

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS**

Monday, August 13, 1990

10:00 a.m. - 11:30 a.m.

Public Works Department - Mark Spahr, Director:

- 1) Request for Approval - Rock Grant Request.
- 2) Bid Award Recommendation - Four New Dump Trucks.
- 3) Bid Award Recommendation - Contractor for Household Hazardous Waste Collection Day and Paint Swap Event.
- 4) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

2:30 p.m. - 3:00 p.m.

Discussion - Skagit County Auditor Office's Space Needs.

3:00 p.m. - 3:30 p.m.

Senior Services Department - Tim Holloran, Director:

- 1) Discussion - Mount Vernon Senior Center Engineering Services.
- 2) Signature - Nutrition Project Assessment.

The Skagit County Board of Commissioners met in regular session on Monday, August 13, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

PUBLIC WORKS DEPARTMENT:

- 1) Request for Approval - Rock Grant Request.

Commissioner Vaux motioned to adopt the resolution authorizing a rock rip-rap grant in the amount of \$325.00 to Roger Hintgen to rip-rap approximately 100 feet of the left bank of the Samish River adjacent to his property in Samish River Park. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12594)

- 2) Bid Award Recommendation - Four New Dump Trucks.

Commissioner Vaux motioned to adopt the resolution awarding a bid for four new dump trucks to Motor Trucks, Inc., the low bidder at \$329,593.24, for four new 1991 Navistar International model F2674 trucks with Peerless dump bodies. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12595)

- 3) Bid Award Recommendation - Contractor for Household Hazardous Waste Collection Day and Paint Swap Event.

Commissioner Vaux motioned to adopt the resolution awarding a bid for a contractor to produce the County's household hazardous waste collection day and paint swap event to the low bidder, Northwest EnviroService, Inc., for the total amount of \$53,557.06. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12596)

RECORD OF THE PROCEEDINGS

Monday, August 13, 1990

Page #2

4) Miscellaneous.

- A. Commissioner Vaux motioned to call for bids for reconstruction of 2.72 miles of Old 99 North #5051, just north of Parson Creek Road, to be received and opened on September 5, 1990, at 1:30 p.m. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12597)

CONSENT AGENDA:

Commissioner Vaux motioned to adopt the Consent Agenda of August 13, 1990, as submitted. Commissioner Rohrer seconded the motion, which passed unanimously.

• Public Works Department:

1. Final Order of Vacation - Minnie Street/Plat of Bow. Cost of \$0.15 per square foot to Steve Conner/David Swanson.
2. Supplemental City/County agreement requesting construction funds for installation of signals on railroad crossings at Gardner Road and Blanchard Road. (Contract #00512)
3. Contract with Lakeside Industries for South March's Point Road, Best Road and Maintenance Yard Access Road projects. Total contract: \$434,989.66. (Contract #00513)

* Petitions for Property Tax Refunds:

4. U.S. Bancorp Mortgage, A/O W. Wheeler, P.O. Box 3347, Portland, OR 97208, in the amount of \$108.81, due to a senior citizen exemption. (008290)
5. Zemery Wyatt, P.O. Box 278, Darrington, WA 98241, in the amount of \$13.44, due to a senior citizen exemption. (009190)
6. Ann Kast, 1619 South 16th, Mount Vernon, WA 98273, in the amount of \$568.02, due to a senior citizen exemption. (009390)
7. Dick J. Price, 711 Vernon Ave., Burlington, WA 98233, in the amount of \$259.45, due to a senior citizen exemption. (009290)

• Skagit County Fair:

8. Professional Services Contracts (all contracts run the duration of the Fair - August 8, 1990 through August 12, 1990:
 - a. MVP Enterprises - tents, awnings and equipment - \$1,367.40. (Contract #00514)
 - b. Mid Life Crisis - two 45-50 minute sets on August 12, 1990 - \$450 per day. (Contract #00515)
 - c. Skagit County Veterinary Medical Association - inspection of domestic, poultry and livestock entries - \$500 charitable contribution. (Contract #00516)

