

SKAGIT COUNTY BOARD OF COMMISSIONERS
A G E N D A

MONDAY, JULY 3, 2000:

9:30 a.m. – 10:00 a.m.	Discussion and Possible Action – County Administrator Employment Contract.
10:00 a.m. – 10:15 a.m.	CONSENT AGENDA MISCELLANEOUS
10:30 a.m. – 11:00 a.m.	Signature – Approval of County Debt Policy.
11:00 a.m. – Noon	Public Hearing – Disposal of County Surplus Property consisting of one 1977 Bon Prix Mobile Home, Serial No. 6062.
2:00 p.m. – 3:00 p.m.	Discussion – Unopened Right-of-Way, Fredrickson Road and Union Square Road.

The Skagit County Commissioners met in regular session on Monday, July 3, 2000 with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson all present. Chairman Wolden opened the meeting.

DISCUSSION AND POSSIBLE ACTION – COUNTY ADMINISTRATOR EMPLOYMENT CONTRACT

After some discussion Commissioner Anderson motioned to extend the County Administrator's contract until December 31, 2000. Commissioner Hart seconded the motion, which passed unanimously.

Commissioner Hart explained that item 5 of the Consent Agenda establishing the Commissioners Salary Levels had been removed from the Consent Agenda in order that it be placed on the agenda as a stand alone item the following week.

There were some concerns and comments about the Administrator's salary expressed by members of the audience.

CONSENT AGENDA

Commissioner Hart motioned to approve the Consent Agenda with the exception of item 5 which is to be placed on the agenda the week of July as a stand alone item.. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, June 20, 2000.
2. Record of the Proceedings for Monday, June 26, 2000.
3. Record of the Proceedings for Tuesday, June 27, 2000.
4. Resolution Appointing Katie Jungquist County Treasurer effective July 1, 2000.
5. Resolution Establishing Salary Levels of County Commissioner District Nos. 1 & 2 and for

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Skagit County Elected Officials. It was

6. Memorandum of Agreement with the Concrete Heritage Museum Association for the provision of tourism promotion services for calendar year 2000. The County will pay \$4,000 towards the cost of maintaining and operating the Sockeye Express tour bus, maintaining and expanding associated signage, and creating promotional material.

PERSONNEL:

7. Resolution Waiving Section 8.8.1.2 of the Skagit County Personnel Policies and Procedures Manual for Special Circumstance.

BUDGET/FINANCE:

8. Resolution Authorizing Interfund Loan to Best Place Program Fund of \$500,000, with the loan to be paid in full by December 31, 2001.

HUMAN SERVICES:

9. Amendment No. 1 to a Personal Services Agreement with Whatcom Counseling and Psychiatric Clinic, which extends the period of performance from December 31, 1999, to December 31, 2000. Compensation increases from \$7,000 to \$14,000 for the additional year's scope of work. **(Contract No. 04327)**

PARKS, RECREATION & FAIR:

10. Memorandum of Agreement with the Skagit Valley Softball Association to provide coordination of the "All Star" night, including cost, organization and running of the event, together with providing a venue for the review and resolution of player and umpire grievances and player discipline. They will also assist with miscellaneous improvements related to the Skagit Playfields including lights, bleachers, benches, fencing, water fountains, etc. The County will pay a lump sum of \$70 per registered team for spring and summer leagues. The term of the agreement is March 1, 2000 through December 31, 2002.
11. Personal Services Agreement with Northwest Archaeological Associates, Inc. to complete test excavations and trench monitoring at Pressentin Park for total compensation of \$22,500. The contract begins July 3, 2000 and runs through December 31, 2000.

SHERIFF'S OFFICE:

12. Resolution Approving and Interlocal Agreement with Whatcom County for the transport of prisoners for the period January 1, 2001 through December 31, 2001 for a total payment by Skagit County to Whatcom County of \$27,060.17.

SHERIFF'S OFFICE (continued):

13. Personal Services Agreement with John P. Berberich to provide psychological examinations for potential employees of the Skagit County Sheriff's Office. Compensation is not to exceed \$275 per psychological examination. The contract begins July 1, 2000 and will continue until terminated.
14. Personal Services Agreement with InSights Training Center to provide Patrol Officer Survival Tactics Training on-site at the Skagit County Sheriff's Office on June 29 & 30, 2000, at a rate of \$3,000 per training session, some of which may be compensated by outside agencies. The term of the agreement is June 1, 2000 through June 30, 2000.

YOUTH & FAMILY SERVICES:

15. Personal Services Agreement with Patsy Burnett Carter to provide specialized child, adolescent, adult and family assessment, evaluation and treatment consultations for the period June 1, 2000 through December 31, 2001. Compensation rates range from \$20 for travel to \$70 for group therapy.

HEALTH DEPARTMENT:

16. Personal Services Agreement with Teresa Reynoza to provide Medicaid Outreach Services under the direction of the Skagit County Medicaid Outreach Coordinator effective June 23, 2000 and continuing until terminated for the not-to-exceed amount of \$20,000.
17. March of Dimes Washington State Chapter Grant Guidelines Agreement to cover nursing salaries/benefits and supplies for the family planning clinic operating in Concrete for a not-to-exceed amount of \$10,000.
18. Guest Speaker Contract with Jane Shelley to provide a presentation on "Personal Perspectives on HIV/AIDS" for a presentation fee of \$25.

PUBLIC WORKS DEPARTMENT:

19. Amendment No. 2 to Vendor Services Agreement with First American Title increasing the contract amount from \$7,000 to \$14,000 in order to provide title report services for Surface Water Management projects including Whitecap Lane Drainage Utility, Edison Slough Drainage Utility, Baker Lake Road Fish Passage, and Concrete-Sauk Valley Road at Aldon Creek Fish Passage.
20. Bid Award for the 2000 Dalles Road Fish Passage Project to Harkness Contracting, Inc., with a total bid of \$57,218. This bid is below the engineer's estimate of \$87,285. No irregularities were found in the bid.
21. Resolution Approving and Cooperative Agreement with the U.S. Forest Service, Department of Agriculture for the Baker Lake Road Project. This allows the Forest Service to administer

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Forest Highway Enhancement Program funds provided by the U.S. Department of Transportation. The funds will be used to eliminate a blockage to fish migration located at Milepost 3.7 on the Baker Lake Road. This agreement will reimburse Skagit County for environmental work and preconstruction engineering up to \$30,000.

22. Professional Services Agreement with Industrial Mowing and Spraying to perform routine maintenance within the Britt Slough Sub Flood Control Zone. Total compensation will not exceed \$10,000. The term of the Agreement is June 7, 2000 through March 31, 2001.
23. Professional Services Agreement with Jim Schols to perform routine maintenance (mowing) within the Blanchard Sub-Flood Control Zone for a not-to-exceed amount of \$10,000. The term of the Agreement is June 7, 2000 through March 31, 2001.

PUBLIC WORKS DEPARTMENT (continued)

24. Professional Services Agreement with Schols Mowing & Excavating to cut or mow vegetation growing on the slopes of the Inman Landfill site as directed by the Public Works Department. The term of the Agreement is May 15, 2000 through October 31, 2000, with compensation at the rate of \$48 per hour.
25. Interagency Committee for Outdoor Recreation Grant Revision for the Hansen Creek Watershed Project increasing the amount of the grant by \$40,000. The additional monies come from previous grant revisions to the Revised Critical Areas Grant and Ordinance Adequacy Review grant. The monies will be utilized to cover survey and design expenses that were not included in the original grant proposal.

MISCELLANEOUS

1. Commissioner Hart motioned to approve Personal Services Agreement with Dan Fosso for attorney's services.... Commissioner Andesron seconded the motion, which passed unanimously.
2. Commissioner Hart motioned to approve payroll transmittal 458.29 warrants 55182, etc. Commisisoner Snderosn econded.
3. Commissioenr Hart vouchers 73456 through 1,802,644.99. Commissioner Anderson sedonc. Carried.
4. Alicia Huschka presented a resolution thte board authorizing the Dispute Resolution Center in Skagit County. It will be operated by Skagit County clalled Office Also a termination agreement with Common Ground. We have a transition of services. They will continue to be housed in the same location.
Commissioner Anderson motioned to terminate agreement with CommonGround effective June 30, 2000. Commissioner Hart seconded. Carried.
Commissioner Anderson motioned to adopt a resolutiondispute resolution center.... Commissioenr Hart seconded. Carried.
5. Commissioner Hart motioned to approve for signature letters to Chuck Bennett, Bob Boudinot, Commissioner Anderson seconded. The motion was passed unanimously.

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SIGNATURE – APPROVAL OF COUNTY DEBT POLICY

Katie Jungquist, County Treasurer, was present to present to the board for signature the County Debt Policy. She explained that a resolution is attached. The policy was drafted by Finance Committee. Required to have county debt policy by RCW With help of Susan Musselman Alicia Huschka, County Budget Director was present and advised that the the policy has been reviewed

Commissioner Anderson motioned to approve Commissioner Hart seconded. Carried unanimously.

PUBLIC HEARING – DISPOSAL OF COUNTY SURPLUS PROPERTY CONSISTING OF ONE 1977 BON PRIX MOBILE HOME, SERIAL NO. 6062

Chairman Wolden opened the public hearing.

No one was present commissioner Wolden motioned to close hearing.

Commissioner Hart motioned to approve a resolution for Disposal of County Surplus Property Consisting of One 1977 Bon Prix Mobile Home Serial No. 6062. with a public auction to be held Wolden seconded. Carried.