

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, August 7, 2000**

9:00 a.m. – 10:00 a.m.                      Executive Session – Personnel, Litigation and Land Acquisition.

10:00 a.m. – 10:15 a.m.                      **CONSENT AGENDA.  
MISCELLANEOUS.**

The Skagit County Board of Commissioners met in regular session on Monday, August 7, 2000, with Commissioners Harvey Wolden, Ted W. Anderson, and Robert Hart present.

**CONSENT AGENDA.**

Staff advised that Item No. 3 should be removed from the Consent Agenda as the item had not been completed. Staff also advised that Item No. 9 should also be removed as it is a Stand Alone item scheduled for the regular Planning & Permit Center agenda item.

Commissioner Hart moved to approve the Consent Agenda, items 1 & 2, items 4-8, and items 10-17. Commissioner Anderson seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Tuesday, July 25, 2000
2. Record of the Proceedings for Monday, July 31, 2000.
3. Record of the Proceedings for Tuesday, August 1, 2000. **(Removed from Consent Agenda)**
4. Interlocal Agreement between Skagit County and City of Burlington for Public Facility Project Funding pursuant to RCW 82.14.370. Primary Sponsor/Organization: Jack Wallace/G&D Wallace, Inc. Total Project Cost: \$1,946.168.32. Project: Sewer Collection Line Extension & Road Improvements for Southwest Portion of Bayview UGA. **(Contract No. 05003)**

**HEALTH DEPARTMENT**

5. Well Delegation Second Amendment with the State Department of Ecology. The well delegation program assists with the long-term protection of our groundwater resource through proper well construction. The period of performance is extended to June 30, 2003 and includes a requirement for each well inspector to obtain continuing education; and incorporates the revised well sealing, tagging, and decommissioning provisions for resource protection wells. **(Contract No. 03658)**

**HUMAN SERVICES**

6. Personal Services Agreement between Skagit County and Chinook Enterprises beginning July 1, 2000 and ending June 30, 2001, providing Community Developmental Disabilities services funded by DSHS – Division of Developmental Disabilities (DDD) with State dollars. **(Contract No. 5004)**

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### PLANNING & PERMIT CENTER:

7. Out-of-State Travel Request for Corey Schmidt to attend the 78th Annual Code Development Conference I.C.B.O. in San Francisco September 5-9, 2000, for a total cost of \$1,703. **(APPROVED)**
8. Out-of-State Travel Request for Bill Dowe to attend the 78th Annual Code Development Conference I.C.B.O. in San Francisco September 5-9, 2000, for a total cost of \$1,653. **(APPROVED)**
9. Personal Services Agreement #02851 with Buck & Gordon is amended to increase the maximum contract amount for the calendar year 2000 from \$220,000 to \$370,000. **(Removed from Consent Agenda)**

### PROSECUTING ATTORNEY

10. Personal Services Agreement between Skagit County and Susan Jones, and Preston Gates and Ellis to provide legal counsel, representation and negotiation services in connection with the Cook Road condemnation action, including the services of Susan Jones as special deputy for the Skagit County Prosecuting Attorney's Office. Compensation shall occur as follows: Susan Jones, hourly rate: \$245.00; Robert Ferguson, hourly rate: \$165.00; and Paralegal services hourly rate at \$90.00 to \$95.00 per hour. **(Contract No. 05005)**

### PUBLIC WORKS DEPARTMENT:

11. Resolution Noticing a Road Closure – Dalles Road, No. 96800 – for the period August 14, 2000 at 6:00 p.m. through Friday, August 18, 2000 at 8:00 p.m. **(Resolution No. 17955)**
12. Resolution calling for bids for the 2000 Marine Drive Drainage Improvement Project, with the bid opening scheduled for September 5, 2000, at 1:30 p.m. **(Resolution No. 17956)**
13. Call for Public Hearing regarding the sale of County surplus property consisting of passenger vehicles, pickup trucks, equipment, various other miscellaneous shop equipment and parts and office equipment and furniture. The public hearing will be held on August 22, 2000, at 9:00 a.m. **(Resolution No. 17957)**
14. Call for Public Hearing regarding the proposed annexation of additional property into the Dunbar Sub-Flood Control Zone. The public hearing will be held on August 22, 2000, at 11:00 a.m. **(Resolution No. 17958)**
15. Contract with Harkness Contracting, Inc. who submitted a base bid of \$57,218.00, which is below engineer's estimate of \$87,285.00. The project is located at milepost 1.5 on Dalles Road. This contract provides for the installation of a new six-foot diameter culvert with adjustable internal weirs and installation of guardrail. **(Contract No. 05006)**
16. Professional Services Agreement with Peterson Appraisal and Consulting Services, for On-Call Real Estate Appraisal Services. The Agreement will be in effect until December 31, 2001. The maximum amount payable to Peterson Appraisal and Consulting Services is \$100,000.00. **(Contract No. 05007)**
17. Professional Services Agreement with David Evans and Associates, Inc. for On-Call Right-of-way Acquisition/Relocation Services. The Agreement will be in effect until December 31, 2001. The maximum amount payable to David Evans and Associates is \$100,000.00. **(Contract No. 05008)**

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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, August 7, 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 75609 through 76219 from Clearing Fund 696 in the total dollar amount of \$3,331,475.85 (Transmittal No. C-50-00); and

Warrants numbered 76220 through 76220 from Clearing Fund 696 in the total dollar amount of 5,000 (Transmittal No. C-51-00).

2. Staff presented an Out-of-State Travel Request for John Holmes of the Information Services Department to attend a Visual Studio Developer Conference in Orlando, Florida, September 19-24, 2000, for a total cost of \$3,709. After a brief review of the particulars of the conference, Commissioner Hart moved to approve the Out-of-State Travel Request as presented. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(APPROVED)**
3. Staff presented an Out-of-State Travel Request for Kathy Brown of the Information Services Department to attend an Administrative Assistants Seminar in San Francisco, California, September 15-18, 2000 for a total cost of \$2,107. After a brief review of the particulars of the conference, Commissioner Hart moved to approve the Out-of-State Travel Request as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(APPROVED)**
4. Staff presented an Out-of-State Travel Request for Richard Doenges to attend a National Land Trust Rally in Portland, Oregon, October 20-22, 2000, for a total estimated cost of \$790. Commissioner Hart moved to approve the Out-of-State Travel Request as presented, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(APPROVED)**

**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**

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Harvey Wolden, Chairman

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Robert Hart, Commissioner

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Ted W. Anderson, Commissioner

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ATTEST:

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