

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

Monday, March 16, 1992:

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

Public Works Department - Rich Medved, Director:

- 1) Call for Public Hearing - Intent to Form R.I.D. - Prairie Lane.
- 2) Call for Bids - Purchase of Motor Fuel.
- 3) Call for Bids - One New Track Dozer.
- 4) Signature - 1993 through 1995 Rural Arterial Program Prospectus.
- 5) Signature - Annual Certification County Road Administration Board.
- 6) Resolution - Authorizing Condemnation County Road Right-of-Way - Cascade River Road.
- 7) Signature - Professional Services Contract - Janitorial Services Burlington Shop Complex.
- 8) Signature - Letter of Intent - Lease of Additional Office Space River View Office Complex.
- 9) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m.

Public Hearing - Budget Amendments.

- 1) Commissioners' Special Projects Fund.
- 2) Storm Water Control Fund.
- 3) Election Services Fund.
- 4) Warner Prairie Sub-Flood Control Zone Fund.

2:00 p.m. - 2:30 p.m.

W.S.U. Cooperative Extension - Kay Haaland, Skagit County Chairman:

- 1) Update on Agricultural Interpretive Center.
- 2) Miscellaneous.

2:30 p.m. - 4:30 p.m.

Executive Session - Personnel and Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, March 16, 1992, with Commissioners Robby Robinson, and W. W. Vaux present. Commissioner Wylie's absence was excused.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Call for Public Hearing - Intent to Form R.I.D. - Prairie Lane.

Commissioner Vaux motioned to approve a resolution declaring the intention of the Board to create a road improvement district to make improvements to Prairie Lane pursuant to the petition method and fixing a time and date for a hearing on the creation of such district. The public hearing shall be Monday, April 6, 1992 at the hour of 2:00 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room 202A, County Administration Building, Mount Vernon, Washington. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14259).

- 2) Call for Bids - Purchase of Motor Fuel.

Commissioner Vaux motioned to approve a resolution to call for bids for motor fuel to be received and opened Tuesday, March 31, 1992, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room 202A, in the Skagit County Administration Building. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14260).

3) Call for Bids - One New Track Dozer.

Commissioner Vaux motioned to approve a resolution to call for bids for one new track dozer to be received and opened March 31, 1992, at 1:30 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room 202A, Skagit County Administration Building, Mount Vernon, Washington. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14261).

4) Signature - 1993 through 1995 Rural Arterial Program Prospectus.

Doug Barnet, County Engineer, reviewed with the Board the following Rural Arterial Program Projects for the 1993 - 1995 application period:

	<u>Estimated Cost</u>	<u>RATA Funds Requested</u>
Avon-Allen Road	\$450,000.00	\$250,000.00
Prairie Road	\$425,000.00	\$250,000.00
Bow Hill Road	\$400,000.00	\$250,000.00
Reservation Road	\$475,000.00	\$250,000.00

5) Signature - Annual Certification County Road Administration Board.

The Board signed the Skagit County Annual Certification County Road Administration Report for the 1991 construction season as presented by Doug Barnet, County Engineer.

6) Resolution - Authorizing Condemnation County Road Right-of-Way - Cascade River Road.

Commissioner Vaux motioned to adopt a resolution authorizing the condemnation of property for the reconstruction of a portion of the Cascade River Road #9795. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14262).

7) Signature - Professional Services Contract - Janitorial Services Burlington Shop Complex.

Commissioner Vaux motioned to enter into a contract with American Building Maintenance Co. to provide cleaning services for the Skagit County Road Maintenance Shop, Burlington, Washington, in the amount of \$737.03 per month, commencing March 23, 1992, and terminating March 31, 1993. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01268).

8) Signature - Letter of Intent - Lease of Additional Office Space River View Office Complex.

Chairman Robinson signed a letter of intent to lease an additional 3,080 square feet of office space at the Riverview Office Complex. It is understood that the space will become available around June 15, 1992. The rates for 1992 shall be \$2,270.00 plus utilities not to exceed \$400.00 per month. The rates for 1993 through 1995 shall be \$2,349.00 plus utilities not to exceed \$400.00 per month.

CONSENT AGENDA.

* Health Department:

1. Signature - DSHS Contract Amendment for CPS Public Health Nurse service extending the performance period to June 30, 1992; consideration for this period of performance is \$4,806.00. (Contract #01045).

* Parks, Recreation, and Fair:

2. Contract for professional services with Leonard, Boudinot & Skodje, Inc. to Survey the corners of Lots 1 and 2, Block B, Plat of Rexville, (Rexville Park) Skagit County, Washington; and prepare a survey map and record it with the Skagit County Auditor. Contract shall commence on full execution and be completed within ninety (90) calendar days. Total contract amount estimated is \$3,500.00. (Contract #01269).

3. Contract for professional services with the Skagit Softball Umpires Association to provide Amateur Softball Association certified umpires to officiate men's, women's, corec, coed, and youth division league games as requested by the county for the 1992 league season. Compensation shall be as follows: \$12.00 per game for all youth league games and \$16.00 per game for all adult league games. The County shall pay for travel expenses at \$7.00 for trips to Anacortes, Concrete, and Stanwood only if Umpires from those areas are not available. If the Association fails to provide umpires as required by the County for league play or if the game was not cancelled or rescheduled by the County, the association will not be paid for that game and the association will pay the County the amount of \$10.00. (Contract #01270).

MISCELLANEOUS ITEMS.

- A) Commissioner Vaux motioned to adopt a resolution approving the action of the State of Washington Community Economic Revitalization Board and the issuance of non-recourse revenue bonds to finance an industrial development facility for Sorby Alaska, Inc., and providing for other matters properly relating thereto. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14263).

PUBLIC HEARING - BUDGET AMENDMENTS.

- 1) Commissioners' Special Projects Fund.
- 2) Storm Water Control Fund.
- 3) Election Services Fund.
- 4) Warner Prairie Sub-Flood Control Zone Fund.

Chairman Robinson waived reading the notice of public hearing, as published in The Skagit Argus.

Mike Woodmansee, Budget/Finance Director addressed the Board explaining that these funds have revenues and expenditures not included in the adopted budget estimates and that they need to be included and accounted for in the budget. The Commissioners' Special Projects Fund received a \$10,000 donation, the Storm Water Control Fund will receive about \$550,000 in assessment revenue, the Election Services Fund will receive an additional \$10,000 from the State for the Presidential primary election, and the Warner Prairie Sub-Flood Control Zone Fund will receive about \$1,000 in assessment revenue.

Seeing no members of the public present, Commissioner Vaux motioned to closed the public hearing. Chairman Robinson seconded the motion, which carried and was so ordered.

Commissioner Vaux motioned to adopt the resolution authorizing the supplemental budget. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14264).

W.S.U. COOPERATIVE EXTENSION - KAY HAALAND, SKAGIT COUNTY CHAIRMAN:

- 1) Update on Agricultural Interpretive Center.

Ms. Haaland presented an update on the progress of the Skagit Agricultural Interpretive Research Center development.

- 2) Miscellaneous.

Ms. Haaland presented updates to the Board on the following items:

- a) Summersun Child Care Center.
- b) Grant Application to Support Juvenile Justice Department.
- c) Soil Salinity Testing on Fir Island.
- d) New Nitrate Leaching Project.
- e) Tulip Festival Participation.
- f) Annual Planning.
- g) Facility Move.

MISCELLANEOUS

- 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, March 16, 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 #19888 through 20058 (Voucher #PDRAWMAR1566 through PDRAWMAR1677, and DRAWPW0115 through DRAWPW0174) in the amount of \$128,373.27. Transmittal #P-5-92.

ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Chairman Robinson seconded the motion. The motion 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

ADJOURNMENT

Commissioner Vaux motioned to adjournment 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