

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, May 24, 1999**

|                          |                                                                                                                        |
|--------------------------|------------------------------------------------------------------------------------------------------------------------|
| 9:30 a.m. - 9:45 a.m.    | <b>CONSENT AGENDA<br/>MISCELLANEOUS</b>                                                                                |
| 10:00 a.m. – 11:00 a.m.  | Executive Session – Personnel, Litigation and Land Acquisition.                                                        |
| *T 11:00 a.m. – Noon     | Work Session – Public Water System Program.                                                                            |
| *T 1:30 p.m. – 2:00 p.m. | Presentation of the Larry J. Russell Award to the Skagit Valley Eagles Aerie No. 3242 for Special Olympics Activities. |
| 2:00 p.m. – 2:30 p.m.    | Public Hearing – Supplemental Budget.                                                                                  |

The Skagit County Board of Commissioners met in regular session on Monday, May 24, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

**CONSENT AGENDA.**

Commissioner Wolden moved to approve the Consent Agenda for Monday, May 24, 1999, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, May 17, 1999.
2. Record of the Proceedings of Tuesday, May 18, 1999.
3. Addendum to Personal Services Agreement with Paul Schissler Associates changing the contractor name to Paul Schissler Associates, Incorporated, and increasing the scope of work to include the administration and disbursement of Community Development Block Grant funds awarded to Skagit County for the West Shore Fidalgo Island Public Facilities Project and other CDBG projects, and to the development, administration, and implementation of other grant-fundable projects. The addendum also increases the hourly rate from \$62 per hour to \$75 per hour. **(Contract No. 02756)**

**HEALTH DEPARTMENT:**

4. Interagency Agreement with the State Department of Health for a water assessment on Group A public water systems in Skagit County utilizing Global Positioning Technology. The State will compensate the County \$28,100 for these services. **(Contract No. 04419)**
5. Guest Speaker Contract with Roberto Astorga for an HIV/AIDS Presentation in Spanish for the fee of \$25. **(Contract No. 04420)**
6. Personal Services Agreement with Kathy Rosencrantz to provide service as a Medicaid Client Outreach worker, for the period April 1, 1999 through December 31, 1999, for maximum consideration of \$10,000. **(Contract no. 04421)**

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7. Personal Services Agreement with Kathy Brown to provide service as a Medicaid Client Outreach worker, for the period April 1, 1999 through December 31, 1999, for maximum consideration of \$10,000. **(Contract No. 04422)**
8. Amendment #2 to the 1999 State Department of Health Consolidated Contract to increase the contract by \$5,441. **(Contract No. 04101)**

**PUBLIC WORKS DEPARTMENT:**

9. Resolution Calling for Bids for One New Latest Model Three-Axle Truck with Bin Roll-Off System, with the bid opening date scheduled for June 15, 1999, at 1:30 p.m. **(Resolution No. 17450)**
10. Resolution regarding a Road Name Clarification for Old Highway 99 South and Mount Vernon South Road, No. 70210. **(Resolution No. 17451)**
11. Contract with the Bellingham Bay Shipyard for the required 24-month hull inspection by the U.S. Coast Guard, maintenance and painting. The work will be performed from Monday, June 14, 1999 through June 25, 1999, for a total contract amount of \$193,481. **(Contract No. 04423)**
12. Supplement No. 2 to Personal Services Agreement with Leonard, Boudinot & Skodje, Inc., allowing for an environmental sub-consultant to be hired to fulfill the new Endangered Species Act requirements by conducting Biological Assessments and Environmental Assessments for the fish passage projects. Compensation does not change and remains at \$125,000. **(Contract No. 04128)**
13. Amendment No. 1 to Vendor Services Agreement with Kelly Services, Inc. to assist with decreased staffing levels due to maternity leave and reorganization. The Amendment will extend the period of performance from June 30 to October 4, 1999. Total compensation will increase from \$9,000 to \$16,000. **(Contract No. 04217)**

**HUMAN SERVICES DEPARTMENT:**

14. DSHS/DASA Substance Abuse Interagency Work Order Amendment increasing the contract by \$14,125 for additional ADATSA services and shifting of some Title XIX set-aside dollars to treatment services. The maximum consideration of the contract increases from \$1,241,514 to \$1,255,639. **(Contract No. 03579)**

