

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, August 31, 1999**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Work Session – Planning Work Program.
9:00 a.m. – 10:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
1:30 p.m. – 2:00 p.m.	Bid Openings: 1) 30 Linear Feet of 5' x 18' Clear Span Reinforced Concrete Box Culvert. 2) Conversion of Roadway Striper to an Airless Spray Unit for Waterborne Paint.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 31, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

BID OPENINGS:

1) **30 Linear Feet of 5' x 18' Clear Span Reinforced Concrete Box Culvert.**

There were no bids received for this item.

2) **Conversion of Roadway Striper to an Airless Spray Unit for Waterborne Paint.**

Robin LaRue, Solid Waste Division Manager, opened the following bid:

TMT-Pathway
2490 Ewald Avenue S.E.
Salem, OR 97302
\$49,135.08

Mr. LaRue advised that the Department would come back to the Board with a bid award recommendation within the next few weeks.

MISCELLANEOUS.

1. Staff presented, on behalf of the Sheriff's Office, a Resolution Authorizing the collection of a Ten Dollar (\$10.00) Booking Fee from Prisoners at the time of the Booking Process. It was explained that the Washington State Legislature had passed a law, which allows a county to require each person booked at a county jail to pay a booking fee of \$10 to the County Sheriff. Commissioner Hart moved to approve the Resolution as presented by Staff, and Chairman Anderson seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17555)**
2. Staff presented, on behalf of the Prosecutor's Office, Addendum No. 2 to a Personal Services Agreement with Rebecca M. Clark wherein compensation would continue to be at the rate of \$1,600 per month. Commissioner Hart moved to approve the Addendum as presented. Chairman Anderson seconded the motion, which passed unanimously. **(Contract No. 04226)**
3. Staff presented an Out-of-State Travel Request for Mike Woodmansee to attend the International City/County Management Association Annual Conference in Portland, Oregon, September 25-29, 1999,

for an estimated amount of \$1,270 plus mileage. Commissioner Wolden moved to approve the Out-of-State Travel Request of Mr. Woodmansee as presented. Commissioner Hart seconded the motion, which passed with a unanimous vote. (Approved)

ADJOURNMENT.

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

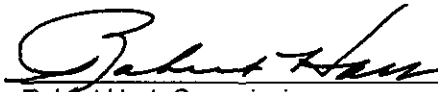
**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



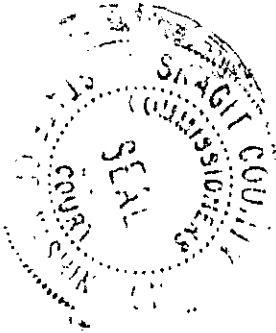
Ted W. Anderson, Chairman




Harvey Wolden, Commissioner



Robert Hart, Commissioner



ATTEST:



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