

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 1, 1988

Flag Salute

9:30 a.m. Appointment of Replacement for Otto M. Walberg, Jr., District #2 Commissioner.

MISCELLANEOUS ITEMS

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

1. Signature - Department of Natural Resources Interagency Agreement - Dock at Sinclair Island.
2. Signature - Inman Landfill Expansion Contract.
3. Call for Public Hearing - Country Cable T.V., Inc., Franchise.
4. Call for Bids - Rebuild Detroit Diesel 12V-71 Engine.
5. Call for Bids - Furnish Repair Parts and/or Furnish Parts and Labor to Overhaul Track Loader Undercarriage.
6. Signature - Out-of-State Travel Authorization Request.
7. Miscellaneous Items.

1:30 p.m. Bid Opening - One New 25- to 35-KW Generator Set.

2:00 p.m. Facilities - Roger Howard, Manager:

1. Public Hearing - Intent to Lease County Property - Marblemount Cooperative Preschool.
2. Call for Bids - Heat Pumps for Moen Building.
3. Signature - Lease Amendment - House at 922 South 3rd Street, Mount Vernon.

3:00 p.m. Recognition - Ralph Loy for Volunteer Work in the Senior Nutrition Program.

The Skagit County Board of Commissioners met in regular session on Monday, August 1, 1988, with Commissioners Vaux and Rohrer present.

APPOINTMENT OF REPLACEMENT FOR OTTO M. WALBERG, JR., DISTRICT #2 COMMISSIONER.

Chairman Vaux announced that he was in receipt of three nominations for the vacancy on the Board of County Commissioners, as presented by the Skagit County Democratic Central Committee. The nominations were as follows:

1. Kim Walberg
2. Rita Yaple
3. Imogene Bowen

Commissioner Rohrer motioned to appoint Kimberly Walberg as Commissioner of District #2 effective immediately. Chairman Vaux seconded the motion. The motion was carried and so ordered. Commissioner Walberg will remain in office until such time as the results of the November 8, 1988, general election are validated.

Superior Court Judge Harry Follman proceeded to administer the oath of office to Ms. Walberg.

Commissioners Vaux and Rohrer congratulated Commissioner Walberg, as did others present for this occasion. Commissioner Kimberly Walberg is the first female Skagit County Commissioner.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt the resolution continuing the appointment of Harry Friedrich to fill a temporary vacancy on the Board of Equalization through September 30, 1988, to allow him to complete duties of his appointment. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11660)
2. The Board approved for signature a Receipt and Release in consideration for the sum of \$2,849.55, to release and discharge the M/V Vamand Wave and all others involved in the operation of said vessel, from any and all actions against them arising out of or in connection with the release, cleanup and disposal of oil and oily substances in the vicinity of Anacortes and Guemes Island, Washington, during March, 1988.
3. The Board approved for signature a Contract for Professional Services with Gail R. Smith, P.O. Box 1721, Mount Vernon, for the provision of legal services in performing all juvenile dependency conflict cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. This contract shall be effective January 1, 1988, through December 31, 1988.
4. The Board approved for signature an agreement with the Snohomish Health District for the implementation of the Omnibus AIDS Legislation of 1988 (Engrossed Substitute Senate Bill 6221) in Skagit County. Maximum payment from the Snohomish Health District to Skagit County shall not exceed \$37,572, unless otherwise amended by mutual agreement of the parties. The period of performance of this agreement is July 1, 1988, through June 30, 1989.
5. In accordance with action previously taken, the Board approved for signature the resolution denying the on-site sewage regulation Appeal/Waiver #4-88 of Ray Jensen. (Resolution #11661)
6. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Assessor and Treasurer:

- a. Charlotte E. Behnisch, P.O. Box 435, Hamilton, Washington 98255, in the amount of \$515.84, due to senior citizen exemption. (#008388)
- b. David J. Murphy, P.O. Box 1450, Diamond Springs, California 95619, in the amount of \$35.33 plus interest paid of \$0.18, due to the reduced valuation by the Board of Tax Appeals per Docket #32465. (#002088)

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

7. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, July 25, 1988, and Tuesday, July 26, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.
8. 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, August 1, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #74513 through #74660 (Warrants #74513 through #74660) in the total amount of \$256,830.07. (PR/14/88)
- b. Vouchers #880167 through #880191 (Warrants #12611 through #13053) in the total amount of \$653,324.73. (P/7/88)

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Signature - Department of Natural Resources Interagency Agreement - Dock at Sinclair Island.

The Board approved for signature Interagency Agreement #20-012713 with the Department of Natural Resources for the use without fee by Skagit County of a tract of state-owned aquatic land to be used for a dock and float for public vessel moorage at Sinclair Island. The term of this lease is 30 years from February 1, 1988.

2. Signature - Inman Landfill Expansion Contract.

This item was continued until next week.

3. Call for Public Hearing - Country Cable T.V., Inc., Franchise.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider the application of Country Cable T.V., Inc., for the issuance of a franchise for this operation along and across designated County roads and highways. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11662)

The public hearing is scheduled on August 22, 1988, at 10:30 a.m.

4. Call for Bids - Rebuild Detroit Diesel 12V-71 Engine.

Commissioner Walberg motioned to adopt the resolution calling for bids for the rebuild of a Detroit diesel 12V-71 engine used on the Guemes Ferry. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11663)

Bids will be received and publicly opened on August 15, 1988, at 1:30 p.m.

5. Call for Bids - Furnish Repair Parts and/or Furnish Parts and Labor to Overhaul Track Loader Undercarriage.

Commissioner Walberg motioned to adopt the resolution calling for bids to furnish the parts and/or to furnish the parts and labor to overhaul the undercarriage of a County-owned CAT 963 track loader. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11664)

Bids will be received and publicly opened on August 15, 1988, at 1:30 p.m.

