

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, December 11, 2000**

10:00 a.m. – 10:15 a.m.	CONSENT AGENDA & MISCELLANEOUS ITEMS.
10:30 a.m. – 11:30 a.m.	Work Session – Regulation of Commercial Composters.
11:30 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.
1:30 p.m. – 3:00 p.m.	Tour of the Skagit County Transfer Station Facility.

The Skagit County Board of Commissioners met in regular session on Monday, December 11, 2000, with Commissioners Harvey Wolden and Ted W. Anderson present. Commissioner Robert Hart's absence was excused.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, December 11, 2000, items 1 – 22, and Chairman Wolden seconded the motion. The motion passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, November 27, 2000.
2. Record of the Proceedings for Tuesday, November 28, 2000.
3. Record of the Proceedings for Monday, December 4, 2000.
4. Record of the Proceedings for Tuesday, December 5, 2000.
5. Appointment of Bobbi Krebs-McMullen to the Skagit County Planning Commission to fill the unexpired term of George William McFadden which expires August 31, 2001. **(Resolution No. 18101)**
6. ReAppointment of Curtis Johnson to the Conservation Futures Advisory Committee for the term January 1, 2000 through December 31, 2002. **(Resolution No.18102)**
7. ReAppointment of Keith Wiggers to the Conservation Futures Advisory Committee for the term January 1, 2000 through December 31, 2002. **(Resolution No. 18103)**
8. Resolution of Support and Financial Commitment between Skagit County and Washington State University in the amount of \$500,000 toward WSU's Agricultural Research and Extension Unit expansion and upgrade. **(Resolution No. 18104)**
9. Skagit County/Skagit Council of Governments Subrecipient Agreement for Microenterprise Initiative for a not-to-exceed amount of \$150,000, expiring on December 31, 2002. **(Contract No. 05134)**

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EMERGENCY MANAGEMENT

10. Emergency Resolution effective November 30, 2000, at 2:00 p.m. for emergency work performed in accordance with Hydraulic Code RCW 75.20.100(3b) defining "imminent danger" and RCW 173.27.040. This work involves replacing the existing four-foot culvert on Sandy Creek at the east end of Stackpole Road following a home-delivery truck carrying propane running off a private road and turning on its side on Kanako Lane, causing the culvert to collapse and leaving two residences inaccessible by vehicle. **(Resolution No. 18105)**

FACILITIES:

11. Vendor Services Agreement with Semrau Engineering for civil engineering and land surveying services for the Humane Society boundary line adjustment and for the design and preparation of construction documents for the Courtyard parking lot improvements. The contract amount is not-to-exceed \$20,000, and the contract will terminate on December 31, 2001. **(Contract No. 05135)**

SENIOR SERVICES:

12. Catered Meal Service Agreement with Island Hospital for provision of congregate and home-delivered meals hot, in bulk and delivered to the appropriate nutritional site. Rates are \$3.65 per bulk meal delivered, \$3.95 per hot home-delivered meal, and \$7.50 transportation charge per day, for calendar year 2001. **(Contract No. 05136)**

PROSECUTING ATTORNEY:

13. Employment Agreement with Paul Reilly for the term October 22, 2000 through October 21, 2003. Mr. Reilly's salary will not immediately increase with this Agreement, but will continue as before, increasing in accordance with the pay step progressions under the County's salary plan as well as general cost of living increases afforded other non-union County employees during the term of this Agreement. **(Contract No. 05137)**

YOUTH & FAMILY SERVICES:

14. Addendum No. 3 to Contract with Skagit Recovery Center changing the scope of work to add a Coping Skills Class, which includes instructor and facility for 10-20 youth per class at a rate of \$50 per hour. **(Contract No. 02441)**
15. Juvenile Accountability Incentive Block Grant Amendment No. 1 decreasing the contract amount by \$3,365 for a total maximum contract amount of \$30,285. **(Contract No. 04917)**

BEST PLACE:

16. Personal Services Agreement with The Language Exchange to provide language translation services, including manuals and written documents as needed in Spanish and Russian. The contract amount will not exceed \$5,000, beginning October 10, 2000 and continuing until completion of required services. **(Contract No. 05138)**

INFORMATION SERVICES:

17. End-User Maintenance and Support Agreement with Front Range Solutions (License Agreement) for HEAT? -related products for the period September 16, 2000 through September 15, 2001. **(Contract No. 05139)**

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PARKS, RECREATION & FAIR:

18. Out-of-State Travel Request for Lori Anderson to attend the Western Fairs Association Convention in Reno, Nevada, January 21-25, 2001, for a total estimated cost of \$704. **(Approved)**
19. Out of-State Travel Request for Tony Rees to attend the Western Fairs Association Convention in Reno, Nevada, January 21-25, 2001, for a total estimated cost of \$704. **(Approved)**

PUBLIC WORKS DEPARTMENT:

20. Call for Public Hearing to Consider Vacation of Unopened County Right-of-Way known as Edward Street (Rockport, south of State Route 20 off Main Street). The public hearing will be held on January 9, 2001 at 9:00 a.m. **(Resolution No. 18106)**
21. Bid Award Resolution for purchase and delivery of two self-contained hydraulic operated compactors – Clear Lake Compactor Site – to Recycle Systems, Bellevue, for the bid amount of \$40,540 plus \$1,100 freight. **(Resolution No. 18107)**
22. Supplement No. 2 to Professional Services Agreement with David Evans & Associates, Inc. adding additional task assignments for the Marine Drive Drainage Improvement Project for additional compensation of \$8,000, with the revised contract total not-to-exceed \$28,200. **(Contract No. 04512)**

MISCELLANEOUS.

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, December 11, 2000, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 954205 through 954273 in the total dollar amount of \$80,461.25 (Transmittal No. P-46-00);

Payroll warrants numbered 64927 through 65802 in the total dollar amount of \$844,600.12 (Transmittal No. P-47-00);

Warrants numbered 84624 through 85051 from Clearing Fund 696 in the total dollar amount of \$3,586,322.35 (Transmittal No. C-81-00); and

Warrants numbered 85052 through 85052 from Clearing Fund 696 in the total dollar amount of \$1,000 (Transmittal No. C-82-00).

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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