

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, April 17, 2000**

9:30 a.m. – 10:00 a.m.	District Court Employee Recognition Awards (Larry E. Moller Public Safety Building, Mount Vernon).
10:00 a.m. – 10:15 a.m.	CONSENT AGENDA MISCELLANEOUS
1:30 p.m. – 2:30 p.m.	Work Session – Progress Update of Surface Water Management Projects.

The Skagit County Board of Commissioners met in regular session on Monday, April 17, 2000, with Commissioners Harvey Wolden and Ted W. Anderson present. Commissioner Robert Hart was excused.

DISTRICT COURT EMPLOYEE RECOGNITION AWARDS.

The Commissioners attended the District Court Employee Recognition ceremony at District Court, The following District Court and District Court Probation employees were honored:

Lajuana Forrester, Kristen Mattson, Joan Sheahan, Rose Gonzalez and Linda Eiford.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, April 17, 2000, items 1-10. Commissioner Wolden seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, April 4, 2000.
2. Record of the Proceedings for Monday, April 10, 2000.
3. Record of the Proceedings for Tuesday, April 11, 2000.
4. Record of the Proceedings for Wednesday, April 12, 2000.
5. Work Plan/Financial Plan with the United States Department of Agriculture for bird control in Skagit County for calendar year 2000. The cost estimate for these services is \$15,872. (**Contract #004857**)
6. Resolution and Interlocal Agreement with the Skagit Conservation District for calendar year 2000 for the developing and implementation of water quality programs. The District will be paid \$7,291.67 per month, with a total not to exceed amount of \$87,500. (**Resolution #17839**) (**Contract #004858**)
7. Advertising Agreement with the Skagit Valley Herald for display advertising of the Commissioners' weekly agenda and other display advertising as required, with a not-to-exceed amount of \$7,350. The contract begins April 1, 2000 and runs through March 31, 2001. (**Contract #004859**)

BUDGET/FINANCE:

8. Resolution of Skagit County to Accept the Terms and Conditions Set Forth by the Community Economic Revitalization Board (CERB), in its Offer of Financial Aid for the Economic Impact ("Feasibility") Study. (**Resolution #17840**)

RECORD OF THE PROCEEDINGS

Monday, April 17, 2000

Page #2

INFORMATION SERVICES:

9. Out-of-State Travel Request for David Anderson to attend an Introduction Arc/SDE and Arc/SDE Administration for SQL Server Training in Vienna, Virginia, May 8 through the 12, for a total amount of \$4,488. **(Approved)**

YOUTH & FAMILY SERVICES:

10. Personal Services Agreement with Nancy Wisti of Compass Health to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual) for the period January 1, 2000 through December 31, 2001. Compensation rates range from \$70 per hour for group therapy to \$20 per hour for travel. **(Contract #004860)**

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, April 17, 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 68270 through 68735 from Clearing Fund 696 in the total dollar amount of \$739,084.12 (Transmittal No. C-26-00).

ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Wolden 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