

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

Monday, April 5, 1993

- 9:00 a.m. - 10:00 a.m. Public Works Department - Rich Medved, Director:
- 1) Site Visit, Project Update - Moderate Risk Waste Fixed Facility at the Resource Recovery Facility.
- 11:00 a.m. - 11:15 a.m. Bid Award - County Legal Printing.
- 11:15 a.m. - 11:30 a.m. Discussion and Signature - Personal Services Agreement Between Parametrix, Inc., and Skagit County for a Wetlands Study on the Northern State Property.
- CONSENT AGENDA.
- MISCELLANEOUS ITEMS.
- 2:00 p.m. - 2:15 p.m. Signature - Proclamation Designating May 3, 1993, as Law Day U.S.A.
- 2:15 p.m. - 2:30 p.m. Discussion - Recognition of Agriculture in Skagit County.
- 2:30 p.m. - 3:30 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, April 5, 1993, with Commissioners Robert Hart, Harvey Wolden and Robby Robinson present.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Site Visit, Project Update - Moderate Risk Waste Fixed Facility at the Resource Recovery Facility.

The Board traveled to the site of the Skagit County Resource Recovery Facility, where a Moderate Risk Waste Fixed Facility is being constructed to receive hazardous wastes from households and private businesses. The Facility will process the wastes and prepare them for transport to a disposal facility out of the County. A substantial savings will be realized over the single-day event that has been held over the past three years. Safety considerations of the building were stressed.

BID AWARD - COUNTY LEGAL PRINTING.

In keeping with State Law, which requires that the Board let the bid for County legal printing for the following year at their first regular meeting in April, the Board reviewed the single bid received and Commissioner Robinson motioned to award the bid for County legal printing for the period from July 1, 1993, to June 30, 1994, to the Skagit Argus, at the bid price of \$4.35 per column inch. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution #14793)

DISCUSSION AND SIGNATURE - PERSONAL SERVICES AGREEMENT BETWEEN PARAMETRIX, INC., AND SKAGIT COUNTY FOR A WETLANDS STUDY ON THE NORTHERN STATE PROPERTY.

Dave Fleming, Risk Manager, reported that eight companies bid to perform the wetlands study at the County's Northern State Property. An interview committee, which included the Risk Manager, Parks Department Director, Shorelines Administrator and the County's consultant, screened and interviewed the applicants. The committee has recommended that Parametrix be chosen to perform the work. The

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completion date has been set at July 15. Mr. Fleming explained that this is not going to be a full reconnaissance study for wetlands, but will be a wetlands identification study that will assist in planning for the site.

The Board discussed the previous performance of Parametrix as a consultant to the County. Both the Planning Director and the Public Works Director were present to comment on previous experience with the firm.

Commissioner Robinson motioned to approve the agreement with Parametrix to perform a wetlands study at the County's property at the old Northern State site, in an amount not to exceed \$36,936.00. Commissioner Wolden seconded the motion, which passed unanimously. (Contract #001615)

CONSENT AGENDA.

Commissioner Robinson motioned to adopt the consent agenda for April 5, 1993, as presented. Commissioner Wolden seconded the motion, which passed unanimously.

* **ADMINISTRATION:**

1. Record of the Proceedings for the Week of March 29, 1993.
2. Signature - Resolution amending the Skagit County Personnel Policies and Procedures Manual, establishing the extension of probationary period for public health nurses to one year. (Resolution #14795)

* **APPOINTMENTS:**

3. Signature - Resolution correcting the term of Betty Crippen on the Fair Advisory Board. Resolution 14666 states that Ms. Crippen's appointment expires December 31, 1992. The correction reads that her term shall expire December 31, 1996. (Resolution #14796)
4. Signature - Resolution appointing Lloyd J. Brown, 2113 Hollywood Court, Mount Vernon, Washington 98273, to the Parks and Recreation Advisory Board. Said term shall begin June 30, 1993, and terminate June 30, 1996. (Resolution #14797)

* **HEALTH DEPARTMENT:**

5. Signature - Services Contract between Skagit County and Sea Mar Community Health Center for the provision of comprehensive primary health care service with a special emphasis on obstetrical services. The County will be reimbursed by Sea Mar for services rendered upon receipt of grant monies. (Contract #01618)

* **JUVENILE PROBATION:**

6. Signature - Contract for Professional Services with Tacoma General Community Laboratories for the provision of drug and alcohol testing, through the screening of urine samples as submitted by the Juvenile Probation Department. Fees for services are as follows: 1 Drug Test - \$10.00, 2 Drug Test - \$11.00, 3 Drug Test - \$12.00, 4 Drug Test \$12.75, 5 Drug Test \$13.50, 8 Drug Test, \$15.75, 11 Drug Test - \$18.00. (Contract #01620)

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* **PARKS, RECREATION, AND FAIR:**

7. Signature - Instructional Services Contract with Judy Shultz and Don Wick to provide Swing Dance Instruction February 26, 1993 through April 9, 1993, on Friday's at 7:30 p.m.. Fee for the activity is \$35.00 per person. (Contract #01617)

* **PUBLIC WORKS:**

8. Signature - Bid Awards for the purchase of one or more of each: Pickups, Station Wagons, and Sedans. Skagit Ford, was the low bidder for Bid Item #1: one or more new, small pickup trucks - at the bid price of \$11,944.68 + additional option of \$325.00 plus tax totaling \$12,294.71. Skagit Ford was also the low bidder for Bid Item #3: one or more new, mid-size sedans - at the bid price of \$13,092.55. Blade Chevrolet was the low bidder for Bid Item #2: one or more new, small station wagons - at the bid price of \$10,386.59. It is recommended to award Bid Items #1 and #3 to Skagit Ford, and Bid Item #2 to Blade Chevrolet. The distribution of the vehicles to be purchased are as follows:

Public Works Administration - one pickup, one station wagon, and two sedans.

