

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, May 1, 2000**

10:00 a.m. – 10:15 a.m.

**CONSENT AGENDA
MISCELLANEOUS**

10:30 a.m. – Noon

Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, May 1, 2000, with Commissioners Harvey Wolden and Ted W. Anderson present. Commissioner Robert Hart's absence was excused.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, May 1, 2000, items 1-16. Chairman Wolden seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Wednesday, April 19, 2000.
2. Record of the Proceedings for Monday, April 24, 2000.
3. Record of the Proceedings for Tuesday, April 25, 2000.
4. Resolution Re-Appointing A.E. Allen to the Substance Abuse Administrative Board for the term May 23, 2000 through May 22, 2003. **(Resolution No. 17850)**
5. Resolution Re-Appointing Father Fitzroy Richard to the Substance Abuse Administrative Board for the term November 12, 1999 through November 11, 2002. **(Resolution No. 17851)**
6. Resolution and Interlocal Agreement with the Sedro Woolley School District for cost-sharing in the construction of an all-weather track facility at the Sedro Woolley High School. The County will contribute \$150,000 towards this project. **(Resolution NO. 17852, Contract No. 04873)**

PLANNING & PERMIT CENTER:

7. Resolution Upholding the Appeal of John & Marla Hovey, Reversing the Hearing Examiner's Decision and Granting a Shoreline Variance Request. **(Resolution No. 17853)**

YOUTH & FAMILY SERVICES:

8. Personal Services Agreement with Youthnet to provide community service work opportunities for juveniles. Compensation per session shall not exceed \$255.25 per day. The contract runs from April 10, 2000 to April 10, 2002. **(Contract No. 04874)**

INFORMATION SERVICES:

9. Out-of-State Travel Request for David Anderson to attend an Introduction to ArcSDE/ArcSDE Administration for SQL Server Seminars in Redlands, California, June 5 through June 9, 2000 for a total cost of \$3,294. The Introduction to ArcSDE will be held June 5-6, and the ArcSDE Administration for SQL Server will be held June 7-9. **(Approved)**

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PARKS, RECREATION & FAIR:

10. Professional Service Contract with the Skagit Valley Softball Umpires Association to provide Amateur Softball Association certified umpires to officiate men's, coed, women's and youth division softball league and tournament games as requested by the County for the 2000 season. County will remunerate \$19 per game for all league and tournament games. **(Contract No. 04875)**

RISK MANAGEMENT:

11. Agreement and Release with George W. and Grace J. Wallace to effectuate well mitigation due to the closure of the Inman Landfill. The County will pay a single lump sum payment of \$2,400 as compensation to offset future cost of the system development fee, meter connection fee, consumption fee, or any other fee charged by Public Utility District No. 1 related to the hook up at the time of property development. **(Contract No. 04876)**

SENIOR SERVICES:

12. Out-of-State Travel Request for Donna Sitts to attend the National "Acts of Caring" Award presentation in Washington, D.C., April 11-14, 2000, for a total cost of \$777.94. **(Approved)**

CONSERVATION FUTURES:

13. Conservation Easement protecting 37.1 acres of riparian habitat along the Samish River near Prairie Road with Grantors Robert A. Burnett and Sondra J. Burnett, husband and wife. The County will pay \$85,000 for the granting of this conservation easement in perpetuity for this property. **(Contract No. 04877)**

PUBLIC WORKS DEPARTMENT:

14. Call for Public Hearing on the Amended Proposed Special Assessment Roll, Rates and Charges for the Treatment of Lake McMurray with Sonar Herbicide for the Eradication of Watermilfoil, Skagit County Lake Management District No. 2 for Lake McMurray. The public hearing will be held on Monday, May 22, 2000, at 10:30 a.m. **(Resolution No. 17854)**
15. Professional Services Agreement with Certified Land Services Corporation for on-call right-of-way acquisition/relocation services. The term of the Agreement is until December 31, 2001, for total compensation not-to-exceed \$200,000. **(Contract No. 04878)**
16. Supplemental Agreement No. 2 to Standard Consultant Agreement with KPFF, changing the termination date of the contract to December 31, 2000 and correcting the fee schedule. The maximum amount payable of \$96,920.20 does not change. **(Contract No. 04448)**

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, May 1, 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 69494 through 69659 from Clearing Fund 696 in the total dollar amount of \$1,457,575.83 (Transmittal No. C-30-00); and

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Warrants numbered 69660 through 69796 from Clearing Fund 696 in the total dollar amount of \$286,710.13 (Transmittal No. C-31-00).

2. Staff presented an Agreement Covering Reimbursable Services with the Secretary of State, Archives & Records Management Division, for the Board's consideration. Such services will include document filming at \$.03 per image, and film duplication at \$8.50 per roll for the period March 7, 2000 through June 30, 2001. Commissioner Anderson moved to approve the Agreement as presented, and Chairman Wolden seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04879)**
3. Staff presented a Memorandum of Understanding and Agreement with David A. Welts for the purpose of resolving certain rights and obligations with regard to certain property within Skagit County upon which is located a landfill previously operated by Skagit County. Commissioner Anderson moved to approve the Memorandum of Understanding as presented. Chairman Wolden seconded the motion, and it passed unanimously. **(Contract No. 04880)**
4. Staff presented on behalf of the Conservation Futures Program, a Grant Deed of Conservation Easement with Barbara L. Burgess and Richard Lee Erchinger for the protection of property for perpetual agricultural productivity totaling 26.54 acres. The Grantors will be paid \$46,877.10 by Skagit County. Commissioner Anderson moved to approve this Grant Deed of Conservation Easement, and Chairman Wolden seconded the motion. The motion was unanimously passed. **(Contract No. 04881)**
5. Staff presented on behalf of the Conservation Futures Program, a Grant Deed of Conservation Easement with Robert E. Dean, Jr. and Billie Jo Dean for the protection of property for perpetual agricultural productivity totaling 37.09 acres. The grantors will be paid \$1 by Skagit County, and such property will in turn be sold to a diking district. Commissioner Anderson moved to approve this Grant Deed of Conservation Easement as explained by Staff. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No. 04882)**
6. Staff presented a Call for Public Hearing on behalf of the GIS/Mapping Department. The public hearing will be held on May 16, 2000, at 11:00 a.m., to consider amendments to Skagit County Code 15.24 concerning the naming and addressing of roads and buildings. Commissioner Anderson moved to approve the call for public hearing and Chairman Wolden seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17855)**

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

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ATTEST:

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