

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 25, 1990

Flag Salute

10:00 a.m. - 11:30 a.m. Public Works Department - Mark Spahr, Director:

- 1) Public Hearing - Vacation of County Right-of-Way Known as Old Francis Bacon Road.
- 2) Public Hearing - Speed Limit Reduction on Pioneer Parkway #4200.
- 3) Public Hearing - Six-Year Road Program.
- 4) Discussion - Burlington Shop Building Improvements.
- 5) Update - Incinerator Operations.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m. Bid Opening - Senior Citizen Catered Meals.

3:00 p.m. - 3:30 p.m. Juvenile Probation Department - Terry Rousseau, Director:

- 1) Discussion - Swinomish Tribal Community Contract for Juvenile Detention Services.
- 2) Discussion - Sex Offender Disposition Alternatives.

The Skagit County Board of Commissioners met in regular session on Monday, June 25, 1990, with Commissioners Ruth Wylie, W. W. Vaux, and Dave Rohrer present.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1) Public Hearing - Vacation of County Right-of-Way Known as Old Francis Bacon Road.

Chairman Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on June 5 and 12, 1990.

Mr. Spahr located the Old Francis Bacon Road, which separates from and parallels the Stackpole Road near Hickox Road in Mount Vernon, on a vicinity map. Mr. Spahr stated that the property owners have been paying taxes on this abandoned right-of-way for a number of years, and now wish to have the matter clarified to show that they own the property. Mr. Spahr stated that the Engineer's Report recommends the vacation of the right-of-way, and recommends that it be vacated at no cost to the adjacent landowners, as is the customary manner in cases where property taxes have been paid on the right-of-way for a number of years.

An adjacent property owner demonstrated the location of the three adjacent landowners.

There being no further public comment, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Commissioner Rohrer motioned to approve the vacation of right-of-way known as the Old Francis Bacon Road to the adjacent property owners at no cost to the owners. Commissioner Vaux seconded the motion, which passed unanimously.

2) Public Hearing - Speed Limit Reduction on Pioneer Parkway #4200.

Chairman Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on June 5 and 12, 1990.

Mr. Spahr located Pioneer Parkway in LaConner on a vicinity map. The map showed sections of the road which fall within the city limits of LaConner, and which fall within the County. The greater part of the road was posted at a speed limit of 25 m.p.h., both in the County and in the City, except for a short section of roadway at a curve, which was posted at 35 m.p.h. Mr. Spahr stated that, to achieve a consistent speed limit throughout the length of the roadway, the staff is recommending that the speed limit on this short section be lowered to 25 m.p.h. as well.

A Mr. Rowerth, a Shelter Bay resident, requested that the speed limit reduction be made.

There being no further public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion, which passed unanimously.

Commissioner Vaux then motioned to adopt the recommendation of the staff and reduce the speed limit on Pioneer Parkway between SneeOosh Road/Reservation Road (m.p. 0.00) to the Rainbow Bridge (m.p. 0.52) and from the western LaConner City Limits (m.p. 0.63) to the eastern LaConner City Limits (m.p. 0.85) from 35 m.p.h. to 25 m.p.h. Commissioner Rohrer seconded the motion, which passed unanimously.

3) Public Hearing - Six-Year Road Program.

Chairman Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on June 5 and 12, 1990.

Robin LaRue, Design/Construction Engineer, stated that the public hearing is the culmination of work sessions held with the Board to decide on the County's Six-Year Road Program. Mr. LaRue stated that, since the Board's comments have been incorporated into the final document submitted, he recommends adoption at this time.

Commissioner Vaux asked whether the road that "is about to fall into the Guemes Channel" (South Shore Drive - Guemes Island) is addressed in the Six-Year Road Program. There was discussion with staff and the Board on the realignment of the road.

There being no public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion, which passed unanimously.

Commissioner Vaux then motioned to approve the resolution adopting the Six-Year Road Program for the years 1991 through 1996. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12544)

4) Discussion - Burlington Shop Building Improvements.

Mr. Spahr indicated that the re-roofing of the existing maintenance facility at the County's Burlington Shop has become an immediate need. In addition to this task, additional space is needed at the Shop for locker and shower facilities for the female members of the road crew, as well as additional office space for supervisors and conference room space. Mr. Spahr stated that Charlie Tewalt, Operations Superintendent, will discuss the modification of an existing truck bay to accommodate these needs of the Shop.

