

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 20, 1986

Flag Salute

9:00 a.m. Contract Signature - Community Services - JoAnn Angevine,
Coordinator:

1. Skagit County Community Alcohol Center - Alcohol Out-patient Treatment.
2. Skagit Community Mental Health Center - Mental Health.
3. Skagit Community Mental Health Center - Drug Abuse.
4. Skagit Valley Hospital - Detoxification Services.
5. Catholic Community Services Northwest - Mental Health.
6. Skagitron - Developmental Disabilities.
7. Chinook Enterprises - Developmental Disabilities.
8. SPARC - Developmental Disabilities.
9. Weavers Unlimited - Developmental Disabilities.
10. Skagit County Association for Retarded Citizens - Developmental Disabilities.

MISCELLANEOUS ITEMS

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Discussion - Concrete Property Lease.
2. Discussion - Equipment Rental Fund Services.
3. Signature - Final Order of Vacation - Plat of City of North Anacortes.
4. Signature - Professional Services Contract - Sedro Woolley Sub-Flood Control Zone.
5. Signature - DOE Flood Control Grant Agreement - Skagit River.
6. Resolution - Establishment of CRP - Bayview-Edison Bicycle/Pedestrian Path.
7. Signature - Resolution Rescinding Resolution #10695.
8. Miscellaneous Items.

- 1:30 p.m.
1. Bid Opening - Survey Equipment.
 2. Bid Opening - One New Panel Truck/Van; Two New 2-Wheel Drive Pickup Trucks; and One New 4-Wheel Drive Pickup Truck.
 3. Contract Signature - Action Grant.

MISCELLANEOUS ITEMS

2:00 p.m. Review - Bond Documents - Cynthia Weed.

3:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, January 20, 1986, with Commissioners Rohrer, Vaux and Walberg present.

CONTRACT SIGNATURE - COMMUNITY SERVICES - JoAnn Angevine, Coordinator:

The Board approved for signature the following Community Services contracts, as recommended by JoAnn Angevine, Coordinator:

1. Skagit County Community Alcohol Center - Alcohol Outpatient Treatment: Contract #1440-47765 beginning January 1, 1986, and ending December 31, 1986, for the provision of alcohol treatment on an outpatient basis. During this contract period, funding shall not exceed \$85,000.
2. Skagit Community Mental Health Center - Mental Health: Contract #3820-48154 beginning January 1, 1986, and ending December 31, 1986, for the provision of mental health services on an outpatient and involuntary treatment basis. During this contract period, funding shall not exceed \$500,000.
3. Skagit Community Mental Health Center - Drug Abuse: Contract #1440-47765 beginning January 1, 1986, and ending December 31, 1986, for the provision of drug abuse treatment. During this contract period, funding shall not exceed \$50,000.
4. Skagit Valley Hospital - Detoxification Services: This contract shall begin January 1, 1986, and end June 30, 1987, and is for the provision of involuntary treatment and detoxification. During this contract period, funding shall not exceed \$15,000.
5. Catholic Community Services Northwest - Mental Health: Contract #3820-48154 beginning January 1, 1986, and ending December 31, 1986, for the provision of day treatment services to children between the ages of 3 and 12 years. During this contract period, funding shall not exceed \$3,000.
6. Skagitron - Developmental Disabilities: Contract #2490-48993 beginning January 1, 1986, and ending December 31, 1986, for the provision of developmental disabilities services. During this contract period, funding shall not exceed \$100,000.
7. Chinook Enterprises - Developmental Disabilities: Contract #2490-48993 beginning January 1, 1986, and ending December 31, 1986, for the provision of developmental disabilities services. During this contract period, funding shall not exceed \$100,000.
8. SPARC - Developmental Disabilities: Contract #2490-48993 beginning January 1, 1986, and ending December 31, 1986, for the provision of

developmental disabilities services. During this contract period, funding shall not exceed \$60,000.

9. Weavers Unlimited - Developmental Disabilities: Contract #2490-48993 beginning January 1, 1986, and ending February 28, 1986 (on probation until they come into compliance with DSHS requirements), for the provision of developmental disabilities services. During this contract period, funding shall not exceed \$12,000.
10. Skagit County Association for Retarded Citizens - Developmental Disabilities: This contract shall begin January 1, 1986, and end December 31, 1986, and is for the provision of a summer recreation program for handicapped children residing in Skagit County. During this contract period, funding shall not exceed \$5,000.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Walberg motioned to adopt the resolution changing the name of Skagit County Fund #115 from Tri-County Alcoholism Fund to Alcohol Services Fund, to more accurately describe the status of the fund at the present time. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10719)
2. Commissioner Walberg motioned to adopt the resolution closing the petty cash fund established for the Tri-County Council on Alcoholism, and remitting the \$375 of petty cash presently held by the Community Alcohol Center to the Skagit County Auditor. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10720)
3. Commissioner Vaux motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
 - a. Cascade River Development, c/o Larry Luke, 15747 Greenwood North, Seattle, Washington 98125, in the amount of \$470 for tax year 1986, due to a mud slide. (#679)
 - b. Hollis A. Smith, 5226 Shincke Road N.E., Olympia, Washington 98506, in the amount of \$2,580 for tax year 1986, due to a mud slide. (#680)
 - c. J. H. Everett, 6597 Joyce Ct., Rohnert Park, California 94928, in the amount of \$380 for tax year 1986, due to a mud slide. (#681)

Commissioner Walberg seconded the motion to approve the aforementioned claims. The motion was carried unanimously.

4. Commissioner Walberg motioned to approve the following Records of the Proceedings:
 - a. Monday, January 13, 1986
 - b. Tuesday, January 14, 1986
 - c. Wednesday, January 15, 1986
 - d. Saturday, January 18, 1986
 - e. Thursday, January 16, 1986

Commissioner Vaux seconded the motion. The motion was carried unanimously.

5. The Board approved for signature Amendment #2 to the Skagit County Public Works Department Employees, Local #176, Council #2, AFSCME 1984-1987 Collective Bargaining Agreement, which provides for the following:
 - a. Range 2 - Flagperson
 - b. Range 3 - Maintenance Aid
 - c. Range 11 - Maintenance Technician IV (including solid waste compactor duties)
6. The Board approved for signature Amendment #2 to Skagit County Courthouse Employees, Teamsters Local #788, 1985-1987 Collective Bargaining Agreement, which provides for the following:
 - a. Employees of the County Clerk's Office shall observe Martin Luther King Day (third Monday in January) and shall not observe Lincoln's Birthday.
 - b. Field appraisers shall receive \$75 per month car allowance (previously \$50 per month).
7. Commissioner Vaux motioned to adopt the resolution appointing James Goers, 1304 Bruskrud, #3109, Everett, Washington 98204, to the Skagit County Developmental Disabilities Administrative Board, effective January 20, 1986, and expiring January 19, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10721)

8. Commissioner Walberg motioned to adopt the resolution re-appointing Dale Mullen, 766 Union Square, Sedro Woolley, Washington 98284, to the Skagit County Board of Equalization, effective January 2, 1986, and expiring January 1, 1989. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10722)
9. Commissioner Vaux motioned to adopt the resolution re-appointing Charlotte Poppe, 2810 Comanche Drive, Mount Vernon, Washington 98273, to the Skagit County Board of Equalization, effective January 2, 1986, and expiring January 1, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10723)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Concrete Property Lease.

This item was continued until next week, when George Theodoratus could be present. Mr. Theodoratus owns the real estate business located on the property.

2. Discussion - Equipment Rental Fund Services.

Gene Sampley, Director of the Public Works Department, informed the Board that the Skagit Council on Aging (SCOA) has requested the County pay for the diesel fuel needed to operate the recently purchased bus. This request would amount to approximately \$1,800 to \$2,000 per year.

Mike Woodmansee, Budget and Finance Director, suggested that the current contract with SCOA could be amended to include this provision, or a new contract could be adopted, if the Board preferred.

Commissioner Vaux motioned to authorize Mr. Woodmansee to meet with Mr. Sampley and representative(s) from SCOA to make arrangements for diesel fuel for the bus to be provided by Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. Signature - Final Order of Vacation - Plat of City of North Anacortes.

The Board was informed that this Final Order of Vacation would vacate portions of a previously approved vacation to a recent purchaser of properties involved on Guemes Island.

The Board approved for signature the Final Order of Vacation for various roads in the Plat of the City of North Anacortes to Roy Callero, who paid all necessary costs for the parcels.

4. Signature - Professional Services Contract - Sedro Woolley Sub-Flood Control Zone.

The Board approved for signature a Contract for Professional Services between the Skagit County Department of Public Works and A. T. "Ted" Allen, P.O. Box 164, Sedro Woolley, Washington 98284, for services consisting of supervision of maintenance and field administration of the Sedro Woolley Sub-Flood Control Zone. This contract shall be in effect January 1, 1986, through December 31, 1986, and compensation shall be at the rate of \$12 per hour.

