

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 9, 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
10:00 a.m. – 10:15 a.m.	Public Hearing – Supplemental Budget for 2001
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 12:00 p.m.	Public Hearing – To Consider Application for Franchise Agreement for Black Rock Cable, Inc.
2:30 p.m. – 3:30 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, July 9, 2001, with Commissioners Ted W. Anderson, Don Munks and Kenneth A. Dahlstedt present.

Public Hearing – Supplemental Budget for 2001

Chairman Anderson opened the public hearing.

Chris Stamey, Interim Budget Director, presented the Board with a Resolution to authorize a supplemental budget. The Current Expense Fund, Parks and Recreation, Senior Services and other Funds will incur unanticipated expenditures that must be budgeted to include increased utility costs, excess LEOFF 1 medical costs and the addition of the La Conner detachment for the Sheriff.

Skagit County has secured a variety of additional grant funds after the budget adoption for Public Health, Youth and Family Services and other Funds, which need to be incorporated into the 2001 budget.

As no public testimony was forthcoming, Commissioner Munks moved to close the public hearing, and Commissioner Dahlstedt seconded the motion. The motion passed with a unanimous vote, and the public hearing was closed.

Commissioner Munks moved to accept the Resolution to authorize a supplemental budget. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. 18308)**

CONSENT AGENDA

Commissioner Munks moved to approve the Consent Agenda for Monday, July 9, 2001, items 1 through 5. Commissioner Dahlstedt seconded the motion, which passed with a unanimous vote.

ADMINISTRATIVE SERVICES

1. Resolution for Transfer of Surplus Computer Equipment from Skagit County to the Burlington Edison School District. Due to upgrades of the County computer network and the advancement of new systems, this equipment has become obsolete. The equipment is less than \$50,000 in value and R.C.W. 39.33.010(1) and R.C.W. 36.34.130 authorizes the County to dispose of personal property in excess of its needs to another governmental agency. **(Resolution No. 18309)**

AUDITOR

2. Resolution Providing a Defense to Daniel Weinberg and Jane Doe Weinberg in a lawsuit by Tami Schackman. **(Resolution No. 18310)**

INFORMATION SERVICES

3. Out-of-State Travel Request from Ryan Johns to attend a Spillman Conference in Logan, Utah August 20-24, 2001. The total cost is approximately \$732.15.

PUBLIC WORKS DEPARTMENT

4. Request for withdrawal of \$14,500.00 by George Shultz from his Hartford Deferred Compensation Account due to extreme financial difficulties.

SHERIFF

5. Resolution Providing a Defense to Jenny Sheahan-Lee and Jane and John Does 8-14 in lawsuit by Teresa Irwin, Jaclyn Irwin, Samantha Irwin, Laura Irwin, and Joseph Irwin. **(Resolution No. 18311)**

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. 42.23.090, have been recorded on a listing, which has been made available to the Board.

As of this date, July 9, 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 100282 through 100602 from Clearing Fund 696 in the total dollar amount of \$3,360,544.65 (Transmittal No. C-45-01).

2. Staff presented a Resolution appointing James Garrett as a County designated mental health professional beginning July 1, 2001. **(Resolution No. 18312)**

Commissioner Munks moved to approve the Resolution and Commissioner Dahlstedt seconded the motion, which passed unanimously.

PUBLIC HEARING TO CONSIDER APPLICATION FOR FRANCHISE AGREEMENT FOR BLACK ROCK CABLE, INC.

Chairman Anderson opened the public hearing.

Chairman Anderson asked Paul Reilly, Civil Attorney, why the Board was not furnished with a copy of the application to look over prior to the hearing. Mr. Reilly stated that he thought copies had been provided a month earlier.

Chairman Anderson adjourned the hearing for five minutes while copies of the application were made.

The public hearing was reconvened. As no public testimony was forthcoming, Commissioner Munks motioned to close the public hearing, with Commissioner Dahlstedt seconding the motion, which passed unanimously.

A decision on the Franchise Agreement will be made on Monday, July 23 at 11:45 a.m.

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:

JoAnne Giesbrecht, Clerk of the Board
Skagit County Board of Commissioners