

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 22, 1999**

10:00 a.m. – 10:15 a.m.

**CONSENT AGENDA.
MISCELLANEOUS.**

10:15 a.m. – 10:30 a.m.

Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding.

The Skagit County Board of Commissioners met in regular session on Monday, November 22, 1999, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, November 22, 1999. Commissioner Wolden seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, November 9, 1999.
2. Record of the Proceedings for Friday, November 12, 1999.
3. Record of the Proceedings for Monday, November 15, 1999.
4. Record of the Proceedings for Tuesday, November 16, 1999.
5. Resolution Appointing Bill Schmidt to the Skagit County Planning Commission to fill the unexpired term of Elizabeth Dynes for the period November 2, 1999 through November 2, 2000. **(Resolution No. 17657)**

BUDGET/FINANCE:

6. Resolution Calling for Public Hearing to adopt the proposed 2000 Skagit County Budget. **(Resolution No. 17658)**

PUBLIC WORKS DEPARTMENT:

7. Call for Public Hearing for Vacation of a Portion of Unopened County Right-of-Way known as Marshall Road, #469. The public hearing will be held Tuesday, December 14, 1999, at 9:00 a.m. **(Resolution No. 17659)**
8. Supplement No. 1 to Standard Consultant Agreement with Northwest Septic changing the beginning date of performance to September 27, 1999 from October 18, 1999. All other provisions of the contract remain in effect. **(Contract No. 04622)**
9. Professional Services Agreement with Surety Pest Control, Inc. for rodent control at the Skagit County Recycling & Transfer Station for the period January 1, 2000 through December 31, 2002. Compensation is based on twice per month service at the rate of \$25 per service visit plus sales tax. **(Contract No. 04662)**

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FACILITIES MANAGEMENT:

10. Agreement with Skywave Construction for repair of the existing restroom facility at the Fairgrounds for the total contract amount of \$3,900. The contract is effective as of the date of execution and will terminate upon project completion. **(Contract No. 04663)**
11. Amendment "A" to Agreement with Sound Elevator to provide all labor and materials necessary to perform the five-year testing and recalibration of the governor on 2 elevators as required by ASME.A17.1 code and by the Washington State Department of Labor & Industries. They will also provide labor and materials necessary to replace the photo electronic eye on 1 elevator located in the Cleveland Building as requested by the Washington State Department of Labor & Industries. Compensation for all of these materials and service shall not exceed \$4,500. **(Contract No. 00290)**
12. Amendment "C" to Personal Services Agreement with American Building Maintenance to change the performance to a month-to-month basis, terminable by 30 days written notice by either party. All other terms of the agreement remain in effect.. **(Contract No. 03248)**

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, November 15, 1999, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbered 57015 from Clearing Fund 696 in the total dollar amount of \$4,500 (Transmittal No. C-84-99); and

Warrants numbered 57016 through 57722 from Clearing Fund 696 in the total dollar amount of \$3,434,735.63 (Transmittal No. C-85-99).

2. Staff presented a Vendor Services Agreement on behalf of the Senior Services Department with D-Tech, Inc. for the provision of various fire alarm control devices and smoke detectors at Senior Center locations. Commissioner Wolden moved to approve the Agreement as presented by Staff, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04664)**

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

Chairman Anderson was absent for this portion of the agenda.

Don Wick, Executive Director of EDASC, submitted a proposed addition to the WA-CERT priority list received from the City of Burlington. He briefly detailed the project, which was called the Goldenrod Road Bridge Improvement. He stated that this project has piqued the interest of the State, and therefore needs to be included on the priority list for the State's consideration of funding. Mr. Wick suggested that the item be inserted as No. 6 on the priority list.

Commissioner Wolden moved to insert the City of Burlington's Goldenrod Road Bridge Improvement Project as number 6 on the WA-CERT priority list. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Resolution No. 17660)**

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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