

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, October 4, 1999**

9:45 a.m. – 10:00 a.m.

**CONSENT AGENDA.
MISCELLANEOUS.**

10:00 a.m. – 11:00 a.m.

Executive Session – Personnel, Litigation and Land Acquisition.

Budget Work Sessions:

11:00 a.m. – 11:30 a.m.

Assessor.

11:30 a.m. – Noon

CommonGround: The Dispute Resolution Center.

1:30 p.m. – 2:30 p.m.

Road Fund.

2:30 p.m. – 3:00 p.m.

Equipment Rental.

3:00 p.m. – 3:30 p.m.

Solid Waste.

3:30 p.m. – 4:30 p.m.

Surface Water Management.

The Skagit County Board of Commissioners met in regular session on Monday, October 4, 1999, with Commissioners Ted W. Anderson, Harvey Wolden, and Robert Hart present.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, October 4, 1999, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 27, 1999.
2. Record of the Proceedings for Tuesday, September 28, 1999.

FACILITIES MANAGEMENT:

3. Call for Public Hearing regarding the sale of County Surplus Property, commonly known as the Search & Rescue Building, 1202 South Second Street Mount Vernon. The public hearing is scheduled for October 25, 1999, at 10:00 a.m. **(Resolution No. 17584)**
4. Notice of Public Hearing regarding the Lease of Bayview Property located at 1136 Second Street. The public hearing will be held on November 2, 1999, at 11:00 a.m. **(Resolution No. 17585)**
5. Notice of Public Hearing regarding the Lease of Marblemount Road Shop Building located approximately ¾ mile east of Marblemount adjacent to the Cascade River Road. **(Resolution No. 17586)**
6. Amendment "A" to Personal Services Contract with Chinook Enterprises to add landscaping duties at 200 Washington Street for an initial cost of \$160 and \$40 addition per month. The total annual maintenance compensation shall increase \$5,140. **(Contract No. 04480)**

PARKS, RECREATION & FAIR:

7. Resolution funding \$25,560.50 to the Skagit County Fair Revolving Fund No. 106. **(Resolution No. 17587)**

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8. Out-of-State Travel Request for Pauli Mickelson to attend the Escom Software Services, Ltd. Class Regional Training in Burnaby, B.C. on November 15 for the total cost of \$267.04. **(Approved)**

SUPERIOR COURT:

9. Resolution increasing the Change Fund for the Superior Court Drug Court Program from \$200 to \$500. **(Resolution No. 17588)**

HEALTH DEPARTMENT:

10. Resolution Calling for Public Hearing to Adopt Revisions to Skagit County Health Department Schedule of Charges. The Hearing will be held on October 19, 1999, at 11:00 a.m. **(Resolution No. 17589)**

PUBLIC WORKS DEPARTMENT:

11. Resolution regarding Flood Disaster Event Roles and Responsibilities of the Skagit County Department of Public Works. **(Resolution No. 17590)**
12. Resolution Calling for Public Hearing to Consider Speed Limit Revisions for the Entire Length of Various Country Roads from 35 mph to 25 mph: McGlenn Drive, No. 40450; View Lane, No. 40460; Island View Lane, No. 40470; Second Street, No. 31250; and Feather Lane, No. 91080. The public hearing will be held on Tuesday, October 19, 1999. **(Resolution No. 17591)**
13. Resolution Authorizing Condemnation of Property for the Cook Road Improvement Project, No. 63000-6, Parcel Nos. 37018 and 37028. The property owners are Keith Wyman and the Hibma Family. **(Resolution No. 17592)**
14. Two Cook Road Improvement Project Summaries of Offer. **(Approved)**
15. Standard Consultant Agreement with David Evans & Associates, Inc. to provide survey and design services for fish passage projects. The three projects are Christian Camp Road/Hatchery Creek, an unnamed Skagit River tributary at Milepost 5.7 on the Concrete Sauk Valley Road, and an unnamed tributary to Grandy Creek at milepost 3.7 on Baker Lake Road. The maximum amount payable on this contract is \$100,000, and the contract expires December 31, 2000. **(Contract no. 04609)**

TREASURER'S OFFICE:

16. Personal Services Agreement with Eastman Auction Company to provide auction services for the liquidation of surplus inventory at public auction on September 24, 1999 for a total commission fee of 2.49% of the gross sales. **(Contract No. 04610)**

BEST SELF:

17. Interlocal Cooperative Agreement with the Conway School District #317 for the Best SELF After School Program. **(Contract No. 04611)**
18. Interlocal Cooperative Agreement with LaConner School District #311 for the Best SELF After School Program. **(Contract No. 04612)**
19. Interlocal Cooperative Agreement with the Burlington School District #100 for the Best SELF After School Program. **(Contract No. 04613)**

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DISTRICT COURT:

20. Interagency Agreement with the Department of Social and Health Services containing the proposed work order with the Division of Alcohol & Substance Abuse (DASA) for the period July 1, 1999 through June 30, 2001 for the total amount of \$56,000. **(Contract No. 04614)**

YOUTH & FAMILY SERVICES:

21. Personal Services Agreement with Jackie Wittman to provide individual and/or family therapy at rates of \$60 and \$65 per hour beginning August 1, 1999 and continuing until terminated. **(Contract No. 04615)**
22. Personal Services Agreement with Catherine B. Wickman to provide individual therapy, family therapy, group therapy, case consultation, and education classes for rates ranging from \$20 to \$70 per hour. The contract begins August 1, 1999 and will continue until terminated. **(Contract No. 04616)**

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, October 4, 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 54042 through 54541 from Clearing Fund 696 in the total dollar amount of \$682,472.81 (Transmittal No. C-73-99).

2. Robin LaRue opened an additional bid for the Sauk Transfer Station Weigh Scale that was inadvertently misplaced for the original bid opening next week.

Fairbanks Scale
2100 So. 337th Street
Federal Way, WA
Bid Bond Enclosed.
Bid Amount: \$32,129.79

Mr. LaRue advised that he would review this bid in relation to the other bids received, and would be back to the Board with a bid award recommendation within the next few weeks.

3. Staff presented, on behalf of the Public Works Department, a Vendor Services Agreement with Grove's City Electric Service, Inc. for evaluating the existing electrical system to determine the adequacy of said system to accommodate a pressurized septic system being designed by Northwest Septic, Inc. in conjunction with the Cook Road Improvement Project. The not-to exceed amount of the contract is \$550. Commissioner Hart moved to approve the Vendor Services Agreement as presented by Staff. Commissioner Wolden seconded the motion, which passed with a unanimous vote. **(Contract No. 04617)**
4. Staff presented, on behalf of the Prosecuting Attorney's Office, a Settlement Agreement and Mutual Release with Camp Brotherhood, Inc. wherein Camp Brotherhood will pay the County \$138,644.23 for property taxes allegedly past-due for the tax years up to and including 1997. Commissioner Wolden moved to approve the Settlement Agreement as presented by Staff, and Commissioner Hart seconded the motion. The motion passed unanimously. **(Contract No. 04618)**

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5. Staff presented a Resolution approving Legal Holidays to be observed for the 2000 calendar year. 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. 17593)**

6. Staff presented, on behalf of the Parks & Recreation Department, a Resolution regarding the Funding of Revolving Fund for the Skagit County Haunted Cave. The sum of \$1,000 is to be established and authorized as a Revolving Fund by warrant drawn on the County Fair Fund No. 106. Commissioner Wolden moved to approve the Resolution as presented by Staff. Commissioner Hart seconded the motion, and it passed unanimously. **(Resolution No. 17594)**

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