

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, September 27, 1999**

10:00 a.m. – 10:15 a.m.            Public Comment Period.

**CONSENT AGENDA.  
MISCELLANEOUS.**

10:30 a.m. – 11:00 a.m.            Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding.

Budget Work Sessions:

11:00 a.m. – 11:15 a.m.	Noxious Weeds.
11:15 a.m. – 11:30 a.m.	Coroner.
11:30 a.m. – 11:45 a.m.	Law Library.
1:30 p.m. – 2:15 p.m.	Clerk's Office.
2:30 p.m. – 2:45 p.m.	Board of Equalization.
2:45 p.m. – 3:00 p.m.	Records Management.
3:00 p.m. – 3:15 p.m.	Civil Service.
3:15 p.m. – 3:30 p.m.	Hearing Examiner.
3:30 p.m. – 4:00 p.m.	Human Services.

\*T      4:00 p.m. – 4:30 p.m.            Discussion and Possible Action – Ballot Proposition for Skagit County Lake Management District No. 2, Lake McMurray.

The Skagit County Board of Commissioners met in regular session on Monday, September 27, 1999, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

**PUBLIC COMMENT PERIOD.**

Gerry Minor, 13007 Avon-Allen Road, Mount Vernon, spoke regarding a land use issue. He stated that he started organic farming at Avon-Allen Road, and needed to supplement his income with tractor sales, which was not in compliance with the zoning designation of his property. He indicated that the property needed to be zoned as rural industrial. He stated that he met with Tom Karsh to discuss the criteria for such zoning, and he reviewed the same with the Board. He stated that he had contacted Commissioner Wolden, who had suggested starting a petition among the neighbors to assist in this regard. Mr. Minor thanked the Board for their input and assistance.

Father Fitzroy Richards, 12499 Eagle Drive, Burlington, expressed his support for Mr. Minor's situation, and urged the Board to use their compassion in handling Mr. Minor's requests.

**CONSENT AGENDA.**

Commissioner Wolden moved to approve the Consent Agenda for Monday, September 27, 1999, items 1-16. Commissioner Hart seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1.      Record of the Proceedings for Monday, September 20, 1999.
2.      Record of the Proceedings for Tuesday, September 21, 1999.

**RECORD OF THE PROCEEDINGS**

**Monday, September 27, 1999**

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3. Re-Appointment of Don Zorn to the Skagit County Parks & Recreation Advisory Board for the period July 1, 1999 through June 30, 2002. **(Resolution No. 17576)**
4. Re-Appointment of John Semrau to the Skagit County Parks & Recreation Advisory Board for the period July 1, 1999 through June 30, 2002. **(Resolution No. 17577)**

**PUBLIC WORKS DEPARTMENT:**

5. Resolution Establishing the Eligibility List for Procurement of Maintenance Materials. **(Resolution No. 17578)**
6. Resolution Calling for Public Hearing to Consider the 2000-2002 Solid Waste Disposal Rates, with the public hearing scheduled for October 25, 1999, at 2:00 p.m. **(Resolution No. 17579)**
7. Resolution Establishing County Road Project No. 634110-3, Gardner Road. **(Resolution No. 17580)**
8. Cook Road Improvement Project Summary of Offer. **(Approved)**
9. Resolution Delegating Authority to the Public Works Department to Provide Concrete Plant Inspection through the Washington State Department of Transportation for the Miller Creek Three-Sided Box Bridge. **(Resolution No. 17581)**
10. Resolution Appointment Members to the Citizen Advisory Committee for Lake Management District No. 1, Big Lake. **(Resolution No. 17582)**
11. Grant Agreement with the Governor's Salmon Recovery Team for an Ordinance Adequacy Review with a not-to-exceed amount of \$20,000, with no County match. **(Contract No. 04602)**
12. Grant Agreement with the governor's Salmon Recovery Team for Education, Revised Critical Areas with a not-to-exceed amount of \$30,000, with no County match. **(Contract No. 04603)**
13. Grant Agreement with Governor's Salmon Recovery Team for the Skagit Council of Governments Salmon Recovery Plan with a not-to-exceed amount of \$90,555, with no County match. **(Contract No. 04604)**

