

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

Monday, September 30, 1991:

- 8:00 a.m. - 8:30 a.m. Budget Work Session - Public Defender.
- 8:30 a.m. - 9:30 a.m. Budget Work Session - Planning Department.
- 9:30 a.m. - 10:00 a.m. Budget Work Session - Board of Equalization.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director:
- 1) Discussion - Sneeoosh Pump.
 - 2) Signature - Alger Cain Lake Bridge Plans.
 - 3) Signature - Contract for Cedardale Road Project.
 - 4) Signature - Contract for Leachate Collection System.
 - 5) Bid Award - 1991 4-Wheel Drive Passenger Vehicle.
 - 6) Call for Bids - One New Chip Spreader.
 - 7) Call for Bids - One New Lowboy Trailer.
 - 8) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m. - 2:00 p.m. Discussion of Growth Management Act with Audubon Society and Alpine Club Representatives.
- 2:00 p.m. - 3:00 p.m. Budget Work Session - Health Department.
- 3:00 p.m. - 3:30 p.m. Budget Work Session - District Court.
- 3:30 p.m. - 4:00 p.m. Budget Work Session - Superior Court.
- 4:00 p.m. - 5:00 p.m. Budget Work Session - Senior Services.

The Skagit County Board of Commissioners met in regular session on Monday, September 30, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Discussion - Sneeoosh Pump.

Dan Tolliver, Flood Control Assistant, explained that in 1965, Skagit County purchased and installed a pump to handle road drainage from a portion of the Sneeoosh Road. At that time, Skagit County entered into a 25-year agreement with the Sneeoosh Land Company to provide electricity and maintenance for the pump. This year, the pump broke and it is not repairable. Since the 1965 agreement has expired, Mr. Tolliver recommended that the County enter into a similar agreement with the Sneeoosh Land Company to purchase and maintain a new pump. The new pump would cost approximately \$6,000, which is available in the off-road drainage fund. The Sneeoosh Land Company is in agreement with this proposal. The agreement is being reviewed by legal counsel. It is the same agreement as was previously signed, with the exception that the indemnification section has been reworded by the Risk Manager.

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Commissioner Wylie motioned to enter into an agreement with the Sneeoosh Land Company, under which the County would purchase and install a new pump to drain a portion of Sneeoosh Road, while the Sneeoosh Land Company provides electricity and maintenance to run the pump. Commissioner Robinson seconded the motion, which passed unanimously.

2) Signature - Alger Cain Lake Bridge Plans.

In accordance with action previously taken, the Board approved for signature plans and specifications for the construction of the Alger Cain Lake Bridge.

3) Signature - Contract for Cedardale Road Project.

In accordance with action previously taken, the Board approved for signature a contract with Associated Sand and Gravel Company, Inc., of Everett for the Cedardale Road improvement project. (Contract #01115)

4) Signature - Contract for Leachate Collection System.

In accordance with action previously taken, the Board approved for signature a contract with Trico Contracting, Inc., of Burlington to construct a leachate collection system at the Inman Landfill. (Contract #01116)

5) Bid Award - 1991 4-Wheel Drive Passenger Vehicle.

Commissioner Robinson motioned to adopt a resolution awarding the bid for a new four-wheel drive vehicle for the Public Works Director to the low bidder, Blade Chevrolet, at \$18,944.96. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14069)

6) Call for Bids - One New Chip Spreader.

Commissioner Robinson motioned to adopt the resolution calling for bids to be opened on October 21, 1991, at 1:30 p.m., for the purchase of a new chip spreader. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14071)

7) Call for Bids - One New Lowboy Trailer.

Commissioner Robinson motioned to adopt the resolution calling for bids to be opened on October 21, 1991, at 1:30 p.m., for the purchase of a new lowboy trailer. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #14070)

8) Miscellaneous.

- A. Mr. Medved advised that the bid for the Jackman Creek restoration project was awarded to Janicki Logging for \$121,200.00. It was planned that 30,000 yards of material would be removed from the creek bed; however, the Department of Fisheries has authorized the removal of only 20,000 yards of material. Janicki Logging has agreed to reduce the amount of their contract concurrent with the reduction in unit removal to \$96,000.

The Board signed a change order authorizing an adjustment in the contract amount to \$96,000. (Contract #01111)

CONSENT AGENDA.

Commissioner Wylie motioned to approve the consent agenda of September 30, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

• **Planning Department:**

1. Resolution upholding the decision of the Hearing Examiner regarding Special Use Permit Application #SP-90-041 of Wiilder Construction Company. (Resolution # 14072)
2. Resolution overturning the Hearing Examiner's decision regarding the Shoreline Administrator's requirement of a Shoreline Substantial Development/Conditional Use/Variance Permit of Debra Lahr, Case #AP-91-001. (Resolution # 14073)

* **Sheriff's Office:**

3. Out-of-State Travel Request for Detective George Smith to travel to Clackamas, Oregon, from September 22 - 25, 1991, to attend the Vehicle Fire Investigation Seminar. Cost of travel: \$400.00.

* **Health Department:**

4. Grant Award - DSHS Migrant Health Program, in the amount of \$9,812.00. This amount to be available for the period from July 1, 1991, through June 30, 1992. These are services the Health Department is currently providing. DSHS has agreed to assist by providing reimbursements. (Contract #01117)

* **Juvenile Probation:**

5. Agreement for Operation of Public Telephones - Under this agreement, AT&T agrees to install and operate public telephones for use by those incarcerated in Juvenile Detention for a period of two years. The Juvenile Probation Department will receive no commission for the use of the phones, but this arrangement will be evaluated in six months. This system is currently used by the Skagit County Jail for the telephone use by prisoners and helps to comply with statutes which allow imprisoned defendants access to a telephone. (Contract #01118)
6. Contract for professional services with Timothy J. Kahn, M.S.W., to provide psychologicals, evaluations, counseling and outpatient treatment for selected juveniles in conjunction with their sexual deviancy treatment program. The contract term is perpetual, and the contract receives \$65 per hour for individual therapy, \$20 per client for group therapy, \$500 for sexual deviance evaluations, \$125 for polygraph examinations, and \$200 for plethysmography evaluations. Paid for through grant. (Contract #01119)

• **Parks and Recreation Department:**

7. Contract for professional services with Mid Valley Construction/Bannister Septic to complete the construction and installation of a septic system at Clear Lake Park for the bid price of \$28,648.75. (Contract #01120)
8. School facility rental agreements with Mount Vernon School District for:

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- Centennial Gym, 10/24 through 12/19 for Girls Basketball practice at \$25 per night.
 - High School Fieldhouse, 11/02 through 12/28 for Girls Basketball at \$50 per half day.
 - LaVenture Gym, 09/23 through 12/20 for Monday Basketball and Wednesday and Friday Volleyball for \$50 per night.
 - Lincoln Gym, 9/25 through 12/18 for Adult Volleyball for \$25 per night.
(Contract #01121)
- Commissioners' Office:
 9. Resolution requesting the Department of Ecology not to issue NPDES permit for Skagit System Cooperative salmon net pen installation in Skagit Bay pending further study. (Resolution # 14074)
 10. Record of the Proceedings from Tuesday, September 17, 1991.
 11. Record of the Proceedings from Monday, September 23, 1991.
 12. Record of the Proceedings from Tuesday, September 24, 1991.
 13. Record of the Proceedings from Wednesday, September 25, 1991.

MISCELLANEOUS ITEMS.

- A. In accordance with a R.C.W. 52.04.011, a petition by 60 percent of the property owners of the territory, and Skagit County Fire District #8 Board of Commissioners' Resolution #175, a resolution was presented authorizing the annexation of property known as Bacus Hill to Fire District #8.

Commissioner Wylie motioned to adopt the resolution authorizing the annexation of property known as Bacus Hill to Skagit County Fire District #8. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14075)

- 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, September 30, 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) Warrant #72944 (Voucher #MW72944-24) in the amount of \$570,000. Transmittal #C-38-91.
- 2) Warrant s#15158 through #15794 (Vouchers #104920 through #105582) in the amount of \$1,023,546.98. Transmittal #P-20-91.
- 3) Warrants #86806 through #86970 (Vouchers #86806 through #86970) in the amount of \$338,194.10. Transmittal #PR-18-91.

DISCUSSION OF GROWTH MANAGEMENT ACT WITH AUDUBON SOCIETY AND ALPINE CLUB REPRESENTATIVES.

Elsa Gruber introduced herself as Chairman of the Skagit Audubon Society, and indicated that the following groups were represented in the 50+ individuals present:

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Citizens for Widening Existing Highway 20
Evergreen Islands
FISE (Fidalgo Island for a Sound Environment)
FOCUS (Forest Concerns of the Upper Skagit)
Habitat Watch
Save Big Lake Society
Skagit Alpine Club
Skagit Audubon Society
Skagit County Native Plant Society
SOS Highway 9 (Save Our Scenic Highway 9)

She then asked that each member of the entire audience state their name and the city or part of the county in which they live. When this was completed she introduced the first speaker.

"Tim" provided a map showing the current Urban Growth Boundaries, forestry conversion areas, and Planned Unit Developments. He encouraged the Board to implement a system of geographical information mapping, which would provide information on a county-wide basis such as drainage basins, septic system location, zoning and geological information.

Gene Murphy of Anacortes proposed that the county enact legislation to pre-empt the approval of large developments while the comprehensive plan is being updated. He suggested that no zoning or comprehensive plan map amendments be allowed and no development of "new communities" take place before the update is complete.

Belinda Chambers of Bow, a member of Habitat Watch, stated that she lives next to a 100 acre logged area which is in danger of conversion. The same landowner owns a 300 acre forestry area that he plans to convert to residential development and construction of a golf course. She urged the Board to protect the forests from residential development.

Sarah Huntington of Rockport asked that the Board publicly support the Growth Management Act. She volunteered the services of those present to participate in comprehensive planning, and asked that they be allowed to meet periodically with the Board to discuss the progress of the planning process.

Elsa Gruber recapped the comments made:

- Allow no more comprehensive plan map amendments or rezones until the comprehensive plan has been updated.
- Emphasize public education on forest practices.
- Involve the public and meet again with her group.

MISCELLANEOUS ITEMS.

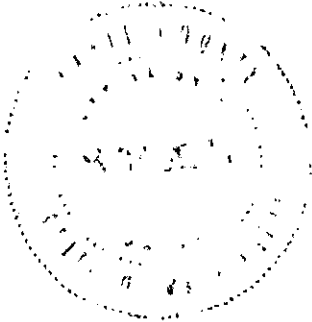
A. Final Plat Maps were signed for:

- 1) Garden Meadows
- 2) Little Mountain Estates Division II
- 3) Replat of Grandview Terrace by Darlene Mindrum and Roger Kelley.

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