

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 30, 1990

- 10:00 a.m. - 11:30 a.m. Public Works Department - Mark Spahr, Director:
- 1) Call for Public Hearing - Road Establishment - Lexington Avenue.
 - 2) Signature - F.C.A.A.P. Flood Control Agreements.
 - 3) Bid Award Recommendation - Paving Project - South March's Point Road, Et Al.
 - 4) Bid Award Recommendation - Ash/Solid Waste/Recycling Containers.
 - 5) Signature - Professional Services Contract for Building Design Services - Island Design.
 - 6) Signature - Butler Lagoon RI/FS Contract.
 - 7) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m. - 1:45 p.m. Bid Opening - Four New Dump Trucks for Public Works Department.
- 1:45 p.m. - 2:30 p.m. Consideration - Contract for Microwave Consulting Service.
- 3:30 p.m. - 5:30 p.m. Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, July 30, 1990, with Commissioners Ruth Wylie and Dave Rohrer present. Commissioner Vaux's absence was excused.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

- 1) Call for Public Hearing - Road Establishment - Lexington Avenue.

In response to property owners' requests, Commissioner Rohrer motioned to adopt a resolution setting a public hearing for August 20, 1990, at 10:00 a.m., to consider the establishment of Lexington Avenue off of Highway 20 near South Campbell Lake Road as a County road for the purpose of allowing the County to maintain the road. Chairman Wylie seconded the motion, which passed unanimously. (Resolution #12583)

- 2) Signature - F.C.A.A.P. Flood Control Agreements.

Don Nelson, Flood Control Section Manager, presented five contracts for Department of Ecology Flood Control Assistance Account Projects. Grant funds will be passed through Skagit County to five dike and drainage districts, with local 50% matching shares being added by the districts.

The following contracts were approved for signature:

- Dike improvement (maintenance) project #2 - Dike District #17. Grant share: \$18,141. Local share: \$18,141. (Contract #00422)
- Dike improvement (maintenance) project #2 - Dike District #1. Grant share: \$22,909. Local share: \$22,909. (Contract #00423)
- Swinomish Channel dike improvement (maintenance) project #2. Grant share: \$20,331. Local share: \$20,331. (Contract #00424)
- Dike improvement (maintenance) project #3 - Dike District #1. Grant

- share: \$27,079. Local share: \$27,079. (Contract #00425)
- Dike improvement (maintenance) Lower North Fork Skagit River - Dike District #22. Grant share - \$44,355. Local share - \$44,356. (Contract #00426)

3) Bid Award Recommendation - Paving Project - South March's Point Road, Et Al.

On the recommendation of the Public Works Department staff, Commissioner Rohrer motioned to award the bid for a paving project to include South March's Point Road, a portion of Best Road, and the County maintenance shop access road to Lakeside Industries, the low bidder, for \$434,898.66. Chairman Wylie seconded the motion, which carried and was so ordered. (Resolution #12584)

4) Bid Award Recommendation - Ash/Solid Waste/Recycling Containers.

On the recommendation of the Public Works Department staff, Commissioner Rohrer motioned to award the bid for purchase of 14 ash/solid waste/recycling bins to the low bidder, Cascade Container-Fab Co., for the price of \$52,726.15. Chairman Wylie seconded the motion, which carried and was so ordered. (Resolution #12585)

5) Signature - Professional Services Contract for Building Design Services - Island Design.

Mr. Spahr explained that a need has been identified for building design services for three projects currently being contemplated, with the permission of the Board, by the Public Works Department. He stated that, following a request for letters of interest and statements of qualifications, one response was received from a father-son firm named Island Design (father's company) or Northern Design (son's company). Following review of the response, Mr. Spahr stated that he is recommending that the County enter into a contract with Northern Design to perform the three projects as follows:

- Addition to operation headquarters at County road maintenance facility. (\$6,420.00)
- Recycling facility at the Incinerator. (\$2,000.00)
- Maintenance facility at the Incinerator. (\$5,000.00)

Additionally, Mr. Spahr recommended, since the firm is small and the jobs are minimal, that the Board waive the liability insurance requirement, treating the firm as staff for the duration of the contract. This recommendation has been approved by the Risk Manager.

Commissioner Rohrer motioned to approve the contract, with Chairman Wylie seconding. The motion carried and was so ordered. (Contract #00427)

6) Signature - Butler Lagoon RI/FS Contract.

Commissioner Rohrer motioned to approve for signature a contract with Golder Associates of Redmond for completion of a work plan for the Butler Septage Lagoon. An amount not to exceed \$22,984.00 was allotted for the project. Chairman Wylie seconded the motion, which carried and was so ordered. (Contract #00428)

CONSENT AGENDA.

Commissioner Rohrer motioned to adopt the Consent Agenda of July 30, 1990, as presented. Chairman Wylie seconded the motion, which carried and was so ordered.

