

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

Monday, November 5, 1990

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

Public Works Department - Mark Spahr, Director:

- 1) Signature - Francis Road Reconstruction Project: a) Right-of-Way Plans b) Update C.R.P.
- 2) Signature - 1990-91 Winter Recreation Program Agreement with Washington State Parks and Recreation Commission.
- 3) Signature - Amendment to Resolution #12686 - Citizens Solid Waste Advisory Committee Appointments.
- 4) Signature - Supplement No. 2 - Professional Services Contract for Resource Recovery Facility Landscaping.
- 5) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:30 p.m.

Work Session - 1991 Solid Waste Disposal Rates.

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

Contracts for Signature - Senior Services Department.

The Skagit County Board of Commissioners met in regular session on Monday, November 6, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

- 1) Signature - Francis Road Reconstruction Project: 1) Right-of-Way Plans b) Update C.R.P.

Mr. Spahr explained that the Francis Road reconstruction project will involve softening a curve which does not meet the current 35 m.p.h. minimum standards. In order to accomplish the softening of the curve, acquisition of additional right-of-way will be necessary. Mr. Spahr submitted forms and a resolution for signature which would authorize the acquisition of the right-of-way.

Commissioner Rohrer motioned to adopt the resolution authorizing right-of-way acquisition funds in the amount of \$7,000 for purchase of additional right-of-way for the Francis Road County Road Project #7900-2. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12712)

The Right-of-Way Plans were also approved for signature.

- 2) Signature - 1990-91 Winter Recreation Program Agreement with Washington State Parks and Recreation Commission.

The Board approved for signature Contract #WR-90-91-ER-3 with the Washington State Parks and Recreation Commission for County forces to provide snow removal up to a \$500 maximum for the Shadow of the Sentinels Nature Trail, and up to \$350 maximum for snow removal on the Baker Lake Highway at Rocky Creek to facilitate snowmobile and winter recreation programs. (Contract #00728)

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3) Signature - Amendment to Resolution #12686 - Citizens Solid Waste Advisory Committee Appointments.

Ric Boge, Recycling Coordinator, explained that a citizen recently appointed to the committee, Pat Lamphiear, has revealed that he will be unable to fulfill the obligations of the appointment and therefore resigns from the committee. Mr. Boge presented a resolution which replaces Mr. Lamphiear with Eric Hall as a non-voting member.

Commissioner Vaux motioned to adopt the resolution appointing Eric Hall to replace Pat Lamphiear on the Citizens Solid Waste Advisory Committee. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12713)

4) Signature - Supplement No. 2 - Professional Services Contract for Resource Recovery Facility Landscaping.

Jeff Monsen, Assistant Director - Solid Waste Division, updated the Board on the landscaping project at the incinerator. He stated that, as the project approaches winter shutdown, about 90% of the items included in area #1 are complete. Area #2 is entirely finished, and area #4 will be completed by the end of the week. Some items still remain in area #3, and the purpose of the Supplement No. 2 is to extend the contract to June 30, 1991, to allow the completion of those items after the winter shutdown.

Mr. Monsen also explained that of the \$50,000 budgeted for the project, \$35,000 has been used, and it is anticipated that the project's final cost will be approximately \$40,000 to \$50,000.

Commissioner Vaux suggested using the extra money to install grass outside the fenced perimeter all along the front to improve the aesthetics of the site. The other Board members agreed with this suggestion, and Mr. Monsen felt there would be enough money to accomplish this task. Mr. Monsen also felt there would be enough money left to permit the landscaper's suggestion to add additional trees to the screening. The Board also approved this suggestion. Finally, Commissioner Vaux suggested that the pavement lines inside the complex be repainted.

Commissioner Vaux motioned to approve Supplement No. 2 to the landscaping contract with Landscape Associates, to extend the time frame of the incinerator landscaping project. (Contract #00404)

5) Miscellaneous.

There were no miscellaneous items from the Public Works Department.

CONSENT AGENDA.

