

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

Tuesday, January 22, 1991

- 9:00 a.m. - 9:30 a.m. 1) Resolution - Budget Line Item Change.
 2) Contracts for Signature:
 a) Data Processing
 b) Humane Society
 c) Bald Eagle Festival
 d) Tulip Festival
 e) Skagit Community Action Agency.
- 10:00 a.m. - 11:30 a.m. **Public Works Department - Mark Spahr, Director:**
- 1) Update - Cockerham Island Corps of Engineers Flood Restoration Project.
 2) Resolution - Declaring Emergency Operations - Inman Landfill.
 3) Signature - Amendment to Contract for Professional Services - Northern Building Design.
 4) Call for Public Hearing - Speed Limit Reduction - Portion of Sneeoosh Road #4001.
 5) Call for Public Hearing - Vacation of Abandoned Right-of-Way - South Shore Road #1900.
 6) Miscellaneous.
- CONSENT AGENDA.**
- MISCELLANEOUS ITEMS.**
- 1:30 p.m. - 1:45 p.m. 1) Bid Opening - Fabricated Ash Conveyor Chain Links for Resource Recovery Facility.
 2) Request for Letters of Qualification - Architects for New County Office Building.
- MISCELLANEOUS ITEMS.**
- 2:00 p.m. - 3:30 p.m. **Department of Planning and Community Development - Scott Kirkpatrick, Director:**
- 1) Planning Commission Referred Item: Recommendation to Approve - Burlington-Edison Comprehensive Plan Amendment.

The Skagit County Board of Commissioners met in regular session Tuesday, January 22, 1991, with Commissioners W. W. Vaux and Dave Rohrer present. Commissioner Wylie's absence was excused.

1) Resolution - Budget Line Item Change.

Mike Woodmansee, Finance Director, introduced Ken Chovil and Jocelyn Palmer-Perry to the Board. Mr. Chovil and Ms. Perry are the two new Intervention Specialists recently hired by the County and the school districts. Mr. Chovil will be working in the Sedro Woolley-Concrete area and Ms. Perry will be working in the Mount Vernon area. Mr. Woodmansee advised that a third Intervention Specialist will be hired as soon as possible.

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Mr. Woodmansee reviewed with the Board a resolution for a budget line item change. He indicated that ARIS program funding was budgeted within contingencies until the Intervention Program was implemented, with implementation beginning January 14, 1991. In order to account for expenditures a budget line item transfer is necessary for the Current Expense Fund, in order to establish a separate budget for the ARIS program.

Commissioner Robinson motioned to approve the resolution authorizing a budget line item change in the amount of \$150,000 for the Current Expense Fund #001. Commissioner Vaux seconded the motion, which was carried and so ordered. (Resolution #12809)

2) Contracts for Signature:

Mike Woodmansee presented the following contracts for Board signature.

a) Data Processing

Commissioner Robinson motioned to approve for signature a contract between Skagit County and William Dockstader to provide data processing, planning, programming, systems programming support, system installation and related activities pertaining to the IBM 9300 computer. Commissioner Vaux seconded the motion, which was carried and so ordered. (Contract #00803)

b) Humane Society

Commissioner Robinson motioned to approve for signature a contract between Skagit County and the Skagit County Humane Society. The contract designates the Humane Society as the Animal Control Authority pursuant to Skagit County Code Chapter 7.06. Commissioner Vaux seconded the motion, which was carried and so ordered. (Contract #00804)

c) Bald Eagle Festival

Commissioner Robinson motioned to approve for signature a contract between Skagit County and the Upper Skagit Community Services, to donate funds to help plan, organize and operate the Annual Bald Eagle Festival held each February in the Skagit Valley. Commissioner Vaux seconded the motion, which was carried and so ordered. (Contract #00805)

d) Tulip Festival

Commissioner Robinson motioned to approve for signature a contract between Skagit County and the Mount Vernon Chamber of Commerce for funds to help with planning, organizing and operating the annual Tulip Festival held each spring in the Skagit Valley. Commissioner Vaux seconded the motion, which was carried and so ordered. (Contract #00823)

e) Skagit Community Action Agency

Commissioner Robinson motioned to approve for signature a contract between Skagit County and the Skagit County Community Action Agency to provide improved services to

the low income residents of the County as approved by the Contractor's Board of Directors. Commissioner Vaux seconded the motion, which was carried and so ordered. (Contract #00806)

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1) Update - Cockerham Island Corps of Engineers Flood Restoration Project.

Don Nelson, Flood Control Engineer, reported. He advised that the dike needs to be restored and a provision has been made to increase the height of the dike by an additional two feet. If there is a height increase, an additional permit process will be required. Therefore, Mr. Nelson recommended that the project be in two phases: 1) bringing the levy back to pre-flood condition and 2) acquire the necessary permits for the phase two part, increasing the height of the dike. Mr. Nelson advised that the restoration project on the dike started yesterday.

Commissioner Robinson advised that he has received numerous telephone calls from people in the Day Creek and Hamilton areas with the same concerns about raising the dike two feet. Also, the Hamilton City Council has advised that they have a prior agreement which would negate any modification of that dike without their authorization. Commissioner Robinson said he has asked them to forward something in writing about that but has not received anything as yet.

Ted Anderson was present and indicated that he had been asked by the residents of the area to represent them to the Commissioners. He advised that they wish to go ahead with the restoration project. If there is a snag and it is not possible to raise the dike, they would prefer then to go back to Alternative two, which is to rock the back side of the dike as a spillway.

Commissioner Robinson requested that they wait until a study can be done by the Corps to see if these areas are going to be impacted. At that time they can look at phase two of this situation.

Mr. Nelson indicated the restoration should not take more than a couple of weeks. As far as the study, he does not know how long that will take, but it may be very detailed.

Mr. Anderson asked Commissioner Vaux to keep him up-to-date on what is happening. Mr. Nelson said they would also do their best to keep him up-to-date as well.

2) Resolution - Declaring Emergency Operations - Inman Landfill

Mark Spahr, Director, Public Works Department, presented a resolution to the Board for their approval regarding declaration of emergency operations at the Inman Landfill. This is due to a fire igniting at the Inman Landfill due to spontaneous combustion, placing the Inman Landfill in an operational emergency.

Commissioner Robinson motioned to approve a resolution regarding Declaration of Emergency Operations at the Inman Landfill, where an operational emergency began at the Inman Landfill on January 7, 1991 and continued through January 16, 1991, due to a landfill fire. Commissioner Vaux seconded the motion, which was carried and so ordered. (Resolution #12810)

3) Signature - Amendment to Contract for Professional Services - Northern Building Design

Mark Spahr, Director, Public Works Department, presented an amendment to the Contract for Professional Services with Northern Building Design for the approval of the Board. He advised that the amendment is

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to extend the initial design phase to June 30, 1991. The amendment is also to include, for Project No. 1, services necessary to create a complete specification book. Compensation for this portion of the revised contract will be paid at a rate of \$30.00 per hour with a maximum payout of \$1800.00.

Commissioner Vaux asked to see the plans for the two buildings before they proceed further.

Commissioner Robinson motioned to approve the Amendment to the Contract for Professional Services with Northern Building Design. Commissioner Vaux seconded the motion, which was carried and so ordered. (Contract #00427)

4) Call for Public Hearing - Speed Limit Reduction - Portion of Sneeoosh Road #4001

Mark Spahr reported. He reviewed a map of the area with the Board. Mr. Spahr indicated that the speed limit would be reduced from 45 m.p.h. to 40 m.p.h. Ed Hawes, Traffic Safety Engineer, said that the reason for the hearing is to satisfy a state statute. They will include in their study information requested by Commissioner Vaux, destination signing to LaConner and additional warning signs, as well as the kind of bicycle traffic there is in the summer and the feasibility of trails.

Commissioner Vaux asked about the traffic count on that road and if this road was to be surveyed next spring. Mr. Spahr said that next week they will talk about this in the context of a discussion about the annual road program. Commissioner Vaux said there is an "S" turn on that road that needs to be reviewed.

Commissioner Robinson motioned to approve a resolution to call for a public hearing regarding the lowering of the speed limit on Sneeoosh Road #4001. Commissioner Vaux seconded the motion, which was carried and so ordered. (Resolution #12811)

5) Call for Public Hearing - Vacation of Abandoned Right-of-Way - South Shore Road #1900

Mark Spahr reported. He reviewed a map of the area with the Board. Linda Johnson of the Public Works Department was also present.

Mr. Spahr advised that the adjacent property owners have submitted a request that the abandoned right-of-way known as South Shore Road be declared as surplus property and sold to the adjacent property owners.

In answer to a question from Commissioner Vaux, Ms. Johnson advised that there are 6 property owners involved. She also advised that a precedent had been set in the early 1980's for this kind of request, with approval being given by the Attorney General's Office.

After further discussion Commissioner Robinson motioned to approve a resolution to Call for Public Hearing for Vacation of Abandoned Right-of-Way known as South Shore Road #1900 to be held on Tuesday, February 19, 1991 at the hour of 10:00 a.m., or as soon thereafter as possible. Commissioner Vaux seconded the motion, which was carried and so ordered. (Resolution #12812)

6) Miscellaneous

A) Mr. Spahr and Ms. Johnson discussed with the Board some right-of-way issues around Lexington Avenue on Fidalgo Island. Commissioner Vaux asked Mr. Spahr to have the Public Works Department look into the improvement of this road and the possibility of gaining ownership of an additional 12'. Mr. Spahr suggested they should try to obtain 30'. Commissioner Vaux agreed. Mr. Spahr will talk to the Prosecutor's Office about this.

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- B) There was some discussion about Erika Lane off of the Frances Road. Mr. Spahr advised that Ms. Johnson talked to three individuals last week about their willingness to deed the necessary right-of-way. Ms. Johnson advised that something needs to be put together for discussion at a public hearing.

CONSENT AGENDA

Robert W. Taylor, Administrative Officer, presented the following Consent Agenda for the approval of the Board. Commissioner Robinson motioned to approve the Consent Agenda as of January 22, 1991. Commissioner Vaux seconded the motion, which was carried and so ordered.

* Health Department:

1. Support Group Facilitator Contract with Dee Duggin to provide services for the Skagit AIDS Volunteers group. Term of contract: December, 1990 through December, 1991. (Contract #00807)

* Assigned Counsel:

2. Professional Services Contract with Stephen C. Schutt to provide legal services in Superior and Juvenile Court conflict cases. Payment occurs per Section II of the contract, and the contract terminates on December 31, 1991. (Contract #00808)
3. Professional Services Contract with Stephen C. Schutt to provide legal services in Juvenile Dependency conflict cases. Payment occurs per Section II of the contract, and the contract terminates on December 31, 1991. (Contract #00809)
4. Professional Services Contract with William R. McCann to provide legal services in Superior and Juvenile Court conflict cases. Payment occurs per Section II of the contract, and the contract terminates on December 31, 1991. (Contract #00810)
5. Professional Services Contract with Richard A. Weyrich to provide legal services in Superior and Juvenile Court conflict cases. Payment occurs per Section II of the contract, and the contract terminates on December 31, 1991. (Contract #00811)

* Out of State Travel Requests:

6. Keith Brown, Skagit County Sheriff's Deputy, to travel to Riverside, California for a Basic Dog Handler course. Total travel allowance: \$1,500.

