

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

**Monday, January 27, 1992:**

- 10:00 a.m. - 11:00 a.m.      Public Works Department - Rich Medved, Director:
- 1) Discussion - Letters of Interest - Disposal Sites for Road Construction Spoils.
  - 2) Discussion - Closure of Bayview-Edison Road Bridge Construction.
  - 3) Signature - Supplement to Professional Services Contract - Eastlake Drive (Leonard, Boudinot, and Skojie).
  - 4) Call for Bids - Alger-Cain Lake Road Bridge.
  - 5) Signature - Consultant Agreement for Engineering Services - Solid Waste Management Plan Update 1991 (Parametrix).
  - 6) Call for Bids - One New Model 56,000 lb. G.V.M. Three-Axle Truck with Fifth Wheel.
  - 7) Miscellaneous.

**CONSENT AGENDA.**

**MISCELLANEOUS ITEMS.**

- 1:30 p.m. - 2:00 p.m.      1) Bid Opening - Two New 1992 Small Station Wagons.  
2) Bid Opening - One or More New Small Pick-up Trucks.
- 3:00 p.m. - 3:30 p.m.      Presentation - A.R.I.S. Juvenile Justice Grant Proposal.
- 3:30 p.m. - 4:30 p.m.      Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, January 27, 1992, with Commissioners W. W. Vaux and Robby Robinson present. Commissioner Wylie's absence was excused.

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

- 1) Discussion - Letters of Interest - Disposal Sites for Road Construction Spoils.

Robin LaRue, Design/Construction Engineer, presented a Request for Letters of Interest for a contractor to provide a site for disposal of road construction spoils generated by Skagit County. The Board approved the Request for publication.

- 2) Discussion - Closure of Bayview-Edison Road Bridge Construction.

Mr. LaRue provided a traffic detour plan map to demonstrate the detour route that could be utilized during the closure of the Indian Slough Bridge for replacement. Mr. LaRue noted that the Board could opt to construct a temporary detour bridge instead, at an estimated cost of about \$76,000. Mr. LaRue provided a summary of responses from local property owners to the possibility of a road closure and detour during the spring construction, and the only negative response was received from Ted Erickson at 1607 LaConner-Whitney Road.

The Board discussed the length of the closure with Mr. LaRue, and Mr. LaRue suggested that the County offer incentive pay to the contractor that is chosen for each day the job is completed ahead of schedule. The Board asked Mr. LaRue to provide a traffic count of the vehicles presently using Bayview,

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Commissioner Vaux was not in favor of constructing the temporary bridge, and Chairman Robinson agreed.

- 3) Signature - Supplement to Professional Services Contract - Eastlake Drive (Leonard, Boudinot, and Skojie).

The Board approved for signature a supplemental agreement to the professional services contract with Leonard, Boudinot and Skojie which increases the amount authorized for the identification of right-of-way for a small road east of Clear Lake called Eastlake Drive. The additional amount authorized was \$20,000.00.

- 4) Call for Bids - Alger-Cain Lake Road Bridge.

Commissioner Vaux motioned to approve the resolution calling for bids for the improvement of Alger-Cain Lake Road and the Construction Silver Creek Bridge, to be received and opened on Wednesday, February 19, 1992. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14207)

Mr. LaRue reported that the cost to construct a temporary bridge instead of utilize a detour would be about \$15,000.00.

- 5) Signature - Consultant Agreement for Engineering Services - Solid Waste Management Plan Update 1991 (Parametrix).

Doug Barnet, County Engineer, presented an agreement with Parametrix, Incorporated, for the completion of the Solid Waste Management Plan 1991 update. He explained that a draft form of the Plan is due to the Department of Ecology by July 1, 1992. Parametrix will be working with the Solid Waste Advisory Committee to complete the plan. The contract also directs Parametrix to complete a programmatic EIS on the Plan.

The Board approved for signature the contract with Parametrix, Incorporated, for the completion of the Solid Waste Management Plan 1991 update. (Contract #01200)

- 6) Call for Bids - One New Model 56,000 lb. G.V.M. Three-Axle Truck with Fifth Wheel.

Commissioner Vaux motioned to adopt the resolution calling for bids for the purchase of a new 1991 or 1992 three axle truck with a fifth wheel, to be received and opened on February 11, 1992. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14208)

- 7) Miscellaneous.

A. Mr. LaRue provided the Board with a brochure regarding speed limits which has been produced by the Traffic Engineering Division of the Public Works Department.

**CONSENT AGENDA.**

Commissioner Vaux motioned to adopt the consent agenda, as submitted, for January 27, 1992. Chairman Robinson seconded the motion, which carried and was so ordered.

\* Planning Department:

1. Resolution - Denying variance request of Jim and Bill Youngsman to reduce required one acre

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lot size for alternative drainfield system platting to one-half acre lots. (Resolution #14209)

\* Human Services:

2. Agreement with Skagit Council on Aging for provision of transportation services to disabled people in Skagit County through December 31, 1992, on a daily basis following a regular route. Contract not to exceed \$12,000.00. (Contract #01201)
3. Agreement with Skagit Council on Aging for use of County-owned passenger UMTA bus through December 31, 1992, to provide transportation services to the elderly and handicapped citizens of Skagit County. (Contract #01202)

\* Sheriff's Office:

4. Renewal of agreement with Cascades Job Corps Center to respond to all emergency requests requiring police enforcement action and investigate crimes committed at the Cascades Job Corps Center. (Contract #01203)

\* Parks and Recreation Department:

5. School Facility Use Agreement with Mount Vernon School District (Contract #01121)
  - a) for use of Lincoln gym in January and February for basketball practice. \$25.00 per night.
  - b) for use of Madison gym in January and February for basketball practice. \$25.00 per night.
6. Rafters Agreement with Wild and Scenic River Tours for the period from October 1, 1991, through September 30, 1992, at a cost of \$1.00 per person existing the Skagit River onto County property, and a \$100.00 performance deposit. (Contract #01204)

\* Assigned Counsel:

7. Contract for Professional Services with Stephen Schutt to provide legal services in performing juvenile dependency conflict cases during 1992 for a sum of \$60 per hour for each case. (Contract #01205)
8. Contract for Professional Services with Stephen Schutt to provide legal services for Superior Court and Juvenile Court conflict cases during 1992. Contractor consideration is established in the contract with consultation of the budget/finance director. (Contract #01218)
9. Contract for Professional Services with Thomas Kamb to provide legal services in performing juvenile dependency conflict cases during 1992 for a sum of \$60 per hour for each case. (Contract #01206)
10. Contract for Professional Services with Stephen Schutt to provide legal services for Superior Court and Juvenile Court conflict cases during 1992. Contractor consideration is established in the contract with consultation of the budget/finance director. (Contract #01207)

\* Health Department:

11. Contract with Pacific Lutheran University for provision of hands-on nursing experience to students

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of the PLU nursing program. (Contract #01208)

• Commissioners' Office:

12. Out-of-State Travel Request for Bob Taylor, Administrative Officer, to travel to Tuscon, Arizona from February 22 through February 28, 1992, to attend the PRIMA Conference. Total travel amount \$1,679.00.

13. Record of the Proceedings from Tuesday, January 21, 1992.

**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, January 27, 1992, 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 #90060 through #90062 (Vouchers #90060 through 90062) in the amount of \$870.00. Transmittal #R-3-92.

B. Final plat approval was given to the King Replat, a portion of Big Lake Waterfront Tracts, via the signatures on the mylar.

C. Steve Kleinbart, Data Processing Coordinator, updated the Board on the hiring of a Unix Administrator.

**BID OPENING - TWO NEW 1992 SMALL STATION WAGONS.**

Chairman Robinson waived the reading of the notice of call for bids, as published in The Skagit Argus.

The following bids were received and opened:

1) Mountain View Motors  
640 Auto Blvd.  
Burlington, WA 98233

First Proposal: '92 Mercury Tracer Wagon  
Total Bid: \$11,815.33

Second Proposal: '91 Mercury Tracer Wagon  
Total Bid: \$11,286.43

2) Skagit Ford  
P.O. Box 1377  
Mount Vernon, WA 98273

First Proposal: 1992 Ford Escort  
Total Bid: \$22,301.74 (for two vehicles)

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Second Proposal: 1992 Ford Escort  
Total Bid: \$22,976.84 (for two vehicles)

- 3) Blade Chevrolet  
1100 Freeway Dr.  
Mount Vernon, WA 98273

First Proposal: 1991 Chev Cavalier  
Total Bid: \$10,249.05

Second Proposal: 1991 Chev Cavalier  
Total Bid: \$10,300.65

- 4) Frontier Ford  
1710 Commercial Ave.  
Anacortes, WA 98221

First Proposal: 1992 Ford Escort LX S/W  
Total Bid: \$10,618.62

Second Proposal: None

The bids will be scrutinized by the Public Works Department and a recommendation for award made at a later date.

**BID OPENING - ONE OR MORE NEW SMALL PICK-UP TRUCKS.**

Chairman Robinson waived the reading of the notice of call for bids, as published in The Skagit Argus.

The following bids were received and opened:

- 1) Frontier Ford  
1710 Commercial Ave.  
Anacortes, WA 98221

Bid Item: 1992 Ford Ranger SC 4x4  
Total Bid: \$16,050.83

Alternate Bid: 1992 Ford Ranger SC 4x4  
Total Bid: \$16,050.83

- 2) Blade Chevrolet  
1100 Freeway Dr.  
Mount Vernon, WA 98273

Bid Item: 1991 Chevrolet CT10653  
Total Bid: \$15,360.68

Alternate Bid: 1992 Chevrolet CT10653  
Total Bid: \$15,959.34

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- 3) Skagit Ford  
P.O. Box 1377  
Mount Vernon, WA 98273

Bid Item: 1992 Ford Ranger  
Total Bid: \$15,182.23

Alternate Bid: None

- 4) Welfringer Cascade Chrysler  
I-5 Auto World  
Burlington, WA 98233

Bid Item: 1992 Dodge Dakota Club Cab Super LE 4x4  
Total Bid: \$18,117.28

Alternate Bid: None

The bids will be scrutinized by the Public Works Department and a recommendation for award made at a later date.

**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, January 27, 1992, 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 #77310 through #77854 (Vouchers #117783/2000094 through #118313/2000411) in the amount of \$715,963.71. Transmittal #C-03-91.

**PRESENTATION - A.R.I.S. JUVENILE JUSTICE GRANT PROPOSAL.**

Jere LaFollette, Director of the Skagit Community Mental Health Center, explained that the State has provided juvenile delinquency, juvenile justice, and juvenile crime prevention program funding for the past 20 years to programs whose aim is to reduce juvenile crime.

Mr. LaFollette introduced Kathy Mulheavy of the Northwest Regional Council, who is a member of the our local region's Juvenile Justice Advisory Board.

Mr. LaFollette explained that \$500,000 in grant funding is available this year from the Governor's Juvenile Justice Fund. Half of the money has been set aside for area-specific juvenile programs. Only those areas with a regional Juvenile Justice Advisory Board are eligible to receive it.

Trula Nicholas, a member of the Governor's Juvenile Justice Advisory Board, which makes recommendations for the funding awards, was present. She explained that usually the funds are broken into \$57,000 increments for three year programs. This year, half of the available money will be broken into \$57,000 increments, and half will be given to a "target site" in which all area agencies work together to

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further their juvenile programs.

Mr. LaFollette also introduced David Willis of Skagit Youth Services, who was present for the discussion.

Mr. LaFollette explained that the local juvenile program providers would like to apply for this grant, and that Skagit County would be the most advantageous applicant for the grant on behalf of the other agencies.

Mike Woodmansee, Budget/Finance Director, explained that if successful, Skagit County would receive a program review at one year. If a favorable review is received, two more years of funding is approved. The County's only commitment to the program would be to act as a pass-through for the funds. The only indirect costs would occur as staff time.

After listening to several audience comments, the Board gave approval to proceed with the application, with Skagit County serving as the applicant.

**ADJOURNMENT:**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
Robby Robinson, Chairman

  
Ruth Wylie, Commissioner

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W. W. Vaux, Commissioner

ATTEST:

  
Stephanie Wood, Clerk  
Skagit County Board of Commissioners