

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

**Monday, October 7, 1991:**

- 10:00 a.m. - 11:00 a.m.      Public Works Department - Rich Medved, Director:
- 1) Call for Public Hearing - Establishment of Rose Road as a County Road.
  - 2) Call for Public Hearing - Proposed Annexation of Dike District #4 and Drainage District #18 into the Existing County-Wide Flood Control Zone District.
  - 3) Signature - Professional Services Contract - Drainage Basin Study for Sedro Woolley Sub-Flood Control Zone.
  - 4) Signature - Detour Route Agreement with WSDOT for Chuckanut Drive.
  - 5) Signature - Contract for Burlington Shop Security Fence.
  - 6) Proclamation - Recycle Week (October 14 - 20)
  - 7) Preliminary Summary Report - Household Hazardous Waste Collection Day and Paint Swap Event.
  - 8) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m. - 2:00 p.m.      Executive Session - Land Acquisition.
- 2:00 p.m. - 3:00 p.m.      Facilities Management - Roger Howard, Director:
- 1) Introduction of New Employees.
  - 2) Work Session - Facilities Construction.
- 3:00 p.m. - 3:30 p.m.      Update by Skagit Community Action Agency on F.E.R.N. Project.
- 3:30 p.m. - 5:00 p.m.      Executive Session - Personnel, Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, October 7, 1991, with Commissioners W. W. Vaux, Robby Robinson and Ruth Wylie present.

**PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:**

- 1) Call for Public Hearing - Establishment of Rose Road as a County Road.

Linda Johnson, Records Clerk, stated that the Public Works Department, on behalf of the County, has now acquired the right-of-way necessary to establish Rose Road, in the Conway area off of Tyee Road, as a County Road. Right-of-way has been secured as far as the gate. Ms. Johnson recommended a public hearing to discuss the establishment.

Commissioner Wylie motioned to adopt a resolution calling for a public hearing on October 28, 1991, at 10:00 a.m. to consider the establishment of Rose Road as a County road. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 14077)

Craig Barta, 2171 Rose Road, stated that he represented not only himself but the Wilson family. He stated that neither he nor the Wilsons have signed a right-of-way deed, and that several problems still remain that

**RECORD OF THE PROCEEDINGS**

**Monday, October 7, 1991**

**Page #2**

he wished to discuss with the Board.

Chairman Vaux asked Mr. Barta to discuss his concerns at the public hearing on October 28.

- 2) Call for Public Hearing - Proposed Annexation of Dike District #4 and Drainage District #18 into the Existing County-Wide Flood Control Zone District.

Dave Brookings, Flood Control Engineer, explained that the purpose of the public hearing is to consider the inclusion of two small areas of territory in the County-Wide Flood Zone District that were the only areas left out when it was formed.

Commissioner Wylie motioned to adopt a resolution calling for a public hearing on October 22, 1991, at 1:30 p.m. to consider the inclusion of Dike District #4 and Drainage District #18 into the existing County-Wide Flood Control Zone District. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 14078)

- 3) Signature - Professional Services Contract - Drainage Basin Study for Sedro Woolley Sub-Flood Control Zone.

Mr. Brookings gave the following history. He stated that last September Mayor Walley from the City of Sedro Woolley complained to the County of drainage problems within the Sedro Woolley Sub-Flood Control Zone. At that time, Mayor Walley estimated that it would cost \$10,000 to study the problems and find a solution, but the final costs were later calculated at about \$40,000. The County subsequently applied for and received a Department of Ecology FCAAP grant to fund the unbudgeted portion of the study, and Mr. Brookings recommended approval of a contract to complete the study.

The Board approved for signature a contract with Sturdy Engineering of Sedro Woolley to compile a drainage basin study for the Sedro Woolley Sub-Flood Control Zone in order to establish the short and long term improvements that need to be made. The contract terminates on April 30, 1992, and its value is \$40,000. (Contract #01122)

- 4) Signature - Detour Route Agreement with WSDOT for Chuckanut Drive.

