

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

Monday, July 1, 1991

- 9:30 a.m. - 10:00 a.m.
- 1) Presentation for Signature - Subcontracts for DSHS Developmental Disabilities, Alcohol and Substance Abuse and Mental Health Programs Funding.
 - 2) Call for Public Hearing - Amendments to Skagit County Code Chapter 2.36, Public Defender.

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

Public Works Department:

- 1) Public Hearing - Six-Year Transportation Improvement Program
- 2) Signature - Supplement to Consultant Agreement Structural Engineering Services - Berger/Abam
- 3) Signature - Consultant Agreement Civil Engineering Services - Peterson Road Design Package
- 4) Establishment C.R.P. - Cedardale Road
- 5) Resolution - Extending Date Prohibiting Bicycles and Motorized Vehicle Parking on Shoulders of Fir Island Road
- 6) Discussion - Contracted Recycling Services County Waste Disposal Facilities
- 7) Call for Bids - Leachate Hauling Services - Inman Landfill
- 8) Bid Award Recommendation - One New Tow-Behind Road Sweeper
- 9) Bid Award Recommendation - One New 4-Cubic Yard Wheel Loader
- 10) Call for Bids - One New Truck-Mounted Asphalt Patching Mix Box
- 11) Call for Bids - Provide and Install Service Body and Components Upon County-owned, Heavy-duty Cab and Chassis
- 12) Call for Public Hearing - Establishment of an Extension of Bridgewater Lane, #6541, as a County Road
- 13) Signature - Final Order of Establishment Channel Drive

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m. - 2:00 p.m. Skagit County Council on Alcoholism Funding Request.
- 2:00 p.m. - 2:30 p.m. Rate Increase Announcement - Country Cable T.V.
- 2:30 p.m. - 2:45 p.m. Don Wick, E.D.A.S.C. - Nominations to Economic Recovery Board

The Skagit County Board of Commissioners met in regular session on Monday, July 1, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

PRESENTATION FOR SIGNATURE - SUBCONTRACTS FOR DSHS DEVELOPMENTAL DISABILITIES, ALCOHOL AND SUBSTANCE ABUSE AND MENTAL HEALTH PROGRAMS FUNDING.

Joann Angevine, Human Services Department Director, presented the following contracts for signature:

- 1) Amendment #1 to Agreement with Skagit Council on Aging which expires on December 31, 1991. Unspent funds due to a program closure will be given to SCOA to enhance their transportation

RECORD OF THE PROCEEDINGS

Monday, July 1, 1991

Page #2

program for developmentally disabled adults. Their total funding is increased from \$12,000 to \$30,000. (Contract #00812)

- 2) Interagency Agreement with North Sound Regional Support Network for the next six months of services. A total of \$8,750 is provided for professional services to provide resource management and \$5,087 is provided for lease of office space. (Contract #01032)
- 3) DSHS funded Developmental Disabilities subcontracts:
 - a) Sunrise Group Homes, Inc., dba Community Trades and Careers (CTC) for employment services for the period from July 1, 1991, through June 30, 1992. Contract award not to exceed \$75,000. (Contract #01033)
 - b) Skagit Preschool and Resource Center (SPARC) for childrens' services for the period from July 1, 1991, through June 30, 1992. Contract award not to exceed \$60,000. (Contract #01034)
 - c) Pioneer Ridge Health Care/Local Focus to provide community access services to unemployable, developmentally disabled adults for the period from July 1, 1991, through June 30, 1992. Contract award not to exceed \$18,000. (Contract #01035)
 - d) Rehabco, Inc., for career counseling services to a limited number of clients for the period from July 1, 1991, through June 30, 1992. Contract award not to exceed \$50,000 in Federal OBRA funds. (Contract #01036)
 - e) Chinook Enterprises for job training for the period from July 1, 1991, through June 30, 1992. Contract award not to exceed \$175,000. (Contract #01037)
- 4) DSHS Substance Abuse Treatment subcontracts:
 - a) Skagit Community Mental Health Center for their chemical dependency program for the period from July 1, 1991, through June 30, 1992. Contract award not to exceed \$40,000. (Contract #01038)
 - b) Skagit County Council on Alcoholism for their treatment and therapy program for the period from July 1, 1991, through June 30, 1992. Contract award not to exceed \$500,000. (Contract #01039)
- 5) Professional Services Contract with Sharon M. Robinson of Bellingham to conduct performance reviews and evaluations of subcontracting agencies for the period from July 1, 1991, through June 30, 1992. A maximum of 100 hours will be paid at \$25.00 per hour. (Contract #01040)
- 6) Professional Services Contract with Vera L. Sullivan of Mount Vernon to provide services as a Community Substance Abuse Prevention Specialist who coordinates programs within the county which promote substance abuse prevention, intervention and early intervention through work with school districts, parent groups and community organizations. Contractor will be compensated at \$14.50 per hour for a maximum of 2,400 hours from July 1, 1991, through June 30, 1993. (Contract #01041)

For each of the contracts presented, Commissioner Wylie motioned approval, with Commissioner Robinson seconding. Each motion passed unanimously.

CALL FOR PUBLIC HEARING - AMENDMENTS TO SKAGIT COUNTY CODE CHAPTER 2.36, PUBLIC DEFENDER.

Commissioner Wylie motioned to adopt the resolution calling for a public hearing on Tuesday, July 16, 1991, at 2:00 p.m., to consider amendments to Chapter 2.36 of the Skagit County Code regarding Public Defender

RECORD OF THE PROCEEDINGS

Monday, July 1, 1991

Page #3

Standards. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13043)

PUBLIC WORKS DEPARTMENT:

1) Public Hearing - Six-Year Transportation Improvement Program.

Chairman Vaux waived the reading of the notice of public hearing, as published in The Skagit Argus on June 11 and 18, 1991.

A resolution setting forth and authorizing the six-year road program for 1992 through 1997 was reviewed. Commissioner Wylie motioned for adoption of the resolution, with Commissioner Robinson seconding. The motion passed unanimously. (Resolution # 13044)

2) Signature - Supplement to Consultant Agreement Structural Engineering Services - Berger/Abam.

A supplemental agreement to an existing contract with Berger/ABAM, Structural Engineers, was presented which authorizes load rating on Silver Creek Bridge near Alger and Indian Slough Bridge on Bayview-Edison Road in addition to the other bridges authorized in the original contract. Additionally authorization is given to load rate five reinforced concrete beam bridges which were constructed by Skagit County in the early 1940's which were not included in the original contract because of lack of documentation. This documentation has now been made available. The amount of the basic agreement is increased by \$4,813.00, making the maximum amount payable now \$69,955.00.

Commissioner Wylie motioned to sign the supplemental agreement. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01042)

3) Signature - Consultant Agreement Civil Engineering Services - Peterson Road Design Package.

A Consultant Agreement for civil engineering services with Sturdy Engineering was presented. This follows a request for proposals which generated responses from two consulting firms to provide the county with civil engineering services for a storm sewer system and roadway improvements on Peterson Road. Both firms were interviewed and Sturdy Engineering chosen.

Commissioner Wylie motioned to approve for signature the contract with Sturdy Engineering to provide civil engineering services as requested for a sum not to exceed \$48,000, for a period of sixty days following the execution of the contract. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01043)

4) Establishment C.R.P. - Cedardale Road.

Commissioner Wylie motioned to adopt the resolution authorizing engineering funds in the amount of \$5,000 for the Cedardale Road County Road Project #7055-1. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13045)

5) Resolution - Extending Date Prohibiting Bicycles and Motorized Vehicle Parking on Shoulders of Fir Island Road.

Commissioner Wylie motioned to adopt the resolution authorizing an extension of the prohibition of parking

RECORD OF THE PROCEEDINGS

Monday, July 1, 1991

Page #4

vehicles on the shoulders of Fir Island Road and restricting bicycle traffic on Fir Island Road between milepost 0.41 and milepost 5.17 until road restoration repairs are completed. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13046 and Resolution # 13047)

6) Discussion - Contracted Recycling Services County Waste Disposal Facilities.

Ric Boge, Recycling Coordinator, produced a letter from the County's contracted recycler, C&D Salvage and Recycling, to Skagit County indicating that C&D would be unable to complete its recycling contract due to financial instability and low market prices for recyclables. Mr. Boge also indicated that a letter from C&D's accountant further confirms C&D's financial instability. Mr. Boge recommended that it would be in the County's best interest to dissolve the contract with C&D Salvage and request bids for one of the following services:

- 1) a pick and sort line to remove recyclables as well as non-incineration items, and a transportation bid.
- 2) a bid for transportation only.

He suggested that the Board direct staff to compile a list of "pick" items, prepare a bid document with the two alternatives listed above, and direct the contractor to continue with the provisions of the contract pending other arrangements with a new firm.

Don King, Resource Recovery Facility Manager, anticipated needing new employees to staff a pick and sort line at the incinerator.

Mr. Decker, owner of C&D Salvage, confirmed that his firm could uphold the provisions of the contract until a new contractor is chosen by the end of August. The Board signed a letter to Mr. Decker, confirming receipt of his request for contract dissolution.

7) Call for Bids - Leachate Hauling Services - Inman Landfill.

Commissioner Wylie motioned to call for bids to be received and opened on Tuesday, July 16, 1991, at 1:30 p.m., for pumping, hauling and discharge of leachate from the Inman Landfill to one, or all three wastewater treatment facilities. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13048)

8) Bid Award Recommendation - One New Tow-Behind Road Sweeper.

Commissioner Robinson motioned to adopt the resolution awarding the bid for the purchase of one new tow-behind road sweeper to Case Power and Equipment to furnish one new MB Model 53MH tow-behind road sweeper with a 30 horsepower Hatz diesel engine for the bid price of \$12,235.86. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #13049)

9) Bid Award Recommendation - One New 4-Cubic Yard Wheel Loader.

Commissioner Wylie motioned to award the bid for the purchase of a new wheel loader and optional buckets to Case Power and Equipment to furnish one new 1991 case Model 821 wheel loader with a 3.5 cubic yard straight edge rock bucket for the bid price of \$107,552.56, and one new side dump bucket, model ACS 30SD-821 for the bid price of \$16,131.05. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13050)

RECORD OF THE PROCEEDINGS

Monday, July 1, 1991

Page #5

10) Call for Bids - One New Truck-Mounted Asphalt Patching Mix Box.

Commissioner Robinson motioned to reissue a call for bids for the purchase of one new asphalt patching mix box to be received and opened on July 15, 1991, at 1:30 p.m.. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #13051)

11) Call for Bids - Provide and Install Service Body and Components Upon County-owned, Heavy-duty Cab and Chassis.

Commissioner Wylie motioned to call for bids to be received and opened on July 15, 1991, at 1:30 p.m., for a contractor to provide and install service body and components upon a new County-owned heavy duty cab and chassis. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13052)

12) Call for Public Hearing - Establishment of an Extension of Bridgewater Lane, #6541, as a County Road.

Commissioner Wylie motioned to call for a public hearing on July 22, 1991, at 10:00 a.m., to consider the establishment of an extension of Bridgewater Lane #6541 as a County road. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13053)

13) Signature - Final Order of Establishment Channel Drive.

Linda Johnson, Office Engineer, explained that last year a public hearing was held and a decision made by the Board to establish Channel Drive as a County Road following the satisfaction of conditions by the adjoining property owners. She reported that all but one property owner has satisfied those conditions by paying a \$583 improvement assessment. The non-paying owner believes his lot may be unbuildable and does not intend to pay the assessment unless he is able to receive a building permit. Ms. Johnson explained that the road requires maintenance now, it being the maintenance season, and it would not be prudent nor fair to withhold maintenance when 11 of the 12 property owners have paid their assessments.

Chairman Vaux motioned to sign the Order of Establishment for an extension of Channel Drive, but cautioned that staff should seek a lien on the delinquent property if the assessment is not paid. Commissioner Wylie seconded the motion, which passed unanimously.

CONSENT AGENDA.

Commissioner Robinson motioned to adopt the Consent Agenda of July 1, 1991, as submitted. Commissioner Wylie seconded the motion, which passed unanimously.

* Petitions for Property Tax Refunds:

1. Washington Mutual for Kathleen Foss, 1101 2nd Ave., Seattle, Wa 98101, in the amount of \$122.07 due to a senior citizen exemption. (007991)
2. Rothenbuhler Engineer Co., c/o Jan-R Corporation, P.O. Box 708, Sedro Woolley, WA 98284, in the amount of \$641.65, due to a manifest error. (007691)
3. Continental, Inc., 8th Floor Pacific Building, Seattle, WA 98104, in the amount of \$320.10, due to the sale of the property. (006691)

RECORD OF THE PROCEEDINGS

Monday, July 1, 1991

Page #6

4. U.S. Bancorp Lease/Fin, P.O. box 40829, Portland, OR 97240, in the amount of \$880.90, due to the sale of the property. (007191)
 5. Rodney E. Olson, 1686 Britt Road, Mount Vernon, Wa 98273, in the amount of \$188.97, due to an error on the part of the taxpayer. (007791)
 6. Patricia E. Karlberg, 500 Wilson Street, Bellingham, WA 98225, in the amount of \$90.78, due to a manifest error. (007891)
 7. Bernice Benson, 1319 Sunset, Bow, WA 98232, in the amount of \$550.28, due to a senior citizen exemption. (008191)
- * Human Services:
8. Sublease agreement with North Sound Regional Support Network for property located at 811 Cleveland Street at \$642.00 per month for a period from April 1, 1991 through July 31, 1991. (Contract #01044)
- * Health Department:
9. Contract #6500 with DSHS for early intervention services under Title XIX Case Management the period from July 1, 1991 through September 30, 1991. Public health personnel will provide assessment case management and direct health services to 18 families with at least one child under the age of five year who are at risk of abuse or neglect. All cases are referred to CPS. Maximum consideration is \$3,606.03. (Contract #01045)
- * Public Works Department:
10. Contract for professional services with Eric Gustafson to provide a raft and equipment to use on the Sauk and Suiattle Rivers for performing weed control activities at \$150 per day for the period from July 15, 1991, through August 31, 1991. (Contract #01046)
- * Commissioners' Office:
11. Record of the Proceedings from Monday, June 17, 1991.
 12. Record of the Proceedings from Monday, June 24, 1991.
 13. Record of the Proceedings from Tuesday, June 25, 1991.
 14. Resolution appointing Jesus Guillen to the Mental Health Advisory Board with term expiration on July 1, 1994. (Resolution # 13054)
- * Parks & Recreation Department:
15. Resolution Establishing Revolving Fund for Skagit County Fair. (Resolution # 13055)
 16. Contract for Instructional Services with Rebekah J. Near to provide Dance Workshops during the month of July at no charge to the County. (Contract #01047)

RECORD OF THE PROCEEDINGS

Monday, July 1, 1991

Page #7

* Department of Emergency Management

17. Out of State Travel Request - Dan Cain, Advanced Fire and Arson Investigator's Conference, Clackamas, Oregon, from September 22 to 26, 1991.

* Sheriff's Office

19. Interlocal Agreement - Between Whatcom County and Skagit County for transportation services for prisoners from January 1, 1991, through December 31, 1991, for a sum not to exceed \$20,000 to be paid by Skagit County. (Contract #01048)

MISCELLANEOUS ITEMS.

- A. Commissioner Wylie motioned to sign Grant Agreement #G9200020 with the State Department of Ecology for a grant for the investigation of Coastal Zone Disaster Mitigation and Development of Shoreline Master Program Amendments. The grant is in the amount of \$36,650, \$18,325 of which will be the responsibility of Skagit County, and shall be effective from July 1, 1991, through June 15, 1992. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01049)
- B. In accordance with action previously taken, the Board approved for signature a Sale of County Land Form for sale of land located in the Plat of Gibraltar.
- C. 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 1, 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 #86108 through #86274 (Vouchers #86108 through #86274) in the amount of \$327,767.37. Transmittal #PR-12-91.
- 2) Warrants #12733 through #13391 (Vouchers #102873 through #103512) in the amount of \$1,010,577.57. Transmittal #P-12-91.
- 3) Warrants #69520 through #69983 (Vouchers #107446 through #108092) in the amount of \$661,546.64. Transmittal #C-28-91.

SKAGIT COUNTY COUNCIL ON ALCOHOLISM FUNDING REQUEST.

Skagit County Council on Alcoholism Board members were introduced. Alan Erickson, Executive Director, provided a history of the agency. He stated that they are presently expecting a \$14,000 shortage of funds for this year. Last year they provided 186 total detoxification admissions, 126 of which were unduplicated. He provided the Board with a copy of the detoxification budget.

Mr. Erickson provided a copy of a letter he wrote to Ken Starck of the State DSHS regarding the unfair allocations of state detoxification monies to Skagit County as compared to other cities and counties. He asked that the Board contact State legislators to urge consideration of fair and equitable allocations to all jurisdictions.

RATE INCREASE ANNOUNCEMENT - COUNTRY CABLE T.V.

Dan Collins and Ed Varhaug of Country Cable T.V., as a service to the Board, reported that Country Cable T.V. will be raising their basic rate from \$15.00 to \$17.95. Country Cable T.V. services approximately 2,200 customers in the areas of Bayview, Conway, Bow Hill, Alger, and Lyman.

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 1, 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 #81589 through #81707 (Vouchers #81589 through #81707) in the amount of \$258,482.48.

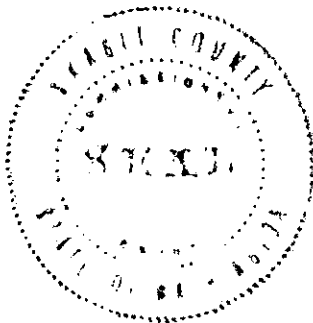
DON WICK, E.D.A.S.C. - NOMINATIONS TO ECONOMIC RECOVERY BOARD.

Mr. Wick, EDASC Executive Director, provided a list of potential candidates for representation on the Governor's economic recovery board. The Board voted individually for their choices.

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





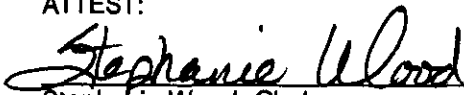
W. W. Vaux, Chairman



Ruth Wylie, Commissioner

Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners