

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, September 18, 2000**

10:00 a.m. – 10:15 a.m.	<b>CONSENT AGENDA. MISCELLANEOUS.</b>
10:15 a.m. – 10:30 a.m.	Discussion – McElroy Slough Partnership with Skagit Fisheries Enhancement Group.
10:30 a.m. – 11:00 a.m.	Public Hearing – Supplemental Budget.
11:00 a.m. – Noon	Work Session – Growth Management Act, Comprehensive Planning and Development Regulation Work Program.
<u>Budget Work Sessions:</u>	
1:00 p.m. – 1:30 p.m.	District Court.
1:30 p.m. – 1:45 p.m.	Maintenance.
1:45 p.m. – 2:00 p.m.	Records Management.
2:00 p.m. – 2:30 p.m.	Indigent Defense.
2:30 p.m. – 3:30 p.m.	Health.
3:30 p.m. – 4:00 p.m.	Prosecuting Attorney.
4:00 p.m. – 4:30 p.m.	Superior Court.

The Skagit County Board of Commissioners met in regular session on Monday, September 18, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

**CONSENT AGENDA.**

Commissioner Anderson moved to approve the Consent Agenda for Monday, September 18, 2000, items 1-5 and 7-12, asking for further explanation of Item No. 6. Commissioner Hart seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, September 11, 2000.
2. Record of the Proceedings for Tuesday, September 12, 2000.

**FACILITY MANAGEMENT:**

3. Vendor Services Agreement with Dynamic Sales & Service for 1 IPSO 35-pound washer extractor softmount with factory conversion from coin slot machine to non-coin slot machine, and to provide one program for all-cotton wash cycle. Contractor shall provide start-up service for machine and provide delivery to the Public Safety Building. The contract commences August 25, 2000, for a not-to-exceed amount of \$7,000. **(Contract No. 05046)**

**BEST PLACE PROGRAM:**

4. Personal Services Agreement with Shawna Gould to act as a consultant to the Best PLACE Program by providing one-day training for Child Care Employees. Compensation is not to exceed \$600. **(Contract No. 05047)**

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5. Personal Services Agreement with Rochelle Bunnett to act as a consultant to the Best PLACE Program by providing training for childcare site supervisors in environments. Contractor will be compensated \$1,050 for the total cost of the training. **(Contract No. 05048)**

### MAPPING:

6. Personal Services Agreement with Joshua Greenberg to provide Geographic Information System technical support and services beginning September 18, 2000 and continuing until terminated. Compensation shall be at the rate of \$45 per hour for services rendered, with a not-to-exceed amount of \$25,000 per calendar year. Supervision of the work will be made by the GIS Coordinator. **(NOT APPROVED PENDING FURTHER EXPLANATION)**

### PARKS & RECREATION:

7. Vendor Services Agreement with Cascade Honey Buckets to provide one comfort station for the Skagit County Fair together with pumpout/flush at time of removal for the period August 7, 2000 through August 21, 2000. Compensation is not-to-exceed \$3,031.22. **(Contract No. 05049)**

### HEALTH DEPARTMENT:

8. Personal Services Agreement with Michelle Barnes to provide Medicaid Outreach services for the period August 25, 2000 through June 30, 2001. Contractor shall be paid at a rate of \$11 per hour and will also be paid a \$15 bonus for each client contractor successfully enrolls in Healthy Options. There is no mileage reimbursement. **(Contract No. 05050)**

### SUPERIOR COURT:

9. Supplement No. 1 to Personal Services Agreement with Karen Lerner wherein on September 1, 2000 the Contractor will be reimbursed mileage for travel specifically related to Mental Health and Involuntary Commitment Hearings for Skagit County Superior Court at the rate of \$0.325 per mile. There are no other changes to the contract. **(Contract No. 04711)**

### PUBLIC WORKS DEPARTMENT:

10. Out-of-State Travel Requests for Dale Klinger, Jim Hedblom, and Brad Pinneke to attend an "I-Use 2000" Demonstration/Training Session in Portland, Oregon, September 27-28, 2000 for an estimated cost of \$150 each. **(Approved)**
11. Resolution Calling for Public Hearing regarding revisions to the Six-Year Transportation Improvement Program, 2001-2006. The public hearing will be held on October 3, 2000, at 9:00 a.m. **(Resolution No. 17995)**
12. Vendor Services Agreement with Overall Laundry Services to provide linen and laundry services to six sites for total compensation for the two year time period not to exceed \$24,000. The contract is effective September 15, 2000 through September 15, 2002. **(Contract No. 05051)**

### 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 18, 2000, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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Warrant numbered 78548 from Clearing Fund 696 in the total dollar amount of \$10,925.30 (Transmittal No. C-59-00);

Warrants numbered 78549 through 78968 from Clearing Fund 696 in the total dollar amount of \$3,420,595.27 (Transmittal No. C-60-00); and

Warrants numbered 78969 through 78970 from Clearing Fund 696 in the total dollar amount of \$3,508.20 (Transmittal No. C-61-00).