* Human Services Department:

7. Agreement #1 with Skagit Council on Aging. Establishes the County's agreement to pay \$12,000 to SCOA from Developmental Disability Fund for transportation services to handicapped citizens. Term of contract: January 1, 1991, through December 31, 1991. (Contract #00812)
8. Agreement #2 with Skagit Council on Aging. Grants SCOA the authority to operate 24 passenger van/bus which the County owns. Discusses insurance and maintenance. Term of contract: January 1, 1991, through December 31, 1991. (Contract #00813)

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* **Senior Services Department:**

9. Contract for provision of senior services with the Town of Concrete. Payment to Skagit County for services for 1991: \$3,661.00. Last year's contract amount: \$3,328.00. Duration of contract: January 1, 1991 through December 31, 1991. (Contract #00814)
10. Contract #91-3110-06 with Northwest Regional Council for Senior Information and Assistance/Case Management services. Amount of award for 1991: \$160,676. Amount of last year's award: \$123,764. Duration of contract: January 1, 1991 through December 31, 1991. (Contract #00815)
11. Contract #91-3190-14 with Northwest Regional Council for Retired Senior Volunteer Project (RSVP). Amount of award for 1991: \$4,000. Last year's award: \$4,000. Duration of contract: January 1, 1991 through December 31, 1991. (Contract #00816)
12. Contract #91-3150-19 with Northwest Regional Council for Title V Senior Employment Services. Amount of award for 1991: \$4,474. Last year's award: \$4,474. Duration of contract: January 1, 1991 through December 31, 1991. (Contract #00817)
13. Contract #91-3170-21 with Northwest Regional Council for Senior Nutrition Services. Amount of award for 1991: \$142,474. Last year's award: \$145,582. Duration of contract: January 1, 1991 through December 31, 1991. (Contract #00818)

* **Parks and Recreation Department:**

14. Instructional Services Contract with Mount Vernon Cheerleader Club to produce a Cheer Camp starting January 12, 1991, and ending February 12, 1991. Fee for activities is \$14, and the contractor will receive 90% of fees after expenses. (Contract #00819)
15. Instructional Services Contract with Jim Taylor/Northwest Race Promotions to produce running events during calendar year 1991. Fees for each activity vary. Contractor will receive not less than \$125 nor more than \$200 for this service. (Contract #00820)

* **Commissioners' Office:**

16. Record of the Proceedings from January 14, 1991.
17. Record of the Proceedings from January 15, 1991.
18. Record of the Proceedings from January 16, 1991.
19. Record of the Proceedings from January 17, 1991.

MISCELLANEOUS ITEMS

- A) Robert Taylor presented the Agreement between Skagit County and the Inland Boatman's Union of the Pacific for the approval of the Board. The agreement commences January 1, 1991 and shall be full force and effect until and through December 31, 1993. The Board thanked Mr. Taylor for his work on the agreement and approved the agreement for signature. (Contract #00821)

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- B) A Temporary Common Area Use License Agreement between Skagit Valley Mall and Skagit County for a temporary space for the Small Business Administration's flood relief activities between January 11, 1991, and ending on March 31, 1991, was approved for signature. (Contract #00822)
- C) Jon Aarstad, Director, Parks and Recreation, stated he has received several quotes relative to cleaning up of Youngs Park on Guemes Island. They are looking at the possibility of selling the logs but do not know at this time if this will be possible.
- D) Mr. Aarstad reported on the status of a proposed septic system at Clear Lake Beach. They are looking at the possibility of putting in a more conventional system which would, hopefully, lower the cost.

1) Bid Opening - Fabricated Ash Conveyor Chain Links for Resource Recovery Facility.

The following bids were received for fabricated ash conveyor chain links for the Resource Recovery Facility:

- Ershigs, Inc.
P.O. Box 1707
Bellingham, Washington 98227 \$13,898.12
Bid Bond 5%
- Westside Iron Works, Inc.
111 N. Front. St.
Mount Vernon, Washington 98273 \$6,395.17
Bid Bond \$319.76
- Haskell Corporation
1001 Meador Avenue, P.O. Box 917
Bellingham, WA 98227 \$12,625.88
Bid Bond \$631.29
- Smiley's Inc.
P.O. Box 737
Mount Vernon, WA 98273 \$18,382.50
Bid Bond \$919.13

Commissioner Vaux recommended that the bid be awarded on Wednesday, January 30 at 10:00 a.m., after the Public Works Department has had an opportunity to review the bids.

2) Request for Letters of Qualification - Architects for New County Office Building

Roger Howard, Architect, Director, Facilities Management, presented to the Board a Request for Letters of Interest on three projects. Mr. Howard reviewed the proposed projects with the Board.

Commissioner Robinson motioned to approve a resolution requesting Letters of Interest and Statements of Qualifications for Architectural Services for a new County Government Office Building and program the space needs and prepare schematic design documents for remodeling the Courthouse Annex for the Juvenile Probation Department. Commissioner Vaux seconded the motion, which was carried and so ordered. (Resolution #12813)

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- A) Commissioner Vaux motioned to approve warrants numbered MW004.63773 in the total of \$98.14 for payment. Commissioner Robinson seconded the motion, which was carried and so ordered. (C003-91)
- B) Jeff Monsen, Administrative Assistant, Public Works Department Solid Waste Division, advised that the bids had been reviewed and recommended that the bid for the Fabricated Ash Conveyor Chain Links for the Resource Recovery Facility be awarded to Westside Ironworks, Inc.

Commissioner Robinson motioned to approve the recommendation of the Public Works Department to award the bid for the Fabricated Ash Conveyor Chain Links for the Resource Recovery Facility to Westside Ironworks, Inc. in the amount of \$6,395.17. Commissioner Vaux seconded the motion, which was carried and so ordered.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR

Gary Christensen, Senior Planner, Planning and Community Development, reported that the Planning Commission met in regular session on January 14, 1991 and voted to recommend to the Board of County Commissioners the approval of Comprehensive Plan Map amendments for Burlington-Edison School District #100. Mr. Christensen reviewed the three options the Board may use in their decision regarding the Planning Commission's recommendation.

Bob McGill, Asst. Planner, presented the recorded motion to the Board. He stated there were 21 findings and the first 17 are in the staff report and it is not necessary that they be discussed. The last 4 findings were derived from the Public Hearing. Mr. McGill read these to the Board.

Commissioner Vaux asked why the Comprehensive Plan change and the zoning change were not done at the same time. Mr. Christensen said that a rezone cannot be done until action is taken on the Comprehensive Plan amendment itself. In the past the County has reviewed these at the same time. It is the preference of the Planning Department to separate those two matters and conduct separate hearings on each. It has been difficult to get all the information together at the same time.

Commissioner Robinson asked how many acres the district will need to build their school. Paul Chaplik, Superintendent, Burlington-Edison School District, stated that you need a minimum of 14 acres. He added that you need 10 acres minimum for an elementary school site. He said they are trying a neighborhood school concept. In looking into the future and also considering the present, it looks like Bayview Hill is a better place to build the school now. A lot of people involved in planning feel that area is going to develop.

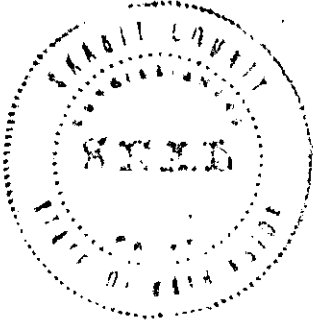
After further discussion Commissioner Vaux motioned to follow the lead of the Planning Commission and approve Comprehensive Plan Map amendments for Burlington-Edison school District #100. Commissioner Robinson seconded the motion, which was carried and so ordered.

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ADJOURNMENT

Commissioner Robinson motioned to adjourn the proceedings. Commissioner Vaux seconded the motion, which was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux
W. W. Vaux, Chairman

Robby Robinson
Robby Robinson, Commissioner

ATTEST:

Ruth Wylie
Ruth Wylie, Commissioner

Stephanie Wood for -
Jean Copping, Acting Clerk
Board of County Commissioners