

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 10, 2000**

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

**CONSENT AGENDA.
MISCELLANEOUS.**

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

2:00 p.m. – 3:00 p.m. Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, January 10, 2000, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

PUBLIC COMMENT PERIOD.

James Cook, 26135 Minkler Road, discussed his property along the Cascade Trail, showing the Board it's exact location. He spoke to the problem of trees blowing down, and the resultant problems of fences falling down and cows getting out. He complained that there is no enforcement of the rules along the trail, and detailed examples of theft, unleashed dogs, and drug use. He presented the Board with documents, which purported to show that the deed to the railroad-owned land was nullified 20 years prior to the Rails to Trails Act.

Commissioner Hart commented that the issue of clarifying the deeds has been in court for some time. He stated that he had talked to the Sheriff last week, indicating the need for better enforcement along the trail and that violations are not acceptable to the Board.

Mike Crawford, 20675 Rocky Ridge Lane, Sedro Woolley, spoke regarding the Northern State Recreation Area, thanking the Board for their support. He asked that the pertinent Resolution in this regard be signed as soon as possible.

Louie Requa, Chairman of the Northern State Recreation Area Committee, presented a letter to the Board expressing concern that a Resolution had not yet been finalized regarding the Board's position to support the development of the Northern State Recreation Area. He stated that grants cannot be applied for without the confirmation of the County's financial support, and urged the Board to sign such a Resolution by next week.

Don Bockelman, Sedro Woolley, stated that it is time for a change, and asked the Board to call for an election of freeholders. He indicated that this would save the time and effort involved in a petition campaign.

Vern Sims, Sedro Woolley, Northern State Task Force, questioned the trust instilled in the Board in regards to the vote taken on the Northern State property. He thanked Commissioner Hart for making the motion and recognizing the need to continue efforts to get kids off of the streets. He stated that nothing can be done without the needed Resolution, and expressed his grave disappointment that the Resolution had not yet been signed. He reminded the Board that they promised to back up their motion with such a Resolution, and that they should sign same as soon as possible.

Alicia Hushcka, Budget Director, expressed her concern for the mood of those gathered regarding the Northern State property. She stated that a Resolution would be presented to the Board for their review and signatures, which would be reflective of the meeting wherein the Board unanimously approved the support of the project. She commented that it was felt that all three commissioners should be present to sign such a document, and that

RECORD OF THE PROCEEDINGS

Monday, January 10, 2000

Page #2

had not been possible during the holidays. She stated that it was unfair to think that a Resolution would not be signed.

Mr. Requa replied that the letter was brought forth to express concern that the Resolution had not yet been signed, and that such a Resolution is needed to apply for grant monies.

Ms. Huschka reiterated that it was felt that all three commissioners should be present to sign the document.

Commissioner Anderson briefly reviewed the procedures for preparing a Resolution according to the RCW's .

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, January 10, 2000, items 1-20.

Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, January 3, 2000.
2. Record of the Proceedings for Tuesday, January 4, 2000.
3. Record of the Proceedings for Wednesday, January 5, 2000.
4. Appointment of Dave Cleave to the Skagit County Housing Authority Board for the period October 23, 1999 through October 22, 2004. **(Resolution No. 17717)**

PUBLIC WORKS DEPARTMENT:

5. Cook Road Improvement Project ES63000-7, Summary of Settlement Amounts. **(Approved)**
6. Resolution Calling for Bids for One New Latest Model Three-Axle Vac Truck/Jet Rodder, with the bid opening set for February 8, 2000, at 1:30 p.m. **(Resolution No. 17718)**
7. Supplement No. 1 to Agreement with KPFF to provide for additional Cook Road design services. The maximum amount payable of \$96,920.20 does not change. **(Contract No. 04448)**

SUPERIOR COURT:

8. Personal Services Agreement with Karen Lerner to act at the Court Commissioner for Mental Health and Involuntary Commitment Hearings for Skagit County Superior Court at the rate of \$1,720 per month. The contract term is January 1, 2000 through December 31,2000. (Contract No. 04711)

PARKS & RECREATION DEPARTMENT:

9. Amendment No. 1 to Cooperative Agreement WR-03 with the State Parks & Recreation Commission increasing the maximum project costs by \$4,000 to accommodate an increased scope of work. **(Contract No. 04670)**

BEST SELF PROGRAM:

10. Interlocal Cooperative Agreement with the Concrete School District #11 for provision of the Best SELF After School Program wherein the School District will provide school facilities for such program. The effective dates of this Interlocal Agreement are September 1, 1999 through June 30, 2001. **(Contract No. 04712)**

RECORD OF THE PROCEEDINGS

Monday, January 10, 2000

Page #3

INFORMATION SERVICES:

