

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, September 11, 2000**

9:00 a.m. – 9:45 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
9:45 a.m. – 10:00 a.m.	Introduction of New Museum Director, Karen Marshall.
10:00 a.m. – 10:15 a.m.	Public Comment Period.
10:15 a.m. – 10:30 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, September 11, 2000, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

INTRODUCTION OF NEW MUSEUM DIRECTOR, KAREN MARSHALL.

Stephanie Wood, Personnel Director, introduced the new Museum Director, Karen Marshall, to the Board.

PUBLIC COMMENT PERIOD.

Jamie Lanning, Highway 9, Mount Vernon, discussed sidewalk improvements in Clear Lake, and the continuing problem of junk vehicles parked on the County right-of-way.

Norm Dahlstedt discussed the history of actions taken by Environmental Specialists in the Health Department concerning a pulp pile located on his property. He detailed the specifics of laboratory test results in this regard. Mr. Dahlstedt informed the Board that due to the actions of the Health Department, the site has been turned in to the Department of Ecology as a hazardous waste site, and no building permits can be issued.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, September 11, 2000. Chairman Wolden seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, September 5, 2000.
2. Record of the Proceedings for Wednesday, September 6, 2000.
3. Record of the Proceedings for Friday, September 8, 2000.
4. Resolution Re-Appointing Vi Jones to the Skagit County Substance Abuse Board for the period September 2, 2000 through September 1, 2003. **(Resolution No. 17984)**
5. Resolution Appointing Ruth White to the LaConner Regional Library Board of Trustees for a term of five years, September 23, 2000 through September 22, 2005. **(Resolution No. 17985)**

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6. Resolution Appointing Joan Scarboro to the LaConner Regional Library Board of Trustees for a term of five years, September 27, 2000 through September 26, 2005. **(Resolution No. 17986)**
7. Resolution Appointing Dorothy G. Robinette to the Skagit County Fair Advisory Board for a term of four years, September 1, 2000 through August 31, 2004. **(Resolution No. 17987)**

BUDGET/FINANCE:

8. Resolution Establishing the Lake Management District No. 2 Fund, #142. **(Resolution No. 17988)**
9. Resolution Authorizing Interfund Loan to Lake Management District No. 2 Fund #142 in the amount of \$250,000. Said loan shall be repaid in full by December 31, 2002. **(Resolution No. 17989)**

BEST PLACE PROGRAM:

10. Personal Services Agreement with Baby Talk to provide training for two days and one evening on the Baby Talk Curriculum for ChildCare Site Supervisors for the Program. Compensation will total \$8,000, and the contract term is September 12 through 13, 2000. **(Contract No. 05039)**
11. Personal Services Agreement with Tom Drummond to provide training for one day (August 23, 2000) for Child Care Employees for the Program. The contract term is for one day, August 23, and compensation is set at \$338.40. **(Contract No. 05040)**

INFORMATION SERVICES:

12. Service level Agreement with the Washington State Department of Information Services/ Telecommunication Services Division wherein Contractor will provide the County with shared IGN transport services for use by the County to connect with applications within the secure state network and/or to reach the DIS Internet gateway. The IGN Transport Fee is set at \$220 per month, with the contract running from the date of signature through December 31, 2001. **(Contract No. 05041)**

YOUTH & FAMILY SERVICES:

13. Amendment No. 2 to Interlocal Agreement with the State Department of Social & Health Services extending the period of performance to June 30, 2001. Maximum consideration shall not exceed \$111,522. **(Contract No. 04595)**
14. Addendum No. 1 to Contract with Youthnet increasing the scope of work to add Independent Living Skills Project and setting compensation rates as follows: Assessments at \$200/child; Intervention by Skills Intervention specialist at \$24/hour and Transportation at \$.325/mile. All other terms and conditions of the contract remain the same. **(Contract No. 04874)**

PARKS & RECREATION:

15. Rental Agreement with Scott Green for the Howard Miller Steelhead Park for the Park Manager premises during the employment of Mr. Green as a Park Manager. Should his employment as Park Manager end, then so shall the use of the subject house. The rental agreement is effective August 21, 2000. **(Contract No. 05042)**
16. Vendor Services Agreement with Gateway Paving & Construction, Inc. for the cutting, sawing and removal of asphalt, installation of catch basin and run pipe to edge of building, and the

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preparation and laying of new asphalt over the area, approximately 25 x 30 feet. The contract is effective May 31, 2000 through June 5, 2000, for a not-to-exceed amount of \$1,185.80.

