

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, August 21, 2000**

10:00 a.m. – 10:15 a.m.

**CONSENT AGENDA.
MISCELLANEOUS.**

10:30 a.m. – 11:30 a.m.

Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, August 21, 2000, with Commissioners Harvey Wolden, Robert Hart, and Ted W. Anderson present.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, August 21, 2000, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Thursday, August 10, 2000
2. Record of the Proceedings for Monday, August 14, 2000.
3. Record of the Proceedings for Tuesday, August 15, 2000.
4. Resolution Dismissing Twin Bridge Marine Park LLC's Appeal of the Hearing Examiner's Decision in Case Nos. AP 00-0114 and AP 00-0115 Due to Lack of Jurisdiction. **(Resolution No. 17965)**

SENIOR SERVICES:

5. Out-of-State Travel Request for Donna Sitts to attend the WARSVPD Fall Training/State Meeting in Portland, Oregon, September 13-15, 2000, for a total cost of \$485. **(Approved)**

FACILITIES MANAGEMENT:

6. Lease Agreement with Chris & Jaclyn Lambert for the first floor of the Masonic Building for the term August 1, 2000 through July 1, 2001. The rental rate is \$675 per month. **(Contract No. 05018)**

PROSECUTING ATTORNEY'S OFFICE:

7. Amendment "C" to a Personal Services Agreement with Mark G. Honeywell and Gordon, Thomas, Honeywell, Malanca, Peterson & Daheim extending the term of the agreement retroactively from January 1, 1996 until the conclusion of all matters related to Cause No. 93-2-01050-6. **(Contract No. 02421)**

BEST SELF PROGRAM:

8. Personal Services Agreement with Corinna Gill to act as an art specialist to the Best SELF Summer Program at a rate of \$15 per hour for a total not to exceed amount of \$2,500. The contract begins June 1, 2000 and terminates August 18, 2000. **(Contract No. 05015)**

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BEST PLACE PROGRAM:

9. Personal Services Agreement with Professional Training & Consulting, Inc. to act as a consultant to the Best PLACE Program by providing training for ProCare Management Software for all Childcare Site Supervisors. Compensation will not exceed \$2,421. The contract begins July 27, 2000 and will terminate on July 28, 2000. **(Contract No. 05016)**

YOUTH & FAMILY SERVICES:

10. Addendum No. 1 to a Contract with Northwest Care Advocates, Inc., extending the contract term through December 31, 2001, and adjusting compensation rates for Master's level Therapists, Ph.D. Level Therapists and MD Level Therapists. **(Contract No. 04949)**

PUBLIC WORKS DEPARTMENT:

11. Resolution Calling for Public Hearing regarding the Six-Year Transportation Improvement Program 2001-2006. The public hearing will be held on September 5, 2000, at 9:00 a.m. **(Resolution No. 17966)**
12. Summary of Offer – Cook Road Improvement Project – providing for a final settlement in the amount of \$6,300 to be paid to National Frozen Foods due to the unsuitability of the fill material provided them as part of their Right of Entry/Construction Agreement. **(Approved)**
13. Resolution Awarding Bid for the Resource Recovery Facility Demolition Project to Industrial Resources, Inc. for a total bid amount of \$264,811. **(Resolution No. 17967)**
14. Letter of Agreement with Gerald and Leanne Maskell to provide partial compensation for the right-of-way and easement needed to double the width of approximately 800 feet of Edison Slough. The agreement provides for widening the driveway to improve access for farm equipment. A \$3,459 administrative settlement has been paid as part of the compensation for the additional right of way and easement, however the property owners requested that it be shown in the agreement. This payment was made per the approved right-of-way procedures. **(Contract No. 05017)**

MISCELLANEOUS.

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 21, 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 76779 through 77160 from Clearing Fund 696 in the total dollar amount of \$1,060,360.13 (Transmittal No. C-54-00).

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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