

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 14, 1999**

- 8:00 a.m. – 8:30 a.m. Executive Session – Personnel, Litigation and Land Acquisition.
- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/District Maintenance Supervisors.
- 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director.
1) Signature – Resolution for Proposed Annexation of Additional Property to the Dunbar Sub-Flood Control Zone.
2) Signature – Standard Consultant Agreement with Kpff Design Services for Prairie Road Reconstruction Project.
3) Miscellaneous.
- *T 10:00 a.m. – 11:00 a.m. Public Hearing – To Receive Testimony and Comments re: Adopting a Finding of Fact in Support of an Interim Ordinance for Short Conservation and Reserve Development (CaRD).
- 11:00 a.m. – Noon Planning & Permit Center – Tom Karsh, Director.
1) Discussion and Possible Action – Changes in Contract with Sehome Planning & Engineering, Inc.
2) Miscellaneous.
- 1:30 p.m. – 1:45 p.m. Public Comment Period.
- CONSENT AGENDA.
MISCELLANEOUS.**
- 2:00 p.m. – 3:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, June 14, 1999, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. **Signature – Resolution for Proposed Annexation of Additional Property to the Dunbar Sub-Flood Control Zone.**

Sky Miller, Surface Water Management Division Manager, asked the Board to sign a Resolution which would allow a public hearing to be held regarding the proposed annexation of additional property into the Dunbar Sub-Flood Control Zone. He indicated that a petition had been received in this regard by those property owners interested in becoming a part of the Dunbar Sub-Flood Control Zone. The official call for public hearing and notice will be prepared at a later date, once the date of the public hearing is determined. Commissioner Hart moved to approve the Resolution regarding the proposed annexation of additional property to the Dunbar Sub-Flood Control Zone. Commissioner Wolden seconded the motion, and it passed with a unanimous vote. **(Resolution No. 17466)**

2. Signature – Standard Consultant Agreement with Kpff Design Services for Prairie Road Reconstruction Project.

Steve Flude, Assistant County Engineer, discussed the need for a Standard Consultant Agreement with Kpff Design Services to assist Paul Reilly, Civil Litigator, with expert testimony and document preparation for upcoming hearings with the Washington State Utility and Transportation Commission. The contract has a not-to-exceed limit of \$96,920.20 and a completion date of May 31, 2000. He explained that due to the complexities of the litigation with BNSF the County Engineer would develop task assignments for the scope of work with Kpff as the WSUTC hearings progress. Commissioner Hart moved for approval of the Consultant Contract as explained by Mr. Flude. Commissioner Wolden seconded the motion, which passed with a unanimous vote. (Contract No. 04448)

3. Miscellaneous.

1. Chal Martin, Director, discussed the Farm-to-Market project timing for either this year or next year. He commented on the possibility of phasing the project, and the need to obtain a Hydraulics Permit for the bridge for the period mid-March to mid-May 2000. Mr. Martin stated that there is no need to acquire an HPA to build a road, but there are many other restrictions and considerations. He indicated that the Department is trying to gain project approval by July 6th, and wanted the Board to be aware of the various difficulties the Department is incurring. Mr. Martin spoke regarding a recently received letter from WSDOT detailing their new management scheme. The specifics of the letter were briefly discussed. Upon comment from Mr. Martin regarding the possible closure of portions of Farm-to-Market Road during the construction, the Board indicated that they were not interested in discussing mitigation of any kind due to the heavily-used industrial sites in the area.
2. Mr. Martin next discussed the Department Of Ecology FCAAAP Grant, and a possible increase in funding for the current biennium.
3. Mr. Martin spoke regarding the Cook Road construction project, advising that it will take five months to complete the project. The various impacts of closing Cook Road were discussed, and Commissioner Hart noted that if the road is shut down, the contractor should work around-the-clock during such closures. Commissioner Wolden concurred that the selected contractor needs to have the expertise to build the project within the timeframe and parameters prescribed by the Department.

