

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 3, 2000**

10:00 a.m. – 10:15 a.m. Election of Chairman of the Board and Committee Assignments.

**CONSENT AGENDA.
MISCELLANEOUS.**

11:00 a.m. - Noon Executive Session – Personnel, Litigation and Land Acquisition.

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

ELECTION OF CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS.

Commissioner Hart moved to elect Harvey Wolden as Chairman of the Board of Commissioners for the Year 2000. Commissioner Anderson seconded the motion, which passed with a unanimous vote.

The list of committee assignments was reviewed, and Chairman Wolden assumed the Chairman's assignments on the Finance Committee, Canvassing Board and Law & Justice Committee. All other committee assignments remained the same.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, January 3, 2000, items 1-11. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 27, 1999.
2. Record of the Proceedings for Tuesday, December 28, 1999.
3. Vendor Services Agreement with Designs Unlimited, Inc. to provide a design for reconfiguration of the office space in the Skagit County Commissioners' Office clerical staff area for the period December 1 through December 31, 1999, with a not-to-exceed amount of \$800. **(Contract No. 04705)**

CLERK'S OFFICE:

4. Appointment and Oath of Office of Debralee Jane Buckley, Deputy County Clerk. **(Approved)**

PLANNING & PERMIT CENTER:

5. An Ordinance Reaffirming Interim Ordinance No. 17596, Amending Portions of Skagit County Code 14.06, Critical Areas Ordinance, specifically section 14.06.095 "Ongoing Agriculture on Lands Designated Agriculture-NRL" and Section 14.06.096 "Strategic Plan for Protecting Wild Salmonids." **(Resolution No. 17712)**

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PUBLIC WORKS DEPARTMENT:

6. Resolution Requesting Letters of Interest and Proposals for "On-Call" Geotechnical Services. **(Resolution No. 17713)**
7. Summary of Settlement Amounts – Cook Road Project, ES63000-6. **(Approved)**
8. Coordinated Prevention Grant from the Department of Ecology effective January 1, 2000 through December 31, 2001. This grant, which we have received over the past several years, supports the Moderate Risk Waste Facility and Waste Reduction and Recycling Education. The amount of this Grant is \$260,076. **(Contract No. 04706)**

HUMAN SERVICES DEPARTMENT:

9. Personal Services Agreement with Jerry Galloway to provide job development with state government agencies in Skagit County commencing January 1, 1999 on behalf of the Supported Employment in State Government Senate Bill 5768. The compensation rate is \$17 per hour up to a maximum of \$1,000 for the period January 1, 1999 through December 31, 1999. **(Contract No. 04707)**

FACILITIES MANAGEMENT:

10. Standard Form of Agreement with Paragon Construction Company, Inc. for the alterations and remodeling of the County Clerk's Office First Floor, West End, Skagit County Court House for a total amount of \$110,000. **(Contract No. 04708)**

PROSECUTING ATTORNEY'S OFFICE:

11. Addendum No. 3 to Personal Services Agreement with Rebecca M. Clark extending the term of the contract through December 31, 2000, with compensation set at a rate of \$1,600 per month. **(Contract No. 04226)**

MISCELLANEOUS.

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, January 3, 2000, 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 60756 through 61050 from Clearing Fund 696 in the total dollar amount of \$303,580.50 (Transmittal No. C-95-99).

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ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Harvey Wolden, Chairman

Robert Hart, Commissioner

Ted W. Anderson, Commissioner

ATTEST:

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