

SKAGIT COUNTY BOARD OF COMMISSIONERS
RECORD OF THE PROCEEDINGS

Monday, April 4, 1988

Flag Salute

9:30 a.m. Consideration of Appeal of Hearing Examiner's Decision on Shoreline Substantial Development Conditional Use Variance Request #1-88.

10:30 a.m. Public Works Department - Jay Ensley, Director:

1. Signature - Final Records - Gunderson Road Project.
2. Update - Resource Recovery Facility.
3. Signature - Change Order - Resource Recovery Facility.
4. Submittal - Quarterly Status Reports.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. 1. Bid Award - 1988-89 County Legal Printing.
2. Signature - Contract Medical Services for Juvenile Detention.

MISCELLANEOUS ITEMS

2:00 p.m. Budget and Finance - Mike Woodmansee, Director:

1. Resolution - Increasing Parks and Recreation Department Revolving Fund.
2. Resolution - Call for Public Hearing on Planning and Community Development Budget Amendment.
3. Signature - Modification of Agreement Between Skagit County Community Action Agency and Skagit County.
4. Discussion - Emergency Shelter Grant Program.

The Skagit County Board of Commissioners met in regular session on Monday, April 4, 1988, with Commissioners Vaux, Walberg and Rohrer present.

CONSIDERATION OF APPEAL OF HEARING EXAMINER'S DECISION ON SHORELINE SUBSTANTIAL DEVELOPMENT CONDITIONAL USE VARIANCE REQUEST #1-88.

At the appellant's request, this item was continued until 9:00 a.m., Tuesday, April 12, 1988.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Signature - Final Records - Gunderson Road Project.

Commissioner Walberg motioned to adopt the resolution (C.R.P. Revision #4)

authorizing additional construction funds in the amount of \$78,586.06 for approved change orders to the contract for reconstructing 3.74 miles of Gunderson Road and for the oiling of the roadway by Skagit County forces. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11537)

The Board also approved for signature the Final Cost Records for the Gunderson Road Project, which totaled \$664,540.06.

2. Update - Resource Recovery Facility.

Jay Ensley presented for the Board's review minutes from the Friday, April 1, 1988, weekly site meeting for the resource recovery facility.

Bill Ness, Solid Waste Engineer, reviewed the minutes, and narrated a slide presentation to update the Board. He noted the project is running one to two weeks behind schedule, however, May 9, 1988, is still targeted as the startup date for the facility.

3. Signature - Change Order - Resource Recovery Facility.

Commissioner Walberg motioned to approve Change Order #5 for the resource recovery facility in the amount of \$13,232.00. Change Order #5 includes the following:

- a. Changes to the scalehouse dealing with the computer and vehicle control; and
- b. Increase in sales tax from 7 percent to 7.5 percent, which will be applicable to consumable materials used by the contractor.

Commissioner Rohrer seconded the motion to approve Change Order #5. The motion was carried unanimously.

4. Submittal - Quarterly Status Reports.

Jay Ensley presented for the Board's review quarterly status reports from various sections of the Public Works Department. Attached to the reports was a list of Public Works Department goals for 1988.

5. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

MISCELLANEOUS ITEMS

1. Tom Sheahan, Director of the Department of Emergency Management, requested the Board reduce the fees at Inman Landfill for the disposal of four truckloads of oiled gravel cleaned from the beaches of Guemes Island, as a result of the Vannon Wave oil spill. Mr. Sheahan felt he had learned of alternative methods for disposal of oiled gravel since the incident, and thus requested the Board reduce the \$2,700 fee by 50 percent. He also noted the Vannon Wave may be fined \$25,000 by the Coast Guard.

Discussion followed.

The Board requested Mr. Sheahan prepare a bill for services incurred by the Department of Emergency Management staff in connection with this incident.