PUBLIC HEARING – TO RECEIVE TESTIMONY AND COMMENTS RE: ADOPTING A FINDING OF FACT IN SUPPORT OF AN INTERIM ORDINANCE FOR SHORT CONSERVATION AND RESERVE DEVELOPMENT (CaRD).

Kendra Smith, Assistant Director, spoke regarding the Interim Short Conservation and Reserve Development (CaRD) Ordinance, which was readopted April 20, 1999, after going through revisions from the original Ordinance which was adopted last August. She stated that through January and February the document had been subject to public review and comment as the revisions were being prepared. She stated that the Growth Management Act (GMA) allows adoption of interim ordinances without going through public participation, with the caveat that a public hearing is held within 60 days after the adoption of such an interim ordinance. She gave a brief history of the various appeals that were received, which asked for clarification of various aspects of the Ordinance. Ms. Smith stated that Staff looked at the adopted language of Ordinance No. 17418 and proposed additional changes for purposes of clarification in response to the appeals filed. Ms. Smith detailed the proposed changes to the original ordinance.

Commissioner Wolden commented that the language proposed is very, very restrictive.

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Ms. Smith responded that the CaRD Ordinance was done relatively quickly, and the Department was not able to include all of the Comprehensive Plan policies into the ordinance. Instead, Staff had to be restrictive in some cases, with revisions planned during the re-write of the permanent ordinance. She detailed some of the restrictions including clustering, sizes of building lots, set-backs and buffers. Staff has recommended deleting language which states "based on criteria set forth in the Comprehensive Plan" and inserting "best management practices." She stated that oftentimes there is confusion with language that is contained in the Comprehensive Plan.

Commissioner Hart asked about the status of a permanent ordinance going to the Planning Commission for review and public hearings. Ms. Smith responded that the land division ordinance would come before the Board and Planning Commission this Fall.

Ms. Smith noted that one comment letter was received from the Friends of Skagit County ("Friends") during the written comment period which ended last Friday. She briefly outlined the concerns listed in the letter from Friends.

Commissioner Wolden then opened the public hearing for testimony.

Ann Cunningham Parker, Birdsvew, stated that her family had homesteaded in the Birdsvew area for 90 years, and when they first heard of the CaRD, they thought it was a good program. They have since, however, felt concern as farmers and owners of a small construction company, that the CaRD Ordinance may not allow them to break off lots and farm the remaining land. She stated that the Ordinance is narrow in its parameters so that such a land division may not be possible. She gave specific examples of her property and the possibility of clustering and taking away the rural character of Birdsvew. She spoke to property being taken away by the creation of an unnecessary road. She stated that she hoped that the CaRD Ordinance would allow some flexibility in dealing with the Growth Management Act.

Tom Solberg, Alger, stated that Growth Management should be renamed Growth Restrictions, noting that management does not mean restrictions. He stated that public participation is an illusion and does not make a difference in the final outcome of such ordinances as the CaRD. He made several comments regarding buffers and the Critical Area Ordinance. He noted the need to bring fairness to the process.

Morris Robinson, 10789 Potts Road, Sedro Woolley, stated that the Planning Department did not actually look at what is on the ground in Day Creek when they zoned it Rural Resource, with a minimum lot size of 40 acres. He stated that there are 215 parcels of land in Day Creek, with an average of 10.2 acres per parcel. He stated that the majority of parcels are less than 10 acres. He explained the particular situation of his land and the proposed division thereof. He asked the Board to scrap the existing CaRD Ordinance because it is not working for the citizens of Skagit County.

Marianne Manville-Ailles, 826 E. Orange Avenue, Burlington, presented the Board with a letter for their review. She stated that as a land use professional trying to work with this ordinance, the ordinance needs real help to make it workable. Ms. Manville-Ailles indicated that the ordinance with the changes that are proposed would further take away the flexibility envisioned by the Comprehensive Plan. She referenced that a "one-size-fits-all" Ordinance does not work. She noted the need to complete the Development Regulations so that Ordinances can be more clear cut. She further stated that the language change to "best management practices" is not acceptable, and that the Ordinance should maintain conformance with the Comprehensive Plan. She stated that this Ordinance will go to the Planning Commission in the Fall and there will not be a permanent Ordinance until after the first of the year. Consequently, many landowners are getting into desperate situations, which need to be alleviated.

Louie Requa, 310 W. Bennett, Sedro Woolley, presented the Board with an outline of his concerns. He commented that this Ordinance does not work for the landowners of Skagit County. He encouraged the Board to seek the help of those individuals who work with this Ordinance and the landowners involved with this Ordinance. He suggested language and definitions to be added to the Ordinance. Mr. Requa

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stated that the CaRD was touted as an incentive program, but has become a moving target that is difficult for people to utilize or understand. He stated that the administrative approval process is an endless black hole, that never delivers any answers. He spoke regarding the concept of clustering and the change in attitude by the Planning Commission regarding clustering. He stated that clustering in rural areas does not make sense. He commented on the need for the Short CaRD Ordinance to following the provisos of the Comprehensive Plan, as the Comprehensive Plan is the blueprint for land development in the County.

There being no further public testimony forthcoming, Commissioner Wolden moved to close the public hearing. Commissioner Hart seconded the motion, and the motion passed with a unanimous vote. The public hearing was closed.

Commissioner Hart stated that, in his opinion, the essence of the deliberation boils down to a couple of simple alternatives. One is that the Board should simply void the interim CaRD Ordinance and wait until the Development Code is completed. The second alternative is to go forward with this Ordinance and subject the County to appeals through the Western Washington Growth Management Hearings Board (WWGMHB). The second alternative means spending money on attorneys without getting the Development Code finished as Staff would be responding to appeals. He stated that what he heard today is that the Board should simply do away with the entire ordinance until the Development Code Regulations are completed.

Commissioner Wolden concurred that doing away with the Ordinance may be the best answer if it is not working.

Marge Swint, Associate Planner, upon query from the Board, detailed the process of the Short CaRD process, advising that no application had yet been completed.

Commissioner Hart asked Staff and those assembled if there is interest in keeping this ordinance in place, or is it a waste of time and energy on behalf of Staff.

Ms. Swint stated that she talks to 1-2 people per day who express an interest in the Short CaRD. She stated that it does take some time to get an application completed.

Commissioner Wolden commented that as he listened to testimony and read through the comments, he felt the Ordinance should be based on the provisions of the Comprehensive Plan.

Ms. Smith replied that the Comprehensive Plan says "may through clustering...". The proposed Ordinance said "shall require clustering or must go through an administrative approval."

Commissioner Wolden questioned if all of the County's ordinance are not based on the existing Comprehensive Plan? He stated that problems develop when Staff strays from the definitions and provisions set forth in the Comprehensive Plan.

Ms. Smith replied that Ordinances take the general policies of the Comprehensive Plan, and then include regulations that actually follow the intent of the Comprehensive Plan. She stated that to write all of that information into the Short CaRD Ordinance would have required much more time.

Tom Karsh, Director, indicated that Staff would not disagree with the comments regarding the difficulty of administering and processing the Ordinance as worded. He stated that due to the likelihood of projects in the works, overturning the CaRD Ordinance would do more harm than good. He stated that he would like to work with the folks who commented to carefully review a permanent CaRD Ordinance that would be in compliance with the Comprehensive Plan. He stated that clustering is just one option in the proposed Short CaRD Ordinance, and that a balancing act needs to be done with Friends and property owners.

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Commissioner Wolden commented on creating urban-looking settings in rural areas, and the restrictiveness of the proposed ordinance.

Commissioner Hart questioned if the Ordinance is worse than nothing, why should it be continued?

Mr. Requa and Mr. Karsh both stated that there are clients who are coming forward, and that the Board should not undo what is currently in place, but stressed the need to make modifications.

Commissioner Hart stated that he does not want to spend another six months in litigation which may delay the Development Code. He stated that it is unacceptable to wade through six months of appeals on an interim ordinance that does not work anyway.

Mr. Requa stated that there may be more appeals if the Board rescinds the Ordinance

Commissioner Wolden stated that he would like to sit through a pre-application meeting to see what citizens are being told. He indicated that clustering has gone sideways and may not be the best alternative. He further indicated the need to stay with language and criteria from the Comprehensive Plan.

Mr. Karsh suggested that the Board schedule a study session to continue their deliberations based on the comments received at today's public hearing

After consultation with Staff, it was decided that this matter would be further discussed on Wednesday, June 23, at 10:00 a.m.

PLANNING & PERMIT CENTER – Tom Karsh, Director.

1. Discussion and Possible Action – Changes in Contract with Sehome Planning & Engineering, Inc.

Kendra Smith, Assistant Director, explained the need for a new contract with Sehome Planning & Engineering, Inc. to reflect additional scopes of work regarding the Endangered Species Act, which will trigger Critical Area Ordinance issues with the agricultural community and others. She advised that the hourly rate remains the same, with a not-to-exceed amount of \$38,500. Commissioner Hart moved to approve the Agreement as presented by Ms. Smith. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 04449)**

2. Miscellaneous.

Mr. Karsh stated that he would like to offer the Board some answers to questions regarding the inability of the County to complete Growth Management Act (GMA) requirements. He stated that the quick answer is because of appeals and hundreds of individual items, which taken an inordinate amount of staff time to work through. He introduced Jay Derr, legal counsel to Skagit County on GMA-related issues, who Mr. Karsh indicated would explain to the Board a plan to help the County get the results wanted. Mr. Karsh indicated that Mr. Derr had been talking to many stakeholders and County Administrator, Mike Woodmansee, to help resolve many of the issues that are outstanding.

Mr. Derr explained that the task was given to him to see if there was a way to negotiate a cease fire regarding GMA requirements. He stated that this would not be peace, but was to see if basically a path can be found to cease the Hearings Board (WWGMHB) proceedings, response to interim ordinance issues, comprehensive plan issues, development code issues, etc. This would allow the County time to get the Development Code in place and Comprehensive Plan compliance issues straightened out.

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Mr. Derr stated that he has talked with many stakeholders and has flagged a series of issues, some of which might require an interim action in exchange for Friends agreeing not to file an appeal of an interim action. He indicated that the issues being looked at include:

- 1) Commercial/Industrial Uses outside of Urban Growth Areas (UGAs). Mr. Derr advised that Staff has been working to come up with a revised proposal, recognizing tourist activities and existing activities, and are about ready to bring forward a package that would address those issues. This would follow with a second piece would envision the County adopting an ordinance which heads in direction of the staff proposal and allows some expansion beyond the existing structures that are in place. This documentation should be ready to look at within the course of the next 60 days. Mr. Derr indicated that this is an interim piece that must happen and would allow some commercial/industrial activities to happen.
- 2) Interim Mining Ordinance and Appeal of that Ordinance. As a first step, Mr. Derr has asked the WWGMHB to delay the briefing schedule and hearing for 30 days. This stay of the proceedings for 30 days would allow a look at concerns and possible revisions to the Mining Ordinance relative to the criteria spelled out in the Comprehensive Plan. These involve compatibility issues with adjacent properties.
- 3) Critical Area Ordinance (CAO). Mr. Derr explained that the idea would be to get in place a CAO similar to the latest proposal that came before the Board with changes made to adhere to the Endangered Species Act listing that the WWGMHB has asked the County to include. There would be no appeal by Friends giving the County time to get the full Development Code in place.
- 4) 1997 Comprehensive Plan Amendments. Mr. Derr advised that Friends has appealed about 30 of the 1997 Comprehensive Plan Amendments, mostly those changed to rural intermediate designations. John Moffat, Chief Civil Deputy, explained that the County has filed a motion to have those individuals joined as intervenor parties, and letters have been sent to the parties inviting them to become intervenors. Mr. Derr explained that in this regard Friends has been asked to abandon those miscellaneous designation changes and in exchange the County would not continue to adopt any more Comprehensive Plan amendments until the Development Code has been adopted. In other words, the County would be putting all of these on hold until the necessary basic tools are in place to consider future amendments.
- 5) Bayview Ridge UGA. Mr. Derr stated that an Interim ordinance is being worked on that would pull back the industrial portion of the area, and the residential portion would be referred to a sub-area plan to be developed within two years.
- 6) Big Lake UGA. Mr. Derr indicated that this UGA area would be redesignated as a rural village rather than a UGA. He stated that a permanent fix in this regard would involve the cities
- 7) Finish Development Code. Mr. Derr stated that the strength in these proposals lies in avoiding the diversion of Comprehensive Plan Amendments, Interim Ordinances, Hearings Board Decisions – all of those things that have kept staff away from getting the Development Code finished.