5. Signature - DOE Flood Control Grant Agreement - Skagit River.

The Board approved for signature the Department of Ecology (DOE) Flood Control Grant Agreement for repair of a bank on the Skagit River.

6. Resolution - Establishment of CRP - Bayview-Edison Bicycle/Pedestrian Path.

Commissioner Vaux motioned to adopt the resolution initiating a County road project to provide engineering to construct a bicycle/pedestrian path on a portion of the east side of the Bayview-Edison Road. Commissioner Walberg seconded the motion to appropriate \$11,000 for the engineering. The motion was carried unanimously. (Resolution #10724)

7. Signature - Resolution Rescinding Resolution #10695.

In accordance with action previously taken, the Board approved for signature the resolution rescinding Resolution #10695 regarding the Guemes Ferry policy relating to frequent user cards. (Resolution #10725)

8. Miscellaneous Items.

The following Public Works Department items were addressed:

- a. Commissioner Walberg motioned to adopt the resolution entering into an Interlocal Cooperation Agreement for a Comprehensive Solid Waste Disposal System. This motion also approved of amending the Agreement entered into on October 15, 1985, by the Board to provide that nothing in the Agreement shall prohibit or restrict any party from encouraging, promoting or participating in a solid waste recycling program within their respective jurisdictions. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10726)

- b. Gene Sampley presented a status chart of road closures in Skagit County.
- c. Don Nelson, Flood Control Engineer, updated the Board on the effects of the recent high waters in the county. The Board thanked Mr. Nelson and the Public Works Department staff for their assistance with this flood situation.

BID OPENING - SURVEY EQUIPMENT.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on December 31, 1985, and January 7, and January 14, 1986; and in the Daily Journal of Commerce on December 27, 1985, and January 3, and January 10, 1986.

Robin LaRue, of the Public Works Department, noted that these bids would be evaluated carefully regarding the item proposed for purchase. The bid would be awarded to the company who could best provide what Skagit County needs.

The following bids were received:

- a. Geo-Line Instrument and Supply Co., Inc.
11818 N.E. 8th Street
Bellevue, WA 98005

Bid deposit enclosed.

- (1) Manufacturer: Sockkisha
Model Year: 1986
Model: Set 3 w/SDR2 (32K) data collector 1100 pts.
Total Cost: \$14,577.29

- (2) Manufacturer: Sockkisha
Model Year: 1986
Model: Set 3 w/SDR2 (16K) data collector 500 pts.
Total Cost: \$13,869.23

- b. Kuker-Ranken, Inc.
6510-216th S.W.
Mountlake Terrace, WA 98043

Bid deposit enclosed.

- Manufacturer: Wild Heerbrugg
Model Year: 1986
Model: T-1000/DI-1000/GRE3
Total Cost: \$15,351.26

- c. Ferguson & Sons, Inc.
12727 Northup Way
Bellevue, WA 98005

Bid deposit enclosed.
Manufacturer: Topcon
Model Year: 1985
Model: ET-1/FC-1
Total Cost: \$14,593.50

- d. Ferguson and Sons, Inc.
12727 Northup Way
Bellevue, WA 98005

Bid deposit enclosed.
Manufacturer: Topcon
Model Year: 1985
Model: GTS-3/FC-1
Total Cost: \$10,864.05

The Public Works Department will review the bids, prior to making a recommendation to the Board for award of the bid.

2. BID OPENING - ONE NEW PANEL TRUCK/VAN; TWO NEW 2-WHEEL DRIVE PICKUP TRUCKS; AND ONE NEW 4-WHEEL DRIVE PICKUP TRUCK.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on January 7, and January 14, 1986.

The following bids were received:

- a. Gearhart Ford Sales Co.
P.O. Box 370
Mount Vernon, WA 98273

Bid deposit enclosed.
Bid Item 1: Ford E 350 1 Ton Super Cargo Van \$13,135.21
Bid Item 2: Two Ford F 150 1/2 Ton Pickups 20,411.35
Bid Item 3: F 250 3/4 Ton Pickup 14,859.64

- b. Seaside Chevrolet Buick, Inc.
1004 Commercial Avenue
Anacortes, WA 98221

Bid deposit enclosed.

Bid Item 1:	Chevrolet G31305	\$12,396.70
Bid Item 2:	Two Chevrolet CCL0903	20,077.24
Bid Item 3:	Chevrolet CK10903	13,600.70

c. Blade Chevrolet, Inc.
1100 Freeway Drive
Mount Vernon, WA 98273

Bid deposit enclosed.
Bid Item 1: No bid
Bid Item 2: Two Chevrolet CCL0903 \$20,301.35
Bid Item 3: Chevrolet CK10903 12,994.26

d. Vern Sims Ford, Inc.
116 W. Ferry Street
Sedro Woolley, WA 98284

Bid deposit enclosed.
Bid Item 1: Ford E 350 Super Cargo Van \$13,639.30
Bid Item 2: Two Ford F 150 4x2 Pickups 20,585.82
Bid Item 3: Ford F 250 4x4 Pickup 14,790.42

e. Frontier Ford, Inc.
1710 Commercial Avenue
Anacortes, WA 98221

Bid deposit enclosed.
Bid Item 1: Ford E 350 \$12,845.44
Bid Item 2: Two Ford F 150 4x2 21,426.88
Bid Item 3: No bid

3. CONTRACT SIGNATURE - ACTION GRANT.

The Board approved for signature Amendment #1 to Action Grant #440-0593/05, which transfers Federal funds between existing categories of the Retired Senior Volunteer Program, as recommended by Jon Aarstad, Director of the Parks, Recreation and Senior Services Department.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

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 20, 1986, the Board, by a unanimous vote, does approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #40000 (Warrant #40000) in the total amount of \$234,477.93. (R-1)

2. The Board approved for signature a Contract for the Provision of Senior Services for 1986 between Skagit County and the Town of Concrete. This contract shall be in effect January 1, 1986, through December 31, 1986, and compensation to the County shall be in the amount of \$2,750.
3. The Board approved of the travel request to allow Dot Schleef, RSVP Coordinator, attend a workshop in Seattle February 11 through 13, 1986, which is being paid for through the Action grant program.
4. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board of a Liability Reform Coalition to convene Thursday in Olympia to discuss liability insurance. The Board may appoint someone to attend that meeting.
5. Mr. Aarstad presented the Board with a memo regarding major projects for 1986 for his department.
6. The Board approved for signature the following Contracts for Professional Services for scorekeepers and referees for junior high basketball leagues:
 - a. Art Phinney, 2600 East Division, #112, Mount Vernon, WA 98273 (scorekeeper).
 - b. Jack Malcom, 988 Digby Lane, Mount Vernon, WA 98273 (scorekeeper/referee).
 - c. Lisa Scoles, 2600 East Division, #96, Mount Vernon, WA 98273 (scorekeeper).
 - d. Jim Haupt, 1845 West Big Lake Blvd., Mount Vernon, WA 98273 (referee).
 - e. Richard Howson, 2820 Club Court Drive, Mount Vernon, WA 98273 (scorekeeper/referee).
 - f. Erik Saunders, 1490 Country Club Drive, Burlington, WA 98233 (referee).

These contracts shall be in effect January 1, through December 31, 1986, and compensation shall be at the rate of \$5 per game for scorekeepers and \$10 per game for referees. No proof of insurance will be required for scorekeepers, however, referees will be required to have insurance.

REVIEW - BOND DOCUMENTS - Cynthia Weed.

Skagit County's bond counsel for \$1,000,000 in limited tax general obligation bonds for the purpose of providing funds to pay part of the cost of modifying the Skagit County solid waste disposal system is Preston, Thorgrimson, Ellis & Holman, of Seattle. Cynthia Weed, of Preston, Thorgrimson, Ellis & Holman, was present for this discussion, and described the proceedings in connection with the bond issue.

Discussion followed regarding the possibility of raising Skagit County's bond rating. Ms. Weed informed the Board that such action would require either a visit to the rating agency (or agencies) in New York, or payment for a visit to the County from representatives of the bond agency.

Ms. Weed enlightened the Board on the effects which President Reagan's tax reform bill would have on municipal bonds.

The Board thanked Ms. Weed for her participation with this discussion.

ADJOURNMENT

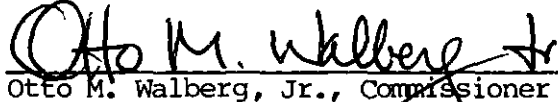
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

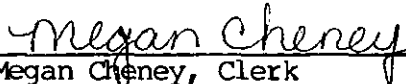
Dave Rohrer, Chairman



W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



Megan Cheney, Clerk
Skagit County Board of Commissioners