(Contract No. 05043)

PROSECUTING ATTORNEY'S OFFICE:

17. Amendment No. 1 to Personal Services Agreement with William Smart and Keller Rohrback extending the term of the agreement retroactively to the 1st day of January, 1996, and terminating on August 30, 2000. **(Contract No. 02427)**
18. Supplement No. 1 to Personal Services Agreement with Rebecca M. Clark wherein effective September 1, 2000 the contractor will be reimbursed mileage for travel specifically related to mental health and involuntary commitment hearings. Mileage will be reimbursed at \$.325 per mile and should be included on a monthly invoice from the contractor. **(Contract No. 04209)**

HUMAN SERVICES:

19. Personal Services Agreement with Washington Vocational Services for the period August 1, 2000 through June 30, 2001 and providing Community Developmental Disabilities Employment services funded by DSHS – Division of Developmental Disabilities in the maximum amount of \$28,000. **(Contract No. 05044)**

ASSIGNED COUNSEL:

20. Addendum No. 1 to Personal Services Agreement with Robert S. Jones, Attorney at Law, adding compensation for a Felony Information/Manslaughter 1 charge at a \$3,000 flat fee. **(Contract No. 04224)**

HEALTH DEPARTMENT:

21. Amendment No. 3 to the 2000 Consolidated Contract with the State Department of Health adding funding for the Infant/Toddler Initiative Program and increased WIC caseload. This amendment increases the contract by \$13,540 and revises the not-to-exceed amount to \$403,338. **(Contract No. 04724)**
22. Amendment No. 1 to Ecology Grant G0000164 for the Coordinated Prevention Grant. The original agreement provided \$100,000 for the years 2000 and 2001. This amendment will increase the grant to \$140,000. The supplemental funding will be utilized for an educational campaign targeting illegal dumping activities in the County. **(Contract No. 04745)**

CONSERVATION FUTURES:

23. Contract Amendment 1 to an agreement with Natural Resources Consultants, Inc. revising the scope of work to include additional scientific support for the Critical Areas Ordinance and increasing the total compensation from \$128,885 to \$372,885 for a total increase of \$244,000. **(Contract No. 04785)**

FACILITIES MANAGEMENT:

24. Amendment "A" to an Agreement with Tom Theisen, Architect, for completion of design, bid documents and construction administration for the new Parks Maintenance Shop. Compensation for these additional services will not exceed \$29,000. **(Contract No. 04738)**

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PUBLIC WORKS DEPARTMENT:

25. Resolution regarding the Disposal of County Surplus Property as described in Attachment "A" and identified as surplus during the public hearing held on August 22, 2000. **(Resolution No. 17990)**
26. Resolution awarding the Bid for the 2000 Marine Drive Drainage Project to Jenkins, Inc. for the total bid amount of \$149,853.16. **(Resolution No. 17991)**
27. Supplement No. 2 to Vendor Services Agreement with Overall Laundry Services expanding the scope of services to include additional costs of new employees' overalls or uniforms not originally anticipated. The total additional cost will not exceed \$2,500 for a total contract amount of \$22,500. **(Contract No. 04197)**

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, September 11, 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 78003 through 78547 from Clearing Fund 696 in the total dollar amount of \$737,569.90 (Transmittal No. C-58-00).

2. Tom Sheahan presented two Emergency Resolutions regarding potential imminent danger in the Cascade River Park area as discussed last week with the Board. A lengthy discussion ensued regarding the permitting process, and the particulars of each project.

Commissioner Hart moved to approve the Emergency Resolution regarding Cascade River Park, with the expenditures by the County limited to \$2,000. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17992)**

Commissioner Hart moved to approve the Emergency Resolution concerning the Theo Denny property in the same areas as Cascade River Park, with the provision that Staff come back to the Board with a firm proposal to determine the amount of money to be expended by the County. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17993).**

3. Staff presented a Grant Deed of Conservation Easement with Glenn Sakuma, Steve Sakuma, Richard Sakuma, Ronald D. Sakuma, John Sakuma and Bryan Sakuma for permanently protecting approximately 75.95 acres of farmland on Avon-Allen Road. The Farmland Legacy Program is not paying the landowner for this easement, however, the County will be responsible for future costs associated with the monitoring and enforcement of the terms of the easement. Commissioner Hart moved to approve the easement as presented, and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote. **(Contract No. 05045)**

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