

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 24, 2000**

10:00 a.m. – 10:15 a.m.	Public Comment Period.
	CONSENT AGENDA. MISCELLANEOUS.
10:30 a.m. – 11:00 a.m.	Consideration of Hearing Examiner's Recommendation for Approval of Timber Open Space Application of Donald and Debra Hicks for Property located at 29337 Bacus Road, Sedro Woolley (OT-98-0467).
11:00 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, January 24, 2000, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC COMMENT PERIOD.

Don Bockelman, 30623 South Skagit Highway, Sedro Woolley, indicated that he had spoken to the Board two weeks earlier regarding a possible election by freeholders, and was wondering if the Board would authorize such an election.

Commissioner Hart indicated that no action had been taken by the Board, but advised that this issue would be discussed in detail at the Forum on February 3rd. He indicated that Gary Lowe, formerly with the Washington State Association of Counties, would also attend and speak regarding this process.

A lengthy discussion ensued on the freeholder process.

Mr. Bockelman stated that there are two ways to get this item placed on the ballot, and those are via petition or the Board can place it on the ballot.

Commissioner Hart noted that most of the freeholder proposals have been unsuccessful, and that much money has been spent in these unsuccessful campaigns. He stated that the County Commissioner form of government has the most checks and balances.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, January 24, 2000, items 1-13. Chairman Wolden seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, January 18, 2000.
2. Appointment of James Corbin to the Skagit County Housing Authority Board of Commissioners, with his term to begin immediately and end October 22, 2002. **(Resolution No. 17729)**

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BUDGET/FINANCE:

3. Resolution Authorizing Date Extension on Repayment of Interfund Loan to Lake Management District No. 1, extending the loan repayment date to December 31, 2000 from December 31, 1999. **(Resolution No. 17730)**

HUMAN SERVICES:

4. Amendment to an Agreement with Skagit Rape Relief and Battered Women's Services which extends the period of performance from 12/31/99 to March 31, 2000, and revises the existing budget, but does not change the \$30,000 original cost. **(Contract No. 04732)**

PUBLIC WORKS DEPARTMENT:

5. Resolution Appointing Members to the Citizens Advisory Committee for Lake Management District No. 2, Lake McMurray. **(Resolution No. 17731)**
6. Resolution Establishing County Road Project 90810-1, Claybrook Road. **(Resolution No. 17732)**
7. Washington State Department of (WSDOT) Local Agency Federal Aid Project Prospectus and WSDOT Local Agency Agreement for Guemes Ferry Transfer Spans and Bridges, No. 40152 and No. 40153. This Agreement requests preliminary funding authorization from WSDOT in the amount of \$15,000. The Guemes Ferry Transfer Spans were selected by the FHWA/BRAC Committee as Spring Rehabilitation Candidates. **(Contract No. 04732)**
8. Amendment to Vendor Services Agreement with Northwest Link for the internet connection at the Skagit County Recycling & Transfer Station, Household Hazardous Waste Facility and at the Concrete Shop. Compensation will increase from \$500 to a not-to-exceed amount of \$1,000. **(Contract No. 04033)**

FACILITIES MANAGEMENT:

9. Amendment "A" to Agreement with Marc L. Estvold, Architect, expanding the scope of work for the Clerk's Office Remodel Project, and adding additional compensation not-to-exceed \$30,000. **(Contract No. 03514)**

YOUTH & FAMILY SERVICES:

10. Addendum No. 1 to Personal Services Contract with Eric Johnson, M.S., changing the beginning date of the contract to December 1, 1999. **(Contract No. 04691)**

AUDITOR'S OFFICE:

11. Vendor Services Agreement with Designs Unlimited, Inc. to provide for a design for reconfiguration of the office space in the Skagit County Auditor's Office for the licensing staff for a not-to-exceed amount of \$2,340. The contract term is December 23, 1999 through December 31, 1999. **(Contract No. 04733)**

P ARKS & RECREATION:

12. Memorandum of Agreement with the U.S. Department of Agriculture, Forest Service and the Washington State Historic Preservation Officer for Recovery of Significant Information, which details the mitigation requirements regarding the proposed road construction and utility line for Presentin Park. **(Contract No. 04734)**

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NOXIOUS WEEDS:

13. Interagency Agreement with the Skagit Fisheries Enhancement Group for the eradication and control growth of the invasive weed *Spartina* in Skagit Bay using both manual and chemical methods. Skagit County will be \$16,500 for the scope of work detailed in the Agreement. The agreement commences on the date of execution and will be completed by May 31, 2000. **(Contract No. 04735)**

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 24, 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 number 61959 from Clearing Fund 696 in the total dollar amount of \$749.50 (Transmittal No. C-05-00);

Warrant numbers 61960 through 62528 from Clearing Fund 696 in the total dollar amount of \$1,207,531.97 (Transmittal No. C-06-00); and

Payroll warrants numbered 952567 through 952655 in the total dollar amount of \$76,132.48 (Transmittal No. P-4-00).

2. Staff presented a Personal Services Agreement with County Wide Construction to construct an 8' solid wood outfield fence with steel support poles. This contract begins December 22, 1999, and will continue until terminated. Contractor will be compensated \$10,000, not including tax, and additional shop drawing submittals not expressly noted will be reimbursed at the rate of \$80 per submittal. Commissioner Hart moved to approve the contract as explained by Staff, and Chairman Wolden seconded the motion. The motion passed unanimously. **(Contract no. 04736)**
3. Staff presented a Contract Amendment No. 2 with the State Department of Ecology extending the project completion for the Edison drainfield. The completion date will be extended from September 30, 1998 until December 31, 2000. Commissioner Hart moved to approve the Contract Amendment as presented by Staff, and Chairman Wolden seconded the motion. The motion passed with a unanimous vote. **(Contract No. 03530)**
4. Staff presented a Contract Amendment No. 1 with the State Department of Ecology regarding the State Revolving Loan Fund. The amendment will close the current low interest loan fund and change the amount of the loan to accurately represent the amounts spent. The official closing of this loan allows the County to set up for the new loan that is anticipated. Commissioner Hart moved to approve the Contract Amendment as presented by Staff. Commissioner Wolden seconded the motion, which carried unanimously. **(Contract No. 04737)**

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF TIMBER OPEN SPACE APPLICATION OF DONALD AND DEBRA HICKS FOR PROPERTY LOCATED AT 29337 BACUS ROAD, SEDRO WOOLLEY (OT-98-0467).

Grace Roeder, Associate Planner, reviewed the exact location of the subject property, and reviewed the Hearing Examiner's Recommendation for Approval.

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Commissioner Hart moved to approve the Hearing Examiner's Recommendation for Approval of a Timber Open Space Application of Donald and Debra Hicks for property located at 29337 Bacus Road, Sedro Woolley. Commissioner Wolden seconded the motion, which carried with a unanimous vote. **(Resolution No. 17733)**,

ADJOURNMENT.

Chairman Wolden made a motion to adjourn the proceedings. Commissioner Hart 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