2. Jim Karcher, Public Works Staff, explained a proposed Change Order No. 5 with Wilder Construction for the Cook Road Improvement Project in the amount of \$181,382.50, which represented additional roadway excavation overruns not included in the original contract. After a brief discussion, Commissioner Wolden moved to approve Change Order No. 5 as presented, and Commissioner Hart seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04826)**
3. Mr. Karcher presented Supplement No. 2 to a Professional Services Agreement with Chinook Enterprises for mowing and seeding services along Cook Road in the total amount of \$30 plus Washington State sales tax. Commissioner Hart moved to approve the supplement as presented by Mr. Karcher. Commissioner Anderson seconded the motion, and it passed unanimously. **(Contract No. 04324)**
4. Mr. Karcher presented a Resolution and Interlocal Agreement with the Town of LaConner to outline the roles and responsibilities of the County and Town on the Morris Street Improvement Project. The Public Works Department will manage the funding, preliminary engineering, right-of-way acquisition and construction of this federally funded project. Commissioner Anderson moved to approve the Resolution and Interlocal Agreement as presented. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17996, Contract No. 05052)**
5. On behalf of County Administrator, Mike Woodmansee, Staff presented a Resolution Authorizing Application to the Community Economic Revitalization Board (CERB) for Funding Assistance for the Bayview Ridge Urban Growth Area Utility Road Extension for the Board's consideration. Commissioner Hart moved to approve the Resolution as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Resolution No. 17997)**
6. On behalf of the Training Administrator, Staff presented an Agreement for Online Training Services with Learnitonline, which would renew access for 115 County employees to on-line learning services for 14 months. The 14-month period begins August 1, 2000 at a price of \$59 per student plus two extra months at no charge. The current annual subscription price is \$108 without the County's price break. Commissioner Hart moved to approve the Agreement as presented, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Contract No. 05053)**

### **DISCUSSION – MCELROY SLOUGH PARTNERSHIP WITH SKAGIT FISHERIES ENHANCEMENT GROUP.**

Allison Studley, Skagit Fisheries Enhancement Group (SFEG), thanked the Board for their previous support of various projects and partnerships with SFEG. She asked for continued cooperation on the McElroy Slough project, which SFEG has been working on for eight years. She reported that SFEG is at the stage of beginning work on the project, after years of development and design. She detailed the various funding sources that have been utilized, including the possibility of a \$30,000 contribution from the Department of

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Fish & Wildlife. Ms. Studley indicated that there was some confusion concerning the Board's position on signing the required agreement with Fish & Wildlife.

Commissioner Hart explained that there is a whole list of salmon enhancement projects, and not enough money to do all of them. He stated that it has been the Board's position that the monies received for such projects would be set aside in a pool, and when permits are obtained, funding would go to the projects as they become permitted. Therefore, money would not be earmarked for specific projects.

Chairman Wolden spoke to the difficulties in obtaining the necessary permits due to bureaucratic impediments.

Ms. Studley urged the Board to approve the contract with Fish & Wildlife, indicating that the money would be received for a very worthwhile project. She explained in detail the parameters of the project from developmental design through construction, indicating that the involvement of engineers is essential and the \$30,000 is important to that end.

The Board indicated that they would sign the contract when it is routed from the Public Works Department through the proper channels. Commissioner Hart indicated that he would discuss this matter with Public Works Director Chal Martin.

**PUBLIC HEARING – SUPPLEMENTAL BUDGET.**

Alicia Huschka, Budget Director, reviewed the specifics of the Supplemental Budget request before the Board. Chairman Wolden then opened the public hearing.

There being no public comment forthcoming, Commissioner Hart moved to close the public hearing. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Hart moved to approve the budget supplement as explained by Ms. Huschka. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 17998)**

**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