

**SKAGIT COUNTY BOARD OF COMMISSIONERS
RECORD OF THE PROCEEDINGS
MONDAY, AUGUST 5, 2002**

8:30 a.m. – 9:30 a.m.	Work Session – County Administrator
9:30 a.m. – 10:00 a.m.	Work Session – County Commissioners’ Staff
10:00 a.m. – 11:00 a.m.	Work Session – Samish Watershed Instream Flow
11:00 a.m. – 11:30 a.m.	Consent Agenda and Miscellaneous Items
11:30 a.m. – 11:45 a.m.	Public Comment Period
2:00 p.m. – 4:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition

The Skagit County Board of Commissioners met in regular session on Monday, August 5, 2002, with Commissioner Don Munks, Commissioner Kenneth A. Dahlstedt and Commissioner Ted W. Anderson present.

CONSENT AGENDA.

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, August 22, 2002, items 1 through 26. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS’ OFFICE:

1. Record of the Proceedings for Monday, July 29, 2002.
2. Appointment of Mr. Matthew Goodheart as a County Designated Mental Health Professional as of August 5, 2002. **(Resolution No. R20020277)**

BEST SELF:

3. Resolution approving **AND** Interlocal Cooperative Agreement with the Burlington-Edison School District to sustain the preventative summer enrichment program called Best SELF. The term of the Agreement shall be from June 1, 2002 through August 31, 2002. **(Resolution No. R20020278 and Contract No. C20020271)**
4. Resolution approving **AND** Interlocal Cooperative Agreement with the Sedro Woolley School District to sustain the preventative summer enrichment program called Best SELF. The term of the Agreement shall be from June 1, 2002 through August 31, 2002. **(Resolution No. R20020279 and Contract No. C20020272)**
5. Resolution approving **AND** Interlocal Cooperative Agreement with the Anacortes School District to sustain the preventative summer enrichment program called Best SELF. The term of the Agreement shall be from June 1, 2002 through August 31, 2002. **(Resolution No. R20020280 and Contract No. C20020273)**
6. Resolution approving **AND** Interlocal Cooperative Agreement with the Mount Vernon School District to sustain the preventative summer enrichment program called Best SELF. The term of the Agreement shall be from June 1, 2002 through August 31, 2002. **(Resolution No. R20020281 and Contract No. C20020274)**

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7. Resolution approving **AND** Interlocal Cooperative Agreement with the Concrete School District to sustain the preventative summer enrichment program called Best SELF. The term of the Agreement shall be from June 1, 2002 through August 31, 2002. **(Resolution No. R20020282 and Contract No. C20020275)**
8. Personal Services Agreement with Fidalgo Pool and Fitness Center to furnish a portion of its swimming facility and personnel for the swimming instruction of Best SELF program participants. The term of this Agreement shall commence on July 1, 2002 and continue until August 31, 2002. Compensation shall be \$4,542 for the services. **(Contract No. C20020276)**

CONSERVATION FUTURES:

9. Contract with the Salmon Recovery Funding Board to purchase conservation easements on Hart Island. The Contract shall commence on May 1, 2002 and continue until May 1, 2006. The total grant provided by the SRFB for this project shall not exceed \$501,000. **(Contract No. C20020277)**

CORONER:

10. Personal Services Agreement with Daniel Selove, MD, to perform autopsies. The term of this Agreement shall commence January 1, 2002 and continue until December 31, 2003. Compensation shall range from \$13.50-\$80 for laboratory testing, \$500 for on-scene investigation, and \$1,000 for a forensic autopsy. **(Contract No. C20020278)**

FACILITY MANAGEMENT:

11. Personal Services Agreement with Phillips Environmental Services to provide demolition and site restoration of a Skagit County building commonly known as the Masonic building located at 220 Myrtle Street, Mount Vernon. The term of this Agreement shall commence on the date of signing and continue until December 31, 2003. Total compensation shall not exceed \$5,000. **(Contract No. C20020279)**

HEALTH DEPARTMENT:

12. Amendment No. 1 to Personal Services Agreement **No. C20020012** with Meggan Carrigg Davidson to increase the contract by \$300 to cover the last dental presentation given on April 17, 2002. **(Amendment No. A20020092)**

HUMAN SERVICES:

13. Personal Services Agreement with Catholic Community Services NW to provide Autism Spectrum Disorders and Mental Health Children's Crisis Stabilization Aide services. The term of this Agreement shall commence on January 1, 2002 and continue until December 31, 2002. Compensation shall not exceed \$4,480. **(Contract No. C20020280)**
14. Resolution approving **AND** Interlocal Cooperative Agreement with the City of Mount Vernon through its Parks and Recreation Department "Kids C.R.E.A.T.E. Learning Center" to provide partial funding for the assistant position, which will identify children with special needs or concerns prior to kindergarten and support these children by providing assessments and/or special services. Funding of \$500 is through the State Division of Developmental Disabilities program. The term of this Agreement shall be from June 1, 2002 through September 30, 2002. **(Resolution No. R20020283 and Contract No. C20020281)**