RECORD OF THE PROCEEDINGS

Monday, June 25, 1990

Page #3

Mr. Tewalt stated that at one point in past years, the Board had called for bids to re-roof the building, but asbestos was found and the project was held off. It is now urgently needed, and an estimated \$25,000 will be required to complete the project.

Mr. Tewalt estimated that new facilities space needs, as outlined by Mr. Spahr, would cost approximately \$50 to \$65 per square foot. He demonstrated the proposed location of the new facilities on a schematic map. In addition, Mr. Tewalt stated, a decrepit stairway located on the outside of the shop building will be rebuilt on the inside of the building. For the additional 750 square feet of space, an estimated \$100,000 will be spent, which is contained in the department's budget.

When questioned by the Board, Roger Howard, Facilities Manager, stated that no bids were received on the previous Call for Bids for re-roofing of the shop. He was unsure whether the County would receive any bids now.

Commissioner Rohrer expressed his reservations about putting an additional \$100,000 into the old building, when a new building eventually will be built. Commissioner Rohrer felt that construction of a new facility should begin as soon as possible.

Mr. Tewalt stated that he would also like approval to expend \$25,000 for a new equipment shed.

Mr. Spahr stated that, although the field north of the Burlington Shop has been purchased for the purpose of new facility construction, there is still some question as to whether this location is suitable. He stated that there is suggestion that the property has greater industrial value because of its proximity to the railroad line. Additionally, consideration must be given as to whether this is the most appropriate setting for a main maintenance shop, and how the traffic will effect it. Mr. Spahr also suggested that the matter of whether there would be more importance in expanding the Public Works Administrative facility prior to maintenance expansion should be addressed. He stated that any construction is at least three years away, and the women's facility is needed immediately.

Commissioner Rohrer felt that the area is correct because the County shop has been located here for 45 years and people are accustomed to its location.

Commissioner Vaux disagreed with Commissioner Rohrer on the expenditure of the \$100,000 suggested by Mr. Tewalt. He felt that this small expansion would allow staff time to develop options on the Blade Building owned by Skagit County, although Commissioner Vaux did feel that the Burlington site is the proper location for the maintenance shop.

Chairman Wylie pointed out that an expenditure of \$100,000 would likely be recouped through the sale or lease of the property, or would count as an investment should the County keep the property when a new facility is built. She stated that she is eager to begin to organize plans for construction of a new Public Works facility, but established that the Public Works Administration will remain at the Courthouse.

Mr. Tewalt felt the facility modifications could be completed by the end of the year, but Mr. Howard indicated that, most likely, the new space would not be ready for one year.

After more discussion, Commissioner Vaux motioned to authorize this project, clarified as being the re-roofing and bay modification, with the condition that a blueprint for the modification be submitted to the Board no later than October

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RECORD OF THE PROCEEDINGS

Monday, June 25, 1990

Page #4

1, 1990, or the Board will abandon the project. Commissioner Rohrer did second the motion, and the motion passed unanimously.

5) Update - Incinerator Operations.

Jeff Monsen, Assistant Public Works Director, gave a brief update on the operation of the Skagit County Incinerator. He stated that job postings will be finalized the first of next week. Commissioner Vaux directed that job descriptions be reviewed with the Board prior to the postings.

5) Miscellaneous.

A. Ric Boge, Recycling Coordinator, reported on the curbside recycling pilot project, which begins in July. He stated that he is meeting with Kay McPhearson of the Service Learning Initiative, who is interested in getting a group of high school students involved in a learning project involving recycling. On July 1, Mr. Boge stated, he plans to have a training session for volunteers on how to do home presentations within the demonstration area on curbside recycling. On July 11, Rural Sanitation will deliver the recycling bins to the demonstration area, and on July 18, the first pickup will occur.

Mr. Boge also stated that he is making arrangements for a weekly pick up of recyclable products from County offices by developmentally disabled adults who are part of the Community Trades and Careers program.

Finally, Mr. Boge indicated that he is interested in starting a program which would provide recognition to groups who have recycling programs.

Bob Green, a concerned citizen, made a statement regarding the unknown composition of outside plating and flux on tin cans. Discussion ensued amongst the audience and staff.

B. The Board approved for signature a contract with Associated Sand and Gravel, Inc., for the completion of work and furnishing of tools, materials and equipment for the Chilberg Road reconstruction.

C. Members of the Antique Machinery Club were present, and inquired as to the Board's decision on their request to take over additional space at the County's Bayview Maintenance Shop. Chairman Wylie explained that a letter outlining the Board's decision is awaiting signature, but that the Board has determined that no more space is available at the Bayview facility at this time. She did state that the space presently used by the club can continue to be used.

