

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 19, 1999**

*T 10:00 a.m. – 11:00 a.m. Preview of the 1999 Skagit County Fair.

**CONSENT AGENDA
MISCELLANEOUS**

The Skagit County Board of Commissioners met in regular session on Monday, July 19, 1999, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

PREVIEW OF THE 1999 SKAGIT COUNTY FAIR.

Lori Anderson, Fair Coordinator, reviewed a pocket hand-out listing the fun and entertainment scheduled for this year's Skagit County Fair, August 11-14. She reviewed the specifics of the entertainment to be provided.

Tony Rees, Fair Coordinator, reviewed the work that has been done to prepare the grounds for the Fair.

David Fair, Parks & Recreation Director, stated that he is looking forward to observing his first Fair.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, July 19, 1999. Commissioner Hart seconded the motion, and it passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, July 12, 1999.
2. Record of the Proceedings of Tuesday, July 13, 1999.

PUBLIC WORKS DEPARTMENT:

3. Cook Road Improvement Project Summary of Offer. **(Approved)**
4. Resolution Awarding Bid of the 1999 Miller Creek Fish Passage Project to Paragon Construction Company, Inc. for a bid of \$351,883.53. **(Resolution No. 17509)**
5. Resolution Calling for Public Hearing Regarding the Proposed Annexation of Additional Property to the Dunbar Sub-Flood Control Zone, with the public hearing scheduled for August 9, 1999 at 2:00 p.m. **(Resolution No. 17510)**
6. Signature – Resolution Requesting Proposals for Public Involvement Facilitation Services – Skagit River Feasibility Study, with the proposal deadline scheduled for August 23, 1999 at 4:00 p.m. **(Resolution No. 17511)**
7. Vendor Services Agreement with Kamps Painting Co. to provide extruded curbing for Lake Cavanaugh Road, West Big Lake Boulevard, Samish Island Road and various other projects. The contract commences on the date of signing and will continue until terminated for a not-to-exceed amount of \$5,000. **(Contract No. 04493)**

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8. Standard Consultant Agreement with CMI, Inc. relating to various project locations within Skagit County, but most particularly the Farm-to-Market Road, No. 31010, Improvement Project. The contract expires on October 31, 2000, and has a maximum amount payable of \$100,000. **(Contract No. 04494)**
9. Joint Funding Agreement for Water Resources Investigations with the U.S. Geological Survey and U.S. Department of Interior, allowing the USGS to upgrade and improve the gauging station on the Skagit River near Concrete. Improvements include safety upgrades, updated equipment, and aircraft warning lights on the cable crossing. County appropriations for this project will be \$7,000. **(Contract No. 04495)**

PERSONNEL:

10. Contract Amendment with Northwest Medical Bureau wherein NWMB will provide Sheriff's Guild subscribers with 100% prescription drug coverage without extra charge to the County. **(Contract No. 03356)**

CLERK'S OFFICE:

11. Appointment and Oath of Office of Mary E. Hufferd, Deputy County Clerk. **(Approved)**

SHERIFF'S OFFICE:

12. Out-of-State Travel request for Kristen Miller to attend the Spillman User Conference in Logan, Utah, August 16 -20, 1999, for a total cost of \$570. **(Approved)**
13. Cooperative Law Enforcement Agreement with the Swinomish Indian Tribal Community for a period of ten years or until terminated by either party. **(Contract No. 04498)**

SENIOR SERVICES:

14. Contract and Budget for state funding through CTED administered by the Washington Association of RSVP Directors for the biennium July 1, 1999 through June 30, 2001 for the total amount of \$8,064. **(Contract No. 04496)**

PUBLIC DEFENDER:

15. Personal Services Agreement with Darren Acoba, Attorney at Law, to handle all dependency cases, including all cases open as of July 1, 1999. The contract begins July 1, 1999 and will continue until terminated at a rate of \$1,200 per month. **(Contract No. 04497)**

HUMAN SERVICES:

16. Interagency Agreement with North Sound Regional Support Network for the period July 1, 1999 through June 30, 2001 for a total amount of \$119,170/. Such funds are used to maintain shared office space with the Mental Health Adult Area Resource Coordinator and to continue mental health administration and special mental health projects. **(Contract No. 04499)**

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.

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1. As of this date, July 19, 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 48828 through 49160 from Clearing Fund 696 in the total dollar amount of \$215,929.32 (Transmittal No. C-52-99); and


Warrants numbered 49161 through 49270 from Clearing Fund 696 in the total dollar amount of \$184,132.95 (Transmittal No. C-53-99).

2. Staff presented a Resolution appointing Charles Wick to the Substance Abuse Advisory Board, as recommended by the Human Services Department, for the term July 1, 1999 through June 30, 2002. 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. 17512**)


ADJOURNMENT.

Commissioner Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

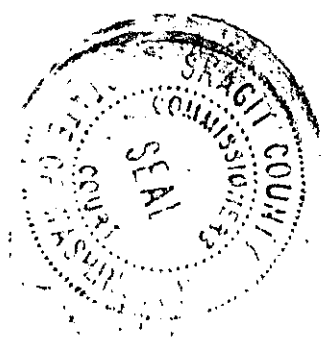


Ted W. Anderson, Chairman

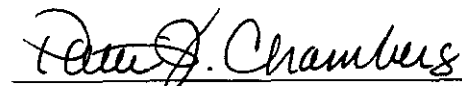


Harvey Wolden, Commissioner

Robert Hart, Commissioner



ATTEST:



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