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PARKS, RECREATION & FAIR:

15. Ground Lease Agreement with Phil Dineen to lease approximately 10,000 square feet of land at Skagit Valley Playfields, or that portion known as the old playground area north/northeast of Dream Field, for the purpose of constructing a batting cage. The term of the Lease shall commence on July 1, 2002 and continue until September 30, 2002. Rent will be paid at \$100 per month. **(Contract No. C20020282)**

PROSECUTING ATTORNEY:

16. Vendor Services Agreement with Kendall Enterprises to provide Service of Process in legal matters. The Agreement shall commence upon signing and continue until either party terminates. Compensation shall be at the rate of \$25 per successful service and \$5 per attempted service plus 34 cents per mile for travel. **(Contract No. C20020283)**
17. Personal Services Agreement with Eric M. Johnson, Ph.D., Oregon Forensic Institute, to provide psychological evaluation to determine sanity at the time of an offense, as well as a written report and testimony regarding the findings, as requested by the Office of the Skagit County Prosecuting Attorney. The term of this Agreement shall commence on July 15, 2002 and continue until December 31, 2002. Compensation shall vary between \$90-\$250 per hour, depending on the services rendered. **(Contract No. C20020284)**

TREASURER:

18. Resolution canceling warrants that are over one year old as listed in Exhibit "A". **(Resolution No. R20020284)**

PUBLIC WORKS DEPARTMENT:

19. Final Order to Vacate unopened County right-of-way known as Wood Road #24400, as petitioned by Larry & Lynne Hower. **(Contract No. C20020285)**
20. Resolution Calling for a Public Hearing on a proposed revision to the 2002-2007 Six-Year Transportation Improvement Program to be held on August 20, 2002 at 9:00 a.m. **(Resolution No. R20020286)**
21. Thank you letters to Federal Delegation (Senator Murray, Senator Cantwell, and Representative Larsen) regarding Skagit County Flood Protection/Salmon Restoration Project. **(Approved)**
22. Vendor Services Agreement with 3DH Aggregates, Inc. to provide gravel products **in excess** of \$25,000. This Agreement shall commence on April 1, 2002 and continue until March 31, 2003. **(Contract No. C20020285)**
23. Vendor Services Agreement with I.M.A.C., Inc. to perform repairs to the pumps and piping at the Inman Landfill leachate well. The Agreement shall commence on May 23, 2002 and continue through August 31, 2002. Compensation shall not exceed a total of \$4,900. **(Contract No. C20020286)**
24. Resolution approving **AND** Interlocal Cooperative Agreement with the Port of Anacortes to make it possible for Skagit County to perform work, provide materials, and equipment rental for the Port, when available, for road maintenance activities on a reimbursable basis. The term of the Agreement shall commence on July 1, 2002 and continue through December 31, 2006. **(Resolution No. R20020287 and Contract No. C20020287)**

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25. Vendor Services Agreement with Materials Testing & Consulting, Inc. to provide various sample tests to be performed in conjunction with the street and utility construction for the Bay Ridge Business Park Improvements Project, ES 9700-2. The Agreement shall commence on August 5, 2002 and continue until August 5, 2003. Compensation shall not exceed \$8,000. **(Contract No. C20020288)**
26. Temporary Right-of-Entry Construction Agreement with Linda J. McJunkin. This Agreement will give the County and its assigns the right to enter upon land owned by Ms. McJunkin for the purpose of performing road construction improvements for Morris Street in La Conner. **(Contract No. C20020289)**

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, March 11, 2002, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 125741 through 126103 from Clearing Fund 696 in the total dollar amount of \$814,394.24 (Transmittal No. C-65-02); and

Warrant number 126104 from Clearing Fund 696 in the total dollar amount of \$2,051 (Transmittal No. C-66-02); and

Warrant number 126105 from Clearing Fund 696 in the total dollar amount of \$35,000 (Transmittal No. C-67-02).

PUBLIC COMMENT PERIOD.

Jeff Thibeau, 12026 Bayhill Drive, Burlington, commented about people living in houses before they have had their final inspections. He thinks it is a huge problem and it is a matter of flaunting the law.

Chairman Munks said he passed the concern on to the Planning Department but has not heard back from them. He will continue to pursue the matter and will call Mr. Thibeau when he receives the information.

ADJOURNMENT.

Commissioner Dahlstedt made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion, which passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Don Munks, Chairman

Kenneth A. Dahlstedt, Commissioner

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Ted W. Anderson, Commissioner

ATTEST:

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