

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, August 6, 2001**

9:00 a.m. – 9:30 a.m.	Work Session – County Administrator
9:30 a.m. – 10:30 a.m.	Work Session – Commissioners’ Staff Meeting
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
11:45 a.m. – 12:00 p.m.	Presentation: Annual Report and Membership Directory for Skagit Watershed Council
1:30 p.m. – 2:30 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.

CONSENT AGENDA

Commissioner Munks motioned to approve the Consent Agenda for Monday, August 6, 2001, items 1 through 15. Commissioner Dahlstedt seconded the motion, which passed unanimously.

COMMISSIONERS’ OFFICE:

1. Record of the Proceedings for Monday, July 30, 2001.
2. Resolution Re-Appointing Gloria Hornback to the Darrington Library District Board of Trustees for the term February, 2001 through February, 2006. **(Resolution No. 18348)**
3. Resolution Re-Appointing Carroll Dillon to the Skagit County Parks and Recreation Advisory Board for the term July 1, 2001 through June 30, 2004. **(Resolution No. 18349)**
4. Resolution Re-Appointing Keith Magee to the Skagit County Parks and Recreation Advisory Board for the term July 1, 2001 through June 30, 2004. **(Resolution No. 18350)**
5. Resolution Re-Appointing Lloyd Brown to the Skagit County Parks and Recreation Advisory Board for the term July 1, 2001 through June 30, 2004. **(Resolution No. 18351)**

ASSIGNED COUNCIL:

6. Personal Services Agreement with Harvey H. Chamberlin, Attorney at Law to handle cases referred by Superior Court, Juvenile Court, and District Court considered to be conflict of interest cases for the Skagit County Public Defender’s office. The term of this Agreement shall commence on July 16, 2001 and continue until July 31, 2002. Compensation shall range from \$140 to \$1,000 with murder cases to be negotiated on a case-by-case basis. **(Contract No. 05398)**
7. Amendment No. 1 to Personal Services Agreement with Harvey Chamberlin to add a clause to the compensation rate. The amount to add for felony information – arson 3rd strike cases range from

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\$440 to \$4,500. All other provisions of the Agreement remain unmodified and in full force and effect. **(Contract No. 05398)**

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BEST SELF:

8. Personal Services Agreement with Skagit Valley YMCA to provide swimming facility use and appropriate personnel for Best SELF program participants. The term of this Agreement shall commence on the July 1, 2001 and continue until August 31, 2001. Compensation shall be based upon the following: facility use fee at \$65 per hour, staff fee at \$10 per hour and CPR and First Aide classes at \$40 per student. **(Contract No. 05399)**

DISTRICT COURT:

9. Interlocal Agreement with the State of Washington, Department of Social & health Services to provide for the administration of and cost of providing judicial services and securing legal counsel and medical and psychiatric examinations for indigent clients of the Pioneer Center North alcoholism treatment facility. The Agreement shall start on July 1, 2001 and continue through June 30, 2003 with a not-to-exceed amount of \$56,000. **(Contract No. 05400)**

PARKS, RECREATION & FAIR:

- 10) Vendor Services Agreement with Washington Fence Company to repair wind damaged fences at Skagit Playfield/Skagit Valley Dream Field and installing gates. This Agreement shall commence on June 1, 2001 and continue until either party terminates. Compensation shall be \$1,754.45 with a not-to-exceed total of \$2,500. **(Contract No. 05401)**

PLANNING & PERMIT CENTER:

- 11) Vendor Services Agreement with TVA Fire and Life Safety, Inc. to provide Fire Suppression System Plan Review and/or Fire Alarm system Plan Review at the direction of the Skagit County Building Official or Fire Marshal. This Agreement shall commence on June 1, 2001 and continue until either party terminates. Compensation shall range from \$50 to \$625 depending on the parts and services required. **(Contract No. 05402)**

YOUTH & FAMILY SERVICES:

12. Amendment No. 1 to Personal Services Agreement with Family Resources Northwest to change the compensation rate, which ranges from \$20 per hour to \$200 per two-hour class. The Amendment shall be retroactive to January 1, 2001. **(Contract No. 05177)**

PUBLIC WORKS:

- 13) Out-of-State Travel Request for Michael O'Connell, Hydrogeologist, to attend the Groundwater Modeling/3D Groundwater Flow and Solute Transport training course in Vancouver, B.C. The conference is being held from August 12 through August 14, 2001. Total estimated cost is \$1,900.75. **(Approved)**
- 14) Supplement No. 1 to Vendor Service Agreement with Bellingham Artic Ship Repair, Inc. to amend the compensation rate originally established at \$198,898 an additional \$11,847.17 to cover unanticipated repairs to the Guemes Island Ferry. **(Contract No. 05329)**
- 15) Vendor Services Agreement with Esary Roofing to repair the roof on the Road Maintenance Administration Building. Total compensation shall be \$3,400 plus tax with a not-to-exceed total of \$5000 if unforeseen repairs are needed and pre-approved by County personnel. **(Contract No. 05403)**

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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, August 6, 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 101865 through 102375 from Clearing Fund 696 in the total dollar amount of \$1,236,239.51 (Transmittal No. C-52-01)

2. Staff presented a Resolution amending the declaration of Sole Source replacement components at the Resource Recovery facility. Commissioner Munks motioned to approve the Resolution. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. 18352)**
3. Staff presented a Resolution amending the Skagit County Policies and Procedures Manual to include new revised policies either needed or mandated based on the recommendations of the Personnel Policies Review Committee. Commissioner Munks motioned to approve the Resolution. Commissioner Dahlstedt seconded the motion, which passed unanimously. **(Resolution No. 18353)**

PUBLIC COMMENT PERIOD

No one was present for the public comment period.

PRESENTATION – ANNUAL REPORT AND MEMBERSHIP DIRECTORY FOR SKAGIT WATERSHED COUNCIL

Shirley Solomon, President of the Skagit Watershed Council, presented to the Commissioners a copy of the fourth annual report of the Skagit Watershed Council.

One of the biggest accomplishments has been the development of a strategic approach. The Council acts as an umbrella for all of the project sponsors. The IAC has contracts with each sponsor.

The Watershed Council is still in partnership with Seattle City Light. They were very lucky in receiving attention from the National Fish and Wildlife Commission with some matching funds received for voluntary habitat restoration.

The Earth Watch Institute is going to make the Skagit a program site. They will bring volunteers to do scientific data collecting. They have a catalog of about 1,000 experiences throughout the world. Ford Motor Company gave them money to take a look at finding a good program site in the U.S. They wanted a place that had a national park, and looked at a number of locations. They have chosen Skagit. This will be good visibility for people who want to do good things for our public purpose. There will be five or six different programs around this.

The Council does outreach and educational work, and develops the best information possible.

Ms. Solomon emphasized that the items in the report are things that are underway and that can be accomplished. She said they try to keep their focus within the area they are able to impact rather than taking on too much, since they are a small organization.

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Ms. Solomon concluded by stating that she would like to provide a progress report to the Commissioners every three months. She assured the Commissioners that the Skagit Watershed Council is a resource for them and asked that she be contacted if the Council can assist them in any way.

Commissioner Munks told Ms. Solomon that it is amazing how much information the Watershed Council has been able to put together.

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