Commissioner Wolden stated that the Department needs to have time to get all of these items in place and before the Planning Commission. He commented on the need to do away with Interim Ordinances as they open the door for slowing down the process. He asked the Department to bring this proposal back next week for further discussion. The necessity of finishing the Development Code was emphasized.

Commissioner Hart stated that many of these items have not gone through the normal public participation process because the County is still defending an appeal of an Interim Ordinance. He stated that if the

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County can methodically go through the Development Code and adopt, then the process as envisioned under GMA can work. He noted the importance of the adoption of the Development Code in this regard.

Mr. Karsh indicated that the plan would be to let Mr. Derr work through some of the details with stakeholders and bring forward a proposal.

It was decided to further discuss this item and possibly take action next Wednesday, June 23, at 11:00 a.m.

PUBLIC COMMENT PERIOD.

There were no citizens present for the public comment period.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, June 14, 1999. Commissioner Wolden seconded the motion, with the removal of Item No. 3, as he would not vote in favor of that particular Resolution. Upon call for the question, the motion passed unanimously, with Item No. 3 being withdrawn.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, June 7, 1999.
2. Record of the Proceedings of Tuesday, June 8, 1999.

PLANNING & PERMIT CENTER:

3. Resolution Reversing the Hearing Examiner's Decision and Granting a Variance Request to Mildred I. Rosenbach and Keith D. Monteith. **(REMOVED FROM CONSIDERATION)**

HEALTH DEPARTMENT:

4. Contract with Evergreen Aids Foundation for the period April 1, 1999 through March 31, 2000, for maximum consideration of \$16,855. The Contractor will furnish personnel, services, supplies to establish and maintain an HIV care consortium as defined by the Ryan White Comprehensive AIDS Resources Emergency Act of 1990. **(Contract No. 04450)**

ADMINISTRATIVE SERVICES:

5. Supplement No. 2 to Contract with Ziff-Davis Education for Learnitonline Internet Based Training Services extending the contract for an additional 12 months of service through July 20, 2000. **(Contract No. 04024)**

AUDITOR'S OFFICE:

6. Intergovernmental Cooperative Purchasing Agreement with the Chelan County Auditor. **(Contract No. 04451)**

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FARMLAND LEGACY PROGRAM:

7. Grand Deed of Conservation Easement for Scott MacMurchie and Delois Fox for property described as a portion of Lot 3 of S/P#97-0069 located in a portion of the East ½ of the Southwest ¼ of Section 22, Township 36 North, Range 3 East, W.M. **(Contract No. 04452)**

EMERGENCY MANAGEMENT:

8. Sublease between Skagit County Search and Rescue and Skagit Transit (SKAT) for use of the Search and Rescue building that is leased from Skagit County by Skagit County Search & Rescue. The term of the sublease is June 1, 1999 through May 31, 2001, and SKAT will pay the sum of \$200 per month to the Skagit Search & Rescue Council. **(Contract No. 04453)**
9. Amendment E to a contract with Adcomm Engineering extending the contract from January 1, 1999 through December 31, 1999 and adding additional compensation of \$5,000. **(Contract No. 01973)**

SENIOR SERVICES:

10. Notice of Call for Bids for catered meals for senior citizens, with the bid opening scheduled for July 6, 1999, at 1:30 p.m. **(Resolution No. 17467)**

NOXIOUS WEED CONTROL:

11. Interagency Agreement with the Skagit Fisheries Enhancement Group for the eradication and control of Spartina in Skagit Bay, with the work to be completed by June 30, 1999. The Contractor will be compensated \$18,000 for the work to be performed. **(Contract No. 04454)**

