

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, May 14, 2001**

9:00 a.m. – 9:30 a.m.	Work Session – County Administrator.
9:30 a.m. – 10:00 a.m.	Work Session – Commissioners' Staff Meeting.
*T 10:30 a.m. – 11:00 a.m.	Presentation – Skagit County Chambers Executive Directors' Association.
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items.
11:30 a.m. – 11:45 a.m.	Public Comment Period.
1:30 p.m. – 3:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday 14, 2001, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

PRESENTATION – SKAGIT COUNTY CHAMBERS EXECUTIVER DIRECTORS' ASSOCIATION.

Andy Mayer, Executive Director of the Anacortes Chamber of Commerce, introduced himself and the Directors of the Chambers of Concrete, La Conner, North Cascades, Mount Vernon and Sedro Woolley. Dick Irwin, the President of the Burlington Chamber was not able to attend.

The seven Chambers made a recommendation to increase the County's hotel/motel tax an additional 2% to boost tourism. Mr. Mayer reported that 30-40% of Washington counties have already complied as well as most of the cities within Skagit County. The additional revenue garnered from the tax would be used to help pay for a countywide tourism campaign. This would include additional advertising in magazines, improving the County tourism Web site at www.skagittourism.com and contacting travel writers for some story ideas.

Commissioner Ted Anderson commented that marketing the County as a whole is the right direction to go. He is a big fan of seeing all of the Chambers working together and feels that by marketing the such venues as Mount Vernon Street Fair, the Anacortes Arts & Crafts Festival, and the La Conner Smelt Derby, among others, could encourage tourists to extend their visits to attend more events or see additional attractions. He gave his nod to the idea of a travel writer and of the total tourism promotion concept as a whole.

Commissioner Don Munks is in total favor of this request and Commissioner Ken Dahlstedt remarked that we definitely want to promote the area as much as possible. The exploration of agricultural farm type marketing such as the farmer's markets was mentioned as holding a lot of potential for visitors. The Chambers might be able to contact Cooperative Extension regarding farm tours, which would educate people on the agricultural concerns of the valley.

The Commissioners then agreed to schedule a work session with the County's Budget Director to consider the proposal and look at the issue in depth.

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CONSENT AGENDA.

Commissioner Munks moved to approve the Consent Agenda for Monday, May 14, 2001, items 1 through 20. Commissioner Dahlstedt seconded the motion, which passed with a unanimous vote.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, May 7, 2001.
2. Record of the Proceedings for Tuesday, May 8, 2001.
3. Advertising Agreement with the Skagit Valley Herald for display advertising of the Commissioners' weekly agenda and other display advertising as required, with a not-to-exceed amount of \$7,500. The contract begins April 1, 2001 and runs through March 31, 2002. **Contract No. 05297**
4. Personal Services Agreement to provide legal printing and publishing associated by action of the Board of County Commissioners. The compensated rate shall be \$3.00 per column inch. The agreement shall commence on July 1, 2001 and continue until June 30, 2002. **(Contract No. 05298)**

BUDGET/FINANCE:

5. Interlocal Agreement for construction of a skateboard park in Sedro Woolley in the amount of \$20,000. **(Contract No. 05299)**

HEALTH DEPARTMENT:

6. Amendment No. 2 to the 2001 Consolidated Contract with the Department of Health adding \$9,670 to the Infant/Toddler Initiative program and \$9,685 to the Immunizations program for the January-June 2001 time period. This amendment increases the contract by \$19,355. The revised total maximum consideration is not to exceed \$429,838. **(Contract No. 05194)**

HUMAN SERVICES:

7. Amendment No. 1 to Personal Services Agreement with Rehabco Skagit, Inc. to increase the amount of reimbursement for Community Development Disabilities services funded by DSHS \$5,000. The revised total reimbursement sum is not to exceed \$165,000 during the contract period. **(Contract #05011)**

INFORMATION SERVICES:

8. Resolution requesting proposals for printer toner, ink cartridges and related supplies for a Prosecuting Attorney Case Management System. **(Resolution No. 18239)**

PARKS, RECREATION & FAIR:

9. Resolution establishing a change fund for the Clear Lake Park Swim Beach in the amount of \$100. Said fund will be closed and returned to the Skagit County Auditor by September 30, 2001. **(Resolution No. 18240)**

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PLANNING & PERMIT CENTER:

10. Resolution adopting the findings and recommendation of the Planning and Permit Center to approve the final plat of River Valley View Estates PL#96-0336. **(Resolution No. 18241)**
11. Resolution adopting the findings and recommendation of the Planning and Permit Center to approve the final plat of Alger Valley Acres PL#96-0351. **(Resolution No. 18242)**

PUBLIC DEFENDER:

12. Resolution approving sick leave transfer for Jeanna Howard. **(Resolution No. 18243)**

YOUTH & FAMILY SERVICES:

13. Personal services Agreement with Jim Macartney, M. A. to provide specialized child, adolescent, adult and family assessment, evaluation and treatment. Compensation ranges from \$60 per hour for individual therapy with a written report to \$20 per hour for travel. The contract term is April 1, 2001 through March 31, 2002. **(Contract No. 05301)**

PUBLIC WORKS DEPARTMENT:

14. Vendor Services Agreement with Schols Mowing and Excavating for cutting and mowing vegetation growing on the slopes of the Inman Landfill. The contract amount is not-to-exceed \$3,500, and the term is from May 15, 2001 through October 31, 2001. **(Contract No. 05302)**
15. Amendment No.1 to the Washington State Department of Natural Resources Aquatic Lands Enhancement Account Agreement for acquisition of key salmon habitat, extending the project period end date from May 31, 2001 to June 30, 2001. **(Contract No. 04778)**
16. Supplemental Agreement No. 3 to the Local Agency Standard Consultant Agreement with Pretest Engineering, Inc. for the Morris Street Improvement Project. This supplement amends the scope of work adding design, survey and geo-technical work. The total compensation shall be increased by \$30,781 for a total of \$390,278.60. **(Contract No. 05149)**
17. Vendor Services Agreement with Land Title Company to provide title report services for the period May 15, 2001 through May 15, 2002. The amount of the contract is not to exceed \$15,000. **(Contract No. 05303)**
18. Resolution calling for a Public Hearing for Vacation of Unopened County Right-of-Way. This right-of-way is located west off of State Route 11, south of West Bow Hill Road and north of Sunset Road. Mr. Lloyd Remington has submitted the petition. The public hearing will be held Tuesday, June 12, 2001. **(Resolution No. 18244)**
19. Resolution calling for Public Hearing regarding Consideration of Renaming of Bartle Avenue #06540 and Bartle Street #06730 to Bartl Avenue #06540 and Bartl Street #06730. These roads are located in Clear Lake. The public hearing will be held on Tuesday, June 12, 2001. **(Resolution No. 18245)**
20. Bid Award Resolution for the haul out and dry-docking of the M/V Guemes for a bid of \$198,898.00. **(Resolution No. 18246)**

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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, May 14, 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 96190 through 96498 from Clearing fund 696 in the total dollar amount of \$843,690.04 (Transmittal No. C-32-01); and

Warrants numbered 96499 through 96749 from Clearing Fund 696 in the total dollar amount of \$405,859.83 (Transmittal No. C-33-01);

Payroll warrants numbered 74089 through 75035 in the total dollar amount of \$881,350.52 (Transmittal No. P-18-2001); and

Payroll warrants numbered 955017 through 955092 in the total dollar amount of \$76,596.69 (Transmittal No. P-19-01).

2. Staff presented a Bargaining Agreement between Skagit County and Inlandboatmen's Union of the Pacific for the period of January 1, 2000 through December 31, 2002.

Commissioner Munks motioned to approve and Commissioner Dahlstedt seconded, which passed unanimously. **(Contract No. 05304)**

PUBLIC COMMENT PERIOD.

No one was present for the public comment period.

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

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ATTEST:

JoAnne Giesbrecht, Clerk of the Board