11. Personal Services Agreement with Balanced Action, Inc. where the Contractor agrees to provide data processing planning and programming services, systems programming support, systems installation support, and related activities pertaining to Cash Tax Plus and Investment Manager applications, with payment set at a not-to-exceed amount of \$100 per hour. The contract begins January 1, 2000 and will terminate on December 31, 2000. **(Contract No. 04713)**

YOUTH & FAMILY SERVICES:

12. Sales/Maintenance Agreement with Xerox for the purchase of a photocopy machine for the net price of \$19,935 plus an envelope tray costing \$250. **(Contract No. 04714)**

HEALTH DEPARTMENT:

13. Waiver of the Requirement under Skagit County Code 12.48.230 to provide proof of public water availability for building permit for Marblemount Post Office. **(Resolution No. 17719)**
14. Amendment to Personal Services Agreement with Kathy Rosencrantz for Medicaid Outreach, extending the termination date of the contract to March 31, 2000, and adding \$5,000 to the contract for a new total maximum amount of \$15,000. **(Contract No. 04421)**
15. Agreement with the Snohomish County Health District, acting as the Lead County for the Region 3 AIDS Service Network as defined in RCW 70.24, the Omnibus AIDS Legislation of 1988 and Skagit County wherein the Skagit County Health Department will furnish personnel, services, supplies and otherwise do all things to accomplish maintenance of the County AIDS Task Force, and the Region 3 AIDS Service Network Council. The County will be reimbursed the amount of \$78,548. **(Contract No. 04716)**

HUMAN SERVICES DEPARTMENT:

16. Personal Services Agreement with Community Mental Health Services beginning January 1, 2000 which allows CMH to continue providing mental health services to adults with developmental disabilities and to sexually abused children in the Swinomish Tribe. Services are to be provided during the year 2000 for a maximum amount of \$25,000. **(Contract No. 04717)**

ASSIGNED COUNSEL:

17. Personal Services Agreement with Dewey W. Weddle, Attorney at Law, to provide professional legal services in performing all Superior Court, District Court, and Juvenile Court cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office. Compensation per task performed is detailed in Exhibit "B" (such as \$550 per case for arraignment, plea and sentencing in Felony cases). The contract begins January 1, 2000, and will continue until terminated. **(Contract No. 04718)**

SENIOR SERVICES:

18. Resolution and Contract for Provision of Senior Services for the Calendar Year 2000 with the City of Anacortes detailing the services to be provided, and stating that the payment to the County will be in the amount of \$22,501. **(Resolution No. 17720, Contract No. 04719)**
19. Resolution and Contract for Provision of Senior Services for the Calendar Year 2000 with the Town of Concrete detailing the services to be provided, and stating that the payment to the County will be in the amount of \$5,744. **(Resolution No. 17721, Contract No. 04720)**

RECORD OF THE PROCEEDINGS

Monday, January 10, 2000

Page #4

ADMINISTRATIVE SERVICES:

20. Personal Services Agreement with Larry E. Halvorson, Attorney at Law, to provide assistance and advice in negotiating a new bargaining agreement with the Inlandboatmen's Union of the Pacific, which represents employees of the Guemes Ferry. Contractor will be compensated \$150 per hour for each hour spent in preparing for, providing advice regarding and participating in labor negotiations. The contract begins December 1, 1999, and will terminate on November 30th, 2000. **(Contract No. 04721)**

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, January 10, 2000, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant numbers 61052 through 61463 from Clearing Fund 696 in the total dollar amount of \$732,983.71 (Transmittal No. C-02-00);

Warrants numbered 61464 through 61529 from Clearing Fund 696 in the total dollar amount of \$313,242.67 (Transmittal No. C-03-00);

Payroll warrants numbered 952504 through 952566 in the total dollar amount of \$73,826.10 (Transmittal No. P-1-00); and

Payroll warrants numbered 45969 through 46686 in the total amount of \$778,216.22 (Transmittal No. P-2-00).

2. Staff presented an Advertising Contract with the Bellingham Herald for calendar year 2000. This contract is for the Personnel Department to advertise job openings for Skagit County, for a total not-to-exceed amount of \$2,500. Commissioner Hart moved to approve the contract as presented by Staff, and Commissioner Anderson seconded the motion. The motion carried unanimously. **(Contract No. 04722).**
3. Staff presented, on behalf of the Health Department, a Guest Speaker Contract with Gary Carpenter for a presentation entitled "Personal Perspectives on HIV/AIDS for a total fee of \$25. Commissioner Hart moved to approve the Guest Speaker Contract as presented. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(Contract No. 04723).**
4. Staff presented the Consolidated Contract with the State Department of health for the delivery of public health services for calendar year 2000. The maximum consideration for this contract shall not exceed \$386,198. Commissioner Hart moved to approve the Consolidated Contract as presented. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 04724).**

RECORD OF THE PROCEEDINGS

Monday, January 10, 2000

Page #5

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