**CONSERVATION FUTURES:**

15. Vendor Services Agreement with First American Title Company of Skagit County to provide preliminary title reports on certain real properties as directed by the Department, and to provide title insurance on certain real properties encumbered by conservation easements. Compensation will not exceed \$5,000. The contract begins May 13, 1999 and will continue until terminated. **(Contract No. 04424)**

**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 24, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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Warrants numbered 45064 through 45582 from Clearing Fund 696 in the total dollar amount of \$4,046,224.75 (Transmittal No. C-35-99); and,

Warrants numbered 45583 through 45620 from Clearing Fund 696 in the total dollar amount of \$311,085.77 (Transmittal No. C-36-99); and,

Payroll warrants numbered 951374 through 951451 in the total dollar amount of \$71,491.83 (Transmittal No. P-19-99).

2. Andy Ross presented a resolution that would allow the Health Department to enter into agreements with property owners to allow a limited number of private property owners to be assisted when they are the innocent victims of an illegal dumping event. Commissioner Wolden moved to adopt the Resolution as presented by Staff. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Resolution No. 17452)**
3. Staff presented a Resolution Supporting Funding for Public Health Emergencies such as Hepatitis A and Tuberculosis outbreaks by establishing a statewide Communicable Disease/Tuberculosis Detention Emergency Account. Commissioner Wolden moved to approve the Resolution as presented by Staff and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17453)**
4. Staff presented a Resolution to increase the amount of the Fair Change Fund from \$50 to \$250, with the custodian of the fund being the Parks & Recreation Department Director or designee. Commissioner Hart moved to approve the Resolution as presented. Commissioner Wolden *seconded the motion and it passed unanimously.* **(Resolution No. 17454)**
5. Staff presented Amendment #3 to an Interlocal Agreement with the Washington state Department of Fish & Wildlife regarding work to be done on the Lorenzen Creek Fish Passage Project. Consideration paid to WDFW by Skagit County is increased to \$96,000, with the County's in-kind contribution increased to \$13,000. Total compensation is not to exceed \$218,000. Commissioner Wolden moved to approve the Amendment as presented. Commissioner Hart seconded the motion, and it was unanimously approved. **(Contract No. 01988)**

**PRESENTATION OF THE LARRY J. RUSSELL AWARD TO THE SKAGIT VALLEY EAGLES AERIE NO. 3242 FOR SPECIAL OLYMPICS ACTIVITIES.**

Tim Holloran, Senior Services, reviewed the history of the J. Larry Russell Award and the advised that the award was to be presented to the Skagit Valley Eagles Aerie No. 3242 for their activities with Special Olympics. Mr. Holloran spoke regarding the contribution and activities of Mr. Russell and his participation in the Special Olympics.

Commissioner Anderson introduced Mr. Russell's parents.

Commissioner Wolden reviewed the activities and structure of the Skagit Valley Eagles, Aerie No. 3242, located in Burlington.

Commissioner Hart spoke to the enthusiasm of the Skagit Valley Eagles in their support of the Special Olympics. He commented on the support received by the 1,600 members.

The Board presented a commemorative plaque to the Skagit Valley Eagles.

**PUBLIC HEARING – SUPPLEMENTAL BUDGET.**

Mike Woodmansee, County Administrator, reviewed the proposed budget amendments pertaining to the Auditor's O&M Fund and cost of equipment and professional services to convert their recording system. He next reviewed the amendment which would appropriate monies to the Salmon Recovery Fund.

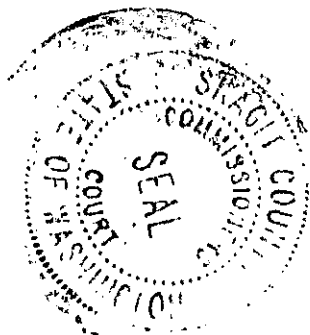
There being no public comment forthcoming, Commissioner Hart moved to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Hart moved to approve the Supplement Budget as outlined by Mr. Woodmansee. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17455)**


**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

  
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Harvey Wolden, Commissioner

  
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Robert Hart, Commissioner

ATTEST:

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