PUBLIC WORKS DEPARTMENT:

12. Adopt-A-Road Agreement with Roger & Sunny Hanson adopting Rosario Road from Highway 20 to Biz Point Road, approximately 2.5 miles. **(Contract No. 04455)**
13. Resolution Calling for Bids for 1999 Miller Creek Fish Passage Project, with the bid opening scheduled for July 6, 1999, at 2:00 p.m. **(Resolution No. 17468)**
14. Resolution Establish County Road Project No. 32400-3, Peterson Road Improvement Project. **(Resolution No. 17469)**
15. Resolution Establish County Road Project No. 07000-6, 1999 Guardrail Project: South Skagit Highway, No. 07000; Lake Cavanaugh Road, No. 00200; March's Point Road, No. 16610; Mount Vernon Big Lake Road, No. 76000; Prairie Road, No. 50000; Milltown Road, No. 80260; Havekost Road, No. 10910; Higgins Airport Way, No. 31150. **(Resolution No. 17470)**
16. Revision No. 1 of County Road Project No. ES96800-1, Dalles Road – Lorenzen Creek, increasing the overall project by \$68,000 for a total of \$218,000. County Road Funds increase by \$44,000 and Grant funds by \$24,000. **(Resolution No. 17471)**
17. Supplement No. 1 to a Professional Services Agreement with Jim Schols adding services to be performed increasing the scope of ditch cleaning and regrading to include an additional mile. The compensation remains the same at \$10,000. **(Contract No. 04389)**

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18. Vendor Services Agreement with Camcal Company, Inc. to calibrate the county's fueling dispensers at various locations. This activity is performed every five years. The contract will commence on June 1, 1999 and continue until terminated for a not-to-exceed amount of \$1,274. **(Contract No. 04456)**

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, June 14, 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 46313 through 46612 from Clearing Fund 696 in the total dollar amount of \$735,413.33 (Transmittal No. C-42-99);

Warrants numbered 466613 through 46688 from Clearing Fund 696 in the total dollar amount of \$50,278.07 (Transmittal No. C-43-99);

Warrant numbered 46889 from Clearing Fund 696 in the total dollar amount of \$3,000 (Transmittal No. C-44-99);

Payroll warrants numbered 34253 through 34964 in the total dollar amount of \$699,878.15 (Transmittal No. P-21-99); and

Payroll warrants numbered 951452 through 951512 in the total dollar amount of \$62,780.30.

2. Staff presented a Resolution for Bid Award of the Demolition/Clearance/Disposal of Twelve (12) Residences Acquired with Joint Grant Funds under the Federal Hazard Mitigation Grants & State Community Development Block Grant, awarding the Bid to Catapult Heavy Construction, Inc. for a base bid of \$103,780. Commissioner Hart moved to approve the Resolution as presented and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17472)** Staff also presented the Contract with Catapult Heavy Construction, Inc. resulting from this bid award. Commissioner Hart moved to approve the contract as presented. Commissioner Wolden seconded the motion, and it passed unanimously. **(Contract No. 04457)**
3. Staff presented a Settlement Agreement among Skagit County, Michael and Maureen Fohn and Marianne Kooiman, et al., regarding the full and complete disposition of the issues raised by the parties in Skagit County Superior Court Cause No. 98-2-00360-2 concerning property referred to as Channel View Plat. Commissioner Wolden moved to approve the Settlement Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Contract No. 04458)**
4. Staff presented a Direct Services Agreement with the Skagit Community Network wherein the Community Network will pay a \$12,000 grant to the County to purchase non-perishable supplies and other materials necessary to operate teen health clinics in Skagit County. The Agreement is in effect from April 26, 1999 through June 30, 1999. Commissioner Hart moved to approve the Agreement as presented by Staff, and Commissioner Wolden seconded the motion. The motion passed unanimously. **(Contract No. 04459)**

ADJOURNMENT.

Chairman Hart 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

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST:

Patti J. Chambers

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