

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

Monday, August 3, 1992

- 10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director.
- 1) Introduction of New Employee.
 - 2) Discussion - Selection of Traffic Modeling Consultant.
 - 3) Signature - Contract with State D.O.T. - Similk Beach Pump Station.
 - 4) Resolution - Road Closure Bayview-Edison Road (Indian Slough Bridge Construction).
 - 5) Signature - Plans for Main Street Asphalt Overlay and Storm Drainage Project in Conway.
 - 6) Miscellaneous.

CONSENT AGENDA

MISCELLANEOUS

- 1:30 p.m. - 2:00 p.m. Health Department - Carolyn Milat, Director:
- 1) Miscellaneous Items for Discussion.
- 2:00 p.m. - 2:30 p.m. Facilities Management - Roger Howard, Manager.
- 1) Call for Bid - Courthouse Parapet Remodel.
 - 2) Introduction of New Employee.
- 2:30 p.m - 3:30 p.m. Executive Session - Personnel and Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, August 3, 1992, with Commissioners Robby Robinson and W. W. Vaux present. Commissioner Wylie's absence was excused.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR.

- 1) Introduction of New Employee.

The Board was introduced to and welcomed Ellie Mathis, who will be working in the Public Works Accounting Department.

- 2) Discussion - Selection of Traffic Modeling Consultant.

Mr. Dave Baltz, Traffic Coordinator, addressed the Board, stating that there were seven Statements of Qualifications received regarding the Traffic Modeling Consultant position. The selection was narrowed down to two, of which TMODEL Corporation is the preferred choice. With the Board's approval a contract will be negotiated. Mr. Baltz stated that there is \$6,000 available to use toward the consultant fee and the intent is to negotiate a contract within that amount.

The Board directed the Public Works Department to proceed with negotiating a contract with TMODEL Corporation.

3) Signature - Contract with State D.O.T. - Similk Beach Pump Station.

Dave Brookings, Flood Control Engineer, presented an agreement for approval regarding cost sharing with the State and adjacent property owners for the Similk Beach pumping station. The County and the State Department Transportation will each be responsible for one third of the cost which will be \$6,289.09 each party. The other third will be split between Mr. Morgan, the owner of Similk Beach Golf Course, and Mr. Reisner, the other adjacent property owner. The agreement was approved and signed. (Contract #01378).

4) Resolution - Road Closure Bayview-Edison Road (Indian Slough Bridge Construction).

Doug Barnet, County Engineer, presented for signature a resolution approving the closure of the Bayview Edison Road #3121 in order for demolition and construction of the Indian Slough Bridge to take place. The closure is anticipated to be from August 10, 1992, through the end of October, 1992.

Commissioner Vaux motioned to approved the resolution as presented. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14424).

5) Signature - Plans for Main Street Asphalt Overlay and Storm Drainage Project in Conway.

Mr. Barnet presented the Plans for the Main Street asphalt overlay and storm drainage project in Conway for Chairman Robinson's signature. Chairman Robinson signed the plans.

6) Miscellaneous.

- A. Robin LaRue, Assistant Director, presented a letter authorizing the release of the Dakota Creek Industries, Inc. Assignment of Savings Account Agreement for Chairman Robinson's signature. All work to have been accomplished by Dakota Creek regarding the MV/Guemes Ferry was completed. Acceptance of the work required was made by the County Engineer on July 1, 1992. The letter was signed.
- B. Mr. Barnet presented the construction plans for the Hansen Creek Sedimentation Pond on the Northern State property for Chairman Robinson's signature. Chairman Robinson signed the plans.

CONSENT AGENDA

* **Administrative Services:**

- 1) Out-of-State Travel Request for Jim Barmore of the Skagit County Historical Museum to attend the annual meeting of the American Association for State and Local History, in Miami, Florida, September 14 - 20, 1992. Total cost to the County \$700.00.

* **Health Department:**

- 2) Signature - Contract to assist with the Refugee Health Program. Contract awards \$122.00 to the County. Duration of the contract is July 1, 1992 through September 30, 1992. (Contract #01379).

• **Human Services:**

- 3) Contract Amendment #3 with North Sound Regional Support Network for the current 1991-93 biennium. This amendment adds \$55,076.00 for Mental Health Area Resource Coordinator (ARC)

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services and County Administration costs for the Period July 1, 1992 through June 30, 1993. (Contract #01032).

• **Noxious Weed Board:**

- 4) Contract for Professional Services with Robbins Rototilling, 630 Highway 9, Sedro-Woolley, WA 98284, to cut tall grass and noxious weeds, at the rate of \$40.00 per hour. Contract shall begin July 1, 1992 and terminate July 15, 1993. (Contract #01380).
- 5) Contract for Professional Services with Bill Stensland, P.O. Box 1104 Mount Vernon, Washington, 98273, to cut and mow thistles and taking care of tansy and any other noxious weed elimination at the rate of \$40.00 per hour. Contract shall begin April 1, 1992 and terminate September 30, 1992. (Contract #01381).

* **Parks, Recreation and Fair:**

- 6) Signature - Contract for Professional Services with Universal Field Services, Inc., 1452 Birdie Lane, Burlington, Washington 98233, to review proposal to Board of Natural Resources in determining reversions and the nature of the reversions upon abandonment for a total contract amount not to exceed \$362.39. (Contract #01382).

* **Planning and Community Development:**

- 7) Signature - Contract with Sturdy Engineering to identify the watershed boundary for the Padilla Bay/Bayview Watershed, at a total not to exceed \$1,995.00. Contract shall commence August 10, 1992, and terminate November 30, 1992. (Contract #01383).

