

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Wednesday, January 3, 2001**

8:30 a.m. – 9:00 a.m.	Election of Chairman of the Board and Committee Assignments.
*T 9:00 a.m. – 9:30 a.m.	Special Recognition of Former Commissioners Robert Hart and Harvey Wolden.
10:00 a.m. – 10:30 a.m.	CONSENT AGENDA & MISCELLANEOUS ITEMS.
10:30 a.m. – 11:00 a.m.	Approval of 2000 Personal Property Tax Write-Offs.
1:30 p.m. – 3:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Wednesday, January 3, 2001, with Commissioners Ted W. Anderson, Kenneth A. Dahlstedt, and Don Munks present.

ELECTION OF CHAIRMAN OF THE BOARD AND COMMITTEE ASSIGNMENTS.

Commissioner Munks moved to elect Ted W. Anderson as Chairman of the Board for 2001. Commissioner Dahlstedt seconded the motion, which passed unanimously.

The Committee Assignment list was reviewed and appointments were made to the various committees. Commissioner Dahlstedt moved to approve the list of committee assignments as discussed. Commissioner Munks seconded the motion, which passed unanimously.

SPECIAL RECOGNITION OF FORMER COMMISSIONERS ROBERT HART AND HARVEY WOLDEN.

Chairman Anderson welcomed those assembled, stating that the Board would be honoring former Commissioners Hart and Wolden for their eight years of distinguished service to Skagit County.

Audrey Smith, Skagit Valley Tulip Festival presented mementos of appreciation to both former Commissioners.

Joan Martin, SPARC, and Margie Miller, Head Start Program, presented each former Commissioner with a plaque thanking them for their contributions to early childhood education and the support of families in Skagit County.

Commissioner Munks stated that it was an honor and privilege to make the County presentation to former Commissioner Bob Hart. He expressed his appreciation to Mr. Hart for the campaign that he had run, and for the advice and counsel he had received during the transition period. He indicated that the job of County Commissioner is difficult and that Bob Hart served the County well for eight years. He presented Mr. Hart with a commemorative plaque for his years of service. He also presented Mr. Hart's wife, Margie, with a bouquet of flowers.

Commissioner Dahlstedt thanked those in attendance for coming, noting that serving as County Commissioner for eight years can be a straining experience. He indicated that Mr. Wolden had spent many hours and evenings working for the citizens of Skagit County, and that it is a privilege to follow in the footsteps of someone who has worked so hard. He thanked Mr. Wolden for his friendship and transition during the past few months. He presented a plaque to Mr. Wolden commemorating his years of service to Skagit County. He presented a bouquet of flowers to Mary Jo Wolden.

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CONSENT AGENDA.

Commissioner Munks moved to approve the Consent Agenda for Wednesday, January 3, 2001, items 1-2. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Tuesday, December 26, 2000.

SUPERIOR COURT:

2. Personal Services Agreement with Karen Lerner to act as the Court Commissioner for Mental Health and Involuntary Commitment Hearings for Skagit County Superior Court for the period January 1, 2001 through December 31, 2001. Compensation is at the rate of \$1,720 per month plus mileage at the rate of \$0.325 per mile. **(Contract No. 05162)**

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, January 3, 2001, 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 954274 through 954376 in the total dollar amount of \$83,318.97 (Transmittal No. P-48-00); and

Warrants numbered 86071 through 86737 from Clearing Fund 696 in the total dollar amount of \$1,149,759.66 (Transmittal No. C-86-00)

2. Staff presented a Lease Agreement with George Theodoratus for the lease of County property located in Concrete. The term of the lease is for a period of five years commencing January 1, 2001 and terminating December 31, 2006, at a rental rate of \$1,200 per month. Commissioner Munks moved to approve the Lease Agreement as presented by Staff, and Commissioner Dahlstedt seconded the motion. The motion passed with a unanimous vote. **(Contract No. 05163)**
3. Staff presented an Oath of Office for Deputy Clerk for Brian Smead on behalf of the Clerk's Office. Commissioner Munks moved to approve the Oath as presented. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Approved)**

APPROVAL OF 2000 PERSONAL PROPERTY TAX WRITE-OFFS.

Treasurer Katie Jungquist reviewed the list of 2000 Personal Property Tax Write-Offs for the Board's consideration. Ms. Jungquist thanked Clyde Williams for keeping the write-offs to a minimum.

Commissioner Munks moved to approve the Resolution Approving 2000 Personal Property Tax Write-Offs. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. 18141)**

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Ted W. Anderson, Chairman

Kenneth A. Dahlstedt, Commissioner

Don Munks, Commissioner

ATTEST:

Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners