

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, October 9, 2000**

10:00 a.m. – 10:15 a.m.	<b>CONSENT AGENDA. MISCELLANEOUS.</b>
10:30 a.m. – 11:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
11:30 a.m. – Noon	Consideration of the Hearing Examiner's Recommendation for Approval of a Timber Open Space Application for Louis Auriemma for property located at 4868, 4842 and 4750 Blank Road, Sedro Woolley (No. OT-98-0215).

The Skagit County Board of Commissioners met in regular session on Monday, October 9, 2000, with Commissioners Harvey Wolden, Robert Hart, and Ted W. Anderson present.

**CONSENT AGENDA.**

Staff advised that Item No. 16 had been removed at the request of the Public Works Department. Commissioner Hart moved to approve the Consent Agenda, items 1-15 and 17-24, for Monday, October 9, 2000. Commissioner Anderson seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, October 2, 2000.
2. Record of the Proceedings for Tuesday, October 3, 2000.
3. Record of the Proceedings for Thursday, October 5, 2000.
4. Resolution Confirming the Appointment of Norma Hickok-Brummett as County Auditor effective November 1, 2000 to fill the unexpired term of Kathy Hill. **(Resolution No. 18013)**
5. Resolution Reappointing Bill Schmidt to the Skagit County Planning Commission for the period November 2, 2000 through November 2, 2004. **(Resolution No. 18014)**
6. Resolution appointing B.J. Solberg as a County Designated Mental Health Professional beginning October 1, 2000. **(Resolution No. 18015)**
7. Letter of Intent, Statutory Warranty Deed, Closing Agreement and Seller's Affidavit transferring approximately 20 acres of tidelands to the State of Washington through the Department of Natural Resources. **(Deed No. 0465)**
8. Interlocal Agreement Among Skagit County, Anacortes, Burlington, Mount Vernon, Sedro Woolley and Public Utility District No. 1 of Skagit County regarding Sewer Service Areas. **(Contract No. 05075)**
9. Resolution – Northwest Economic Adjustment Initiative Approving Prioritization of Projects for Skagit County to the Washington Community Economic Revitalization Team. **(Resolution No. 18016)**

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### HEALTH DEPARTMENT:

10. Waiver of Public Utility District Late-Comer Fee for James Bottles regarding the Bulson Road water line. The County has granted all requests for waivers of these fees to date. The conditions limit the use of the current well to irrigation only, allow the County to decommission the well should the need arise, and prohibits any future wells on the property. All conditions are with the intent of eliminating risk of human exposure to ground water that may be impacted from the closed Sinnes Landfill. **(Approved)**
11. Amendment No. 4 to the 2000 Consolidated Contract with the State Department of Health adding \$4,344 to the WIC Program for a revised total maximum consideration not to exceed \$407,682. **(Contract No. 04724)**
12. Amendment No. 1 to the contract with State Department of Social & Health Services for the Workfirst Program changing the parameters of the payments from each parent family to a "per child" basis so if more than one child in the family needs the service, the County will be reimbursed at a higher rate. **(Contract No. 04897)**

### PROSECUTING ATTORNEY:

13. Quit Claim Deed and Excise Tax Affidavits presented by Terrance Froese on behalf of the Morris J. Palm Estate for unopened right-of-way adjacent to their properties in "Ocean View Addition to Anacortes," as recommended by Paul Reilly, Civil Litigator. **(Deed No. 0466)**

### SHERIFF'S OFFICE:

14. Personal Services Agreement with Olmsted Transportation to travel to Minot, North Dakota, and take delivery of an armored vehicle on behalf of the Sheriff's Office and transport the armored vehicle to the Public Works Shop in Burlington. Compensation is not-to-exceed \$1,750. The contract term is August 20, 2000 through September 10, 2000. **(Contract No. 05076)**

### YOUTH & FAMILY SERVICES:

15. Cooperative Agreement with the Swinomish Indian Tribal Community wherein pursuant to the State Juvenile Justice Delinquency Prevention Grant, the Tribe agrees to develop and implement the Tribal Compliance Officer project in conformity with the grant terms. The project will address the serious and recurring problem of juvenile non-compliance with mandatory (court) and voluntary (agency/school) orders and agreements and to increase/facilitate compliance by juveniles and their families. The term of the Agreement is July 1, 1999 through June 30, 2001. **(Contract No. 05077)**

### PUBLIC WORKS DEPARTMENT:

16. Resolution Regarding Notice of Road Closure of Baker Lake Road, No. 97000, October 17 and 18, 2000. **(REMOVED AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT)**
17. Resolution Regarding the Sale of Excess Property consisting of a 1993 Ford Ranger Pickup to the Conway School District for a price of \$2,100. **(Resolution No. 18017)**
18. Resolution Appointing members to the Citizens Advisory Committee for Lake Management District No. 3, Erie and Campbell. The Committee will consist of Marsha Flowers, Mike Goodman, Mary Kirkwood, Gilbert Moore, and Diane Ramerman. **(Resolution No. 18018)**

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19. Cost-Share Agreement with the Cascade River Community Club to share the costs for a stream bank protection project near Cascade River Park. The County will be responsible for 50% of the project costs for a maximum amount of \$2,000. **(Contract No. 05078)**
20. Resolution Calling for Public Hearing to consider the establishment of Wayward Way, #06899, as a County Road. This road is south of Old Day Creek Road, one-third mile east of Clear Lake. **(Resolution No. 18019)**
21. Construction Contract with Harkness Contracting, Inc. for the Baker Lake Road Fish Passage Project CRP #97000-3 for a base bid price of \$140,800.30. **(Contract No. 05079)**
22. Amendment No. 1 to Professional Services Agreement with Prime West, Inc. for an increase in printing costs to provide for the addition of four pages to the Salmon Recovery Program booklet. There is no increase in cost for graphic design. The contract will be increased from \$4,807 to \$5,875. **(Contract No. 04959)**
23. Professional Services Agreement with R.W. Beck for the purchase and installation of flow meters in the South Mount Vernon watershed to help determine the hydraulics and hydrology in the area. The contract begins September 1, 2000 and shall be effective through September 30, 2002. Compensation is set in an amount not-to-exceed \$70,000. **(Contract No. 05080)**

### PLANNING & PERMIT CENTER:

24. Approval of Mylar of Planned United Development of Pleasant Ridge East located in section 33, Township 34 North, Range 3 East, W.M., Skagit County, Washington. **(Approved)**

### 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, October 9, 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 79904 through 80474 from Clearing Fund 696 in the total dollar amount of \$3,699,683.53 (Transmittal No. C-68-00).

2. On behalf of the Human Services Department, Staff presented a DSHS/DASA Substance Abuse Interagency Work Order Amendment for the period July 1, 1999 through June 30, 2001. The contract amendment is a technical clarification requested by the Federal Government of DASA, wherein each County is informed of their portion of the money that was awarded for the block grant during the fiscal year 2000. The amount of the award has not changed. Commissioner Hart moved to approve the Work Order Amendment as presented, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Contract No. 04555)**
3. On behalf of the Planning Department, Staff presented a Resolution Adopting Findings in support of Ordinance No. 17945, which Adopted Town of Concrete Development Standards on an Interim Basis for the Unincorporated Portion of the Town's Urban Growth Area. Commissioner Hart moved to approve the Resolution as presented. Commissioner Anderson seconded the motion. The motion passed unanimously. **(Resolution No. 18020)**

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**CONSIDERATION OF THE HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF A  
TIMBER OPEN SPACE APPLICATION FOR LOUIS AURIEMMA FOR PROPERTY LOCATED AT  
4868, 4842 AND 4750 BLANK ROAD, SEDRO WOOLLEY (No. OT-98-0215)**

Commissioner Anderson was absent for this agenda item.

Grace Roeder, Planning Department Staff, described the exact location of the subject property and the possibility of a conservation easement for the flood plain and flood way area of the property. Commissioner Hart moved to approve the Timber Open Application for 50 acres along the Samish River as recommended by the Hearing Examiner. Commissioner Wolden seconded the motion, which passed with a unanimous vote. **(Resolution No. 18021)**

**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

ATTEST:

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