

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, October 18, 1999**

9:00 a.m. – 10:00 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
10:00 a.m. – 10:15 a.m.	Public Comment Period. CONSENT AGENDA. MISCELLANEOUS.
10:30 a.m. – 11:00 a.m.	Presentation - Tulip Festival/GTE.
11:00 a.m. – 11:30 a.m.	Presentation – Skagit Valley Dreamfield Committee.
11:30 a.m. – Noon	Consideration of Hearing Examiner's Recommendation for Approval of Agricultural Variance for Lee Newman for property located at 14499 Best Road.
1:30 p.m. – 4:30 p.m.	Budget Work Session.

The Skagit County Board of Commissioners met in regular session on Monday, October 18, 1999, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC COMMENT PERIOD.

CONSENT AGENDA.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 4, 1999.
2. Record of the Proceedings for Tuesday, October 5, 1999.
3. Re-Appointment of Joan Lubbe to the Mental Health Advisory Board for the term October 2, 1999 through October 1, 2002.
4. Supplement No. 1 to Memorandum of Agreement with CommonGround increasing the maximum amount payable to \$58,200 to include a one-time payment of \$6,200.
5. Supplement No. 1 to Memorandum of Agreement with Skagit County Community Action Agency increasing compensation by \$5,000 for the Volunteers of America Information Phone Line during the service period July 1, 1999 to December 31, 1999.
6. Interlocal Cooperative Agreement for Library Services with the Cities of Anacortes, Burlington, Concrete, Mount Vernon and Sedro Woolley totaling \$100,000 for calendar year 1999.

PROSECUTING ATTORNEY:

7. Resolution Approving Sick Leave Transfer for Gwen Halliday, an employee of the Skagit County Prosecuting Attorney's Office.

RECORDS MANAGEMENT:

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8. Out-of-State Travel Request for Cori Russell to attend Permits Plus Training in Visalia, California, November 16 – 19, 1999, for a total estimated cost of \$901.

EMERGENCY MANAGEMENT:

9. Intergovernmental Agreement with the Washington State Military Department to provide \$388,309 from the State Enhanced 911 account to assist the County in establishing and operating the Enhanced 911 Program.

HEALTH DEPARTMENT:

10. Vendor Services Agreement with Monroe Entertainment to create a video production describing the functions of Public Health for a not-to-exceed amount of \$14,514.

PUBLIC WORKS DEPARTMENT:

11. Resolution Authorizing Condemnation of Property for the Cook Road Improvement Project, No. ES63000-6, Parcel No. 37103.
12. Resolution Authorizing Condemnation of Property for the Cook Road Improvement Project, No. ES63000-6, Parcel No. 36944.
13. Resolution Establishing CRP NO. 84750-1, Hermway Heights Road.
14. Resolution Calling for Bids for 1999 Guardrail Installation Project, No. ES07000-6: South Skagit Highway, No. 07000; Havekost Road, No. 10910; March's Point Road, No. 16610; Higgins Airport Way, No. 31150; Milltown Road, No. 80260; Mount Vernon-Big Lake Road, No. 76000; Lake Cavanaugh Road, No. 00200; Prairie Road, No. 50000. The Bid Opening is scheduled for November 2, 1999, at 1:30 p.m.
15. Out-of-State Travel Request for Given Kutz to attend the Motor Vehicle Accident Reconstruction Seminar, November 3-5, 1999, in Troy, Michigan, for a total cost of \$2,089.72.
16. Standard Consultant Agreement with Northwest Septic for septic design on a parcel on Cook Road in Sedro Woolley that the County is acquiring for right-of-way for the Cook Road Improvement Project. The Agreement is for a total amount of \$500.50 for the period September 27, 1999 through December 31, 1999.
17. Resolution awarding bid for supply and installation of a 40-foot Weigh Scale at the Sauk Transfer Station to Pacific Industrial Scale Co., Ltd. For a total bid amount of \$25,330.84.
18. Annual Advertising Contract with Skagit Valley Publishing Company for advertising space to be used by Frances Ambrose to advertise recycling education projects and by other Divisions within the Public Works Department as needed. The contract runs from October 1, 1999 through September 30, 2000 at rates of \$11.80 for retail display ads and classified display rate of \$7.95.
19. Supplement No. 3 to Personal Services Agreement with Leonard, Boudinot & Skodje, Inc. for additional scope of work on the Miller Creek and Parson Creek Fish Passage Projects, which will increase the compensation from \$125,000 to \$135,000.
20. Coastal Zone Management 310 Grant No. G0000059 with the Washington State Department of Ecology for the "Northwest Straits Project: Establish and Organize the Skagit County Marine Resources Committee." The total amount of this contract is \$10,000 with no local match required.

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21. Salmon Project Agreement funded through the Salmon Recovery Funding Board Office to remove fish passage barriers at Concrete-Sauk Valley Road at Miller Creek and Prairie Road at Parson Creek. The total grant award is \$46,500 for the Miller Creek Fish Passage and constitutes the County match for a FEMA project at that location, and \$210,000 for Parson Creek Fish Passage with a County match of 26% or \$73,500. The projects have a reimbursement period of July 29, 1999 through May 31, 2000.

PUBLIC DEFENDER'S OFFICE:

22. Personal Services Agreement with Handwriting Consultants of Washington, Virginia M. Rider, M.S. for expert handwriting consultation and analysis at the rate of \$100 per hour, written opinions at \$75 each, court appearances at \$600 per day, and depositions at \$350. The contract begins September 22, 1999 and will continue until terminated.

SHERIFF'S OFFICE:

23. Personal Services Agreement with A to Z Auctioneers, Inc. for auctioneering services to be compensated at the rate of 10% of auction proceeds in addition to reimbursement of expenses for flyers and postage. The contract begins September 1, 1999 and will terminate on October 31, 1999.
24. Vendor Services Agreement with Extradition's International, Inc. to take custody and provide secured transportation of prisoner Shirley Urich while being held in custody on a Skagit County Superior Court Warrant from the Crawford County Jail in Girard, Kansas. The contractor will be compensated \$1,926.60. The contract begins September 15, 1999 and will continue until the prisoner is in custody in the Skagit County Jail.
25. Professional Services Agreement with Justice Benefits, Inc. to review the policies and procedures used by the County in order to identify any additional Federal and other revenue sources that could be captured or enhanced by the County and to monitor for new opportunities of funding reimbursement. The contractor will be compensated only for new revenues received that are expressly deemed to be a result of their efforts at a rate of 22% of all revenue actually earned as a direct result of contractor's work. The term of the agreement commences on October 1, 1999 and will be effective for four years.
26. Interlocal Agreement with the Washington State Office of Financial Management to provide National Criminal History Improvement Program funds to the County as part of the State Justice Information Strategic Plan. The agreement term is September 30, 1999 through December 31, 1999 and the County will be compensated \$43,703 in National Criminal History Improvement Program funds.

FACILITIES MANAGEMENT:

27. Amendment B to contract with Tom Theisen, Architect, to add addition scope of work regarding the Emergency Generator Upgrade Project and the repair of an existing restroom facility at the Skagit County Fairgrounds. Additional compensation for this work will not exceed \$25,000.

BEST SELF:

28. Interlocal Cooperative Agreement with Mount Vernon School District No. 320 for provision of the Best SELF After School Program for the period September 1, 1999 through June 30, 2001.
29. Interlocal Cooperative Agreement with the Anacortes School District No. 103 for provision of the Best SELF After School Program for the period September 1, 1999 through June 30, 2001.

HUMAN SERVICES:

30. Personal Services Agreement with Christine Engelhardt to provide consultation and support on behalf of

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the Mosaic Project, a special project approved by the Skagit County Developmental Disabilities Advisory Board and offers various activities to people with developmental disabilities throughout the year. The agreement begins January 1, 1999 and will continue as long as funding through yearly millage allocations is approved by the DD Board. Consulting Services will be compensated at the rate of \$25 per hour, with mileage reimbursement at 30 cents per mile.

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 18, 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 952030 through 952090 in the total dollar amount of \$64,548.06 (Transmittal No. P-37-99);

Payroll warrants numbered 41453 through 42160 in the total dollar amount of \$747,313.88 (Transmittal No. P-38-99);

Warrants numbered 54542 through 54874 from Clearing Fund 696 in the total dollar amount of \$1,151,733.54 (Transmittal No. C-74-99);

Warrants numbered 54875 through 54875 from Clearing Fund 696 in the total dollar amount of \$7,150 (Transmittal No. C-75-99); and

Warrants numbered 54876 through 55342 from Clearing Fund 696 in the total dollar amount of \$819,784.33 (Transmittal No. C-76-99).

PRESENTATION – TULIP FESTIVAL/GTE.

PRESENTATION – SKAGIT VALLEY DREAMFIELD COMMITTEE.

CONSIDERATION OF HEARING EXAMINER’S RECOMMENDATION FOR APPROVAL OF AGRICULTURAL VARIANCE FOR LEE NEWMAN FOR PROPERTY LCOATED AT 14499 BEST ROAD.

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

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Robert Hart, Commissioner

ATTEST:

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