6. Signature - Out-of-State Travel Authorization Request.

The Board approved for signature an Out-of-State Travel Request for William H. Ness, Solid Waste Engineer, to attend the National Association of Counties 53rd Annual Conference in Anaheim, California, in August. Mr. Ness will be making a presentation of Skagit County's resource recovery facility at the conference workshop.

The Board instructed Jay Ensley to contact the National Association of Counties regarding reimbursement of Mr. Ness' travel expenses.

7. Miscellaneous Items.

The Board approved for signature Supplement #2 to the Inman Landfill Recycling Agreement with C & D Salvage. According to Supplement #2, effective June 1, 1988, and continuing until such time that Skagit County converts to incineration as the primary method of solid waste disposal, C & D Salvage

shall receive, on a monthly basis, additional compensation from Skagit County in the amount of \$1,500 per month. This will allow a reasonable margin of profit to C & D Salvage.

BID OPENING - ONE NEW 25- TO 35-KW GENERATOR SET.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on July 12, and July 19, 1988.

The following bids were received:

1. Craig Taylor Equipment Co.
P.O. Box 710
3100 East Valley Road
Renton, WA 98057

Manufacturer and Model: Craig Taylor Equipment
Total Cost: \$10,189.51

2. Emerson Diesel
1720 Pease Road
Burlington, WA 98233

Manufacturer and Model: John Deere Model 4239D
Total Cost: \$ 9,099.88

3. Alaska Diesel Electric
4420 14th Avenue N.W.
Seattle, WA 98107

a. Manufacturer and Model: Northern Lights Model NL4239D
Total Cost: \$10,552.00

b. Manufacturer and Model: Northern Lights Model NL854B
Total Cost: \$ 9,454.00

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

FACILITIES - Roger Howard, Manager:

1. Public Hearing - Intent to Lease County Property - Marblemount Cooperative Preschool.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on July 12, July 19, and July 26, 1988.

Roger Howard explained that representatives from the Marblemount Cooperative

Preschool had requested he present the proposed two year lease of the County Road Shop residence located on the east side of the Shop yard adjacent to the Cascade River Road.

Hearing no further comment, Commissioner Rohrer motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to enter into a lease with the Marblemount Cooperative Preschool for lease of the above-described property for a period of two years commencing September 1, 1988, at the rental rate of \$1 per year. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Call for Bids - Heat Pumps for Moen Building.

Commissioner Rohrer motioned to adopt the resolution calling for bids for the purchase and installation of two new roof top heat pumps for the County-owned building located at 315 South 3rd Street, Mount Vernon (location of Parks and Recreation Department and Senior Services Department). Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11665)

Bids will be received and publicly opened on August 15, 1988, at 1:30 p.m.

3. Signature - Lease Amendment - House at 922 South 3rd Street, Mount Vernon.

The Board approved for signature Amendment "A" to the lease agreement between Skagit County and Clark D. Todd, Jr., Sally J. Todd, Walter W. Whitsell, and Beverly Whitsell, for the County's use of a house located at 922 South 3rd Street, Mount Vernon. This amendment extends the term of the lease on a month by month basis for a term not to exceed one year, commencing August 1, 1988. The rent on a monthly basis will remain at \$1,150. This amendment is for the purpose of relocating some of the Public Works Department employees to facilitate remodel of the Public Works Department and Department of Planning and Community Development offices.

RECOGNITION - RALPH LOY FOR VOLUNTEER WORK IN THE SENIOR NUTRITION PROGRAM.

Tim Holloran, Director of the Senior Services Department, informed the Board of the various services Ralph Loy has provided on a voluntary basis to the Senior Nutrition Program in Skagit County.

On behalf of the Board, Chairman Vaux presented Mr. Loy with a plaque from Skagit County commemorating Mr. Loy's dedicated service.

On behalf of the Senior Nutrition Program, Commissioner Rohrer presented Mr. Loy with an additional plaque commemorating his dedicated service.

Commissioners Vaux, Rohrer and Walberg thanked Mr. Loy for the giving of his time to benefit the Skagit County Senior Services Programs.

MISCELLANEOUS ITEMS

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, August 1, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:


- a. Vouchers #51249 through #51300 (Warrants #51249 through #51300) in the total amount of \$98,677.67. (R-24-88)
 - b. Vouchers #807177 through #807662 (Warrants #35555 through #35928) in the total amount of \$286,112.20. (C-30-88)
2. The Board approved for signature Contract #2200-69401 with the Department of Social and Health Services for the provision of a supported employment pilot project for at least 14 individuals with chronic mental illness. This contract shall be effective upon execution by the Department of Social and Health Services, and shall continue through June 30, 1989. Maximum payment for services provided shall not exceed \$43,225.
 3. The Board approved for signature an item of correspondence to Great West Life in which they approved a Disability Income Program made available to County employees by Great West Life provided on a payroll deduction basis.
 4. In accordance with action previously taken, the Board approved for signature an ordinance approving an amendment to Skagit County Code Chapter 14.04 by the addition of a new section entitled "Signs." (Ordinance #11666)
 5. The Board approved for signature as Lessee, a letter from the Department of Natural Resources regarding Lease #60-67546 of the Northern State property. This letter outlines provisions by which Skagit County may sub-lease a portion of the property for grazing purposes.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux, Chairman

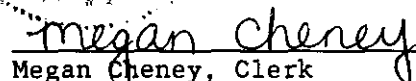


Dave Rohrer, Commissioner



Kimberly Walberg, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners