

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

Monday, May 6, 1991

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

- 1) Signature - City/County Agreement - Fir Island Road Flood Repairs.
- 2) Signature - Agreement Army Corps of Engineers for Levee Restoration
 - Landing Road #4321.
- 3) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

2:00 p.m. - 2:30 p.m. Public Comment Period.

2:30 p.m. - 3:30 p.m. Work Session - Economic Opportunities in Solid Waste Program.

The Skagit County Board of Commissioners met in regular session on Monday, May 6, 1991, with Commissioners Ruth Wylie and Robby Robinson present. Chairman Vaux's absence was excused.

PUBLIC WORKS DEPARTMENT:

- 1) Signature - City/County Agreement - Fir Island Road Flood Repairs.

Robin LaRue presented contracts with the State Department of Transportation, which were subsequently approved for signature by the Board, which provide funding for the repair of the shoulder on Fir Island Road in the total amount of \$191,466. The County's share of the project is \$32,077, and WSDOT's share is \$159,389. (Contract #00935)

- 2) Signature - Agreement Army Corps of Engineers for Levee Restoration - Landing Road #4321.

Dave Brookings presented an Agreement with the U.S. Army Corps of Engineers for funding of the repair of 220 feet of Landing Road, on the North Fork of the Skagit River. The construction estimate for the project is \$32,000. Skagit County's portion is \$6,400, plus an additional \$3,000 for clearing of vegetation from approximately 1 acre of the levee.

The Board approved the contract for signature, along with the Certification of Lands and Title Certificate. (Contract #00936)

- 3) Miscellaneous.

A. The Board approved for signature a letter to the County Road Administration Board, advising of the resignation of Mark Spahr, Public Works Director, and of the steps being taken to replace Mr. Spahr and to provide for the services of a County Engineer.

B. The Board approved for signature a Well Easement with Avalon Links, Incorporated. In the agreement, Skagit County is allowed ingress and egress over property owned by Avalon Links for the purpose of accessing ground water monitoring wells. (Contract #00937)

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Monday, May 6, 1991

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CONSENT AGENDA:

Commissioner Robinson motioned to adopt the Consent Agenda of May 6, 1991. Commissioner Wylie seconded the motion, which passed unanimously.

* Property Tax Refunds:

1. Mark Mauden, 1228 Rainier Drive, Burlington, WA 982733, in the amount of \$505.83 due to the destruction of the property affidavit. (004291)

* Senior Services:

2. Modification to Contract #2 91-354-13 with State Department of Community Development. Adds \$200 to amount of grant for Retired Senior Volunteer Program, bringing total reimbursable amount to \$4,580.00.

* Juvenile Probation:

3. Agreement with Upper Skagit Tribal Community for use of Skagit County detention facilities for incarceration of juvenile offenders at a rate of \$80.00 per day. Agreement remains in effect until terminated. (Contract #00938)
4. Contract for professional services with Skagit County Council on Alcoholism to provide placements at their recovery house for juveniles who have completed the Skagit County 30 day residential substances abuse program. County will compensate contractor at \$35 per day per individual, not to exceed \$1050 per individual. Contract to remain in effect until June 30, 1991. (Contract #00939)

* Out-of-State Travel Requests:

5. George Smith, Skagit County Sheriff's Deputy, to travel to Ukiah, California, for the purpose of conducting homicide investigations from April 29, 1991, through May 1, 1991. Travel budget of \$300.
6. Mike Murrell, Skagit County Sheriff's Deputy, to travel to Bozeman, Montana, for the purpose of attending an electronic intelligence and surveillance course from April 27, 1991, through May 5, 1991. \$250 for school and \$250 for travel expenses.
7. Mike Woodmansee, Budget Director, to travel to Denver, Colorado, for the purpose of attending the GFOA Conference from June 1 through 5, 1991. Conference - \$285, Airfare - \$300, Lodging - \$300, Food - \$250, Total - \$1,150.

* Commissioners' Office:

8. Record of the Proceedings from April 29, 1991.

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.

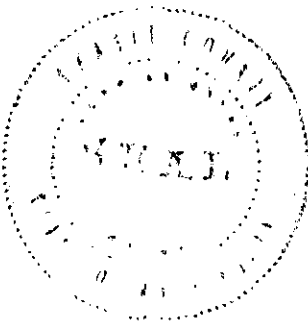
As of this date, May 6, 1991, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #81000 through #81103 (Vouchers #81000 through #81103) in the amount of \$244,177.47. Transmittal #R-11-91.
- 2) Warrants #67507 through #68079 (Vouchers #104768 through #105468) in the amount of \$508,383.68. Transmittal #C-21-91.

ADJOURNMENT:

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

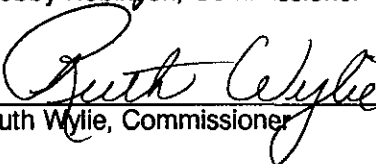




W. W. Vaux, Chairman

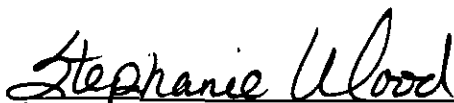


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners