

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 28, 1999**

- 9:00 a.m. – 10:00 a.m. Work Session – Public Works Department Pre-Budget Planning.
- *T 10:00 a.m. – 11:00 a.m. Work Session – M/V Guemes Ferry Rate Structure.
- CONSENT AGENDA.
MISCELLANEOUS.**
- 11:15 a.m. – 11:30 a.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Monday, June 28, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

CONSENT AGENDA.

Commissioner Wolden moved to approve items 1-7 and 9-17, eliminating item 8 pending further explanation from the Information Services Department. Chairman Anderson seconded the motion, which passed with a unanimous vote.

Upon a further explanation of the Item No. 8 by Mike Almvig, Information Services Director, Commissioner Wolden moved to approve Item 8 also. Commissioner Hart seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, June 21, 1999.
2. Record of the Proceedings of Tuesday, June 22, 1999.
3. Record of the Proceedings of Wednesday, June 23, 1999.
4. Amendment to CDBG Grant (Skagit Council of Governments) extending the contract expiration date to June 30, 2000. **(Contract No. 03419)**
5. Resolution appointing Jim Carstens to the Noxious Weed Control Board for the term June 1, 1999 until May 31, 2003. **(Resolution No. 17485)**

BUDGET/FINANCE:

6. Resolution Setting Statutory Dates for 2000 Budget Schedule. **(Resolution No. 17486)**

FACILITY MANAGEMENT:

7. Vendor Services Agreement with Caldwell Painting to provide all labor and materials to prepare and paint various County offices as directed by Facility Management for a not-to-exceed amount of \$2,500. The contract begins June 17, 1999 and will continue until terminated. **(Contract No. 04469)**

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INFORMATION SERVICES:

8. Interlocal Cooperative and Customer Service Agreement with Swinomish Tribal Community for the mutual purchase of goods and services from each jurisdiction and from other third party vendors through contracts executed and administered by the County or Tribe. The Agreement is effective on the date of execution and will continue until terminated by either of the parties. **(Contract no. 04470)**

CLERK'S OFFICE:

9. Appointment of Christina J. Lane as a Deputy County Clerk. **(Approved)**

PUBLIC WORKS DEPARTMENT:

10. Resolution – Notice of Road Closure, Portion of Campbell Lake Road, No. 13900 (closure dates to be determined). **(Resolution No. 17487)**
11. Resolution – Notice of Road Closure, Portion of Avon Allen Road, No. 33110 (closure dates to be determined). **(Resolution No. 17488)**
12. Supplement No. 1 to WSDOT Local Agency Agreement No. SC-004396/LA4110, Cook Road Reconstruction Project No. ES63000-7, Right-of-Way Acquisition. This supplement will obligate Federal funding on the Sedro-Woolley portion of the Cook Road project for a total of \$311,000. **(Contract No. 04396)**
13. Resolution Amending Resolution No. 16962 re: Interlocal Agreement with the Port of Skagit County, allowing the County to expend \$10,390.44 of agreed-upon maintenance on Port property, for construction of new W-Beam guardrail on Higgins Airport Way. **(Resolution No. 17489)**
14. Resolution Calling for Bids for the 1999 Parson Creek Fish Passage Project, with the bid opening scheduled for July 20, 1999, at 1:30 p.m. **(Resolution No. 17490)**
15. Amendment No. 2 to Department of Ecology (DOE) Coordinated Prevention Grant, adding \$9,560 in supplemental funding to the County's Household Hazardous Waste Collection and Disposal Program. With this amendment, the total of the State's share of the 1998-99 Coordinated Prevention Grant will be \$237,838. **(Contract No. 03841)**
16. Interlocal Agreement with the Washington State Department of Fish and Wildlife to provide for the design, construction and construction supervision of a cooperative fish passage project at the Cedardale Road crossing of Fisher Creek. The total estimated costs are \$108,000, of which the County appropriation will be \$104,000. **(Resolution No. 17491. Contract No. 04471)**
17. Standard Consultant Agreement with ENTRANCO, INC. to provide surveys of 22 Skagit River cross sections for a lump sum of \$35,000. **(Contract No. 04472)**

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 28, 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 47516 through 47912 from Clearing Fund 696 in the total dollar amount of \$962,762.46 (Transmittal No. C-47-99);

Payroll warrants numbered 951513 through 951603 in the total dollar amount of \$73,141.88 (Transmittal No. P-23-99); and

Payroll warrants numbered 34965 through 35701 in the total dollar amount of \$701,604.53 (Transmittal No. P-24-99).

- 2. Alicia Huschka, Budget Manager, presented a Memorandum of Understanding with Skagitonians to Preserve Farmland concerning the WSU-Mount Vernon land security project. She briefly reviewed the details of the project, noting that the County is not committing any funds by entering this agreement. Commissioner Wolden moved to approve the Memorandum of Understanding as presented by Ms. Huschka, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Contract no. 04473)**

PUBLIC COMMENT PERIOD.

Tom Solberg, 19019 Minnie Road, Burlington, indicated that he felt the privatization of the Guemes Ferry would be the cheapest and most efficient way to manage the Ferry. He spoke regarding the Citizens Advisory Committee on HB 6094, and the need to get this committee meeting again. He stated that the entire business of growth management should be contracted out to some planning agency to get this matter away from the County's Planning Department. He stated that the County has given in to Friends of Skagit County with the Stipulated Agreement recently approved.

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**



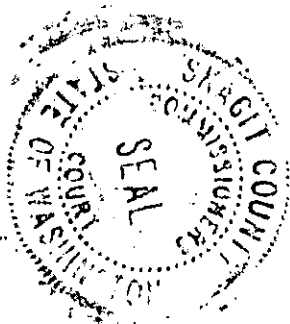
Ted W. Anderson, Chairman




Harvey Wolden, Commissioner



Robert Hart, Commissioner



ATTEST:



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