

January 13, 2003

8:30 a.m. – 9:30 a.m. Work Session – County Administrator

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, January 13, 2003 with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson, and Don Munks present.

CONSENT AGENDA.

Commissioner Anderson motioned to approve the Consent Agenda for Monday, January 13, 2003, items 1 through 13. Commissioner Munks seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, December 30, 2002.
2. Record of the Proceedings for Monday, January 6, 2003.
3. Record of the Proceedings for Tuesday, January 7, 2003.
4. Resolution Amending Resolution No. R20020249 and Adding One Project, a Refrigeration Unit for the Burlington Farmer's Market Kitchen, to the Northwest Economic Adjustment Initiative Approving Prioritization of Projects for Skagit County to the Washington Community Economic Revitalization Team. **(Resolution No. R20030006)**

BUDGET & FINANCE:

5. Resolution approving funding in the amount of \$196,000, from the Rural Distressed County sales tax, for The Town of Concrete, Broadband Community Connectivity Project, which is an Economic Development Public Facilities project submitted in October 2002.. **(Resolution No. R20030007)**

FACILITIES MANAGEMENT:

6. A three-year lease agreement between Skagit County and Case Lanting for property located at 601 South Second Street, Mount Vernon for the Human Services Department. The Lease shall commence upon the date of signing. Compensation shall be paid at \$1,795 per month. **(Contract No. C20030006)**
7. Resolution Awarding the Bid for Demolition of a Skagit County Building at 220 Myrtle Street, Mount Vernon, Commonly Known as the Masonic Building, and Construction of a Parking Lot to Interwest Construction in the amount of \$121,213. **(Resolution No. R20030008)**

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HEALTH DEPARTMENT:

8. Amendment No. 5 of County Program Agreement **No. 04485** with the Department of Social and Health Services to allow Public Health Nurses to work with Child Protective Services clients. The effective date of this amendment is January 1, 2003 and shall continue until June 30, 2003. The amount of the contract shall increase by \$12,536 for a new total of \$103,213. **(Amendment No. A20030004)**
9. Amendment No. 5 to County Program Agreement **No. 04483** with the Department of Social and Health Services to allow Public Health Nurses to provide health care history for computer databases and the clients. The effective date of this amendment is January 1, 2003 and shall continue until June 30, 2003. The amount of the contract shall increase by \$16,168 for a new total of \$121,327. **(Amendment No. A20030005)**

PLANNING & PERMIT CENTER:

10. Amendment No. 1 to Personal Services Agreement **No. C20020382** with URS Corporation to perform additional tasks associated with producing a draft Environmental Impact Statement to support the selective and non-selective alternate to protect salmon and agriculture in Skagit County. Compensation is to be increased by \$19,554 for a new total of \$211,143. **(Amendment No. A20030006)**

SUPERIOR COURT:

11. Personal Services Agreement with The Language Exchange to provide court-certified or qualified interpreters in all languages for hearings and trials as requested by Skagit County Superior Court. The agreement shall begin January 1, 2003 and continue until December 31, 2004. Compensation shall be paid at the rate of \$45 per hour for Spanish interpreters, and at an amount to be negotiated at the time of requirement for some "exotic languages" with a two-hour minimum per appearance. **(Contract No. C20030007)**

TREASURER'S OFFICE:

12. Resolution designating listed banks as depositories for all public funds held as set for by the public Deposit Protection Commission. **(Resolution No. R20030009)**

YOUTH & FAMILY SERVICES:

13. A County Program Agreement with the Department of Social and Health Services to improve the safety and well-being of the children of Skagit County. The Skagit County Youth and Family Services Department shall employ a Multi-Systems Work Group, to be facilitated by the Child Welfare League of America, which shall study the Skagit County community's capacity to protect children and to strengthen families. The agreement shall commence on January 1, 2003 and continue until June 30, 2003. Compensation shall be \$8,000. **(Contract No. C20030008)**

PUBLIC WORKS DEPARTMENT:

14. Order of Establishment for Rocky Creek Road #97610 to be known as a County road, which is located west of Marblemount off of State Route 20. **(Contract No. C20030010)**

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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, January 6, 2003, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Purchase Card Electronic Payment to JP MORGAN CHASE from Clearing Fund 696 in the total amount of \$23,201.79 (Transmittal No. C-02-03); and

Warrants numbered 135776 through 136156 from Clearing Fund 696 in the total dollar amount of \$4,387,616.43 (Transmittal No. C-03-03); and

Payroll warrants numbered 958529 through 958603 in the total dollar amount of \$93,714.65 (Transmittal No. P-01-03); and

Payroll warrants numbered 115598 through 116471 in the total dollar amount of \$1,027,164.08 (Transmittal No. P-02-03).

PUBLIC COMMENT PERIOD.

Commissioner Anderson was absent for the public comment period.

Jamie Lanning, 13089 State Rt. 9, Mount Vernon, submitted pictures to the Board regarding several sites in Clear Lake that need to be cleaned up, including areas that need to be chip sealed. He asked the Board to address these items, as well as concerns brought forth to Mr. Lanning by other residents living in the Clear Lake area.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

January 13, 2003

ATTEST:

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