

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 14, 2002**

- 8:30 a.m. – 9:30 a.m. Work Session – County Administrator
- *T 10:45 a.m. – 11:00 a.m. Presentation – Verizon Tulip Festival 2003 Phone Books
- 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, October 14, 2002, with Commissioners Kenneth A. Dahlstedt and Ted W. Anderson present. Commissioner Don Munks' absence was excused.

PRESENTATION – VERIZON TULIP FESTIVAL 2003 PHONE BOOKS.

Audrey Smith, Skagit Valley Tulip Festival Director, presented the Board with a 2003 Skagit Valley Tulip Festival picture, which was unveiled last Thursday. She thanked the Board for their annual contribution to the Tulip Festival via utilization of hotel/motel tax money.

Cissy Chan, representing Verizon, stated that Verizon is fortunate to have this relationship with the Skagit Valley Tulip Festival, which brings the large company closer to the people of the community. She advised that the new phone books would be delivered to individual households during the next few weeks.

Commissioner Anderson thanked Ms. Smith for all of her hard work and dedication, as she will be stepping down as the festival director after fifteen years.

CONSENT AGENDA.

After a brief discussion, Commissioner Anderson and Commissioner Dahlstedt decided to remove item #5 from the Consent Agenda. It will be included on the agenda for Monday, October 21, when Commissioner Munks is present.

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, October 14, 2002, items 1 through 4 and items 6 through 10. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, October 7, 2002.
2. Record of the Proceedings for Tuesday, October 8, 2002.
3. Appointment of Pam Reff as a County Designated Mental Health Professional beginning October 14, 2002. **(Resolution No. R20020357)**

BUDGET & FINANCE DEPARTMENT:

4. Resolution establishing a Revolving Fund for the Skagit County Cooperative Extension Department, in the amount of \$50. **(Resolution No. R20020358)**

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 14, 2002
PAGE NO. 2**

FACILITIES MANAGEMENT:

5. Interlocal Cooperative Agreement with the City of Mount Vernon to transfer several parcels of land to the County in exchange for a piece of property currently owned by Skagit County for the purpose of developing a Multimodal Facility. **(Removed from the Agenda)**

HEALTH DEPARTMENT:

6. Ordinance amending Chapter 12.05 of the Skagit County Code for on-site sewage disposal in the Similk Beach Limited Area of More Intensive Rural Development (LAMIRD). **(Ordinance No. O20020006)**

PARKS AND RECREATION DEPARTMENT:

7. Out-of-State Travel Request for Dennis Lind to attend the 71st Amateur Softball Association Annual Council Meeting in Reno, Nevada from November 10-15, 2002 for an approximate cost of \$150. **(Approved)**

PLANNING & PERMIT CENTER:

8. Resolution delaying the processing of the six 2002 Comprehensive Plan Amendment (CPA) applications until the County repeals its prohibition on processing of CPA applications as contained in Interim Ordinance No. R20020236. **(Resolution No. R20020359)**
9. Resolution to reinstate consideration of the 2001 County-Initiated Comprehensive Plan Amendment application to update the Skagit County Transportation Systems Plan and related Comprehensive Plan Policies and Zoning Code Provisions. **(Resolution No. R20020360)**

PUBLIC WORKS:

10. Resolution approving the sale of a 1995 Ford Bronco, declared as surplus property, to Skagit County Dike District 12. **(Resolution No. R20020361)**

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, October 14, 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 129937 through 130100 from Clearing Fund 696 in the total dollar amount of \$3,866,407.14 (Transmittal No. C-86-02); and

Warrants numbered 130101 through 130368 from Clearing Fund 696 in the total dollar amount of \$810,395.05 (Transmittal No. C-87-02); and

Payroll warrants numbered 957998 through 958070 in the total dollar amount of \$82,972.95 (Transmittal No. P-37-02); and

Payroll warrants numbered 109788 through 110928 in the total dollar amount of \$956,612.83 (Transmittal No. P-38-02).

**RECORD OF THE PROCEEDINGS
MONDAY, OCTOBER 14, 2002
PAGE NO. 3**

2. On behalf of the Finance Department, Staff presented a Resolution accepting recommendations of the Economic Development Public Facilities Project Advisory Committee for projects submitted in July of 2002. The Mount Vernon/Burlington Fiber Optics Project in the total amount of \$750,000 will be funded from the Rural Distressed County sales tax as authorized by the State of Washington.

A lengthy discussion ensued with Commissioner Anderson voicing his opinion as to why he is not in favor of the fiber optics proposal package as presented.

Mike Almvig, Information Services Manager, indicated that he would meet with various entities this week and bring forth an improved package for consideration next Monday.

PUBLIC COMMENT PERIOD.

Pete Vander Veen, 3917 Montgomery Court, Mount Vernon, spoke to the Board about the need to make a decision regarding the proposed fiber optic infrastructure project. After citing several points of interest, he strongly urged them to approve the Mount Vernon/Burlington Fiber Optics Project.

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

Ted W. Anderson, Commissioner

ATTEST:

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