**CLERK'S OFFICE:**

14. Appointment and Oath of Office of Linda S. Sturza, Deputy County Clerk. **(Approved)**

**HUMAN SERVICES:**

15. Interagency Work Order Amendment with DSHS, Division of Developmental Disabilities, adding \$9,730 to the 1999-2001 biennial contract for the unserved developmentally disabled in Skagit County. The Work Order increases from a maximum of \$1,384,047 to \$1,393,777. **(Contract No. 04490)**

**INFORMATION SERVICES:**

16. Interlocal Cooperative and Customer Service Agreement with the City of Anacortes for use of the Spillman Public Safety System Service, and allowing the City access to competitively procured contracts. **(Contract No. 04605)**

**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, September 27, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 951940 through 952029 in the total dollar amount of \$76,207.66 (Transmittal No. P-35-99);

Payroll warrants numbered 40711 through 41452 in the total dollar amount of \$746,610.01 (Transmittal No. P-36-99).

Warrants numbered 53292 through 53582 from Clearing Fund 696 in the total dollar amount of \$964,680.21 (Transmittal No. C-70-99); and

Warrants numbered 53583 through 54040 from Clearing Fund 696 in the total dollar amount of \$94,508.77 (Transmittal No. C-71-99).

2. Staff, on behalf of the Public Works Department, presented Change Order No. 1 to a contract with Dunkin and Bush, Inc. for steel bridge cleaning and painting. The Change Order increases the scope of work of the contract, and adds \$80,950 in compensation. Commissioner Hart moved to approve Change Order No. 1 as presented, and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04444)**
3. Ric Boge, Training Administrator, presented to the Board a Vendor Services Agreement with Wallace Wilkins, Ph.D., for training and consultation services. After a brief discussion on the merits of obtaining the services of Mr. Wilkins, Commissioner Hart moved to approve the Vendor Services Agreement for the half-day seminar with Mr. Wilkins, a 50/50 split with the City of Mount Vernon. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 04606)**

**PRESENTATION BY ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY (EDASC) REGARDING WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT) GRANT FUNDING.**

Don Wick, EDASC, stated that no projects have been presented during this last quarter to add to the prioritization list. He briefly reviewed the list from the previous quarter in detail.

Commissioner Wolden moved to approve the prioritization of projects for Skagit County to the Washington Community Economic Revitalization Team, maintaining the list exactly as at the end of last quarter. Commissioner Hart seconded the motion, and it passed unanimously. **(Resolution No. 17583)**

**DISCUSSION AND POSSIBLE ACTION – BALLOT PROPOSITION FOR SKAGIT COUNTY LAKE MANAGEMENT DISTRICT NO. 2, LAKE MCMURRAY.**

Jennifer Aylor, Watershed Planner, Surface Water Management Division of the Public Works Department, reviewed the status of the formation of a Lake Management District for Lake McMurray. She advised that the people at Lake McMurray have asked the Board to proceed to form a Lake Management District to address the aquatic weed problem at the lake. She reviewed the aquatic weed survey that had been prepared for the lake

Chairman Anderson stated that he is supportive of letting the people decide how to maintain the lake.

Commissioner Wolden moved to approve a ballot being sent to each resident in the proposed lake management district and ask whether they would like to tax themselves and form a lake management district. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution to be provided by Staff at a later date.)**

The Board indicated that the proposed ballot submitted by Ms. Aylor is adequate.

A discussion ensued on the effective date of the formation, and the resultant collection of taxes therefrom. Judy Menish, County Treasurer, advised that taxes could not be collected until 2001. It was determined, however, that grant monies could be expended in the interim to proceed with the aquatic weeds eradication.


**ADJOURNMENT.**

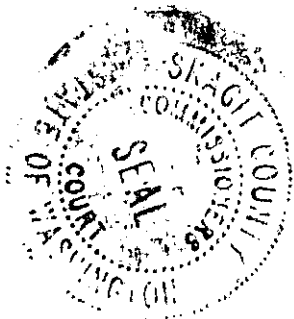
Chairman Anderson made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

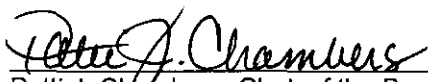
  
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Ted W. Anderson, Chairman

  
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Harvey Wolden, Commissioner

  
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Robert Hart, Commissioner



ATTEST:

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