Commissioner Rohrer motioned to charge the Vannon Wave \$35.50 per ton for disposal of the oiled gravel at Inman Landfill. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. John Reynolds, Superintendent of the North Cascades National Park, introduced Bill Laitner, Staff Park Interpreter for the North Cascades National Park. Mr. Laitner is most recently from Yellowstone National Park.

Mr. Reynolds presented information regarding a new law to memorialize Senator Henry M. Jackson through the North Cascades National Park. Mr. Reynolds explained the recently completed North Cascades General Management Plan proposes development or rehabilitation of several visitor facilities along the North Cascades Highway and in the Stehekin lakefront area. Four of these facilities offer excellent settings for memorializing the life and work of Senator Jackson: a visitor center/environmental education facility in the Upper Skagit Valley, an interpretive shelter at Happy Flats overlooking Ross Lake, and interpretive exhibits at the Stehekin lakefront and Diablo Lake overlook. As conceived, each of the sites will serve as a permanent memorial to Senator Jackson, presenting different aspects of his contributions to the nation and offering special publications, signs, maps, markers, and interpretive programs.

Mr. Reynolds also presented to each of the Commissioners a copy of the North Cascades Institute 1988 Program Offerings.

Commissioners Vaux and Walberg were present for the following items. Commissioner Rohrer's absence was excused.

1. BID AWARD - 1988-89 COUNTY LEGAL PRINTING.

Bob Taylor, Administrative Officer, explained two bids were received for the County's 1988-89 legal printing. The Skagit Argus and the Skagit Valley Herald both submitted bids at the rate of \$3.80 per column inch. However, the Skagit Argus uses a wider column width than the Skagit Valley Herald, and therefore, calculated into a 38 percent savings over the Skagit Valley Herald's bid. Mr. Taylor recommended the bid be awarded to the Skagit Argus for their bid of \$3.80 per column inch.

In answer to a question from Chairman Vaux, Dan Berentson, Publisher of the Skagit Argus, estimated Skagit County's legal printing expense for 1987-88 was between \$10,000 and \$12,000.

In reference to a pending court case, Commissioner Walberg asked Mr. Berentson for a determination on whether the Skagit Argus is a paper of general circulation.

Mr. Berentson stated that case has not been decided yet, however, the Washington Newspaper Publishers Association has assured him the Skagit Argus qualifies as a paper of general circulation.

Commissioner Walberg noted John Moffat, Skagit County Chief Civil Deputy of the Prosecutor's Office, was unavailable at this time for a determination on the matter.

Mr. Berentson informed the Board the Skagit Argus is available County-wide, as well as through the mail.

Commissioner Walberg motioned to award the bid for County legal printing for the period beginning July 1, 1988, and ending June 30, 1989, to the Skagit Argus, who submitted the lowest and best bid at the rate of \$3.80 per column inch. Chairman Vaux seconded the motion. The motion was carried and so ordered.

2. SIGNATURE - CONTRACT MEDICAL SERVICES FOR JUVENILE DETENTION.

Terry Rousseau, Director of Juvenile Probation, informed the Board that Juvenile Probation now has budgeted \$5,800 for professional services. He presented for the Board's signature a contract between Skagit County and Paul C. Creelman, M.D., and David D. Shilling, M.D., for the provision of medical services for juveniles at the Skagit County Juvenile Detention Facility.

Commissioner Walberg motioned to approve the contract with Paul C. Creelman, M.D., and David D. Shilling, M.D., for the provision of medical services to juveniles at the Skagit County Juvenile Detention Facility at the rate of \$100 per month retainer plus \$95 per hour. This agreement is retroactive to

March 1, 1988, and shall continue until December 31, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

1. Terry Rousseau presented each of the Commissioners with a copy of a brochure for victims of property crimes from the Skagit County Juvenile Probation Department. He noted during the last two years alone, over \$38,600 in cash has been paid out to victims in our community; and during the past year, community service work in excess of 14,600 hours is estimated to have been performed.
2. 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, April 4, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #880054 through #880087 (Warrants #10778 through #11247) in the total amount of \$627,131.36. (P-03-88)

3. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Clear Shake, Inc., P.O. Box 57, Clear Lake, Washington 98235, in the amount of \$665.69, because the business closed in 1985. (#001688)
 - b. Donna L. Watson, 576 N. Juniper Beach Road, Camano Island, Washington 98292, in the amount of \$63.90, due to disability exemption. (#012687)
4. 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, April 4, 1988, the Board by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #73759 through #73890 (Warrants #73759 through #73890) in the total amount of \$241,542.61. (PR-06-88)

5. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, March 29, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BUDGET AND FINANCE - Mike Woodmansee, Director:

1. Resolution - Increasing Parks and Recreation Department Revolving Fund.

Mike Woodmansee explained this resolution would enable the Parks and Recreation Department to pay their program referees in a timely manner.

Commissioner Walberg motioned to adopt the resolution increasing the Parks and Recreation Department revolving fund/checking account by \$1,000 to a total of \$3,000. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11538)

2. Resolution - Call for Public Hearing on Planning and Community Development Budget Amendment.

Mike Woodmansee explained the Planning and Community Development Department has and will receive additional funds to pay for costs in connection with the Coastal Zone Management and Water Quality Programs.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$57,000 for the Current Expense Fund #001, Planning and Community Development Department. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11539)

The public hearing was scheduled at 10:00 a.m., on Tuesday, April 19, 1988.

Items #3 and #4 were addressed simultaneously.

3. Signature - Modification of Agreement Between Skagit County Community Action Agency and Skagit County.

4. Discussion - Emergency Shelter Grant Program.

With regard to the Skagit County Community Action Agency's (S.C.C.A.A.) proposed emergency shelter, Mike Woodmansee explained the owner of the building wants the entire year's rent paid in advance. Skagit County currently has a contract with S.C.C.A.A., by which S.C.C.A.A. receives \$4,000 per quarter from Skagit County. This year's first quarter payment has already been made, thus the remaining balance owed over the next three quarters is \$12,000. Mr. Woodmansee explained S.C.C.A.A. has requested the County pay the remaining \$12,000 owed in one lump sum, thus giving them the available money to pay the entire year's rent on the proposed emergency shelter building. Mr. Woodmansee therefore proposed the Board approve a Modification of Agreement with S.C.C.A.A.

With regard to whether or not S.C.C.A.A. must adhere to County bidding requirements for this project, Mr. Woodmansee offered the following:

- a. S.C.C.A.A. will need to obtain three quotes for the remodel.
- b. The prevailing wage requirement does not apply to this project.

Chairman Vaux requested more details regarding the estimation of cost for the proposed remodel for the emergency shelter. He suggested Roger Howard, Facilities Manager, be contacted to view the project and offer his opinion. Chairman Vaux also expressed concern that the intent of the County's funding to S.C.C.A.A. was being changed.

Mr. Woodmansee explained Skagit Rape Relief and Battered Women's Services was involved because they are receiving \$4,820 through a separate grant for equipment, insurance, and miscellaneous products necessary for a video information system.

Deborah Lynn, Director of Skagit Rape Relief and Battered Women's Services, was present to explain they applied for a separate grant from the Department of Community Development.

Mr. Woodmansee was instructed to draft an agreement with both Skagit County Community Action Agency and Skagit Rape Relief and Battered Women's Services, for the Board's review next week.

Mr. Woodmansee will also arrange for Roger Howard and Wayne Stiles, of S.C.C.A.A. to meet for a review of the proposed remodel estimate.

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.



ATTEST:

Megan Cheney
Megan Cheney, Clerk of the
Skagit County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux
W. W. Vaux, Chairman

Otto M. Walberg Jr.
Otto M. Walberg, Jr., Commissioner

Dave Rohrer
Dave Rohrer, Commissioner