

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, October 16, 2000**

10:00 a.m. – 10:15 a.m.	CONSENT AGENDA. MISCELLANEOUS.
*T 10:30 a.m. – 11:00 a.m.	Presentation of Verizon Tulip Festival Cover.
11:00 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, October 16, 2000, with Commissioners Harvey Wolden, Ted W. Anderson, and Robert Hart present.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, October 16, 2000. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 9, 2000.
2. Record of the Proceedings for Tuesday, October 10, 2000.
3. Resolution appointing Troy H. Husband as a County Designated Mental Health Professional effective October 1, 2000. **(Resolution No. 18022)**

CLERK'S OFFICE:

4. Appointment and Oath of Office of Linda A. Hammons, Deputy County Clerk. **(Approved)**

PARKS & RECREATION:

5. Vendor Services Agreement with PFS Construction to provide installation of foul poles at the Skagit Valley Dreamfield, and changing the entrance to Third Base Dugout Storage Room, for the not-to-exceed amount of \$965. The contract commences September 15, 2000, and will continue until terminated. **(Contract No. 05081)**
6. Building Lease Extension with Richard & Robin Luif granting a six month extension until April 1, 2001 of the lease of the premises for the 12th Street Center. The extension is granted subject to the following terms: 1) hardwood maple floor to be restored to its former condition; 2) all carpeting to be cleaned; 3) perimeter of the exterior of the building and front black top area to be sprayed for weeds. No other changes to the lease are expressed in the extension. **(Contract No. 04075)**

YOUTH & FAMILY SERVICES:

7. Interlocal Cooperative Agreement with the Anacortes School District for the provision of mental health services such as individual and family counseling, and other services such as mentoring or recreational activities. The agreement is effective October 1, 2000 through December 31, 2000, and the Anacortes School District will pay \$2,000 for these services. **(Contract No. 05082)**

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HUMAN SERVICES:

8. Amendment No. 1 to an Agreement with Skagit Recovery Center changing the number of client items and expanding the scope of work due to changes made and shifting of funds as authorized by DASA. There is no change in total compensation. **(Contract No. 04532)**

INFORMATION SERVICES:

9. Personal Services Agreement with Nancy Renison to provide data maintenance activities for the Spillman Force System at a rate of pay not to exceed \$35 per hour for services rendered and \$20,000 in total compensation per year. The contract begins September 16, 2000 and will continue until terminated. **(Contract No. 05083)**

HEALTH DEPARTMENT:

10. Amendment No. 1 to Agreement with Cecily Fosso for administration of the dental sealant program, extending the contract for an additional year and adding \$12,225 in compensation, for a total contract amount of \$24,450. **(Contract No. 04586)**

BEST SELF:

11. Personal Services Agreement with Fidalgo Pool & Fitness for the period May 1, 2000 through August 31, 2000. Contractor will furnish a portion of its swimming facility and personnel for the swimming instruction of Anacortes Best SELF Program participants. Compensation is not-to-exceed \$5,300. **(Contract no. 05084)**

PUBLIC WORKS DEPARTMENT:

12. Resolution Establishing Flood Disaster Event Roles and Responsibilities. **(Resolution No. 18023)**
13. Resolution Calling for Public Hearing to Consider a Community Identification Sign be allowed on Skagit County right-of-way along Bayhill Drive. **(Resolution No. 18024)**
14. Vendor Services Agreement with A.D. and Supply, Inc. to supply diving services to examine the underwater body of the Guemes Ferry. Compensation will be at the rate of \$70 per hour and not-to-exceed \$300. The contract will commence on October 16, 2000 and continue until terminated. **(Contract No. 05085)**
15. Cost Share Agreement with Ron Johnson wherein Skagit County agrees to provide construction materials for a drainage project at Gunderson Road. Mr. Johnson will provide an easement at this location and be responsible for the installation of the materials. The scope of work will include the installation of 420 feet of 18-inch pipe and one catch basin to alleviate erosion. **(Contract No. 05086)**

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 16, 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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Warrants numbered 80535 through 80961 from Clearing Fund 696 in the total dollar amount of \$487,012.49 (Transmittal No. C-70-00).

2. On behalf of the Farmland Legacy Program, Staff presented a Grant Deed of Conservation Easement for the Sundquist Family Farm which would extinguish two development rights and permanently protect approximately 29.52 acres of farmland along Hickox Road and west of Interstate 5. The cost is \$101,148.96, half of which will be reimbursed to the County from the NRCS Farmland Protection Program grant. Commissioner Hart moved to approve the Conservation Easement as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Contract No. 05087)**

PRESENTATION OF VERIZON TULIP FESTIVAL COVER.

Beth Folkers, president of the Tulip Festival for 2000, thanked the Board for their contribution to the Tulip Festival via utilization of hotel/motel tax, and thanked Verizon for working with the Tulip Festival. She mentioned the beautiful telephone book cover that would soon be released to the public in this regard.

Alyssa Tobin, Verizon, presented the Board with an advanced copy of the new Skagit County Telephone Directory. She stated that Verizon is fortunate to have this relationship with the Tulip Festival, which brings the large company closer to the people of the community. She advised that new phone books would be delivered to individual households during the next few weeks. Also, a supply will be kept at the Tulip Festival Office.

Audrey Smith, Tulip Festival Director, spoke about the coordination of Farm Day with those first attending the Tulip Festival.

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