Commissioner Vaux directed that signing and separation of parking for the public utilizing the dike trail be accomplished to allow the Club to park some pieces of their equipment temporarily outside the shop buildings. Commissioner Vaux felt that "common sense" should dictate what can be parked outside so as not to disturb the County's operations there.

Club members wished to know who would be liable if any equipment is damaged while parked outside the shop buildings. Commissioner Vaux replied that he felt the Club is responsible. During subsequent discussion, it was discovered that the machinery belongs to the Skagit County Historical Society, and Commissioner Vaux qualified his earlier remark to state that the machinery owner would be responsible.

The Board promised to consider the length of the present lease when it does expire, and directed the Public Works Department to make repairs to the roof and hole in the building.

- D. Mr. Monsen was given permission to go out for bids for a 1990 pick up truck for the Resource Recovery Facility.

CONSENT AGENDA.

Commissioner Rohrer motioned to adopt the Consent Agenda of June 25, 1990, as presented. Commissioner Vaux seconded the motion, which passed unanimously.

\* Public Works Department:

1. Signature - Funding Package for Old 99 North Paving Project - Bow Hill Road to 1000 ft. north of Parson Creek Road - repair of roadway, pave shoulders, upgrade guardrail, install culvert pipe and catch basins.
  - a) Federal Aid Project Prospectus.
  - b) WSDOT/County Agreement.
  - c) Letter - Request to Borrow Federal Aid Secondary Program Allocation. (Contract #00323)

\* Skagit County Health Department:

2. Contract Amendment #6500-76085(3) with DSHS - changes in contract language to require screening of referrals for eligibility for First Steps Case Management Program so that funds can be allotted properly. No changes in dollar amount. (Contract #00286)
3. Interlocal Letter of Agreement with State Department of Health to provide tuberculosis clinical consult via their Tuberculosis Control Program. No monetary compensation to either party. (Contract #00324)

\* Petitions for Property Tax Refunds:

4. Evergreen Council Boy Scouts, 1715 100th Place S.E., Everett, WA 98208, in the amount of \$64.67, due to a property exemption. (006790A)
5. Port Gardner Timber Co., P.O. Box 157, Stanwood, WA 98292, in the amount of \$64.69, due to the sale of property to Boy Scouts in 1989. (006790B)
6. Joyce H. Knutzen, 704 North 6th, Mount Vernon, WA 98273, in the amount of \$841.65, due to a disability exemption. (006990)
7. Mary Nicholson, 1829 Sunne Drive, Burlington, WA 98233, in the amount of \$144.27, due to a senior citizen exemption. (007090)
8. Anita Fisher, 4009 "O" Avenue, Anacortes, WA 98221, in the amount of \$18.51, due to a senior citizen exemption. (007190)
9. Doreen Rothwell, 4408 S. Baker Loop Road, Concrete, WA 98237, in the amount of \$123.23, due to a senior citizen exemption. (007290)
10. National Outdoor Leadership School, 927 Fruitdale Road, Sedro Woolley, WA 98284, in the amount of \$631.56, due to the inadvertent payment of second half taxes. (006190)
11. Charles Wend, 3536 Woodland Drive, Mount Vernon, WA 98273, in the amount of 573.99, due to a double payment of taxes. (006090)

RECORD OF THE PROCEEDINGS

Monday, June 25, 1990

Page #6

12. Added Dimensions, 716 Commercial, Anacortes, WA 98221, in the amount of \$173.74, due to double payment of taxes. (004190)
  13. Marv Cross, 1472 Bradley Road, Bow, WA 98232, in the amount of \$21.01, due to a double assessment. (006290)
  14. Edwin L. Knowles, 1808 Piper Circle, Anacortes, WA 98221, in the amount of \$60.41, due to a reduction in taxable value. (006490)
- \* Skagit County Senior Services:
15. Signature - Acknowledgement of Assessment Results - Senior Information and Assistance Program - Contract #89-3110-06.
- \* Assigned Counsel:
16. Contract for Professional Services - Thomas L. Verge, to provide professional legal services for Superior and Juvenile Court conflict cases. Consideration is at standard County legal service rates. Duration - 05/01/90 through 12/31/90. (Contract #00325)
- \* Public Defender:
17. Contract for Professional Services - Skelton and Tims - to provide caseload management for the period from June 18, 1990, through October 22, 1990, during the maternal absence of an employee. Current caseload of 75 cases plus an additional 45 referrals per month shall be compensated at \$2,457 per month. (Contract #00326)
- \* Parks and Recreation Department:
18. Signature - Letter of Agreement with WSDOT for use of SR 9 between Gunderson Road and Mud Lake Road for Clear Lake Triathlon, July 7, 1990. (Contract #00327)
  19. Signature - Broadcast Contract with KBRC Radio for fifty 60-second announcements promoting the fair. Compensation is at \$14 per message - \$700 total. (Contract #00328)
- \* Skagit County Fair:
20. Concessionaires Contract with Sigrid's Funnel Cakes - \$50.00 concessionaires charge. Contract runs from August 8, 1990, to August 12, 1990, and each concessionaire is required to pay the County a guarantee of \$100 or 15% of the total gross receipts less sales. (Contract #00329)
  21. Commercial Displays and Vendors Contracts - All contracts run from August 8, 1990, through August 12, 1990.
    - a) Mary Kay Cosmetics - \$220 for space in Commercial Building. This is a revised contract. (skin care sales) (Contract #00330)
    - b) Lume' - \$220 for space in Commercial Building. This is a revised contract. (Lume' nail systems) (Contract #00331)
    - c) Pacific Northwest Enterprises - \$220 for space in Commercial Building. (hand knit wool sweaters) (Contract #00332)
    - d) Energy Therapeutics - \$200 for space in Commercial Tent. (therapeutic massage; health education) (Contract #00333)
    - e) Network 2000 - \$200 for space in Commercial Tent. (Sprint telephone long distance information) (Contract #00334)

- f) Laslo - \$192.50 for space in the Ballpark. (sale of casual sports clothing) (Contract #00335)
  - g) Woodmiser Stove Company - \$192.50 for space in the Ballpark. (vendor of pellet stoves) (Contract #00336)
  - h) Cascade Arts and Craft Guild - \$159.50 for space in the Ballpark. (vendor of ceramics, wooden items, paintings, etc.) (Contract #00337)
  - i) Traveldesk - \$200 for space in Commercial Tent. (vendor of travel vacations) (Contract #00338)
  - j) Puget Power - \$220 for space in Commercial Building. (information booth) (Contract #00339)
  - k) Town and Country Steel Buildings - \$200 for space in Commercial Tent. (steel building information booth) (Contract #00340)
  - l) Spinal Health Center - \$200 for space in Commercial Tent. (spinal screenings) (Contract #00341)
  - m) Aqua Designs, Inc., DBA Culligan - \$220 for space in Commercial Building. (vendor of filtered water) (Contract #00342)
22. Professional Services Contract with Dale Oliver - Mr. Pro Yo - for 3 shows daily, August 11, 1990, with lessons following the shows. Compensation at \$50.00 per day. (Contract #00343)

\* Board of County Commissioners:

- 23. Signature - Lease Agreement-Commercial Premises with Daniel and Emily Garcia. Three year lease agreement for office space in Concrete for County satellite office. Monthly rent: \$540.00. (Contract #00344)
- 24. Record of the Proceedings of June 14, 1990.
- 25. Record of the Proceedings of June 18, 1990.
- 26. Record of the Proceedings of June 19, 1990.

MISCELLANEOUS ITEMS.

- A. Commissioner Vaux motioned to adopt the resolution authorizing the Parks and Recreation Department Director to submit an application to the State Interagency Committee for Outdoor Recreation for funding for acquisition of Burlington Northern Railroad right-of-way between Sedro Woolley and the southern Skagit County line for the purpose of creating a recreational trail. Skagit County's share of the project would be \$325,000 in General Funds and property or material donations. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12545)
- B. The Board approved for signature an Acquisition Application to the Interagency Committee for Outdoor Recreation for grant-in-aid for acquisition of Burlington Northern Railroad right-of-way between Sedro Woolley and the southern Skagit County line for the purpose of creating a recreational trail. (Contract #00345)
- C. Jerry McInturff, Skagit County Auditor, introduced new employees Vicki Sodergren, Judy Bryant and Ryan Morrison to the Board.

BID OPENING - SENIOR CITIZEN CATERED MEALS.

Chairman Wylie waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on June 12 and 19, 1990.

The following bids were received and opened:

- 1) Island Hospital  
Anacortes, WA 98221

Anacortes Site

Hot Home-Delivered	\$2.40
Congregate	\$2.13
Frozen	\$1.45
Transportation	\$6.90 per day

- 2) United General Hospital  
Sedro Woolley, WA

Burlington Site, Mount Vernon Site, Sedro Woolley Site

Hot Home-Delivered	\$2.35
Congregate	\$2.60
Frozen	\$1.78

- 3) Airline Catering Co., Inc.  
P.O. Box 117  
Spanaway, WA 98387

Burlington Site, Mount Vernon Site, Sedro Woolley Site, Anacortes Site

Frozen Meal (aluminum trays)	\$1.65
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Burlington Site, Mount Vernon Site, Sedro Woolley Site, Anacortes Site

Frozen Meal (microwave trays)	\$1.75
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- 4) Food Management Control, Inc.  
21400 Pacific Highway South, Suite 301  
Seattle, WA 98198

Burlington Site, Mount Vernon Site, Sedro Woolley Site, Anacortes, Site

Hot Home-Delivered	\$2.20
Congregate	\$2.41
Frozen	\$2.02

JUVENILE PROBATION DEPARTMENT - TERRY ROUSSEAU, DIRECTOR:

These items were taken in this order for the convenience of the audience.

2) Discussion - Sex Offender Disposition Alternatives.

Mr. Rousseau gave information on recent sexual predator legislation which will effect juvenile offenders, as well as adults. He introduced Jim Donovan, Probation Counselor, stated that sexual predator legislation has caused correctional facilities to be required to notify the community of the release of a person in their area who has been convicted of a sexual offense for which he has been incarcerated. Notification would include local law enforcement, as well as victims or witnesses, if they have requested notification. Additionally, offenders are required to register with the local Sheriff on their release or when they relocate.

Under SSSB 6259, selected sexual offenders may be eligible for dispositional alternatives, which will include outpatient treatment and community supervision in lieu of incarceration, if deemed appropriate. Failure to meet the conditions

of the treatment program or to refuse treatment is grounds for the revocation of the alternative, and invocation of the original sentence. Outpatient treatment and supervision would include assessment and treatment by certified sex offender treatment providers, as well as community monitoring, which includes a minimum of two polygraphs per year. Community supervision will include a minimum of four monthly contacts by a probation counselor. Mr. Donovan stated that \$15,000 has been allowed for Skagit County to participate in this program. Data collected by the Juvenile Probation Department shows an increase in juvenile sexual offenders over the past three years, and it is estimated that, under the new program, 35 offenders will be evaluated for appropriateness of this program. An estimated 25 offenders will actually be served by the program, which is available to first offenders only. Mr. Donovan stated that to serve those 25 offenders, the department feels \$36,002.50 will be needed; however, the department does not wish to fund the difference. The department would rather offer the program until the \$15,000 runs out, and then refuse any additional treatment.

Mr. Rousseau stated that the overcrowding of institutions, as well as the advantages of community treatment recommend the approval of an application for this \$15,000 in funding.

After further discussion, the Board approved the submittal of the application for funding.

1) Discussion - Swinomish Tribal Community Contract for Juvenile Detention Services.

Mr. Rousseau stated that the Swinomish Tribe has their own judicial system and tribal police. The Tribal Chief of Police, Rick Valum, and Tribal attorney, Rusty Kunze, has approached the Juvenile Probation Department, requesting to contract for juvenile probation services for offenders sentenced by their judicial system. Both John Moffat, the County's Chief Civil Deputy, and Dave Fleming, the County's Risk Manager, have reviewed and approved the contract. Mr. Rousseau felt that this arrangement would be advantageous in that it would provide for concurrent sentencing by Tribal and County/City judicial branches. Mr. Rousseau also stated that the Tribe has expressed a willingness to pay for the services of the Probation Department. Mr. Rousseau stated that the contract has been patterned after another county's contract with a local tribe. Mr. Rousseau stated suggested that the Board schedule a full presentation of the proposal, with the tribe attending.

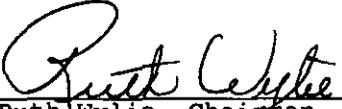
The Board approved Mr. Rousseau's suggestion.

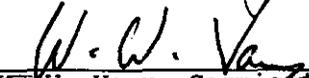
ADJOURNMENT:

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

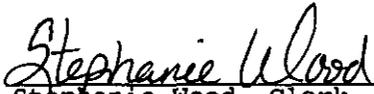


  
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Ruth Wylie, Chairman

  
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W. W. Vaux, Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners