

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, May 15, 2000**

10:00 a.m. – 10:15 a.m.

**CONSENT AGENDA
MISCELLANEOUS**

The Skagit County Board of Commissioners met in regular session on Monday, May 15, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, May 15, 2000, items 1-18. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 8, 2000.
2. Record of the Proceedings for Tuesday, May 9, 2000.
3. Contract for Services with Skagit Valley Publishing Company to provide printing of legal notices for the period July 1, 2000 through June 30, 2001. Compensation will be at a rate of \$2.84 per column inch. **(Contract No. 04890)**
4. Real Estate Purchase & Sale Agreement with Richard D. Philips for the purchase of property located at 45782 Main Street, Concrete, for the purchase price of \$240,900. **(Contract No. 04891)**
5. Building Lease with the Mount Vernon Masonic Building Association for a building commonly known as 220 Myrtle, Mount Vernon, for the term April 1, 2000 through July 1, 2001 for the rental rate of \$1 per year. **(Contract No. 04892)**

RISK MANAGEMENT:

6. Agreement and Release with Charles & Ruth Thomas to effectuate well mitigation due to the closure of the Inman Landfill. The County will pay a single lump sum payment of \$5,000 as compensation to offset future cost of water usage under the Public Utility District No. 1 program and other related expenses. **(Contract No. 04893)**

TREASURER:

7. Resolution Modifying Water Quality Improvement Loan Program. **(Resolution No. 17865)**

PARKS, RECREATION & FAIR:

8. Personal Services Agreement with PFS Construction to provide completion and corrections to the outfield fence at Skagit Valley Dream Field for a lump sum of \$5,495 beginning April 8, 2000 and continuing until terminated. **(Contract No. 04894)**

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CONSERVATION FUTURES PROGRAM:

9. Grant Deed of Conservation Easement with John Peth & Sons, Inc. for the permanent protection of approximately 77.94 acres of farmland on Josh Wilson Road at a cost of \$108,183.90. **(Contract No. 04895)**
10. Grant Deed of Conservation Easement with Michael & Jeanne Youngquist for the permanent protection of approximately 75.44 acres of farmland on Jungquist Road. This easement is required by the County to fulfill a land division requirement under SCC 14.04.112, which permits the creation of a substandard lot for an existing residence in the agriculture zone. The Program is not paying the landowner for this easement, however, the County will be responsible for future costs associated with the monitoring and enforcement of the terms of the easements. **(Contract No. 04896)**

PLANNING & PERMIT CENTER:

11. Interim Ordinance Amending and Renewing the Provisions of Ordinance No. 17646, Interim Ordinance to Implement the Comprehensive Plan. **(Resolution No. 17866)**
12. Addendum No. 2 to Agreement with Catapult Heavy Construction, Inc. to add 8 properties to the Structure Location List along with the corresponding Demolition/Clearance/Disposal Cost, and to increase the total compensation by \$105,533 for a total contract amount of \$213,409.40. **(Contract No. 04457)**

HEALTH DEPARTMENT:

13. Interlocal Agreement with Department of Social & Health Services wherein DSHS will refer clients to the Health Department public health nurse. The Health Department is paid per referral for evaluation, consultation, referral to community resources, and follow-up evaluation. Such compensation is at the rate of \$250 for one initial evaluation, consultation and referral, and \$150 for each follow-up evaluation. **(Contract No. 04897)**

PUBLIC WORKS DEPARTMENT:

14. Supplement No. 3 to Professional Services Agreement with Wheeler Management Assistance extending the term of the agreement through July 30, 2000 due to the additional public comment for Version 5.1 of the Road Standards as required by the Planning Commission. In addition, a time extension is necessary for the Skagit County Non-Motorized Plan. There is no change in compensation or scope of work. **(Contract No. 04331)**
15. Coastal Zone Management 310 Grant No. G0000318 with the Washington State Department of Ecology for the "Preliminary Assessment of marine Protected Areas for Rocky Reef Bottomfish in Skagit County." The total amount of the contract is \$25,000 and no local match is required. **(Contract No. 04898)**
16. Professional Services Agreement with I.M.A.C., Inc. for preparation of the health and safety documents that will be included in bid specifications for the removal of the "Waste-to-Energy" equipment at the Skagit County Transfer Station. The compensation for this work will be a lump-sum amount of \$4,984 plus Washington State Sales Tax. The contract begins May 16, 2000 and will expire on June 30, 2000. **(Contract No. 04899)**

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17. Modification No. 001 to Cooperative Agreement with Fish & Wildlife Service and Skagit Fisheries Enhancement Group to implement a project to restore McElroy Slough on lower Colony Creek, near Blanchard. This modification extends the period of performance to September 30, 2001, and expands the scope of the grant to allow for tasks associated with implementing the project. **(Contract No. 04073)**
18. Supplement No. 3 to Professional Services Agreement with Evergreen Security, Inc., changing the service year from November 1 to October 31 and increasing the yearly rate to \$288 from the original rate of \$264. **(Contract No. 02817)**

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 15, 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 70015 through 70352 from Clearing Fund 696 in the total dollar amount of \$1,154,648.03 (Transmittal No. C-33-00); and

Warrants numbered 70353 through 70540 from Clearing Fund 696 in the total dollar amount of \$3,885,040.67 (Transmittal No. C-34-00).

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 Commissioner