

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, October 30, 2000**

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| 10:00 a.m. – 10:15 a.m. | CONSENT AGENDA.
MISCELLANEOUS. |
| 10:15 a.m. – 10:30 a.m. | Consideration of Hearing Examiner's Recommendation for Approval of an Agricultural Variance for Larry Jensen for property located at 15379 Produce Lane, Mount Vernon (AV-00-0277). |
| 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, October 30, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, October 30, 2000. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 23, 2000.
2. Record of the Proceedings for Tuesday, October 24, 2000.

BEST SELF:

3. Resolution Authorizing the Summer Best SELF Billing and Collection Policy. **(Resolution No. 18031)**

TREASURER:

4. Resolution Canceling Warrants over one year old as listed in Exhibit "A". **(Resolution No. 18032)**

SENIOR SERVICES:

5. Amendment No. 4 to Contract with Northwest Regional Council reducing the USDA allocation by the sum of \$1,069, for a new revised contract amount of \$194,290. **(Contract No. 04701)**

YOUTH & FAMILY SERVICES:

6. Amendment No. 1 to Contract with the State Department of Social and Health Services for Supplemental BECCA Allocation. The contract amount is decreased by the amount of \$7,158.94 for a new total maximum contract amount of \$107,230.74. **(Contract No. 02540)**
7. Amendment No. 2 to Contract with State Department of Social and Health Services for Supplemental BECCA Allocation. The contract amount is increased by the amount of \$93,502 for a total maximum amount of \$200,732.74. **(Contract No. 02540)**

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PERSONNEL/TRAINING:

8. Agreement For Classified Advertising Services from the Bellingham Herald for the purpose of occasionally advertising County employment openings. The Agreement provides for a purchase minimum of \$5,000 for the term of the contract, which is October 30, 2000 through October 29, 2001. Year 2000 purchases exceed \$5,000. **(Contract No. 05089)**

PUBLIC WORKS DEPARTMENT:

9. Resolution Requesting Statement for Qualifications for Engineering and Land Surveying Services for the 2001 Consultant Roster, with the submittal closing date of December 8, 2000, at 4:00 p.m. **(Resolution No. 18033)**
10. Ordinance Amending Skagit County Code 10.04.030 to establishing a maximum speed limit on Burkland Road, #82050. **(Resolution No. 18034)**
11. Supplement No. 2 to Professional Services Agreement with Dames & Moore, Inc. to clarify the language in Supplement No. 1, modify the scope of work, and increase the Agreement amount by \$3,500 for a total contract amount of \$49,361.30. **(Contract No. 04681)**
12. Professional Services Agreement with Alta Transportation to update the Skagit County Transportation System Plan for a total contract amount of \$75,000. The contract term is October 23, 2000 through April 30, 2001. **(Contract No. 05090)**
13. Encroachment Agreement with the City of Anacortes to allow for improvements in Anacortes' right-of-way consisting of the entire east half of the right-of-way north of Fifth Street on K Avenue. This encroachment will consist of a biofiltration swale for treatment of storm water for the Guemes Ferry Anacortes parking lot and for future adjacent property development. There is no monetary consideration by either party. **(Contract No. 05091)**
14. Professional Services Agreement with James W. Potts to provide legislative analyst services in Olympia during the legislative sessions in addition to that provided by the Washington State Association of Counties. The contract commences January 1, 2001 and is effective through December 31, 2002. Total compensation is not to exceed \$10,400. **(Contract No. 05092)**

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 30, 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 81449 through 81621 from Clearing Fund 696 in the total dollar amount of \$613,736.64 (Transmittal No. C-73-00); and

Warrants numbered 81622 through 81977 from Clearing Fund 696 in the total dollar amount of \$682,655.17 (Transmittal No. C-74-00).

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CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF AN AGRICULTURAL VARIANCE FOR LARRY JENSEN FOR PROPERTY LOCATED AT 15379 PRODUCE LANE, MOUNT VERNON (AV-00-0277)

Marge Swint, Planning Department Staff, reviewed the exact location of the subject property and described the parameters of the proposed agricultural variance. Commissioner Hart moved to approve the agricultural variance for Larry Jensen for property located at 15379 Produce Lane, Mount Vernon as recommended by the Hearing Examiner. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 18035)**

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