

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 13, 2000**

10:00 a.m. – 10:15 a.m.	CONSENT AGENDA. MISCELLANEOUS.
10:30 a.m. – 11:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
11:30 a.m. – Noon	Consideration of Hearing Examiner's Recommendation for Approval of Open Space Applications for: 1) Brian and Denise Farrell for property located on the north side of Bow Hill Road on Cedar Drive (OS-99-0060); and 2) Ana deGive for property located on the west side of Cypress Island (OS-99-0099).
1:30 p.m. – 2:00 p.m.	Work Session – Geographic Information Systems.
2:00 p.m. – 2:30 p.m.	Budget Work Session.

The Skagit County Board of Commissioners met in regular session on Monday, November 13, 2000, with Commissioners Harvey Wolden, Ted W. Anderson, and Robert Hart present.

CONSENT AGENDA.

Staff advised that item No. 2 should be removed as the Minutes for November 7th had not yet been completed. Commissioner Hart moved to approve items 1 and 3-23 as presented. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 6, 2000.
2. Record of the Proceedings for Tuesday, November 7, 2000. **(Removed from Consideration)**

PARKS & RECREATION:

3. Aquatic Resources Lease with the State Department of Natural Resources for the Swinomish Channel Boat Launch for 12 years beginning September 1, 2000 through August 31, 2012. **(Contract No. 05107)**

SENIOR SERVICES:

4. Resolution and Interlocal Cooperative Agreement with the City of Mount Vernon for the provision of senior services for calendar year 2001. The City will pay the County \$35,770 for these services. **(Resolution No. 18053, Contract No. 05108)**
5. Resolution and Interlocal Cooperative Agreement with the City of Sedro Woolley for the provision of senior services for calendar year 2001. The City will pay the County \$15,572 for these services. **(Resolution No. 18054, Contract No. 05109)**

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6. Contract for Professional Services with Visiting Nurse Personal Services to provide foot care at various senior centers for the period October 15, 2000 through December 31, 2001. Contractor will be compensated at the rate of \$5 for hands and \$14.50 for feet, per appointment. **(Contract No. 05110)**

INFORMATION SERVICES:

7. Master License Agreement with Environmental Systems Research Institute, Inc. for proprietary geographic information software technology and related components. The license is effective upon the signing of the Agreement and is continued until the County elects in writing to discontinue use of the Software, data, or Documentation. **(Contract No. 05111)**
8. Resolution containing a Declaration of Sole Source Purchase for a License and Permit System from Spillman Data Systems to add capabilities to the Spillman FORCE system by incorporating Livescan Version Interface module. **(Resolution No. 18055)**
9. Amendment No. 2 to Agreement with Spillman Data Systems, Inc. adding the Spillman FORCE System Livescan Version Interface module for a total cost of \$25,936. **(Contract No. 00484)**

HUMAN SERVICES:

10. Amendment No. 1 to Personal Services Agreement with Community Mental Health Services, which increases the contract by \$12,000 to an amount not to exceed \$67,000. The \$12,000 is funded through DSHS-Substance Abuse Prevention funds and covers a staff position to provide prevention activities to emotionally disturbed youth via a consortium of agencies. **(Contract No. 05066)**
11. Amendment No. 1 to Personal Services Agreement with Community Mental Health Services, which increases the contract by \$50,000 to an amount not to exceed \$75,000 and adds professional liability insurance to Exhibit C-1. The \$50,000 is to help CMHS purchase a new office building and is funded by mental health reserve millage and has been approved by Alicia Huschka, Budget/Finance Director. **(Contract No. 04717)**

AUDITOR:

12. Resolution increasing the Auditor's Revolving Change Fund by \$200. **(Resolution No. 18056)**

SUPERIOR COURT:

13. Out-of-State Travel Request for Judge John M. Meyer to attend a Drug Court Judicial Training in Reno, Nevada, October 23 -27, 2000 for a total cost of \$1,846.40. **(Approved)**

PLANNING:

14. Ordinance Amending the Comprehensive Plan Map/Zoning Map Relating to Certain Properties/Areas Remanded to the Skagit County Planning Commission for Consideration as Part of the 1997 Annual Amendments to the Skagit County Comprehensive Plan. **(Ordinance No. 18057)**

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YOUTH & FAMILY SERVICES:

15. Amendment No. 1 to a contract for sex offender counseling with Gregory A. Merrill changing compensation rates for the period September 1, 2000 through December 31, 2001. Rates range for \$900/evaluation for psycho-sexual evaluations to \$20/hour for group therapy. **(Contract No. 04811)**
16. Personal Services Agreement with Sehome Behavioral Health to provide specialized child, adolescent, adult and family assessment, evaluation and treatment for the period January 1, 2000 through December 31, 2001. Compensation rates range from \$85/hour for PhD level therapists for individual therapy or evaluation to \$20 per hour for travel. **(Contract No. 05112)**

PUBLIC WORKS DEPARTMENT:

17. Resolution Calling for Bids for Purchase and Delivery of Two Self-Contained Hydraulic-Operated Compactors – Clear Lake Compactor Site. The bid opening is scheduled for December 5, 2000, at 11:00 a.m. **(Resolution No. 18058)**
18. Resolution Amending Resolution No. 17682 Appointing Members to the Skagit County Marine Resources Committee. **(Resolution No. 18059)**
19. Final Order of Establishment for Wayward Way, No. 06899, as a County Road. **(Resolution No. 18060)**
20. Out-of-State Travel Request for Janice Marlega, Jim Karcher, and Luis Ponce to attend a Leadership Development for the Engineer Seminar in Portland, Oregon, January 25-26, 2001, at a cost of \$1,293 each. **(Approved)**
21. Supplement No. 2 to a Professional Services Agreement with Alta Transportation Consulting for the non-motorized transportation plan. This supplement is to support activities associated with the SEPA Review of the non-motorized transportation plan and extends the expiration date of the Agreement to December 31, 2001. Compensation is increased by \$15,000 for a new maximum compensation of \$60,000. **(Contract No. 04754)**
22. Vendor Services Agreement with Kamps Painting Company, Inc. to install pavement markings for the Pioneer Highway Right Turn Lane Project No. ES80090-1 as shown on the channelization plan. Compensation is not to exceed \$4,500, with the contract commencing November 13, 2000, and continuing until terminated. **(Contract No. 05113)**
23. Vendor Services Agreement with Kamps Painting Company, Inc. to apply thermoplastic markings for various Public Works projects with a not-to-exceed compensation amount of \$5,000. The contract commences on the date of signing and will continue until terminated by either party. **(Contract No. 05114)**

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, November 13, 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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Payroll warrants numbered 63167 through 64036 in the total dollar amount of \$865,446.17 (Transmittal No. P-42-00);

Payroll warrants numbered 954049 through 954112 in the total dollar amount of \$74,775.77 (Transmittal No. P-43-00); and,

Warrants numbered 82371 through 82937 from Clearing Fund 696 in the total dollar amount of \$3,464,582.55 (Transmittal No. C-76-00).

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF OPEN SPACE APPLICATIONS FOR:

1. **Brian and Denise Farrell for property located on the north side of Bow Hill Road on Cedar Drive (OS-99-0060).**

After a brief review of the exact location of the property, Commissioner Hart moved to approve the open space application for Brian and Denise Farrell for property located on the north side of Bow Hill Road on Cedar Drive. Commissioner Anderson seconded the motion, and it passed with a unanimous vote. **(Resolution No. 18061)**

2. **Ana deGive for property located on the west side of Cypress Island (OS-99-0099).**

After a brief review of the exact location of the property, Commissioner Hart moved to approve the open space application of Ana deGive for property located on the west side of Cypress Island. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 18062)**

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