• **Public Works:**

- 8) Signature - Resolution to call for Public Hearing to Vacate a Portion of "C" Street, Town of Bayview, as petitioned by G. Beckstrom, J. Sheahan, and C. Rozema. (Resolution #14425).
- 9) Signature - Ordinance Reducing the Speed Limit on Pioneer Highway from the Snohomish/Skagit County Line to 500 Feet South of Fir Island Road (M.P. 0.00 to M.P. 2.88) 50 mph, from 500 feet south of Fir Island Road to I-5 (M.P. 2.88 to M.P. 3.07) 35 mph. (Resolution #14426).
- 10) Signature - Resolution to call for bids for the Hansen Creek Sedimentation Pond. Located on County-owned property, which is part of the old Northern State Hospital property. The project is scheduled to go to bid on August 5, 1992, with bid opening August 19, 1992. (Resolution #14427).
- 11) Signature - Resolution to call for bids for Main Street, Conway, Washington, C.R.P. #8024-1. The improvements will involve 0.28 miles of road improvements and drainage through downtown Conway. Bid opening is scheduled for August 19, 1992. (Contract #14428).
- 12) Signature - Resolution to call for Bids on the paving of Burlington Yard. As part of a drainage and paving improvement project. Area to be paved is 1.92 acres, and will require approximately 1,600 tons of Class B Asphalt concrete pavement at a 3" compacted depth. The work will begin after County crews have installed drainage structures and graded the yard within the limits of construction. Bid opening shall be 1:30 p.m. August 19, 1992. (Resolution #14429).

- 13) Signature - Resolution and Cost Estimate to establish the County Road Project #1031-3, Rosario Road. (Resolution #14430).
- 14) & 15) Signature - Resolution and Interlocal Agreement to purchase a track loader from Pierce County at the price of \$52,900.00. (Resolution #14431). (Contract #01384).

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, August 3, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- A. Warrants #85277 through 85312 (Vouchers #85277 through 85312) in the amount of \$906,776.19. Transmittal #C-30-92.
- B. Payroll Warrants #PW23965 through 24867 (Vouchers 111835 through 112816, and PW9200001567 through PW9200001869) in the amount of \$1,082,174.45. Transmittal #P-15-92.
- C. Jon Aarstad, Parks, Recreation, and Fair Director, Don Helwig, Fair Manager, and Dave Fleming, Risk Manager held a discussion with the Board regarding the possibility of having bungee jumping at the Skagit County Fair.

Mr. Aarstad stated that Commissioner Wylie had been questioned on her opinion of the proposed bungee jumping event at the end of the week prior, and she was firmly against it. It was discussed that Mr. Steve Smith, Sky Ventures, Inc., has two million dollars of insurance coverage, and a carnival operators permit from Labor and Industries for his business. He would name the county on his insurance. The jumping would be body harness style, not the head first, ankle strap style. An example of the hold harmless agreement that Mr. Smith uses was presented to the Board for their review.

Mr. Helwig felt that the bungee jumping event would be a good revenue source for the fair, as it would attract the public's interest.

Commissioner Vaux and Chairman Robinson felt that it would not be worth putting the County at such a high risk and liability by holding a bungee jumping event at the Skagit County Fair.

HEALTH DEPARTMENT - CAROLYN MILAT, DIRECTOR:

- 1) Miscellaneous Items for Discussion.

Keith Fredrickson reviewed with the Board the meeting on illegal dumping to be held in the evening at the Birdsvlew Grange Hall. He felt that addressing an audience in the upriver area of the County would be appropriate as the majority of the County's illegal dumping problem occurs there. Mr. Fredrickson reviewed the proposed agenda items that he felt were pertinent topics for the area. The meeting is generally intended to educate the public about the illegal dumping problem, and to gain input from local residents on how they feel the problem could be dealt with and possible solutions.

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As of this date, Monday, August 3, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Manual Warrant #MW85275-010 through MW85276-011 (Vouchers ##MW85275-010 through MW85276-011) in the amount of \$73,091.51. Transmittal #C-29-90.

FACILITIES MANAGEMENT - ROGER HOWARD, MANAGER.

1) Call for Bid - Courthouse Parapet Remodel.

Mr. Howard presented a resolution for adoption to call for bids for the remodel of the Courthouse parapet wal, with a bid opening on September 1, 1992, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioner's Hearing Room 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington.

Commissioner Vaux motioned to adopt the resolution as presented.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14432).

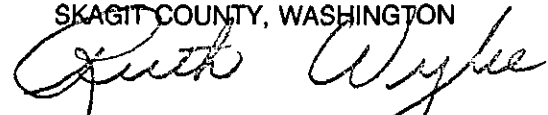
2) Introduction of New Employee.

The Board was introduced to and welcomed Phillip Towrey, who will be working with the Facilities Department for the County.

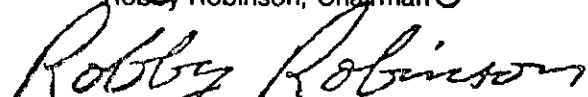
ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Chairman Robinson seconded the motion. The motion carried and was so ordered.

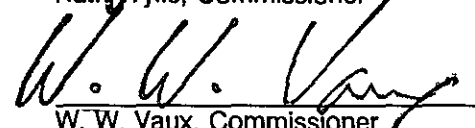
BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robby Robinson, Chairman



Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Connie Carter, Clerk
Skagit County Board of Commissioners