* Petitions for Property Tax Refunds:

1. Mary T. Nicholson, 1829 Sunne Drive, Burlington, WA 98233 in the amount of \$129.45, due to a senior citizen exemption. (007090B)
2. J.C. Ireton, P.O. Box 4329, Houston, TX 77210-4329, in the amount of \$396.95, due to a double payment of taxes. (008790)
3. George A. Walsh, 2013 12th, Anacortes, WA 98221, in the amount of \$91.41, due to a senior citizen exemption. (008590)

* Health Department:

4. Guest Speaker Contract with Mignon Zylstra, who participated in the Skagit Employee AIDS Education panel on 07/15/90 and again on 07/19/90. Fee for presentation was \$50.00. (Contract #00429)
5. Guest Speaker Contract with Jane Conquest, who participated in the Skagit Employee AIDS Education panel on 07/15/90 and again on 07/19/90. Fee for presentation was \$50.00. (Contract #00430)

* Out-of-State Travel Requests:

6. Gary Frazier, Sheriff's Office, to attend the Spillman Data Systems Users Group Conference and Training in Logan, Utah from July 31 - August 3, 1990. Itemized cost of travel - \$800.
7. Mary Kerman, Sheriff's Office, to attend the Spillman Data Systems Users Group Conference and Training in Logan, Utah, from July 31 - August 3, 1990. Itemized cost of travel - \$800.

* Board of Commissioners:

8. Record of the Proceedings of July 17, 1990.
9. Record of the Proceedings of July 18, 1990.
10. Record of the Proceedings of July 23, 1990.
11. Record of the Proceedings of July 24, 1990.
12. Record of the Proceedings of July 25, 1990.

MISCELLANEOUS ITEMS.

- A. 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, July 30, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrant #71481A (Voucher #71481A) in the amount of \$290.00. (R-20-90)

- 2) Warrants #57648 through #58008 (Vouchers #007688 through #008234) in the amount of \$451,938.53. (C-35-90)

- B. Jon Aarstad, Parks and Recreation Department Director, reported that he is prepared to submit a request for Aquatic Lands Enhancement Account (ALEA) funds for a boat ramp improvement project requested by the Wildcat Steelhead Club earlier this year. Funding in the amount of \$100,000 has been requested for nine boat ramp sites. The ALEA funds will provide \$75,000 of the total amount. The County will be expected to provide the remaining \$25,000. The Wildcat Steelhead Club is volunteering to provide in-kind donations to fund the remaining \$25,000; however, Mr. Aarstad stated, the County should be prepared to contribute a portion in the event that the Steelhead Club is unable to meet their obligation, although Mr. Aarstad said he would try to hold the County's share to in-kind contributions.

Commissioner Rohrer motioned to approve the application for ALEA grant funding for nine Skagit County boat ramp improvement projects, as discussed by Mr. Aarstad, and to participate in the local matching share, if necessary. Chairman Wylie seconded the motion, which carried and was so ordered.

BID OPENING - FOUR NEW DUMP TRUCKS FOR PUBLIC WORKS DEPARTMENT.

This item was listed in error, and will not be addressed until a later date.

CONSIDERATION - CONTRACT FOR MICROWAVE CONSULTING SERVICE.

Mike Woodmansee, Budget/Finance Director, reported that the City of Mount Vernon Police Department has long been interested in sharing the Sheriff's Office's new data base of criminal justice information. Mr. Woodmansee stated that at present, a microwave connection with the City would be the most feasible method of providing that link.

To this end, Mr. Woodmansee stated, the Data Processing Department recommends that a contract be accepted with Intracommunication Network Systems, Inc., to produce a feasibility report for the Mount Vernon Police-Sheriff's Office link, and that included in the project would be a study of the feasibility of microwave linking for "911" services and for the Concrete Satellite County services office. The report from the consultant would include an equipment list, and an oversight visit would be required of the consultant upon installation and testing of equipment. The contractor would be compensated at a rate of \$90.00 per hour for up to 40 hours.

Commissioner Rohrer motioned approval of the contract. Chairman Wylie seconded the motion, which carried and was so ordered. (Contract #00431)

MISCELLANEOUS ITEMS.

- A. 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.

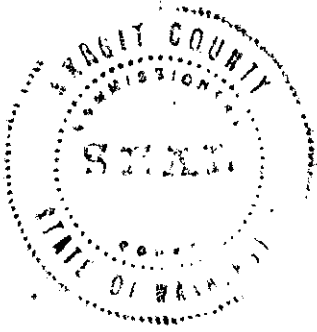
As of this date, July 30, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #71482 through #71585 (Vouchers #71482 through #71585) in the amount of \$349,167.26. (R-21-90)

ADJOURNMENT:


Commissioner Wylie motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





Ruth Wylie, Chairman



W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners