

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

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

**CONSENT AGENDA.  
MISCELLANEOUS.**

10:30 a.m. – 11:00 a.m.                      Public Hearing – Amendments to the 1999 Skagit County Budget.

The Skagit County Board of Commissioners met in regular session on Monday, December 27, 1999, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

**PUBLIC COMMENT PERIOD.**

Jamie Lanning, 13089 State Route 9, Mount Vernon, spoke regarding the requirements for buffers for salmon recovery. He also discussed increased taxes and potential parking difficulties when the soccer fields are developed at the former Northern State property. He asked about Meridian Aggregates hauling excess rock and filling in at the Beaver Lake Quarry. He asked Commissioner Wolden about requirements for a burning permit in 2000. He commented briefly on the proposal for a new hospital in Skagit County, stating that he is not in favor of increased taxes in this regard. He asked about the plans for demolition of the railroad bridge in Sedro Woolley. He asked that the responsible authority stop salting the highways and outlaw studded tires. He asked about the possibility of getting more sidewalks in Clear Lake.

**CONSENT AGENDA.**

Commissioner Wolden moved to approve the Consent Agenda for Monday, December 27, 1999, items 1-12, and items 17-21. He asked that Items 13-16 be removed as the contracts have no end date or not-to-exceed amount. Commissioner Hart seconded the motion, which carried unanimously. The Consent Agenda was approved, items 1-12, and items 17-21.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, December 20, 1999.
2. Resolution Authorizing an Interfund Loan of \$2,500 from the General Fund #001 to the Hansen Creek Sub-Flood Control Zone Fund #139, which will be repaid in full by December 31, 2000. **(Resolution No. 17699)**
3. Re-Appointment of JoAnne Liantonio to the LaConner Regional Library Board of Trustees for the period December 17, 1999 through September 30, 2004. **(Resolution No. 17700)**
4. Re-Appointment of John Vaux to the Civil Service Commission for the period December 1, 1999 through November 30, 2005. **(Resolution No. 17701)**
5. Agreement with the Economic Development Association of Skagit County to promote a growing and balanced economy for Skagit County for the term January 1, 2000 through December 31, 2000. In consideration for the services provided, Skagit County agrees to pay EDASC \$9,500 on March 31, 2000, June 30, 2000, September 30, 2000, and December 31, 2000 for a total not-to-exceed amount of \$38,000. **(Contract No. 04698)**

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### BEST SELF:

6. Personal Services Agreement with Fidalgo Pool and Fitness to provide a swimming facility and swimming lessons for the Anacortes Best SELF sites for the period May 1, 1999 through August 31, 1999. Compensation is based on facility use and staff fees for four 45-minute sessions every Tuesday of the eight-week summer enrichment program. There are two classes in each session. The total not-to-exceed amount is \$5,000. **(Contract No. 04699)**

### AUDITOR:

7. Resolution increasing the Auditors Revolving Change Fund by \$200, for a total fund amount of \$1,350. **(Resolution No. 17702)**

### PLANNING & PERMIT CENTER:

8. Intergovernmental Agreement with the Washington State Department of Community, Trade and Economic Development for the period July 1, 1999 through June 30, 2000 for the 1999 Growth Management Act Compliance Grant. Total amount of funding is not-to-exceed \$35,000. **(Contract No. 04670)**

### FACILITIES MANAGEMENT:

9. Letter to ABM Janitorial Services terminating their contract with the County effective January 28, 2000. **(Approved)**

### SENIOR SERVICES:

10. Contract with Northwest Regional Council for Nutrition and Senior Employment Services in Skagit County for the project period January 1, 2000 through December 31, 2000, with a total funding level of \$191,414. **(Contract No. 04701)**

### HEALTH DEPARTMENT:

11. Amendment to DSHS Passport Contract which extends the contract period from December 31, 1999 to June 30, 2001 and adds additional compensation of \$45,538. **(Contract No. 04483)**
12. Amendment to DSHS CPS/PHN Contract which extends the contract period to June 30, 2001 and adds additional compensation of \$40,300. **(Contract No. 04485)**

### YOUTH & FAMILY SERVICES:

13. Personal Services Agreement with Gregory A. Merrill, M.S.W., for sex offender counseling, at rates ranging from \$900/evaluation for psycho-sexual evaluations to \$20 per hour for group counseling. The contract begins January 1, 2000 and will continue until terminated. **(REMOVED FROM CONSENT)**
14. Personal Services Agreement with Kathie Ketcham for specialized child, adolescent, adult and family assessment, evaluation and treatment at rates ranging from \$70 per hour for group counseling to \$20 per hour for travel. The contract begins January 1, 2000 and will continue until terminated. **(REMOVED FROM CONSENT)**
15. Personal Services Agreement with the Follman Agency for specialized child, adolescent, adult and family assessment, evaluation and treatment at rates ranging from \$70 per hour to \$20 per hour for master's level therapists and \$100 per hour to \$35 per hour for the services of an MD. The contract begins on January 1, 2000 and will continue until terminated. **(REMOVED FROM CONSENT)**

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16. Personal Services Agreement with Amanda Light, M.A. for specialized child, adolescent, adult and family assessment, evaluation and treatment at rates ranging from \$70 per hour for group therapy to \$20 per hour for travel. The contract begins January 1, 2000 and will continue until terminated. **(REMOVED FROM CONSENT)**

### PUBLIC WORKS DEPARTMENT:

17. Signature – Resolution Calling for Public Hearing to Consider Amending Skagit County Code 10.04.060 regarding Reduced Speeds through Construction/Maintenance Zones. The public hearing is scheduled for January 25, 2000, at 9:00 a.m. **(Resolution No. 17703)**
18. Out-of-State Travel Request for Given T. Kutz to attend the American Traffic Safety Services Association Convention and Traffic Exposition in Phoenix, Arizona, February 19-22, 2000, for a total cost of \$1,250.06. **(Approved)**
19. Out-of-State Travel Request for Dan Taylor to attend the American Traffic Safety Services Association Convention & Traffic Exposition in Phoenix, Arizona, February 19-22, 2000, for a total cost of \$1,116.72. **(Approved)**
20. Out-of-State Travel Request for Harmon Marriott to attend the American Traffic Safety Services Association Convention & Traffic Exposition in Phoenix, Arizona, February 19-22, 2000, for a total cost of \$1,116.72. **(Approved)**
21. Supplement No. 1 to Personal Services Agreement with Wheeler Management Assistance to review County ordinances, codes, guidelines, standards, and policies and procedures relative to the County Engineer and Public Works Director's roles and responsibilities for roads, utilities, and drainage for all platting within Skagit County. The supplement extends the termination date from December 31, 1999 to February 29, 2000. There is no change in compensation. **(Contract No. 04331)**

### 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, December 27, 1998, 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 59954 through 60613 from Clearing Fund 696 in the total dollar amount of \$1,159,562.79 (Transmittal No. C-93-99);

Payroll warrants numbered 952391 through 952503 in the total dollar amount of \$90,882.67 (Transmittal No. P-47-99); and

Payroll warrants numbered 45205 through 45968 in the total dollar amount of \$748,574.55 (Transmittal No. P-48-99).

2. Alicia Huschka, Budget Director, presented two resolutions for the Board's consideration for modifying Skagit County's Cost Assessment Policy and Establishing Skagit County's Cost Assessment Policy. She briefly explained how the calculations were done for each of the indirect cost assessment allocation rates, and the various departments affected.

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Commissioner Wolden moved to approve the Resolution Modifying Skagit county's Cost Assessment Policy as presented by Ms. Huschka. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Resolution No. 17704)**

Commissioner Wolden moved to approve the Resolution Establishing the 1999 Cost Allocation to County Funds as presented by Ms. Huschka. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17705)**

**PUBLIC HEARING – AMENDMENTS TO THE 1999 SKAGIT COUNTY BUDGET.**

Alicia Huschka, Budget Director, presented the final amendment to the 1999 Skagit County Budget. She explained that the first amendment was for the General Fund and would transfer \$800,000 from the General Fund to the Land Acquisition Fund, thereby drawing down the General Fund reserves to approximately \$4,000,000, which is the target level for such reserves. She stated that this level of reserve monies was due to revenues exceeding what had been anticipated. The next amendment was for Public Health in the amount of \$490,000, which was explained by Ms. Huschka to be due to increased revenues. In addition, grants have been received that needed to be added to the Health Department revenue. The last amendment proposed was to Medic I Services for \$300,000, which represents increased revenues from Forest Board yield.

There being no public comment forthcoming, Commissioner Wolden moved to close the public hearing. Commissioner Hart seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Wolden moved for approval of the Supplemental Budget Resolution as presented and explained by Ms. Huschka. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 17706)**

**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

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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