Public Works Engineering - two pickups, one station wagon, and one sedan.

Public Works Solid Waste - two station wagons.

Health - one station wagon.

(Resolution #14798)

9. Call for Bids, Guemes Ferry Haul Out and Dry Docking. Bid opening to be Wednesday, April 28, 1993, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14799)
10. Signature - Ordinance regarding a speed reduction on Josh Wilson Road. (Ordinance #14800)

• **SENIOR SERVICES:**

11. Signature - Use Agreement between Skagit County and the Concrete Chamber of Commerce, P.O. Box 743, Concrete, Washington 98237, for the use of the real estate located in the Town of Concrete commonly known as 153 Railroad Avenue, Concrete, Washington. The Agreement shall commence on May 28, 1993, and terminate on September 6, 1993. Days of use shall be Saturdays, Sundays and Monday Holidays, between the hours of 9:00 a.m. and 4:00 p.m. There will be no rental fees charged. (Contract #01619)
12. Signature - Out-of-State Travel for Jodi Meekins, Nutrition Project Coordinator, and Nutrition Staff members (6) to attend National Association of Meal Programs, Regional X Conference, at the Menucha Conference Center, Corbett, Oregon, May 23, through 25, 1993. A County vehicle will be driven to the location. Gas allowance - \$100.00, Two nights lodging, & 6 meals for 7 employees - \$935.00. The conference will provide information on team building, networking, fund-raising in small communities, and working with volunteers.

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13. Signature - Out-of-State Travel for Dot Schleef to attend the Retired Senior Volunteer Program Directors' Conference - Region X, May 4, and 5, 1993 in Beaverton, Oregon. Estimated expense - \$140, two nights accommodation, \$65.00 for meals, and \$140.00 estimated travel expense. This conference will provide training and information for RSVP Directors in Region X, presented by ACTION, the major funding source for the program. Attendance is required.

MISCELLANEOUS ITEMS.

- A. Mike Woodmansee, Budget/Finance Director, presented a resolution and news release regarding the rejection of applications submitted for Planning Director and the appointment of interim Planning Director Dave Hough as Planning Director. Under Section 8.7 of the County's Personnel Policies and Procedures Manual, the Board of Commissioners has the authority to waive the application process. In order to provide continuity of the good work the Board has seen over Mr. Hough's tenure as interim director, the Board has chosen to pursue this option.

Commissioner Robinson motioned to approve the resolution and news release regarding the appointment of Dave Hough as Planning Director. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution #14794)

- B. In accordance with action previously taken, the Board approved for signature a grant agreement with the State Department of Ecology for funds in the total amount of \$120,569 (Department share - \$90,427, County share - \$30,142) from the Centennial Clean Water Fund for a sanitary survey project of local septic systems. (Contract #01616)

SIGNATURE - PROCLAMATION DESIGNATING MAY 3, 1993, AS LAW DAY, U.S.A.

On a request from the Skagit County Bar Association, the Board considered a proclamation observing Law Day in Skagit County.

Commissioner Robinson motioned to approve the proclamation designating May 3, 1993, as Law Day in Skagit County. Commissioner Wolden seconded the motion, which passed unanimously.

DISCUSSION - RECOGNITION OF AGRICULTURE IN SKAGIT COUNTY.

Lisa Nielsen, Executive Director of Skagitonians to Preserve Farmland (STPF), explained that the STPF had a tractor in Hillcrest Park to observe agriculture in Skagit County on National Agriculture Day, March 20. STPF is planning greater recognition of National Agriculture Day in Skagit County next year.

Ms. Nielsen suggested that because the idea of putting a tractor in the park was very well received, during the tulip festival tractors could be strategically placed to remind tourists that Skagit County is an agricultural county. She stated that she has received interest from local tractor sales businesses to provide tractors. She indicated that she would like to place a tractor at the Courthouse, and is approaching the Commissioners for permission. She stated that she has not yet contacted the City of Mount Vernon, but would hope that there would be another location within the downtown area where a tractor could be located.

The Board supported Ms. Nielsen's idea, but directed her to contact Roger Howard, Facilities Manager, with details.

ADJOURNMENT:

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robert Hart, Chairman

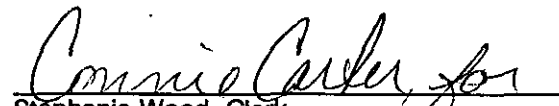


Robby Robinson, Commissioner



Harvey Wolden, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners

