

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 12, 2000**

10:00 a.m. – 10:15 a.m.	CONSENT AGENDA MISCELLANEOUS
10:30 a.m. – 11:30 a.m.	Public Hearing – Consideration of the Vacation of a Portion of Unused County Right-of-Way known as Kinnear Avenue, No. 19219, a Private Road.
1:30 p.m. – 2:30 p.m.	Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, June 12, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, June 12, 2000, items 1-16. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 12, 2000.
2. Record of the Proceedings for Tuesday, June 13, 2000.

SUPERIOR COURT:

3. Out-of-State Travel Request for John M. Meyer to attend the American Bar Association Conference on Common Law/Common Bond in New York July 6-9, 2000, for a total cost of \$1,752 (a portion of which will be paid by the State). **(Approved)**

PUBLIC WORKS DEPARTMENT:

4. Resolution Calling for Public Hearing to Consider the Renaming of Rosario Picnic Area Road, No. 10030, to Rosario Beach Road, No. 10030. The public hearing will be held on June 27 at 9:00 a.m. **(Resolution No. 17897)**
5. Resolution Calling for Public Hearing to Consider Establishment of a Maximum Speed Limit of 50 m.p.h. on a portion of Farm-to-Market Road, No. 31010, from Milepost 0.00 to Milepost 7.70. The public hearing will be held on June 27 at 9:00 a.m. **(Resolution No. 17898)**
6. Resolution Calling for Public Hearing to Consider Establishment of a Maximum Speed Limit of 50 m.p.h. on a portion of Pioneer Highway, No. 80090, from Milepost 0.244 to Milepost 3.158. The public hearing will be held on June 27, at 9:00 a.m. **(Resolution No. 17899)**
7. Amendment No. 4 to Vendor Services Agreement with Kelly Services, Inc. increasing compensation by \$16,000 to a total of \$68,000. Additional services are required to provide support for the Cook Road Project manager during construction. **(Contract No. 04217)**

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TREASURER'S OFFICE:

8. Resolution modifying funds in Merchant Service Fee Account from the amount of \$1,000 to the amount of \$2,000. **(Resolution No. 17900)**

HUMAN SERVICES:

9. Amendment to contract with North Sound Regional Support Network adding \$39,855 to the contract, increasing the total consideration to \$159,025. This \$39,855 purchases Co-Occurring Disorder (MICA) services. **(Contract No. 04499)**

BEST SELF:

10. Interlocal Cooperative Agreement with Burlington School District #100 for the period May 1, 2000 through August 31, 2000 for the provision of the Best SELF program. **(Contract No. 04932)**
11. Interlocal Cooperative Agreement with Anacortes School District #103 for the period May 1, 2000 through August 31, 2000 for the provision of the Best SELF program. **(Contract No. 04933)**
12. Interlocal Cooperative Agreement with Mount Vernon School District #320 for the period May 1, 2000 through August 31, 2000 for the provision of the Best SELF program. **(Contract No. 04934)**

PLANNING & PERMIT CENTER:

13. Addendum No. 1 to Vendor Services Agreement with Kelly Services, Inc. increasing compensation by \$1,500 for a total of \$10,000. **(Contract No. 04407)**

BUDGET/FINANCE:

14. Skagit County's Disaster Recovery Community Block Grant Contract No. F96-64196-028 with the Department of Community, Trade & Economic Development to reimburse Skagit County to cover local match funds used for disasters #1079 and #1100 to pay for the local costs of flood hazard mitigation projects. The contract amount is \$248,531.98, with a contract start date of October 13, 1995 and end date of June 25, 2000. **(Contract No. 04935)**
15. Skagit County's Community Investment Fund Community Block Grant Contract No. F-00-64020-61 with the Department of Community, Trade & Economic Development with the funds to be used to construct a Family Resource Center to provide classroom and office spaces so agencies can improve and expand the services that serve low-income families in Eastern Skagit County. The contract amount is \$645,800, with a contract start date of March 16, 2000 and end date of October 31, 2001. **(Contract No. 04936)**

TRAINING ADMINISTRATOR:

16. Personal Services Agreement with Advertising Management, Inc. to enable and oversee weekly airing of Skagit County Government produced tapes on the City of Anacortes government access cable system. Compensation will be a one-time \$100 fee for installation of Skagit county tape deck on the City of Anacortes government access cable system, and a \$50 weekly fee for tape change and equipment programming. The contract begins May 31, 2000 and will continue until terminated. **(Contract No. 04937)**

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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, June 12, 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 72091 through 72471 from Clearing Fund 696 in the total dollar amount of \$1,741,434.57 (Transmittal No. C-38-00);

Payroll warrants numbered 953263 through 953319 in the total dollar amount of \$69,931.11 (Transmittal No. C-21-00); and

Payroll warrants numbered 53587 through 54376 in the total amount of \$842,004.88 (Transmittal No. P-22-00).

2. Steve Flude, Assistant County Engineer, presented an Emergency Resolution regarding the Removal of Two Quench Reactor towers at the Skagit County Resource Recovery Facility. After a brief explanation by Mr. Flude, Commissioner Anderson moved to approve the Emergency Resolution as presented, and Commissioner Hart seconded the motion. The motion passed unanimously. **(Resolution No. 17901)**
3. Mr. Flude presented for the Board's consideration a Bid Award Resolution for the cleaning and painting of the Guemes Ferry Transfer spans. Commissioner Hart moved to approve the bid award to A&A Coatings, Inc. for the bid amount of \$157,415. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17902)**
4. Mr. Flude presented a Change Order No. 2 for the Farm-to-Market Road Improvement Project ES31010-2, increasing the total contract amount with Northwest Construction by \$15,627 to a total of \$1,064,047.60. This Change Order is necessary to increase the contract amount to cover additional guardrail installation, with a portion of this change order (\$10,005.61) for work on the Cook Road/Collins Road signal. Commissioner Hart moved to approve Change Order No. 2 as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Contract No. 04539)**
5. Mr. Flude presented a County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal for the Farm-to-Market Road, with the total amount of authorized RATA funds set at \$602,874. Commissioner Hart moved to approve the proposal as presented. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(Contract No. 04938)**
6. Staff presented Contract Addendum No. 3 to a contract with Summit Law Group for the period March 17, 2000 through March 16, 2001, which provides for reimbursement for the services of an additional Associate, Shannon Phillips, at a rate of \$150 per hour. Commissioner Hart moved to approve the Addendum as explained by Staff, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Contract No. 03474)**

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PUBLIC HEARING – CONSIDERATION OF THE VACATION OF A PORTION OF UNUSED COUNTY RIGHT-OF-WAY KNOWN AS KINNEAR AVENUE NO. 19219, A PRIVATE ROAD.

Steve Flude, Assistant County Engineer, reviewed the exact location of the right-of-way to be vacated, which is located on Guemes Island. He informed the Board that the Department recommended approval of the vacation of the private road known as Kinnear Avenue #19219 for a total cost of \$75. No correspondence was received in this regard by the Public Works Department.

There being no public testimony forthcoming, Commissioner Hart moved to close the public hearing. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Hart moved to approve the vacation of unused County right-of-way known as Kinnear Avenue #19219 for the cost of the public hearing totaling \$75. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution to be provided by Staff at a later date).**

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