Robin LaRue, Design/Construction Engineer, stated that the State Department of Transportation will be replacing and installing retaining walls along Chuckanut Drive in Whatcom County. They would like to detour wide vehicle traffic such as motor homes and trailers along Bow Hill Road from I-5 to Chuckanut for a period of five months while the construction is going on.

The Board briefly discussed the use of Cook Road instead, but did approve for signature a Local Agency Haul Road/Detour Agreement with the WSDOT to use Bow Hill Road for a period of five months as a detour while Chuckanut Drive is repaired. (Contract #01123)

- 5) Signature - Contract for Burlington Shop Security Fence.

In accordance with action previously taken, the Board approved for signature a contract with Guyline Construction for the construction of a security fence at the County's Burlington Road Maintenance Shop for the bid price of \$35,400.00. (Contract #01124)

- 6) Proclamation - Recycle Week (October 14 - 20)

**RECORD OF THE PROCEEDINGS**  
**Monday, October 7, 1991**  
**Page #3**

The Board proclaimed the week of October 14, through 20, 1991, Recycling Week in Skagit County.

The Board also agreed to contract with Northern Stars to provide a program of music, magic, juggling and balloon sculpture by "The Amazing Amana" at three County elementary schools on October 14, 1991, at a cost to Skagit County of \$100.00. Other agencies participating in the costs were Waste Management Services - \$100, Skagit River Steel and Recycling - \$50, Washington, Centennial and Jefferson Elementary - \$75 each.

7) Preliminary Summary Report - Household Hazardous Waste Collection Day and Paint Swap Event.

Preliminarily, Francis Ambrose, Recycling Educator, reported that 1200 cars were served at the Household Hazardous Waste Collection Day. A total of 340 fifty-five gallon barrels of hazardous materials were accepted. Seventy-six volunteers, as well as County staff, manned the facility, along with the contractor. In addition to the \$97,569.15 paid to the hazardous waste contractor, \$7,500 was spent on publicity, printed materials, T-shirts, food, and supplies.

8) Miscellaneous.

No miscellaneous items were presented by the Public Works Department.

CONSENT AGENDA.

Commissioner Wylie motioned to adopt the consent agenda of October 7, 1991, as presented. Commissioner Robinson seconded the motion, which passed unanimously.

• Planning Department:

1. Resolution - Call for public hearing regarding agricultural variance request #VAR-9-1023 of Jim Schols. (Resolution # 14080)
2. Resolution - Call for public hearing regarding special use permit request #SP-90-023 of Gloria Beckstrom and John Sheahan. (Resolution # 14081)
3. Reappointing Mike Crawford to Uniform Building and Fire Code Board of Appeals. (Resolution # 14082)
4. Reappointing Dan Mitzel to Uniform Building and Fire Code Board of Appeals. (Resolution # 14083)

• Health Department:

5. Group facilitator contract with Karen Raisler to lead a support group on Tuesdays from October to December, 1991. Contractor receives \$40 per month. (Contract #01125)

• Juvenile Probation:

6. Lease agreement for Pitney Bowes postage meter. Replaces previous lease agreement with agreement which includes upgraded equipment and electronic scale at four payments of \$130.44 for first year, \$146.61 for second year, and \$162.78 for third and fourth years.

**RECORD OF THE PROCEEDINGS**

**Monday, October 7, 1991**

**Page #4**

7. Contract for professional services with David H. Smith, Ph.D., to provide psychological evaluations, counseling, outpatient treatment and other services within the contractor's field of expertise for selected juveniles in both general population and special treatment programs as referred by the County. Billing charge list is attached. Contract has no expiration date. This contract formalizes a services the Department has been using for several years. (Contract #01126)
- \* Parks and Recreation Department:
8. Contract for professional services with Leonard, Boudinot and Skodje, Inc., to perform surveying and mapping of Pressentin Park in Marblemount, as per property transfer agreement with seller. Charge list is attached. Contract expires in 90 days. (Contract #01127)
- \* Human Services Department:
9. Sub-Lease with North Sound Regional Support Network for office space owned by Skagit County at 811 Cleveland Street. Lease term is August 1, 1991, through July 31, 1992 at \$642 per month. (Contract #01128)
- \* Public Defender's Office:
10. Professional services contract with Roxann Ryan of Bellingham, who will complete reports for the court detailing client history and perform specific, directed cause and effect research, at \$15 per hour for the period from August 15, 1991, through December 31, 1991. (Contract #01129)
- \* Public Works Department:
11. Agreement with Sneeoosh Land Company. Skagit County to purchase one electric pump to drain water from Sneeoosh Road. Sneeoosh Land Company to provide electric power and maintenance for a period of 25 years. (Contract #01130)
- \* Senior Services Department:
12. Grant acceptance - Department of Community Development grant #2-92-314-14 for Retired Senior Volunteer Program (RSVP). (Contract #00173)
  13. Contract for provision of senior services with City of Sedro Woolley. County to provide program services for senior citizens and administration of senior center for negotiated charge of \$11,192.00. for the period from January 1, 1992, through December 31, 1991. (Contract #01131)
  14. Contract for provision of senior services with City of Anacortes. County to provide program services for senior citizens and administration of senior center for negotiated charge of \$20,546.00. for the period from January 1, 1992, through December 31, 1991. (Contract #01132)
  15. Contract for provision of senior services with Town of Concrete. County to provide program services for senior citizens and administration of senior center for negotiated charge of \$3,844.00. for the period from January 1, 1992, through December 31, 1991. (Contract #01133)
- \* Commissioners' Office:

**RECORD OF THE PROCEEDINGS**

**Monday, October 7, 1991**

**Page #5**

16. Record of the Proceedings from Monday, September 30, 1991.
17. Record of the Proceedings from Tuesday, October 1, 1991.
18. Record of the Proceedings from Wednesday, October 4, 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, October 7, 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 #72945 through #73673 (Vouchers #112139 through #112963) in the amount of \$755,453.56. Transmittal #C-39-91.
- B. In order to appropriate funds received from the Federal Government for flood repair activities, Chairman Vaux motioned to adopt the resolution calling for a public hearing on October 15, 1991, at 10:00 a.m., to consider authorization of a supplemental budget in the amount of \$1,550,000 for the County Road Fund #117, and \$12,500 for the Hansen Creek Sub-Flood Control Zone Fund #139. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 14079)

**FACILITIES MANAGEMENT - ROGER HOWARD, DIRECTOR:**

- 1) Introduction of New Employee.

Dianna James, Custodian, was introduced to the Board.

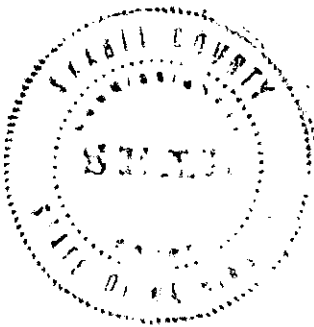
**UPDATE BY SKAGIT COMMUNITY ACTION AGENCY ON F.E.R.N. PROJECT.**

Peggy Wilson and Bill Shuler of Skagit Community Action Agency, gave an update on the F.E.R.N. Project. Ms. Wilson stated that F.E.R.N. is the Family Emergency Resources Network, a DSHS sponsored program. Her involvement with the project has been to provide administrative support for the Western Washington Resource Council, and to form a needs assessment for those effected by the spotted owl timber set-aside. SCAA has distributed \$4,700 of the available \$50,000 in grant funds in the form of vouchers to needy timber workers.

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



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W. W. Vaux, Chairman

*Robby Robinson*  
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Robby Robinson, Commissioner

*Ruth Wylie*  
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Ruth Wylie, Commissioner

ATTEST:

*Stephanie Wood*  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners