Washington State Sales Tax, with the work scheduled to begin on May 24, 1999. **(Contract No. 04401)**
13. Vendor Services Agreement with M&M Road Recycle, Inc. for the pulverizing of Benson Road for a total not-to-exceed amount of \$15,000. The Agreement commences on May 17, 1999 and will continue until terminated. **(Contract No. 04402)**

PLANNING & PERMIT CENTER:

14. Ordinance to Amend Section 7(1) of Interim Ordinance No. 17209 to Exempt Crown Pacific Ltd. Property Adjacent to Hamilton from Restrictions Permitting only Temporary Operation of Certain Forest Industry Activities and to Add Forest Management Related Support Operations to the Activities Permitted on the Crown Pacific Site without a 12-Month Time Limitation. **(Resolution No. 17437)**

DISTRICT COURT PROBATION:

15. Probation Services Agreement with the City of Burlington wherein the County will provide probation services for calendar year 1999 at a service unit value rate of \$86.82. **(Contract No. 04403)**

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, May 10, 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 44136 through 44136 from Clear Fund 696 in the total dollar amount of \$1,700.00 (Transmittal No. C-32-99);

Warrants numbered 44137 through 44498 from Clearing Fund 696 in the total dollar amount of \$834,852.03 (Transmittal No. C-33-99);

Payroll warrants numbered 32847 through 33646 in the total dollar amount of \$679,590.46 (Transmittal No. P-17-99); and

RECORD OF THE PROCEEDINGS

Monday, May 10, 1999

Page #3

Payroll warrants numbered 951319 through 951373 in the total dollar amount of \$57,765.34 (Transmittal No. P-18-99).

2. Commissioner Hart moved to approve the Final Plat of the Avery Lane Planned Unit Development. Commissioner Anderson seconded the motion, which passed unanimously. The Board signed the Mylar as presented by the Planning & Permit Center. **(Approved)**
3. Staff presented a Resolution and Interlocal Agreement with the City of Burlington for the construction of a triple ramp boat launch facility at Gardner Road Bar. The County will contribute \$25,000 to this effort. Commissioner Hart moved to approve the Resolution and Interlocal Agreement as presented by Staff. Chairman Anderson seconded the motion, which passed unanimously. **(Resolution No. 17438; Contract No. 04404)**
4. Staff presented a Resolution and Interlocal Agreement with Washington State Cooperative Extension wherein the County will pay \$44,342 to support the education services provided by the Washington State University Cooperative Extension programs for calendar year 1999. Commissioner Hart moved to approve the Resolution and Agreement as presented by Staff. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17439; Contract No. 04405)**
5. Staff presented on behalf of the Human Services Department Supplement No. 2 to a contract with Skagit County Community Action Agency allowing the Substance Abuse Prevention program to pay by June 30, 1999 the amount of \$1,500 towards the Volunteers of America Information and Referral Line used by Skagit County residents. Commissioner Hart moved to approve the Supplement as presented by Staff. Chairman Anderson seconded the motion, which passed unanimously. **(Contract No. 03813)**
6. Stephanie Wood, Personnel Director, presented a Resolution Establishing a New Salary Schedule for Sheriff's Office Administrative Staff. She explained that there were some inequities in the salaries for administrative staff, chiefs and deputies, and that the Sheriff approached Personnel about this issue. Consequently, other counties were surveyed for comparison salaries. She explained the exact proposal contained in the Resolution to alleviate the discrepancies. She stated that this \$15,000 increase would be absorbed by the Sheriff in his existing budget.

Commissioner Hart asked if this could wait until the budget process later this year. Ms. Wood replied that the Sheriff feels that the chiefs have waited quite some time since the union Agreement was passed in January, and had proposed that this Resolution be effective April 1, 1999.

Chairman Anderson questioned where exactly the \$15,000 would come from in the Sheriff's budget, noting that the Department was \$100,000 over their budget last year, and that the Board would not expect them to have an extra \$15,000 this year.

Ms. Wood indicated that Chairman Anderson's question is a valid one, and stated that she could certainly address this with the Sheriff, explaining that there cannot be an end-of-the-year budget shortfall if this Resolution is granted.

The Board took no action, and will reconsider this matter after Ms. Wood ascertains the budget question posed by Chairman Anderson.
7. Staff presented an Interlocal Cooperative Agreement with the State Office of the Administrator for the Courts for reimbursement to the County of expenses incurred in purchasing personal computers and printers for use by Superior and District Court Judges. Commissioner Hart moved to approve

the Agreement as presented by Staff. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Contract No. 04406)**

8. Staff presented, on behalf of the Planning & Permit Center, a Vendor Services Agreement with Kelly Services, Inc. for office support including phones, reception, clerical, data entry, word processing and filing for a not-to-exceed amount of \$8,500. Commissioner Hart moved to approve the Agreement as presented by Staff. Chairman Anderson seconded the motion, which passed unanimously. **(Contract No. 04407)**
9. Staff presented a Resolution effectuating the transfer of surplus computer equipment to Skagit Valley College. After reviewing a list of the equipment proposed to be transferred, Commissioner Hart moved to approve the Resolution as presented. Chairman Anderson seconded the motion, which passed unanimously. **(Resolution No. 17440)**
10. Staff presented a Resolution authorizing a call for public hearing to consider a supplemental budget request for the Auditors O&M Fund, #112, in the amount of \$108,000, and for the Salmon Recovery Fund, #120, in the amount of \$700,000. Commissioner Hart moved to approve the Call for Public Hearing as presented. Chairman Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17441)**

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Hart 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