

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, March 27, 2000**

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| 10:00 a.m. – 10:15 a.m. | Public Comment Period. |
| CONSENT AGENDA.
MISCELLANEOUS. | |
| 10:30 a.m. – 11:00 a.m. | Bid Opening – County Legal Printing 2000-2001. |
| 11:00 a.m. – 11:30 a.m. | Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding. |
| *T 11:30 a.m. – 11:45 a.m. | Presentation of Tulip Festival Banner to the County Commissioners. |

The Skagit County Board of Commissioners met in regular session on Monday, March 27, 2000, with Commissioners Harvey Wolden, Robert Hart, and Ted W. Anderson present.

PUBLIC COMMENT PERIOD.

There were no citizens present for the Public Comment Period.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, March 27, 2000, items 1-20. Commissioner Hart seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Memorandum of Agreement with the Skagit Symphony for tourism promotion in providing cultural and educational resources to the communities of Skagit County for calendar year 2000. The County will provide \$1,000 for such services. **(Contract No. 04829)**
2. Memorandum of Agreement with the Sedro Woolley Loggerodeo for the promotion of tourism to the Sedro Woolley community with their annual Fourth of July festival through various publications. The agreement is for calendar year 2000 and the County will provide \$5,000 for provision of festival advertisement. **(Contract No. 04830)**

TREASURER:

3. Quit Claim Deed and Real Estate Excise Tax Affidavit to effectuate the government transfer of land to clear title to Grantee, Douglas E. Gill, for a strip of land 18 feet in width located near Barrel Springs Lane. **(Deed No. 0461)**

YOUTH & FAMILY SERVICES:

4. Personal Services Agreement with Kathie Ketcham, M.A., to provide 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 term of the agreement is January 1, 2000 through December 31, 2001. **(Contract No. 04831)**

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5. Addendum No. 2 to a contract with Eric Johnson, M.S. effective January 1, 2000, replacing Exhibit B, Compensation, wherein reimbursement rates range from \$70 per hour for group therapy to \$10 per urinalysis test administered. **(Contract No. 04691)**

HEALTH DEPARTMENT:

6. Amendment No. 1 to a contract with the Department of Social and Health Services for the Medicaid Outreach Project, which extends the period of performance through June 30, 2001. The total maximum contract amount is increased by \$54,700.23, for a total contract amount of \$79,359.27. **(Contract No. 04694)**
7. Amendment No. 1 to the Consolidated Contract with the State Department of Health, which adds \$3,600 compensation to the County for a total maximum consideration of \$389,798. **(Contract No. 04694)**

FACILITIES MANAGEMENT:

8. Agreement with Ebenal General, Inc. for the County Courthouse Bench Remodel in Superior Courtrooms 1 and 2 for a total contract amount of \$113,200, with an alternate number one total of an additional \$14,000. **(Contract No. 04832)**

HUMAN SERVICES:

9. Amendment No. 3 to a contract with Chinook Enterprises decreasing the period of performance for janitorial services from June 30, 2000 to February 29, 2000. The janitorial services for the Human Services office will be provided by County staff. **(Contract No. 04534)**

PARKS, RECREATION & FAIR:

10. Memorandum of Agreement with KAPS Radio, Inc. for the promotion of booth rentals at the Skagit County Fair. The agreement is effective March 1, 2000 through March 19, 2000, and KAPS will split the booth rental and any Sponsor revenue, after 20% KAPS sales commissions are paid, with the County. **(Contract No. 04833)**

PUBLIC WORKS DEPARTMENT:

11. Resolution Calling for Public Hearing to Consider the Establishments of Peregrine Lane and Grouse Lane as County Roads (Plat of Cascade Ridge P.U.D. off Stackpole Road), with the public hearing scheduled for April 18, 2000, at 9:00 a.m. **(Resolution No. 17814)**
12. Resolution Calling for Public Hearing to Consider the Vacation of Unused County Right-of-Way known as Private Reserve, with the public hearing scheduled for April 18, 2000, at 9:00 a.m. **(Resolution No. 17815)**
13. Final Order of Vacation of Unused Portion of County Right-of-Way known as Franklin Road, No. 82200. **(Resolution No. 17816)**
14. Resolution Calling for Public Hearing on Proposed Revisions to the 2000-2005 Six-Year Transportation Improvement Program, with the public hearing scheduled for April 18, 2000, at 9:00 a.m. **(Resolution No. 17817)**
15. Resolution Rescinding Resolution No. 17514 directing the Public Works Department to negotiate a contract for the sale and removal of waste-to-energy equipment. **(Resolution No. 17818)**

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16. Resolution awarding bid for purchase of Diesel Fuel for MV Guemes Ferry to Reisner Petroleum. **(Resolution No. 17819)**
17. Resolution awarding bid for purchase of Motor Fuel to Nelson Petroleum. **(Resolution No. 17820)**

SHERIFF'S OFFICE:

18. Personal Services Agreement with David H. Smith to provide employment psychological examinations and consultations at the rate of \$175 per hour for fitness for duty evaluations, and \$350 for psychological exams. The contract term is January 1, 2000 through December 31, 2000. **(Contract No. 04834)**
19. Cooperative Law Enforcement Agreement with the Humane Society of Skagit County to provide for the limited commission of Humane Society Officers as County Deputies for a period of five years. **(Contract No. 04835)**

INFORMATION SERVICES:

20. Service Level Agreement Number T00-04 with the Washington State Department of Information Services Telecommunication Services Division for Cellular Digital Packet Data (CDPD) Transport Services at CDPD Transport Monthly Fee of \$1 per address per month, with a monthly minimum charge of \$25. **(Contract No. 04836)**

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, March 27, 2000, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 952861 through 952957 in the total dollar amount of \$80,845.09 (Transmittal No. P-11-00);

Payroll warrants numbered 49723 through 50491 in the total dollar amount of \$751,586.70 (Transmittal No. P-12-2000); and

Warrants numbered 66659 through 66809 from Clearing Fund 696 in the total dollar amount of \$541,319.80 (Transmittal No. C-22-00).

2. Commissioner Hart moved to approve a Proclamation proclaiming May 1, 2000, as Skagit County Law Day. Commissioner Anderson seconded the motion, which passed unanimously. The Proclamation was signed by the Board.

Commissioner Anderson was not present for the following Miscellaneous items:

3. On behalf of the Public Works Department, Staff presented a Local Agency Agreement Supplement No. 1 regarding the Guemes Ferry Transfer Spans, explaining that the supplement will obligate the construction funds for this project. Commissioner Hart moved to approve the Supplement as presented by Staff, and Chairman Wolden seconded the motion. The motion passed unanimously. **(Contract No. 04732)**

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4. On behalf of the Public Works Department, Staff presented an Agreement with Capital Enterprise and Engineering Corp. for trailer mounted signals and detectors for the Cook Road Improvement Project. The equipment to be rented is a TrafficMaster Master Unit for \$2,750 for the initial month and \$500 each additional week; TrafficMaster Slave Unit for \$1,825 for the initial month and \$350 for each additional week; Microwave Detectors at \$100 for the initial month and \$40 for each additional week; and Inductive Loop Detectors at \$40 for the initial month and \$25 for each additional week. Commissioner Hart moved to approve the Agreement as presented. Chairman Wolden seconded the motion, and it passed with a unanimous vote. **(Contract No. 04837)**
5. On behalf of the Public Works Department, Staff presented an Agreement with Intolight Lighting Services from Puget Sound Energy to install custom street/area lighting facilities along the reconstructed Cook Road, and provide electric energy, servicing and maintenance necessary for their operation. Total cost for these services is \$70,794.32. Commissioner Hart moved to approve the Agreement as presented, and Chairman Wolden seconded the motion. The motion passed unanimously. **(Contract No. 04838)**

Commissioner Anderson was present again for the following items.

BID OPENING – COUNTY LEGAL PRINTING 2000-2001.

Patti Chambers, Administrative Coordinator, opened the following bids for County Legal Printing for 2000 – 2001:

Skagit Valley Herald
1000 E. College Way
P.O. Box 578
Mount Vernon, WA 98273
\$2.84 per column inch daily; \$2.98 per column inch Sunday.

Ms. Chambers advised that for the two years previous, the per column inch price had been \$2.70. She stated that she would be reviewing the bid and would be back to the Board with a bid award recommendation on Monday, April 3rd.

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

Don Wick, Executive Director of the Economic Development Association of Skagit County (EDASC) reviewed with the Board two project proposals received for consideration and placement on the WA-CERT priority list. The first proposal was submitted by Skagit County Public Works for an improvement project for Peterson Road requesting \$1,000,000 in funds. The project would improve 170 acres of industrial lands and ultimately generate over 1,100 jobs. He noted that this project is adjacent to the Bouslog property on Bayview Ridge. The second proposal was submitted by the City of Burlington for the development of a Burlington Farmers' Market utilizing the old fire hall in downtown Burlington. The monetary request is for \$10,500.

After a brief discussion, Commissioner Anderson moved to establish the Peterson Road project as number 10 on the priority list; and the City of Burlington project as number 11. The motion was seconded by Commissioner Hart and passed unanimously. **(Resolution No. 17821)**

PRESENTATION OF TULIP FESTIVAL BANNER TO THE COUNTY COMMISSIONERS.

Jeannette DeGoede, Tulip Town, reviewed the history of the development of a Skagit Valley Tulip. She presented the board with a flag depicting the new Skagit Valley Tulip, together with a dove, a symbol of peace. The Board indicated that they would fly the flag from the flagpole in front of the courthouse during the Tulip Festival.

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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