• **Petitions for Property Tax Refunds:**

1. Donald W. White, 2306 Baron Place, Anacortes, WA 98221, in the amount of \$28.84, due to a manifest error. (013590)
2. Walter D. Correll, 2302 Baron Place, Anacortes, WA 98221, in the amount of \$28.85, due to a manifest error. (013690)

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* **Parks and Recreation Department:**

3. Professional Services Contract with Aiken Appraisal of Mount Vernon for appraisal of Warren Presentin property in Marblemount. Duration of contract: October 23, 1990 through November 30, 1990. Compensation: \$1,000 for complete appraisal. (Contract #00729)
4. Agreement with Burlington Chemical People (Task Force). Parks Department to provide activities for youth at Lucille Umbarger School on Tuesday Evenings during school year for a minimum of two hours each evening. Burlington Chemical People to fund staff hours. (Contract #00730)
5. Instructional Services Contract with Brian Cooper Lesson Center to provide golf lessons at Cooper Center from January through December, 1990. Instructor to receive \$45 per adult participant, and \$2.50 per Lifetime Sports Camp participant. (Contract #00731)

* **Human Services Department:**

6. Amendment #4 to Contract #2490-75340 (Developmental Disabilities) with DSHS, which makes necessary changes in the contract budget to cover services to agencies offering state funding for clients in community integration. Total contract funding amount remains the same. (Contract #00012)

* **Health Department:**

7. Amendment #4 to Contract #1620-78062 (Consolidated Contract) with DSHS, which adds \$5,280 in new funding for prevention of tuberculosis in Skagit County's homeless shelters. (Contract #00201)

* **Commissioners' Office:**

8. Resolution declaring legal paid holidays for County employees for year 1991. (Resolution #12714)
9. Record of the Proceedings from October 29, 1990.
10. Record of the Proceedings from October 30, 1990.
11. Record of the Proceedings from October 31, 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, November 6, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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- 1) Warrants #60923 through #61253 (Vouchers #012110 through #012571) in the amount of \$614,821.99 (Transmittal #C49-90).
- B. Commissioner Vaux motioned to adopt the resolution revising the County's Personnel Policies and Procedures Manual, Section 15.1a to include a description of the work week schedule for employees working at the Skagit County Incinerator. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12715)
- C. Jon Aarstad, Parks and Recreation Department Director, explained that additional evaluations are being required by the Department of Natural Resources in conjunction with appraisal of property at the Northern State. They feel that wetlands present on the land, the "Perpetual Park Clause", as well as the fact that timber must be valued for its aesthetics rather than current market value, will all effect the outcome of the appraisal. They require the addendum to the previously completed appraisal to be completed by November 16. Mr. Aarstad reported that McCauley and Associates, the firm that completed the appraisal, is able to accommodate this demand, and estimates a charge of approximately \$2,000. Mr. Aarstad requested permission to proceed with the work, having the contract amendment signed at a later date to save time.

Commissioner Rohrer motioned to approve the addition of the extra tasks described by Mr. Aarstad in the contract with McCauley and Associates for appraisal of lands at the Northern State, in an amount up to \$2,000. Commissioner Vaux seconded the motion, which passed unanimously.

CONTRACTS FOR SIGNATURE - SENIOR SERVICES DEPARTMENT.

- A. The Board approved for signature assessment results from the Northwest Regional Council for the County's contract #90-3190-14 for the Senior Volunteer program. (Contract #00122)
- B. The Board approved for signature assessment results from the Northwest Regional Council for the County's contract #90-3150-19 for the Senior Employment program. (Contract #00123)
- C. The Board approved for signature Amendment #1 to contract #90-3150-19 with the Northwest Regional Council modifying a description of fringe benefits for enrollees in the Senior Employment program. (Contract #00123)
- D. The Board briefly discussed a drainage problem at the Mount Vernon Senior Center with Tim Holloran, Director of the Senior Services Department.

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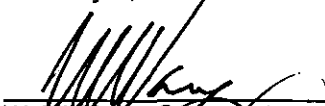
ADJOURNMENT:

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

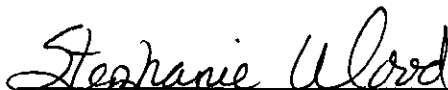


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners