

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

Monday, February 24, 1992

7:30 a.m. - 8:30 a.m. Skagit Association of Realtors' Breakfast.
(Nendel's Restaurant, Mount Vernon).

Flag Salute.

10:00 a.m. - 10:30 a.m. Public Works Department - Rich Medved, Director:

- 1) Introduction of New Staff: (Assistant Manager Resource Recovery Facility - Brian Stephan; Maintenance Tech I's - Chris Rowell, Fred Hunger, Walt Parker; Engineering Tech II Permits/Inspection - Rodney Vandersypen; Survey Tech III - Robert Prater).
- 2) Call for Bids - Haulout and Dry Docking of the MV/Guemes Ferry.
- 3) Bid Award Recommendation - Alger Cain Lake Road Bridge.
- 4) Signature - Agreement between Skagit Council of Governments and Skagit County - Completion of the Skagit County Moderate Risk Hazardous Waste Management Plan.
- 5) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m. Senior Services Department Contracts for Signature -

- 1) Action Grant.
- 2) Northwest Regional Council Contract Amendment.
- 3) Acknowledgement of Assessment Results - Senior Employment Program.

2:00 p.m. - 3:00 p.m. Parks and Recreation Department - Jon Aarstad, Director:

- 1) Signature - Contract for Topographical Survey - Young's Park Development Project.
- 2) Rexville Park Development Project - Review of Proposal of Skagit-Mount Vernon Rotary Club and Contract Signature for Boundary Survey of Property.
- 3) Signature - Contract with Department of Natural Resources for Funding for Purchase of Cottonwood Island.
- 4) Signature - Letter of Intent to Submit for IAC Grant for Purchase of Park and Recreation Property at Northern State Property.
- 5) Signature - Letter of Intent to Submit for IAC Grant for Second Phase of Centennial Trail.
- 6) Discussion - Allocation of Money to Community of Concrete to Aid in Development of Park Facilities.

3:00 p.m. - 3:30 p.m. Bid Award - Public Defender's Office Remodel.

3:30 p.m. - 4:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, February 24, 1992, with Commissioners Robby Robinson, W. W. Vaux, and Ruth Wylie present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

1) Introduction of New Staff:

The following new staff members were introduced and welcomed by the Board: Assistant Manager Resource Recovery Facility - Brian Stephan; Maintenance Tech I's - Chris Rowell, Fred Hunger, and Walt Parker; Engineering Tech II Permits/Inspection - Rodney Vandersypen; Survey Tech III - Robert Prater.

2) Call for Bids - Haulout and Dry Docking of the MV/Guemes Ferry.

Robin LaRue, Assistant Director, Public Works, presented a request for call for bids for the annual/18 month haulout of the Guemes Ferry. This project will require cleaning the hull, Coast Guard Inspection of hull, repainting the hull and outside of the vessel. It is estimated to take 7 - 10 days to complete. March 24, 1992, is the projected date to begin the work. Commissioner Vaux asked if it is State required to have bid and performance bonds. Mr. LaRue responded that he will check into it. Commissioner Vaux motioned to approve the Call for Bid for the Haulout and Drydocking of the MV/Guemes. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14231).

3) Bid Award Recommendation - Alger Cain Lake Road Bridge.

Commissioner Vaux motioned to adopt the resolution awarding the Bid for Alger-Cain Lake Road #5354 and construction of the Silver Creek Bridge to One Way Construction, at the bid amount of \$282,755.65. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14232).

4) Signature - Agreement between Skagit Council of Governments and Skagit County - Completion of the Skagit County Moderate Risk Hazardous Waste Management Plan.

Commissioner Vaux motioned to enter into an Agreement with Skagit Council of Governments regarding completion of the Skagit County Moderate Risk Hazardous Waste Plan. Commissioner Wylie seconded the motion, which carried unanimously. (Contract #01241).

CONSENT AGENDA.