RECORD OF THE PROCEEDINGS

Monday, August 13, 1990

Page #3

- d. Queen's Bluegrass - two 50 minute sets on August 11, 1990 - \$175.00 per day. (Contract #00517)
 - e. The Splinters - three 50 minute sets on August 10, 1990 - \$550.00 per day. (Contract #00518)
 - f. Jim Thompson - one 50 minute set on August 9, 1990 - \$125.00 per day. (Contract #00519)
 - g. Eric and the Cruise Brothers - two 45-50 minute sets on August 12, 1990 - \$450.00 per day. (Contract #00520)
 - h. Rick Epting - organize small stage entertainment for fair - \$430 total payment. (Contract #00521)
 - i. The Magic Illusions of Dave Emery - three shows daily on August 9, 10, 11 and 12, 1990 plus lectures - \$1,400 for all four days. (Contract #00522)
 - j. Hits to Go Road Show/Starlight media, Inc. - provide music for ten dance & limbo contest on Thursday August 9, 1990 - \$450.00 for all. (Contract #00523)
 - k. Marge Skeen - judge 4-H horse show on August 9, 10, 11 and 12 - \$871.00 for all four days. (Contract #00524)
 - l. Fisher Music - provide one piano on August 9, 1990 - \$148.00 per day plus tax. (Contract #00525)
 - m. Janelle Axtell - judge 4-H horse show on August 11 and 12, 1990 - \$304.00 for both days. (Contract #00526)
 - n. Security Specialists Plus - fair security, ticket sellers, tick takers - \$5,500 total payment. (Contract #00527)
 - o. Proshow U.S.A. - provide sound system for August 9, 1990 - \$800 per day plus tax. (Contract #00528)
 - p. Carol Pehling - judge open class dolls and ceramics on August 8, 1990 - \$75.00 for all. (Contract #00529)
 - q. PACCOM (Pacific Communications) - nineteen 30-second spots on TNT, CNN, ESPN television - \$410.00 total. (Contract #00530)
9. Concessionaires Contracts - each concessionaire pays \$50.00 plus a guarantee of \$100 or 15% of the total gross receipts less sales tax, whichever is greater. Each contract runs from August 8, 1990, through August 12, 1990.
- a. S.W. Knights of Columbus. (Contract #00531)
 - b. J J's. (Contract #00532)

RECORD OF THE PROCEEDINGS

Monday, August 13, 1990

Page #4

- c. Knights of Columbus. (Contract #00533)
 - d. Linda's Concessions II. (Contract #00534)
 - e. Linda's Concessions I. (Contract #00535)
 - f. Mermaid Munch Mobile. (Contract #00536)
 - g. Uncle Deans. (Contract #00537)
10. Vendors/Display Contracts - each contract runs from August 8, 1990 through August 12, 1990.
- a. Republican Party - \$159.50 for commercial outside. (Contract #00538)
 - b. Washington Satellite - \$192.50 for commercial outside. (satellite sales) (Contract #00539)
 - c. Bubbles and Dreams Balloons - \$159.50 for commercial outside. (Contract #00540)
 - d. Loop's Cues - \$200 for commercial tent II. (Contract #00541)
 - e. Sizemore Enterprizes - \$159.50 for commercial outside. (art sales, buttons and plates) (Contract #00542)
 - f. O'Neill & Company, Inc. - \$159.50 for commercial outside. (recycling information booth) (Contract #00543)
 - g. Cascade Clear Water Co. - \$200 for commercial tent. (Contract #00544)
 - h. Skagit County Democrats - \$159.50 for commercial ballpark. (Contract #00545)
 - i. Campos Industries - \$200 for commercial tent II. (jewelry, clothing sales) (Contract #00546)
 - j. Human Life - \$200 for commercial tent II. ("Right to Life" propaganda) (Contract #00547)
 - k. Walt's Enterprises - \$159.50 for boardwalk. (jewelry, buckles, toys) (Contract #00548)
 - l. Skagit County Public Works - no charge for ballpark. (Contract #00549)
 - m. Carl Fryklund - \$200 for commercial tent II. (health food, vitamins) (Contract #00550)
 - n. Happy Feet Sandals - \$159.50 for commercial outside. (Contract #00551)
 - o. J J's Spin Art - \$159.50 for commercial outside. (Contract #00552)
 - p. Supervisor Sungoggles - \$159.50 for commercial outside. (sunglasses) (Contract #00553)
 - q. Lou Ankney - \$159.50 for commercial outside. (Contract #00554)
 - r. Master Livestock Program - no charge for FFA Wing Pavilion. (Contract #00555)

RECORD OF THE PROCEEDINGS

Monday, August 13, 1990

Page #5

- s. Magic Pantry - \$220 for commercial building. (kitchen machines) (Contract #00556)
- t. Valarie Webster - \$200 for commercial tent II. (wood & pellet heat) (Contract #00557)
- u. March Point Arts & Crafts - \$159.50 for commercial outside. (Contract #00558)
- v. Country Fresh Farms - \$181.50 for grange building. (Swiss whey products) (Contract #00559)
- w. Farm & Home Steel Buildings - \$159.50 for commercial outside. (Contract #00560)

* Parks and Recreation Department:

- 11. Call for Bids - lease of County-owned lands at Northern State Hospital. Bid opening on September 10, 1990, at 1:30 p.m. (Resolution #12601)

* Out-of-State Travel Requests:

- 12. Kami Manley, Parks Department employee, to travel to Los Angeles, California for the Arco Jesse Owens Games on August 9 through 12, 1990, to chaperon area qualifiers. All costs paid by Arco.

* Board of Commissioners:

- 13. Record of the Proceedings of August 6, 1990.
- 14. Record of the Proceedings of August 7, 1990.
- 15. Advertising Contract with Skagit Valley Publishing Company, August 1, 1990 through July 31, 1991. Advertising rate of \$850 per inch per insertion. (Contract #00561)

MISCELLANEOUS ITEMS.

- A. Lorna Haycox, Environmental Health Specialist, related that Ellman Johnson, the owner and operator of the Timberline R.V. Park, has applied for a building permit to upgrade his water system to include installation of a new water tank and pumphouse. According to State Law, Mr. Johnson must have a water right permit from the State Department of Ecology before the County Health Department can sign off on Mr. Johnson's building permit. Because of a backlog of requests, the DOE cannot provide Mr. Johnson with a water right for about two years. Ms. Haycox, believing the upgrade of the water system to be in the public's best interest, negotiated an agreement with the State Department of Health whereby Mr. Johnson can begin construction on his new system, as long as he does not use the expanded portion until he has his water right, and will not allow occupancy to the new portion of his park until the water right is obtained. Ms. Haycox has received assurances that the Department of Health will expedite his water right application, and it will be processed within three months.

Ms. Haycox asked that the Board sign an agreement with Mr. Johnson indicating that a building permit will be issued, with the condition that Mr. Johnson not apply for expansion of his mobile home or RV permit, and will not allow occupancy of the new portion of the park until the appropriate water rights have been obtained.

The Board approved the agreement for signature. (Contract #00562)

RECORD OF THE PROCEEDINGS

Monday, August 13, 1990

Page #6

- B. 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 13, 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 #71586 through #71713 (Vouchers #71586 through #71713) in the amount of \$127,120.69 (R-22-90).

- C. Mike Woodmansee, Budget/Finance Director, explained that about 1-1/2 years ago the Board was approached by Alan Erickson, Director of the Community Alcohol Center, who stated that CAC was in a questionable financial position, and probably would not be able to provide the County with the two beds that had traditionally been allotted for detoxification treatments.

A subsequent agreement was reached with the cities in which the cities and the County would pay 7% of their alcohol tax to CAC. State Law requires that only 2% be paid to fund a detoxification program, but it was agreed that the amount would be raised to 7% from October of 1989 forward. A resolution documenting this agreement was never signed, and Mr. Woodmansee, at this time, presented a resolution supporting what he had explained.

Commissioner Vaux motioned to adopt the resolution authorizing Skagit County to contribute an annual sum of 7% of its revenues from liquor profits and taxes for the purpose of assuring that the CAC continues to make detoxification services available as necessary. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12602)

- D. Commissioner Vaux motioned to adopt the resolution authorizing a budget line item change in the amount of \$16,928 within the Current Expense Fund #001, to account for unexpected costs incurred by the County Clerk, Public Defender, Prosecuting Attorney and District Court Probation Offices. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12598)
- E. Commissioner Vaux motioned to call for a public hearing on August 22, 1990, at 10:00 a.m., to consider a supplemental budget in the amount of \$1,068,630 for the Current Expense Fund #001 to pay for computer equipment, land acquisition for future construction projects, expansion of the Planning Department, and drug task force funding. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12599)
- F. Commissioner Vaux motioned to call for a public hearing on August 22, 1990, at 10:00 a.m., to consider a supplemental budget in the amount of \$750,000 for County Road Fund #117, to account for self-insurance needs and to add to the building fund. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12600)

DISCUSSION - SKAGIT COUNTY AUDITOR'S OFFICE SPACE NEEDS.

Jerry McInturff, Skagit County Auditor, stated that the subject of erecting walls to enclose the accounting department of the Auditor's Office was first discussed in 1989. Tentative approval was received for the project; however, the Facilities Department has declined to complete the project at this time because they would like to address the matter in conjunction with the County's facilities study. Mr. McInturff felt that the project is important enough that it should be started now, stating that productivity within his office would increase if his accounting department were more insulated from noise and interruptions.

RECORD OF THE PROCEEDINGS

Monday, August 13, 1990

Page #7

Mr. McInturff and the Board toured the Auditor's office, noting the location of the proposed walls or dividers.

The Board directed Roger Howard, Facilities Manager, to draw up specifications for the project. Mr. Howard explained that the County must go out for bid on any alterations planned for County buildings. The maintenance staff would not have sufficient time to complete such a project themselves anyway.

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, August 13, 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 #58010 through #58435 (Vouchers #008235 through #008747) in the amount of \$1,192,345.57 (C-37-90).

SENIOR SERVICES DEPARTMENT, TIM HOLLORAN, DIRECTOR:

- 1) Discussion - Mount Vernon Senior Center Engineering Services.

Mr. Holloran explained that three letters of interest were received from firms wishing to provide engineering services for heating problems at the Mount Vernon Senior Center. All three firms visited the site and were interviewed.

Mr. Holloran recommended that the heating upgrade project be approached as a maintenance project, and that the firm of TML/Stern Engineers be employed to oversee the project. They would be paid on a fees-for-services basis, receiving \$75.00 per hour, not to exceed \$1,000 total. Mr. Holloran spoke very highly of TML/Stern Engineers.

Commissioner Vaux motioned to direct Mr. Holloran to proceed with negotiation of an agreement with TML/Stern Engineers to upgrade the heating system at the Mount Vernon Senior Center. Commissioner Rohrer seconded the motion, which passed unanimously.

- 2) Signature - Nutrition Project Assessment.

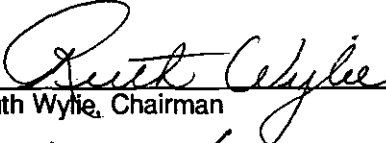
The Board approved for signature the Acknowledgement of Assessment Results for the Skagit County Nutrition Program from the Northwest Regional Council. (Contract #00124)

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





Ruth Wylie, Chairman

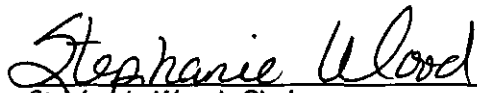


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners