

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 31, 2000**

10:00 a.m. - Noon	Cook Road Re-Opening Ribbon-Cutting Ceremony.
2:00 p.m. – 2:15 p.m.	Public Comment Period.
2:15 p.m. – 2:30 p.m.	CONSENT AGENDA. MISCELLANEOUS.
2:30 p.m. – 3:30 p.m.	Work Session – Shoreline Master Program Guidelines.

The Skagit County Board of Commissioners met in regular session on Monday, July 31, 2000, with Commissioners Harvey Wolden, Ted W. Anderson and Robert Hart present.

PUBLIC COMMENT PERIOD.

Tom Solberg, 19019 Minnie Road, Alger, spoke regarding global warming and the ramifications of this phenomenon specifically as relates to the County's dikes and other drainage concerns.

CONSENT AGENDA.

Staff advised that Item 2 was being removed from the Consent Agenda, as the Record of Proceedings had not yet been completed for Tuesday, July 25, 2000.

Commissioner Hart moved to approve the Consent Agenda, items 1 and 3-13, for Monday, July 31, 2000. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, July 24, 2000.
2. Record of the Proceedings for Tuesday, July 25, 2000. **(Removed from the Consent Agenda)**
3. Resolution Appointing Ronald C. Saling to the Substance Abuse Advisory Board for the period June 1, 2000 through May 31, 2003. **(Resolution No. 17947)**
4. Resolution Appointing Toni L. Noggle as a County Designated Mental Health Professional effective June 1, 2000. **(Resolution No. 17948)**
5. Resolution Relating to Tax Title Property – Authorizing the Skagit County Treasurer to issue a Treasurer's Deed to the Federal National Mortgage Association for the amount of the minimum bid at the foreclosure sale held on December 10, 1999, in the amount of \$785.55. **(Resolution No. 17949)**

PERSONNEL:

6. Personal Services Agreement with Holt Human Resources Consulting for review and updating of the County's Personnel Manual overall, and specifically in the areas of Internet Use Policy and provision of benefits to the new Best Place employees. Compensation is at the rate of \$60 per hour and the contract term is July 1, 2000 through June 30, 2001. **(Contract No. 04996)**

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7. Personal Services Agreement with NW Management Consulting, Inc. to perform a salary survey of bargaining positions during the year 2000 prior to negotiations commencing. An RFP was advertised and NW Management Consulting was selected following the interview of 5 firms. The contract begins July 1, 2000 and will terminate on June 30, 2001, and compensation is set at \$100 per hour. **(Contract No. 04997)**
8. Resolution Requesting Proposals for a Benefit Broker/Consultant, and letter to William M. Mercer terminating their services effective September 1, 2000. **(Resolution No. 17950)**

ADMINISTRATIVE SERVICES/TRAINING:

9. Personal Services Agreement with Bryan & Bryan Associates for training and consultant services pertaining to customer service, leadership, organizational and personal excellence, and total quality management. The contract begins on May 31, 2000 and will continue until terminated. Compensation rates from \$1,000 per full day seminar to \$100 per hour for consultation services, with a not-to-exceed amount of \$3,000. **(Contract No. 04998)**

YOUTH & FAMILY SERVICES:

10. Personal Services Agreement with Larry D'Arienzo, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment at compensation rates ranging from \$70 per hour for group therapy to \$20 per hour for travel. The contract begins January 1, 2000 and will terminate on December 31, 2001. **(Contract No. 04999)**
11. Personal Services Agreement with Youth Dynamics for specialized child, adolescent, adult and family assessment, evaluation and treatment at compensation ranging from \$70 per hour for group therapy to \$20 per hour for travel. The contract begins January 1, 2000 and will terminate on December 31, 2001. **(Contract No. 05000)**

PUBLIC WORKS DEPARTMENT:

12. Resolution Awarding Bid for Fabrication and Delivery of a Box Culvert for Installation in Edison Slough to Utility Vault Company for a total bid of \$31,819.80. **(Resolution No. 17951)**
13. Construction Contract with One Way Construction, Inc. for improvements to Prevedell Road, No. 93210, for a total bid amount of \$186,803. **(Contract No. 05001)**

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, July 31, 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 75167 through 75227 from Clearing Fund 696 in the total dollar amount of \$281,257.77 (Transmittal No. C-46-00);

Warrants numbered 75228 through 75497 from Clearing Fund 696 in the total dollar amount of 243,759.57 (Transmittal No. C-47-00); and

Warrants numbered 75498 through 75608 from Clearing Fund 696 in the total dollar amount of \$256,462.43 (Transmittal No. C-48-00).

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2. Staff presented a Vendor Services Agreement on behalf of the Public Works Department with Commercial Plumbing, Inc. for the installation of new water lines to four residents along Benson Heights Road. Compensation is not-to-exceed \$12,000. Commissioner Hart moved to approve the Vendor Services Agreement as presented. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 05002)**
3. On behalf of the Assessor's Office, Staff presented four Out-of-State Travel Requests for employees to attend the Northwest Property Tax Conference in Portland, Oregon, September 11 through 13, 2000, for a total cost of \$490.46 each. The employees to attend are Wes Hagen, Mark Leander, Jane Sneeringer and Robert Chase. Commissioner Hart moved to approve the Out-of-State Travel Requests as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(APPROVED)**
4. On behalf of District Court, a Resolution was presented by Staff Establishing District Court Commissioner Compensation at 80% of the salary level received by the District Court Judges. Commissioner Hart moved to approve the Resolution as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Resolution No. 17953)**
5. Kendra Smith, Planning Department Assistant Director, presented a Resolution for the Board's consideration Directing the Planning Commission to make a Report and Recommendation to the Board of County Commissioners on proposed Amendments to Section 14.06.095 and 14.06.096 of the Critical Area Ordinance on or before August 9, 2000. After a brief discussion, Commissioner Hart moved to approve the Resolution and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17953)**

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