

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 26, 1999**

9:00 a.m. – 9:30 a.m.	Bid Opening – Anacortes Congregate and Home-Delivered Meals.
9:30 a.m. – 9:45 a.m.	Public Comment Period.

**CONSENT AGENDA
MISCELLANEOUS**

The Skagit County Board of Commissioners met in regular session on Monday, July 26, 1999, with Commissioners Ted W. Anderson and Harvey Wolden present. Commissioner Robert Hart's absence was excused.

BID OPENING – ANACORTES CONGREGATE AND HOME-DELIVERED MEALS.

Wendy Weyer, Nutrition Coordinator for Senior Services, opened the following bid:

Island Hospital
Anacortes, Washington
\$3.50 per meal
\$3.80 per home-delivered meal
\$7.50 per day transportation charge

Ms. Weyer indicated that this represents a 15-cent per meal increase. She stated that she would review this bid as well as those received for other items earlier in the month, and would be back to the Board with a Bid Award in early August.

PUBLIC COMMENT PERIOD.

Van Finley, living near the Hope Island Inn, spoke to the 3% utility district tax from the Swinomish Tribe, noting the fact that his property is not within the boundaries of the Swinomish Indian Reservation. Mr. Finley stated that he has called Puget Sound Energy in this regard and was told that the Bureau of Indian Affairs approved this tax. He stated that this is a tax that does not belong in the United States. Commissioner Anderson offered to contact legislators to obtain whatever assistance possible.

Tom Solberg, 19019 Minnie Road, Alger, indicated his approval in possibly getting independent planners to assist the Planning Department. He stated that such planners should hold a meeting with the Commissioners and the Planning Commission to receive clear parameters on how the County should be developed.

Young-Su Kim, 23035 Sundance Lane, commented regarding the Big Lake Rural Village designation. He requested that if exemptions are granted, he would like the Board to consider also exempting his property. A discussion ensued regarding the effects of being zoned as an urban growth area versus a rural village.

Mr. Solberg came back and commented on the Big Lake situation and asked why the citizens in the area did not simply incorporate.

RECORD OF THE PROCEEDINGS

Monday, July 26, 1999

Page #2

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, July 26, 1999, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings of Monday, July 19, 1999.
2. Record of the Proceedings of Tuesday, July 20, 1999.
3. Record of the Proceedings of Wednesday, July 21, 1999.
4. Re-Appointment of Daria Hewett to the Skagit County Developmental Disabilities Board for the term August 12, 1999 through August 11, 2002. **(Resolution No. 17515)**

ADMINISTRATIVE SERVICES/PERSONNEL:

5. Personal Services Agreement with Candy Ashbrook to provide child interview services in *personnel matters concerning improper contact with juveniles in the juvenile detention facility.* The contract begins June 4, 1999, and will continue until terminated with compensation for services at the rate of \$150 per interview conducted. Compensation for expert legal testimony will be determined as necessary. **(Contract No. 04500)**

FACILITIES:

6. Quit Claim Deed wherein the Grantor, Gary Steen, conveys to the Grantee, Skagit County, road right-of-way over and across real property located along Old Highway 99 and County Shop Lane. **(Deed No. 0457)**

PUBLIC WORKS DEPARTMENT:

7. Cook Road Improvement Project Summary of Offer. **(Approved)**
8. Rural Arterial Program Project Agreement for Construction authorizing Freight and Goods System Funds for the project. The authorized Freight and Goods System Funds are in the amount of \$221,548. **(Contract No. 04501)**
9. Rural Arterial Program Project Agreement for construction authorizing RATA funds from the County Road Administration Board totaling \$39,678. **(Contract No. 04502)**
10. Professional Services Agreement with Ranger Marketing Communications to compensate for work already performed regarding design and typesetting services for printed materials. The contract begins March 1, 1999 and shall be effective through December 31, 2001 with compensation set at no greater than \$250 per year, with a maximum contract amount of \$1,000. **(Contract No. 04503)**

FARMLAND LEGACY PROGRAM:

11. Conservation Easement protecting 155.81 acres of farmland on Beaver Marsh Road at a cost of \$60,039.90. Half of the easement cost will be reimbursed by the Farmland Protection Program grant from MRCS. The Grantors are Dick V. Vander Kooy and Olga Marie Vander Kooy. **(Contract No. 04504)**

INFORMATION SERVICES:

12. Agreement for Computer Access with Land Title Company for the period January 1, 1999 through December 31, 1999 wherein the Company shall pay the County a monthly fee of \$70, payable in advance on a quarterly basis. **(Contract No. 04505)**
13. Agreement for Computer Access with Island Title Company for the period January 1, 1999 through December 31, 1999 wherein the Company shall pay the County a monthly fee of \$70, payable in advance on a quarterly basis. **(Contract No. 04506)**
14. Out-of-State Travel Request for David Anderson to attend a Professional Association for SOL Service Conference in Chicago, Illinois for the period September 29 through October 3, 1999. The total dollar amount of the request is \$1,225. **(Approved)**

HEALTH DEPARTMENT:

15. Guest Speaker Contract with Zach West to provide a presentation entitled "Personal Perspectives on HIV/AIDS" for a fee of \$25. **(Contract No. 04507)**
16. Guest Speaker Contract with Jane Shelley to provide a presentation entitled "Personal perspectives on HIV/AIDS" for a fee of \$25. **(Contract No. 04508)**

YOUTH & FAMILY SERVICES:

17. Personal Services Agreement with the Thom Gustafson Northwest School of Guitar to provide guitar lessons at a rate of \$18.50 for ½ hour lessons and \$32 for 1-hour lessons. The contract begins on January 1, 1999 and will continue until terminated. **(Contract No. 04509)**

PUBLIC DEFENDER:

18. Personal Services Agreement with Robin Brown to provide forensic engineering services including testifying at trial at a rate of \$125 per hour. The contract begins June 1, 1999 and will continue until terminated. **(Contract no. 04510)**

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, July 26, 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 49273 through 49720 from Clearing Fund 696 in the total dollar amount of \$3,678,765.05 (Transmittal No. C-55-99); and

Junior District Payroll Warrants numbered 951657 through 951741 in the total dollar amount of \$71,206.29 (Transmittal No. P-27-99); and

Payroll Warrants numbered 36710 through 37737 in the total dollar amount of \$881,956.55 (Transmittal No. P-28-99).

RECORD OF THE PROCEEDINGS

Monday, July 26, 1999

Page #4

2. Staff presented Amendment No. 2 to an Interlocal Agreement with the Washington Department of Fish & Wildlife and Skagit Systems Cooperative, which would provide for the design, construction and construction supervision of a cooperative fish passage project at the Lake Cavanaugh Road crossing. The amendment allows for changes to the scope of work, payment clause, budget and period of performance. The overall project budget has been increased to \$743,030, with Skagit County's portion being \$251,515. This amount includes \$139,500 in in-kind costs incurred during construction and a total of \$88,000 in payments made to WDFW in 1998. This means that a total of \$24,015 will still be owed by Skagit County. Commissioner Wolden moved to approve the amendment as presented by Staff, and Chairman Anderson seconded the motion. The motion passed unanimously. **(Contract No. 03210)**

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