* Planning and Community Development:

1. Signature - Call for Public Hearing concerning the variance request VAR 91-033 of Karen Sloss. (Resolution #14233).

* Health Department:

2. Contract for Professional Services with Jeff French, Support Group Facilitator, to furnish services for the Skagit AIDS Volunteers group from February 1992, through December 1992, at the rate of \$40.00 per month. (Contract #01242).
3. Contract for Professional Services with Kathy Straub, Guest Speaker, to perform the presentation "Personal Perspectives on HIV/AIDS" throughout the 1992 year, at the rate of \$25.00 per presentation. (Contract #01243).

* Parks and Recreation Department:

4. Instructional Services Contract with Rebekah Near, to provide Ballet, Jazz, Tap, and Ballroom Dance instruction at the Skagit County Fair Grounds beginning February 26, 1992, and terminating June 10, 1992 at the rates of \$30.00 for six weeks or \$40.00 for 8 weeks. (Contract #01248).

* Commissioners' Office"

5. Signature - Resolution reappointing John "Jack" Keepers to another term on the Board of Equalization beginning March 19, 1992, expiring March 19, 1995. (Resolution #14234).
6. Approval - Record of the Proceedings, Tuesday, January 28, 1992.
7. Approval - Record of the Proceedings the week of Monday, February 3, 1992.
8. Approval - Record of the Proceedings the week of Monday, February 10, 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, February 24, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant #78030 through Warrant #78977, Voucher #2000938 through Voucher #2001843 in the amount of \$517,012.86, Transmittal #C09-92.

- B) Commissioner Wylie motioned to approve the Out-of-State Travel Request for Rich Medved, Public Works Director, to go to Clemson University, in Pendleton, South Carolina at the cost of \$1,177.00. Commissioner Vaux seconded the motion, which carried unanimously.
- C) Commissioner Wylie motioned to approve the Labor Agreement with the Skagit County Sheriff Employee's Guild commencing January 1, 1991 and terminating December 31, 1992. Commissioner Vaux seconded the motion, which carried unanimously. (Contract #01244).

Commissioner Vaux was not present for the following items.

SENIOR SERVICES DEPARTMENT - TIM HOLLORAN, DIRECTOR:

- 1) Action Grant.

The Board signed the Amendment to the Retired Senior Volunteer Program grant making an augmentation of \$538.00 for increased administrative costs as presented by Mr. Holloran. (Contract #0110).

- 2) Northwest Regional Council Contract Amendment.

The Board signed the Contract Amendment awarding an additional \$2,554.00 in Bath Assistance Program Service Coordination funds. (Contract #01188).

- 3) Acknowledgement of Assessment Results - Senior Employment Program.

The Board approved for signature the acknowledgement of assessment results for the Senior Employment Program through the Northwest Regional Council.

- 4) Miscellaneous.

Dot Schleef addressed the Board regarding the Americans with Disabilities Act requirements to survey all public facilities. All the Senior Centers have received the survey form, and are in the process of completing it. Ms. Schleef stated that not all of the facilities are wheel chair accessible, but the program is. Ms. Schleef extended an invitation to the Board to attend the special recognition of the Retired Senior Volunteers on May 7, 1992, at 10:00 a.m. at the VFW Hall in Burlington.

PARKS AND RECREATION DEPARTMENT - JON AARSTAD, DIRECTOR:

- 1) Signature - Contract for Topographical Survey - Young's Park Development Project.

Mr. Aarstad presented to the Board the Contract for a Topographical Survey of the Young's Park Development Project. He stated that there had been money set aside two years ago to do this project but it was postponed due to the severe wind storms last year. Commissioner Wylie motioned to approve the contract, Chairman Robinson seconded the motion, which carried and was so ordered. This contract will commence on January 1, 1992 and terminate July 30, 1992. (Contract#01245).

2) Signature - Contract with Department of Natural Resources for Funding for Purchase of Cottonwood Island.

The Board signed an Agreement with the Department of Natural Resources for an Aquatic Lands Enhancement Account Program Grant for the Cottonwood Island Acquisition project. (Contract #01246).

3) Signature - Letter of Intent to Submit for IAC Grant for Purchase of Park and Recreation Property at Northern State Property.

The Board signed a Letter of Intent to pursue an acquisition grant from the IAC for the purchase of the Northern State Hospital Property. This grant would reimburse the County for 1/2 of the cost of the property. The total cost for the property is \$701,000.

