

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 8, 2001**

10:00 a.m. – 10:30 a.m.	CONSENT AGENDA & MISCELLANEOUS ITEMS.
10:30 a.m. – 11:30 a.m.	Work Session – Contracting Police Services.
*T 11:30 a.m. – 11:45 a.m.	Public Comment Period.
1:30 p.m. – 2:30 p.m.	New Commissioners Meet and Greet Public Works Department Staff (Sauk Conference Room, 1111 Cleveland, Mount Vernon).

The Skagit County Board of Commissioners met in regular session on Monday, January 8, 2001, with Commissioners Ted W. Anderson, Don Munks, and Kenneth A. Dahlstedt present.

CONSENT AGENDA.

Commissioner Munks moved to approve the Consent Agenda for Monday, January 8, 2001, items 1-8. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Wednesday, January 3, 2001.
2. Skagit County Administrator Employment Agreement with Roy Atwood for the period January 8, 2001 through December 31, 2004 at a salary of \$70,000 for the year 2001 in accordance with the payroll practices of the County. In addition to cost of living allowances, the County Administrator shall receive step increases commensurate with those provided to non-union employees of the County. **(Contract No. 05164)**

PLANNING & PERMIT CENTER:

3. Personal Services Agreement with David Hough & Associates to provide land use planning services including but not limited to the preparation of updating of studies and reports relating to planning issues, attendance at study sessions, public meetings, and/or public hearings before the Planning Commission, Hearing Examiner and Board of Commissioners, major project review, staff training and other tasks as may be assigned. Compensation shall be at an hourly rate of \$60, with compensation for public meetings and public hearings when attending as a principal participant set at \$75 per hour. The contract term is January 1, 2001 through December 31, 2001. **(Contract No. 05165)**

SENIOR SERVICES:

4. Resolution and Interlocal Cooperative Agreement with the City of Burlington for the provision of senior services and nutritional services for senior citizens for calendar year 2001. The City shall pay for the services provided in this agreement in the sum of \$19,520 less \$4,500 to offset projected utility costs of the central kitchen, for a sum total of \$15,020. **(Resolution No. 18142, Contract No. 05166)**
5. Contract with Northwest Regional Council for the Skagit County Senior Nutrition Project wherein the County will receive \$207,548 for calendar year 2001. **(Contract No. 05167)**

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MEDIATION SERVICES:

6. Work Order with the State Department of Social & Health Services for mediation services wherein the County will be reimbursed \$350 for an initial session. Any subsequent sessions requested shall be paid at \$250 per session. **(Contract no. 05168)**

PUBLIC WORKS:

7. Supplement No. 1 to Agreement with Jones & Stokes Associates for On-Call Environmental Services. The supplement extends the completion date from December 31, 2000 through December 31, 2001. This supplement will allow sufficient time to conclude the environmental work on the second part of the Farm-to-Market Road Improvement Project. There is no change in the Scope of Work or the amount payable on the contract. **(Contract No. 04417)**
8. Vendor Services Agreement with Guylne Fence, Inc. to install a fence at the north end of the County Road Maintenance Facility to provide better security for the facility. The contract commenced on December 28, 2000 and will continue until the work specified is performed. Compensation is not-to-exceed \$5,435.25. **(Contract No. 05169)**

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 8, 2001, 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 86738 through 87091 from Clearing Fund 696 in the total dollar amount of \$1,076,778.07 (Transmittal No. C-01-01)

2. Staff presented an Out-of-State Travel Request for Karen Radcliffe to attend a meeting with SFG in Burnaby, B.C. on January 8, 2001 for a total cost of \$110. Commissioner Munks moved to approve the Out-of-State Travel Request as presented, and Commissioner Dahlstedt seconded the motion. The motion passed with a unanimous vote. **(Approved)**

PUBLIC COMMENT PERIOD.

Jamie Lanning, Clear Lake, 13084 State Route 9, Mount Vernon, spoke to the need of improved walking areas in the Clear Lake Area. He reviewed that the County had assisted in this regard two years ago in blacktopping four to five feet adjacent to the existing roadway for this purpose. He detailed the particular areas of interest, which totaled 3-1/2 miles.

Chairman Anderson stated that he would pass this information along to the Public Works Department, but explained that there are large hurdles to overcome since the salmon ESA listings regarding impervious surfacing and increased run-off. He explained that is why the county had to create large retention ponds for the Cook Road project.

Mr. Lanning indicated that there is no run-off in this area other than from rainwater. He stated that the project would be easy to do and that there is plenty of room.

Mr. Lanning further noted the need to remove junk cars on County right-of-way, and offered to pay \$25 per car to assist the County in the removal of said vehicles.

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Don Bockelman, 30623 South Skagit Highway, Sedro Woolley, welcomed the new commissioners, and thanked them for re-opening the Public Comment period. He spoke regarding the fencing of salmon-bearing streams, and the need for the County to hold a public hearing to receive testimony in this regard. He discussed the difficulties of maintaining a fence line in a treed area. He stated that he would like to see the County use the \$1.5 million grant elsewhere. He briefly reviewed his particular property, and suggested that rather than fencing, a bridge to his adjacent landlocked property would be more appropriate. He stated that instead of putting money into fences, it should be put into bridges to assist landowners.

Chairman Anderson stated that this is a part of the farmland buffer program and that the general consensus among the public is that fences are not viable and the cost of maintenance is prohibitive. Mr. Bockelman responded that he would like to request a public hearing before any action is taken regarding the fencing of salmon-bearing streams.

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