

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

Monday, July 27, 1992

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

Public Works Department - Rich Medved, Director.

- 1) Public Hearing - Road Name Change SR530 to Pioneer Highway.
- 2) Public Hearing - Speed Limit Reduction SR530 (Pioneer Highway).
- 3) Resolution - Flood Control Grant Funds.
- 4) Bid Award Recommendation - Resolution - Peterson Road Reconstruction.
- 5) Discussion - Request for Statements of Qualifications for Consultant, Engineering Design of Rosario Road Reconstruction.
- 6) Miscellaneous.

CONSENT AGENDA

MISCELLANEOUS

2:00 p.m. - 3:00 p.m.

Budget/Finance - Mike Woodmansee, Director:

- 1) Signature - Agreements with Title Companies for Computer Access.
- 2) Signature - Agreement with Skagit Bonded Collectors for Court Collection Services.
- 3) Approval of 1992 Indirect Cost Assessment Formula.

3:00 p.m. - 4:00 p.m.

Tour of 911 Emergency Communications Center.
(Mount Vernon City Hall).

4:00 p.m. - 5:00 p.m.

Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, July 27, 1992, with Commissioners Robinson, Wylie, and Vaux present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Public Hearing - Road Name Change SR530 to Pioneer Highway.

Chairman Robinson waived reading the call for public hearing as advertised in the Skagit Argus.

Steve Winter, Office Engineer, presented a vicinity map of the portion of highway proposed to be renamed to the Board. He reviewed that there had been a contest earlier in the year regarding renaming the roadway, which was won by an 8-year-old boy from Darrington, Daniel Rosalie, who proposed the name of Pioneer Highway. The portion of road to be renamed begins at the Snohomish/Skagit County Line and runs north for approximately 3.37 miles to the Fir/Conway I-5 Interchange.

Chairman Robinson opened the public hearing for comment.

Seeing and hearing no comment from the audience, Commissioner Wylie motioned to close the public hearing.

Commissioner Vaux seconded the motion, which carried unanimously.

Commissioner Wylie motioned to adopt the resolution approving the name change of SR530 to Pioneer Highway.

Commissioner Vaux seconded the motion which carried unanimously. (Resolution #14413).

2) Public Hearing - Speed Limit Reduction SR530 (Pioneer Highway).

Chairman Robinson waived reading the call for public hearing as advertised in the Skagit Argus.

Ed Hawes, Traffic Engineer, presented a vicinity map to the Board in order to review the portion of Pioneer Highway proposed for speed reductions. He proposed that from the Snohomish/Skagit County Lines (Milepost 0.00) to 500 feet south of Fir Island Road the speed limit be changed from 55 mph to 50 mph. Also, he proposed that the speed limit from 500 feet south of Fir Island Road to I-5 be changed from 50 mph to 35 mph.

Chairman Robinson opened the public hearing for comment.

Seeing and hearing no comment from the audience, Commissioner Vaux motioned to close the public hearing.

Commissioner Wylie seconded the motion, which carried unanimously.

Commissioner Vaux motioned to approve reducing the speed limit on Pioneer Highway as proposed.

Commissioner Wylie seconded the motion, which carried unanimously.

3) Resolution - Flood Control Grant Funds.

Dave Brookings, Flood Control Engineer, presented a slide presentation to the Board indicating the projects being recommended by the Skagit County Flood Control Committee for distribution of the Flood Control Grant Funds. The recommendations were as follows:

1.	Dike District #17,	\$17,940.00
2.	Dike District #17,	22,364.00
3.	Dike District #12,	30,000.00
4.	Dike District #12,	22,364.00
5.	Dike District #3	30,000.00
6.	Drainage District #19	1,544.00
7.	Dike District #20	9,375.00
8.	Drainage District #19	7,413.00
9.	Dike District #19	15,000.00
10.	Dike District #25	30,000.00
11.	Town of Lyman	4,000.00
12.	Dike District #4	<u>10,000.00</u>

Total distribution \$200,000.00

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The following members of the Committee were present and introduced themselves to the Board: Joe Ridall, Jess Knutzen, Neil Hamburg, Andy Anderson, Ralph Clemens and Chuck Bennett.

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Chairman Robinson thanked the Committee members for their attendance, and for their participation on the Skagit County Flood Control Board.

Commissioner Vaux motioned to approve the resolution adopting the recommendation for the distribution of the Flood Control Grant Fund as presented by Mr. Brookings.

Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14414).

4) Bid Award Recommendation - Resolution - Peterson Road Reconstruction.

Doug Barnet, County Engineer, presented to the Board a Resolution recommending the bid award for the Peterson Road reconstruction be awarded to Lee Johnson & Sons Construction, Inc., the low bidder at \$598,640.50.

Commissioner Vaux motioned to approve the resolution awarding the bid for the Peterson Road reconstruction to Lee Johnson & Sons Construction, Inc., 2343 West Van Dam Road, Coupeville, Washington 98239 at the total bid price of \$598,640.50.

Chairman Robinson seconded the motion, which carried unanimously. (Resolution #14415).

5) Discussion - Request for Statements of Qualifications for Consultant, Engineering Design of Rosario Road Reconstruction.

Mr. Barnet discussed with the Board that due to other pressing road projects, engineering work for the .99 mile portion of Rosario Road scheduled for improvement has not been done. Mr. Barnet recommended that a Request for Statement of Qualifications be issued to establish a short list of four consultants to interview to find the most qualified firm to perform the engineering work. After the interviewing process, the most qualified consultant will be recommended to the Board for approval.

Commissioner Vaux motioned to approve the Request for Statement of Qualifications for Rosario Road No. 1031.

Commissioner Wylie seconded the motion, which carried unanimously.

6) Miscellaneous.

There were no miscellaneous items at this time.

CONSENT AGENDA

• **Administrative Services:**

- 1) **Signature - Resolution Amending Skagit County's Personnel Policy and Procedures Manual Section 6.6(h) - Vacation Leave - Second paragraph:**

An eligible employee who has satisfactorily completed probationary period with at least one full year of continuous employment who resigns with a minimum of two weeks notice will be paid accrued but unused vacation time through date of termination not to exceed ~~twenty (20)~~ thirty (30) working days or two hundred forty (240) hours, whichever is less, (except when additional accrual has been authorized by the Board of County Commissioners). (Resolution #14416).

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* Commissioners:

- 2) Record of the Proceedings, week of June 15, 1992.
- 3) Record of the Proceedings, week of June 22, 1992.
- 4) Record of the Proceedings, week of June 29, 1992.
- 5) Record of the Proceedings, week of July 6, 1992.

* Data Processing:

- 6) Out-of-State Travel Request for Peni Ramsey to attend Government Systems Users Group Education & Training Symposium in Arlington, Virginia, September 20, through 23, 1992. Total expense \$974.50.

* Health Department:

- 7) Signature - Resolution to Update the Skagit County Health Department Schedule of Charges Applicable to the Water Laboratory, Environmental Health, Nursing, Clinical Laboratory and Vital Records. (Resolution #14418).

* Public Works:

- 8) Signature - Resolution to call for Bids for One New All-Wheel Drive Passenger Van. Public Works has a 1987 Astro Van, that will satisfy the Parks Department need of a passenger vehicle capable of carrying at least 8 people. It also has a trailer towing package that will be of use that the Public Works Department had no use for. The Public Works Department will then need to replace this vehicle with one that will be better suited for their use in emergency situations. (Resolution #14417).
- 9) Signature - Engineer's Cost Estimate and Resolution authorizing Location Engineering funds for minor construction of Pipeline Road #9325. (Resolution #14419).
- 10) Signature - Engineer's Cost Estimate and Resolution authorizing Location Engineering funds and construction funds for minor construction of Granstrom Road #0085. (Resolution #14420).
- 11 & 12) Signature - Resolution adopting; and Interlocal Agreement allowing the Skagit County Public Works Department to provide materials, equipment rental, and perform work on a reimbursable basis for the City of Burlington for a period of five years (1992 - 1997). (Resolution #14421). (Contract #01373).
- 13 & 14) Signature - Resolution adopting; and Interlocal Cooperative Agreement allowing the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for the Town of Hamilton for a period of five years. (1992 - 1997). (Resolution #14422). (Contract #01374).

* Sheriff:

- 15) Out-of-State Travel Request for Barbara Leander to attend Spillman Data Systems, Inc., Conference and Training in Salt Lake City Utah, August 25, through 29, 1992, at a total expense of \$773.00.
- 16) Out-of-State Travel Request for Nancy Nelson to attend Spillman Data Systems, Inc., Conference and Training in Salt Lake City Utah, August 24, through 29, 1992, at a total expense of \$1,330.00.

* Parks, Recreation and Fair:

- 17) Signature - Facilities Use Agreement - Marblemount Community Hall, Monday through Friday, June 22, 1992 through August 21, 1992, 9:00 a.m. - 3:00 p.m., for the Best S.E.L.F. program. A \$100.00 damage deposit is requested due to the duration of the use of the facilities, which will be refunded (less any necessary charges for cleanup or damages as noted in the agreement) within 30 days of the close of the program. (Contract #01292).

* Planning and Community Development:

- 18) Signature - Resolution denying short subdivision application SPT 90-055, of Ken Gentry located south of Sam Bell Road and north of Chuckanut Drive approximately 730 feet east of the intersection of Chuckanut Drive and the Sam Bell Road, within a portion of Section 24, Township 35 North, Range 3 East W.M., Skagit County, Washington. (Resolution #14423).

MISCELLANEOUS

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, July 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:

Warrants #84655 through 85274 (Vouchers #2009356 through 2010205) in the amount of \$466,258.82.
Transmittal #C-28-92.

BUDGET/FINANCE- MIKE WOODMANSEE, DIRECTOR:

Chairman Robinson's absence from the following items was excused.

- 1) Signature - Agreements with Title Companies for Computer Access.

Mr. Woodmansee presented the agreements with First American Title Company, Inc., Mount Vernon Abstract and Title Company, Inc., and Island Title Company, for signature. These agreements will allow the County to provide the title companies access to computer data compiled by the Skagit County Treasurer and Assessor and stored in the Skagit County computer system. The term of the agreement is from August 1, 1992 through December 31, 1993.

Commissioner Wylie motioned to approve the contracts for computer data access with the title companies as presented.

Commissioner Vaux seconded the motion which carried and was so ordered. (Contract # 01375, 01376, 01377).

2) Signature - Agreement with Skagit Bonded Collectors for Court Collection Services.

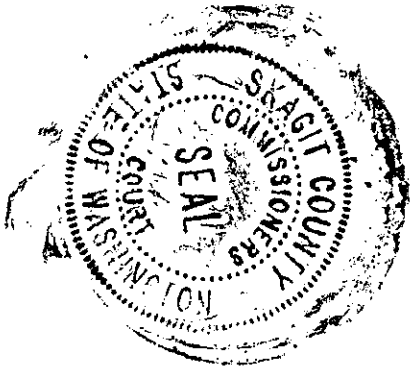
This item has been postponed until another time.

3) Approval of 1992 Indirect Cost Assessment Formula.

This item has been postponed until another time.

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux 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