

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 20, 2000**

9:30 a.m. – 10:00 a.m.	Presentation of Skagit Watershed Council Calendar.
10:00 a.m. – 10:15 a.m.	CONSENT AGENDA. MISCELLANEOUS.
10:30 a.m. – 11:30 a.m.	Work Session – Contract Review Task Force.
1:30 p.m. – 3:00 p.m.	Emergency Management Council Meeting (Consolidated Communications Center, Dr. Ron Richeson EMS Training Room, 2911 E. College Way, Mount Vernon).

The Skagit County Board of Commissioners met in regular session on Monday, November 20, 2000, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

PRESENTATION OF SKAGIT WATERSHED COUNCIL CALENDAR.

This presentation was cancelled, as no one from the Skagit Watershed Council appeared.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, November 20, 2000, items 1- 22. Chairman Wolden seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, November 7, 2000.
2. Record of the Proceedings for Monday, November 13, 2000.
3. Record of the Proceedings for Tuesday, November 14, 2000.
4. Supplement No. 1 to a Memorandum of Agreement with Robert K. Weidner adding scope of work related to maintaining the Cascade Job Corps Center in Sedro Woolley for additional compensation of \$2,500. **(Contract No. 04770)**

BUDGET/FINANCE:

5. Resolution Authorizing a Budget Line Item Change to the Current Expense Fund, #001, in the amount of \$84,000. **(Resolution No. 18063)**

PLANNING & PERMIT CENTER:

6. Resolution Denying the Appeal of Dan & Deann Mills and Upholding the Hearing Examiner's Decision Denying a Variance Request. **(Resolution No. 18064)**
7. Resolution Establishing a Citizen Advisory Committee for the Bayview Ridge Urban Growth Area Subarea Plan and Development Regulations. **(Resolution No. 18065)**

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CLERK:

8. Appointment and Oath of Office of Jaime J. LeBlond, Deputy County Clerk. **(Approved)**

BEST PLACE:

9. Out-of-State Travel Request for Kami Manley to attend the National Community Education Association Conference in Reno, Nevada, November 29 – December 2, 2000, for a total cost of \$950. **(Approved)**
10. Out-Of-State Travel Request for Chris Brown to attend the National Community Education Association Conference in Reno, Nevada, November 29 – December 2, 2000, for a total cost of \$800. **(Approved)**

BEST SELF:

11. Out-of-State Travel Request for Ross Brydges to attend the National Community Education Association Conference in Reno, Nevada, November 29 – December 2, 2000, for a total cost of \$800. **(Approved)**

CONSERVATION FUTURES PROGRAM:

12. Grant Deed of Conservation Easement with Roy G. Hensler and Bernice V. Hensler as Trustees for the Hensler Family Trust to protect 45.09 acres of riparian habitat along the Samish River east of Highway 9 and immediately south of the Whatcom County border. The landowner is receiving \$26,000 for the easement, with the State Interagency Committee for Outdoor Recreation funding this project with matching funds from the County's Conservation Futures Fund. The lead project proponent is the Conservation District. **(Contract No. 05115)**

PROSECTUING ATTORNEY:

13. Personal Services Agreement with Jim Koetje and Skagit Valley Properties to provide consulting services for Skagit County regarding the Cook Road Condemnation action at compensation amounts of \$100 per hour for consultation and \$150 per hour for witness/trial testimony. The Contract begins October 30, 2000 and will continue until terminated. **(Contract No. 05116)**

PARKS, RECREATION & FAIR:

14. Vendor Services Agreement with Economy Fence Center to install fence and gate at the Fairgrounds which extends the 4' fence to 6' and 6' wire and 20' rolling gate. County will compensate \$2,587.20 for the work to be performed. The contract term is May 31, 2000 through June 5, 2000. **(Contract No. 05117)**
15. Rental Agreement with Donald J. Powell for property located at 1412 Walter Street, Mount Vernon, for the period August 16, 2000 through December 31, 2001. Rental value is \$850 per month, and 100% of the rent will be deducted each month because of benefits the Department receives by Tenant residing on the property. **(Contract No. 05118)**

YOUTH & FAMILY SERVICES:

16. Addendum No. 1 to contract with Reachout Expeditions amending the scope of work and compensation effective August 1, 2000 through December 31, 2001. The contractor provides youth activities to ARIS clients. **(Contract No. 04991)**

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17. Personal Services Agreement with The Cambie Group International, Inc. to provide grant consultation, quantitative and qualitative evaluation of project services for the Skagit County Juvenile Status Offender Program, and consultation regarding intra-organization quantitative and qualitative evaluation of program services. The contract term is November 1, 2000 through December 31, 2001 at compensation rates as follows: Grant consultation shall be reimbursed at the rate of \$520 per day; Quantitative and qualitative evaluation of the Skagit County Juvenile Status Offender Program will be compensated upon completion of such evaluation and shall not exceed \$19,250 for one-year service; Consultation as requested by the county regarding intra-organization quantitative and qualitative evaluation of program services shall be reimbursed at the rate of \$520 per day. **(Contract No. 05119)**
18. Addendum No. 1 to contract with Lynn Swiatkowski, MSW, CSW, amending the scope of work effective October 1, 2000 with compensation rates ranging from \$80 per hour for in-home individual therapy, to \$20 per hour for travel. **(Contract No. 04668)**
19. Addendum No. 3 to contract with Eric Johnson, M.S., amending the scope of work effective October 1, 2000 with compensation rates ranging from \$80 per hour for in-home individual therapy to \$10 per urinalysis test administered. **(Contract No. 04691)**

PUBLIC WORKS DEPARTMENT:

20. Amendment No. 1 to Rocky Reef Bottomfish Project Grant with the Washington State Department of Ecology which extends the deliverable due dates for Tasks 2, 3 and 5, and the final date of the grant to June 15, 2000. Budget changes include shifting \$2,000 of consultant services money from Task 2 to Task 4, and consolidating all staff salary money to Task 1 from Tasks 1 through 5. the total amount of this grant remains at \$25,000. **(Contract No. 04898)**
21. Supplement No. 1 to Professional Services Agreement with Macaulay & Associates to extend the completion date of this agreement from December 31, 2000 to July 31, 2001. This extension will allow the consultant sufficient time to conclude work on the Farm-to-Market Road Improvement Project. **(Contract No. 04234)**
22. Vendor Services Agreement with Verizon Northwest, Inc. to provide service consisting of providing a field technician and equipment vehicle as required for the duration of the Cook Road Improvement Project to locate, repair and/or replace Verizon facilities in conjunction with the road construction. Compensation is not to exceed \$22,100. The agreement begins April 4, 2000 and will continue until terminated. **(Contract No. 05120)**

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 20, 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 82938 through 83651 from Clearing Fund 696 in the total dollar amount of \$2,322,740.88 (Transmittal No. C-77-00).

2. Dave Brookings, Public Works Administrator, presented a Resolution and Interlocal Agreement with the City of Burlington for the Goldenrod Bridge project. Commissioner Hart moved to approve the Resolution and Agreement as presented, and Chairman Wolden seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 18066, Contract No. 05121)**

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3. Alicia Huschka, Budget Director, presented a Call for Public Hearing for the adoption of the 2001 Skagit County Budget. She advised that the public hearing is scheduled for Monday, December 4, at 10:30 a.m. Commissioner Hart moved to approve the Resolution as presented by Ms. Huschka. Chairman Wolden seconded the motion, which passed unanimously. **(Resolution No. 18067)**

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