

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY COMMISSIONERS**

Tuesday, October 20, 1992

- 9:00 a.m. - 10:00 a.m. Planning Department - Scott Kirkpatrick, Director.
- 1) Code Enforcement Report.
 - 2) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Proclamation - Homeless Awareness Month - November.
- 10:30 a.m. - 11:00 a.m. Soil Conservation District Annual Report.
- 11:00 a.m. - 11:30 a.m. Facilities - Roger Howard, Manager.
- 1) Amendment - Courthouse Parapet Remodel Consultant Contract.
 - 2) Discussion - Marblemount Preschool Lease.
 - 3) Discussion - New Office Building Design Development Documents.
 - 4) Resolution - Underground Storage Tank Removal Project.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 20, 1992, with Commissioners Robby Robinson, and W. W. Vaux present. Commissioner Wylie's absence was excused.

PLANNING DEPARTMENT - SCOTT KIRKPATRICK, DIRECTOR.

- 1) Code Enforcement Report.

The Code Enforcement Report was presented to the Board.

- 2) Miscellaneous.

A discussion was held regarding a situation dealing with a division of property owned by Diane _____. The property was willed to her by her late father, Claire Eitriem. The property has three separate tax identification numbers, but according to the zoning map is aggregated to form one parcel to meet minimum agricultural lot size requirements. Two of the parcels are divided by a road, both parcels being located to the north of West Bow Hill Road. The third parcel is located directly across West Bow Hill Road to the south. Diane wishes to sell the parcel on the south side of the West Bow Hill Road. The question at hand is whether she can legally sell the one portion as desired. Mr. Kirkpatrick, Planning Director, has written a memo to John Moffat, Chief Civil Deputy Prosecuting Attorney, regarding the matter and will keep the Board informed on the matter.

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, Tuesday, October 20, 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 #88124 through 88764 (Vouchers #2013489 through 2014584) in the amount of \$914,904.51. Transmittal # C39-92.

- B) Mike Woodmansee, Budget Director, presented a resolution for adoption to call for a public hearing on Monday, November 2, 1992, at the hour of 9:45 a.m., or as soon thereafter as possible, in the Commissioner's Hearing Room, 202A, 700 S. Second, Mount Vernon, Washington, regarding supplemental budgets in the amounts and for the Funds listed below:

Current Expense Fund #001	\$33,500
Election Services Fund #113	\$45,000
Human Services Fund #116	\$60,000
911 Communications Fund #125	\$70,000
Drug Enforcement Fund #160	\$ 4,000

Commissioner Vaux motioned to adopt the Resolution as presented. Commissioner Robinson seconded the motion, which carried and was so ordered. (Resolution #14609).

Commissioner Wylie was present for the remainder of the day's proceedings.

PROCLAMATION - HOMELESS AWARENESS MONTH - NOVEMBER.

Teddy Chapman, Friendship House Board member, Bob Masterman, Friendship House President, and Judy Menish, County Treasurer and Friendship House Board member, were in the audience for the presentation of the Proclamation for Homeless Awareness Month.

Ms. Chapman addressed the Board, stating that during the month of September, 1992, the Friendship House housed 53 people and had to turn away 69 people. She said that the goal of the Capital Campaign was to arrive at a total of \$250,000 in pledges and gifts, and to date approximately \$219,000 has been received. She said that \$60,000 has been paid in mortgages, and the balance owing is \$69,000. The commercial kitchen has been built and is in operation. In the month of September, 3,782 meals were cooked. This figure includes meals cooked for residents at the two Friendship Houses. Ms. Chapman extended an invitation to the Board to attend a homeless forum and the formal dedication of the kitchen on Sunday, November 1, 1992. The forum will be held at the Salem Lutheran Church in Mount Vernon, with the dedication immediately following. There will also be a tour of the new kitchen.

Ms. Chapman stated that double pane windows have been installed in the men's Friendship House, and the house has been painted and insulated. The Realtor's Association supplied the labor to paint the house. The women's Friendship House has a new pellet stove donated by Pyro Industries. The house is still in need of a new roof.

Ms. Chapman stated that 75 percent of the people who seek shelter at the houses are lifetime Skagit County residents.

Chairman Robinson read the Proclamation into the record designating November, 1992, as Homeless Awareness Month.

SOIL CONSERVATION DISTRICT ANNUAL REPORT.

Vicki Mesman, District Manager, Carolyn Kelly, District Technician, and Kandy Hayes, Office Assistant from Skagit Conservation District; Betty Norton, Chairperson, Bob Hulbert, Vice-Chairman, and Mike Fernie, Supervisor, Skagit Conservation District Board of Supervisors; and Steve Nissley, District Conservationist, Soil Conservation Service, attended the presentation of the Soil Conservation District Annual Report.

Ms. Mesman presented a slide show highlighting the accomplishments of the Soil Conservation District over the past 18 months.

Eighteen months of projects are covered in the annual report due to a change in the annual reporting time frames.

The various projects included:

- Salmon Stream Signs that have been placed over the last three years. The Soil Conservation District supplied the signs, and the local Kiwanis chapters supplied the labor.
- There was a plant display at the 1992 Skagit County Fair. The District sold 86,000 plants in 1992, and 10,000 in 1991.
- * A stream project coordinated by W.D. Wills was performed. Trees were planted along stream beds providing support to the stream bank, and cover for fish.
- The Skagit Forest Nursery had tree sales coordinated by the Soil Conservation District. In 1991, 136,000 trees were sold. In 1992, 186,000 trees have been sold.
- * A poster contest for kids to enter was held regarding the 50 year anniversary of the Skagit Conservation District.
- * Water Quality Education sessions were held that included pollutant identifying and coloring contests for kids.
- * Field days are held each year for approximately eight or nine hundred sixth grade students.
- There are approximately 2,500 names on a mailing list to receive the Conservation newsletter.
- Cover crop signs were placed in cover crop fields. Through 1990 and 1991, 3,500 acres were planted. In 1992, 4100 acres were planted. There is projected to be about five or six thousand acres of cover crops planted in 1993.

Ms. Mesman stated that the Skagit Conservation District moved their offices to 21 E. College Way, Mount Vernon, in June of 1992. Their best customers have been the local dairy farmers for manure management, and assistance in the Department of Ecology Waste Permit process.

Carolyn Kelly stated that the Waste Permit process was supposed to be implemented this fall, but will not be ready to implement until after the first of the year due to some public hearing problems. The registration portion of the project will begin in January, 1993, and the permitting process will follow. This process will add pressure to the Conservation District's workload as the Department of Ecology will be referring the farmers to the Soil Conservation District, but will not be providing funds to assist in the added work.

Mr. Nissley stated that the permitting requirements are being focused toward the dairy farms in the County. There are over 90 Dairies in the County, half of which have waste plans but many are in need of being updated. He said that there are currently about 20 plans in place that do not need updating.

Mr. Nissley thanked the Board for providing funds to the Soil Conservation District. He felt that by the County providing funds, it encourages other entities to provide funding.

Ms. Kelly stated that the District would not have been able to apply for some of the funds available if the Nooksack and other watershed projects had not been begun by the County.

The Board thanked all those present for attending and providing the annual report information to them.

FACILITIES - ROGER HOWARD, MANAGER.

1) Amendment - Courthouse Parapet Remodel Consultant Contract.

Mr. Howard stated that the original contract amount with Griffin, Chen Consultants for the parapet remodel was an estimated amount set at \$29,500. He said that circumstances have arisen since the project has begun that could not have been foreseen. There is still a need for the Consultant's services, necessitating an increase in the contract amount. He recommended that the not-to-exceed amount be increased to \$50,000.

Commissioner Vaux motioned to approve the contract amendment with Griffin, Chen Engineers, Inc., to a not-to-exceed amount of \$50,000. Commissioner Wylie seconded the motion, which carried unanimously. (Contract #01186).

2) Discussion - Marblemount Preschool Lease.

Mr. Howard discussed with the Board that he had intended to amend the Marblemount Cooperative Pre-School Lease regarding exemption from leasehold tax. During the review of the amendment by Dave Fleming, Risk Manager, it was found that the Pre-School no longer occupied the facility. He will send a letter to Monet Bower, Treasurer of the Marblemount Pre-School, asking for concurrence in terminating the lease.

3) Discussion - New Office Building Design Development Documents.

Mr. Howard presented the design development documents for the new County building to the Board. The documents outline the building materials needed, a project schedule, and project construction costs.

4) Resolution - Underground Storage Tank Removal Project.

Mr. Howard presented a resolution for adoption to the Board awarding the bid for underground storage tank removal to Global Environmental, 2763 13th Avenue S.W., Seattle, Washington 98134, at the total bid price of \$25,075.00. The bid was originally awarded to Global Environmental on September 28, 1992, by Resolution 14491. Global Environmental, on September 30, 1992, requested that their bid be withdrawn. The Board approved the withdrawal of Global Environmental's bid, and voted unanimously to award the bid to the second lowest bidder, Environmental Excavation, P. O. Box 1245, Lake Stevens, Washington 98258, on October 6, 1992. On October 7, 1992, Global Environmental requested that they be allowed to proceed with the project for the amount they originally bid. They requested to withdraw their September 30, 1992, request to withdraw their bid. Legal council advised to grant this request and again award the bid to Global Environmental.

Commissioner Vaux motioned to approved the resolution as presented. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #14610).

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, Tuesday, October 20, 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 #92598 through 92795 (Vouchers #92598 through 92795) in the amount of \$463,166.62.
Transmittal #R21-92.

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings, Commissioner Vaux seconded the motion which carried unanimously.

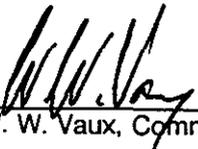
BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robby Robinson, Chairman



Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Connie Carter, Clerk
Skagit County Board of Commissioners