4) Signature - Letter of Intent to Submit for IAC Grant for Second Phase of Centennial Trail.

The Board signed a Letter of Intent to pursue a development grant from the IAC for the second phase of the Centennial Trail Project. This phase will focus on the development of those properties that are currently owned by Skagit County. The total project cost is estimated at approximately \$625,000. This includes the repairs to an existing railroad bridge that crosses the Skagit River, and the development of a corridor from the City of Sedro Woolley to Big Lake. Mr. Aarstad addressed the Board and informed them that Steve Colby, Pat Hayden, attorney for Mr. Mumford, and Mr. Bob Mumford, the owner of the bridge, are working on getting one half of the railroad bridge. Mr. Colby stated that the documents from Pat Hayden were not formalized and he would like to have a letter of understanding from Mr. Mumford so the County has a signed document giving the County one-half of the bridge now and the other half later.

5) Discussion - Allocation of Money to Community of Concrete to Aid in Development of Park Facilities.

Mr. Aarstad presented to the Board estimates on costs for refurbishing existing tennis courts, installation of a walking/jogging trail, construction of picnic tables, and construction of a cement sidewalk in Concrete. The total request for materials for these projects is \$17,939.00. Commissioner Wylie motioned to contribute funds for the walking/jogging trail, picnic tables, and community center trail route extension this year at the approximate cost of \$7,300.00 and wait for the tennis courts refurbishment until next year. Chairman Robinson seconded the motion, which carried unanimously and was so ordered. Mr. Aarstad stated that he will include the consideration of the tennis courts in his 1993 budget.

6) Miscellaneous.

A) Mr. Aarstad stated that there will be a Northern State Property public forum in Sedro Woolley, on Wednesday, March 25, 1992, and another will be held later in the year. The forum is a general open session describing where the Northern State project stands and the master plan for the site. The public will be able to give comment on what they would like to see happen on the site. All the information will be reviewed and compiled to see how and what can be accommodated for best use and benefit. Chairman Robinson questioned if a firing range site has been considered. Mr. Aarstad responded that the northeast corner is a possibility. Dave Fleming, Risk Manager, who has been working on the firing range project will also be attending these meetings. Mr. Aarstad continued stating that there are many ideas and possibilities for the property. There is information that was collected in the 1980's that will also be included in the consideration process.

B) Mr. Aarstad addressed the Board on the possible interest of the County in supporting and/or assisting the Fidalgo Adult Softball Parks. This would be a development of the Smiley's Bottom area in Anacortes. The City and Schools would take the administrative duties. The County's part would be funding assistance. This is an item suggested for consideration.

MISCELLANEOUS

Approval for the Final Plat of Marihugh Place was given by signing of the mylars by Chairman Robinson.

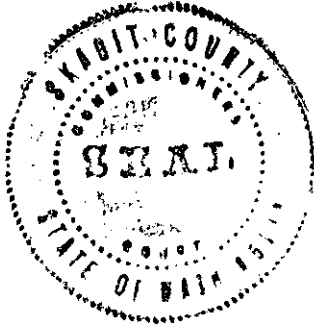
BID AWARD - PUBLIC DEFENDER'S OFFICE REMODEL


Commissioner Wylie motioned to approved the resolution awarding the bid for the Skagit County Public Defender's Office Remodel to Quantum Construction, P. O. Box 998, 719 28th Street, Anacortes, WA 98221, for the bid price of \$32,450.00. Chairman Robinson seconded the motion, which carried unanimously. (Resolution #14235).


ADJOURNMENT

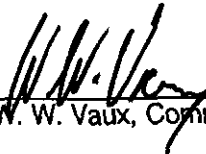
Commissioner Wylie motioned to adjourn the proceedings, Chairman Robinson seconded the motion, which carried and was so ordered.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

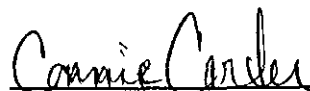



Robby Robinson, Chairman


Ruth Wylie, Commissioner


W. W. Vaux, Commissioner

ATTEST:


Connie Carter, Clerk
Skagit County Board of Commissioners