

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

**Monday, May 10, 1993:**

9:00 a.m. - 10:00 a.m.

Board of Health.

- 1) Appeal by Madronna Estates Property Owners for Waiver of Drinking Water Code SCC 12.48.
- 2) Update - Environmental Health School Program.

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

Public Works Department - Rich Medved, Director:

- 1) Public Hearings - Considering Reducing Speed Limits on the Following County Roads:
  - a) Gina Marie Lane, #6133.
  - b) Hillvue Street #6134.
  - c) Lei Garden, #6135.
  - d) Hillvue Place, #6132.
  - e) Gages Lane, #6130.
- 2) Public Hearing - Consideration of Parking Restrictions on a Portion of Pease Road, #6035.
- 3) Discussion - Long-Haul Proposals/Approval to Negotiate Contract.
- 4) Signature - Consultant Contract for Engineering Services with Northern Line Consulting.
- 5) Signature - Supplement No. 1 - Parametrix, Incorporated Consultant Contract.
- 6) Signature - Change Order No. 2 - Moderate Risk Waste Fixed Facility.
- 7) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

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

- 1) Public Hearing - Budget Amendment.
- 2) Request for Proposals - Consultant for Parks, Recreation & Trails Comprehensive Plan.
- 3) Amendment to Consultant Contract for Miscellaneous Facilities Improvement Projects.

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

Executive Session - Personnel and Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, May 10, 1993, with Commissioners Robert Hart, Harvey Wolden, and Robby Robinson present.

**BOARD OF HEALTH.**

- 1) Appeal by Madrona Estates Property Owners for Waiver of Drinking Water Code SCC 12.48.

Lorna Haycox, Environmental Health Specialist, stated that the area of concern was in the Strawberry Bay area on Cypress Island. The development currently takes its water from a dam on the creek originating at

Phebe Lake. There are 36 lots in Madrona Estates, and lots 35 and 36 are fresh water lagoons, rendering them unbuildable. Property owners are seeking building permits for lots 29, 17, and 8. The plat was filed in 1963, by John Kidder, when there was no County subdivision ordinance in effect. The plat has no mention of water other than as a utility easement. The developer obtained water rights from the Department of Ecology in 1967. The State Department of Health letter sent to Mr. Lloyd and Mr. Geary, other Madrona Estates property owners, states that the Madrona water system is not approved, and is not adequate for additional connections. Mr. Lloyd and Mr. Sigmar, then approached the County Health Department regarding an appeal of the State's decision. Ms. Haycox read a letter from John Moffat, Skagit County Chief Civil Deputy Prosecuting Attorney, into the record. Mr. Moffat expressed in the letter that the County cannot grant an appeal of the State decision as it would not be consistent with County or State requirements. County rules must follow existing State, Federal, and local rulings. Madronna Estates' water system was never approved by the State. The local Board of Health may not issue a variance if the proposed water system does not comply with the State drinking water regulations. A variance should not be considered until State approval is obtained.

Ms. Haycox presented the following options to the Board:

1. Improve and implement bringing the current system into compliance. All owners would have to be willing to do this.
2. A new system could be created that will satisfy the needs of those desiring building permits in the future. This would be costly.
3. Create individual waters systems for each lot. This may not be possible due to the limited size of the lots and proximity to septic fields.
4. Allow the building of structures that are exempt and do not need potable water. This option is unsatisfactory to the developers and the property owners.

Ms. Haycox stated that Mark and Sherrie Buggins own a sizeable piece of property adjacent to Madrona Estates. Mr. Buggins is an environmental engineer and wishes to assist the community in finding a solution for a safe water system for the development. Lorna felt that he would be a resource worth researching further.

Ms. Haycox stated that the existing system has no disinfection, no filtration, and the water is muddy when it rains. This system was installed before the turn of the century, for a fish wheel.

Mr. Wally Sigmar addressed the Board. Mr. Sigmar stated that the present situation is not acceptable to the appellants. He said that he and the others present had spoken to many sources to find a solution. He expressed understanding of the state, local and legal council information reviewed. He wanted to know whether construction could begin with the understanding that compliance will be reached. He felt that there must be a reasonable way to proceed with construction. He said that the property owners wish to bring the water system into compliance. He and the other owners are requesting permits that will allow construction to proceed.

Chairman Hart asked whether there is a potential for a viable water source that will be in compliance with applicable regulations.

Ms. Haycox stated that an absolute answer could not be given.

Chairman Hart said that if the owners were allowed to build and couldn't occupy their structures, it would be an expensive investment for nothing. He said that if a viable water source cannot be found, the burden would be on the County tax payers. If there was a potential for a viable water source then an agreement could be reached, but not as it presently stands.

Ms. Haycox stated that well drillers in the County do not have experience with well drilling on the islands. Local well drillers had recommended that San Juan Island well drillers be contacted for information. There are water rights in the area. Mr. Buggins has land behind the Madrona development and is willing to work something out with the property owners.

Mr. Sigmar stated that there may be options available, but what is being requested is that there be plans in place giving permission for temporary continuance of construction, concurrently working toward compliance on the water situation. He said that he and the others present are willing to take the risk. He felt it unfair to be penalized because he and the others present had applied for building permits after the regulations changed.

Commissioner Robinson asked whether the State will require the existing residences to bring their water systems into compliance.

Ms. Haycox stated that they would be required to come into compliance, but there is no definite time frame. She said that it could be in the distant future.

Chairman Hart stated that the problem with the possible alternatives is that if construction is allowed to proceed, and it is found that the water system cannot be brought into compliance, it creates an unacceptable situation. The Board has been advised not to grant a variance.

Mr. Sigmar stated that they do not want the County citizens to be liable. He asked whether it would be possible to proceed if a bond was issued. He again requested that a means be found to allow construction to begin, and protect the County.

Commissioner Robinson stated that if a variance was granted and the water system could not be improved, it would cost the community a considerable amount of money.

Mr. Sigmar felt that the community will be willing to jointly find a solution.

Commissioner Wolden said that none of the owners of the 19 existing cabins have attempted to find a solution since 1960. To bring the water system into compliance, all owners must understand the need to comply, and have the desire to comply. The County should not be placed in the position of being responsible for the non-compliant situation.

Mr. Cort Liddell asked whether they would be allowed to begin construction if an improved water system plan is developed, even though not yet implemented.

Commissioner Wolden stated that construction would still not be allowed, but it would be considered. The system was supposed to be brought into compliance in the 1960's, and no one has made the attempt.

Commissioner Robinson stated that Mr. Sigmar's question regarding bonding would have to be reviewed with legal council to see if it was appropriate.

Mr. John Geary stated that the community will not turn it's back on the development, they will find a solution for compliance. The community is just now becoming aware of the problem. He stated that he was willing to invest and find a solution. The longer it takes to begin construction, the more it will cost. He felt that too much was going to be invested financially in recreational structures. He asked whether he could build a waterless structure.

Chairman Hart stated that with the information the Board members were provided, they cannot approve moving forward with construction. Further information is necessary, and/or a plan for an improved water system.

Mr. Liddell felt that a lot of money will be invested without the assurance that a water system will be approved.

Chairman Hart stated that the County is interested in a solution being found, but it must be found before construction can begin.

Mr. Sigmar asked whether the individual property owners will be able to move forward if individual solutions are found.

Chairman Hart stated that if the appellants find a solution, the process can move forward. The Board is not asking those present to solve the total community's problem.

Mr. Liddell asked if it would be possible to receive a variance to the 100 foot rule since the properties will be of minimal use.

Ms. Haycox felt it would be best to research drilled wells in the area and hire a hydrogeologist. She thought it may be possible to place a community well on the Buggins property.

Mr. Geary felt doubtful that the property owner's association would be willing to deal with Mr. Buggins.

John Thayer, Environmental Health Specialist, stated that if there is a drainfield on properties within 100 feet of a well site a well could not be drilled. It would be against State law to do so.

Commissioner Wolden asked whether it would be possible to install a filtration system.

Mr. Geary stated that it would be costly.

Ms. Haycox stated that a slow sand filtration system would be the most feasible, although a one year pilot project would be required and it would still be a costly solution.

Commissioner Wolden suggested that the community investigate improving the existing system.

Mr. Sigmar stated that they wish to improve the existing system, but build concurrently.

Mr. Tom Lloyd asked whether the County would have jurisdiction and the authority to approve the issuance of building permits if the properties were reclassified into individual water sources.

Chairman Hart clarified that all County water standards must meet or exceed State requirements.

Ms. Haycox stated that the County has jurisdiction for a 2-to-9 hookup system, but State standards must still be followed.

Chairman Hart stated that the Board is willing to look at available options, but at this point cannot make allowances.

2) Update - Environmental Health School Program.

Corinne Story, Environmental Health Specialist, stated that it was mandated in 1955, according to WAC 246-66 that local health departments perform periodic primary and secondary school health and safety inspections. She said that the Skagit County Health Department has not done this consistently since the 1970's. It is required to perform lunchroom inspections, plan reviews, outbreak response, complaint investigations, and injury prevention. She said that the Health Department would like the program to focus on injury prevention. There is a potential for injury in many areas of the school facilities. Since 1990, County Health Department staff members have met with the local School superintendents to offer services and discuss services available. A fee proposal was submitted to the schools and rejected. She said that she wishes to submit another proposal to the schools for an "As Requested Assistance and Inspection Fee Schedule." She felt that in order to effectively fulfill the mandated requirements, a half-time person is necessary at a cost of approximately \$17,000. She proposed approaching the schools to assist with the salary of this position. She said that the goal of the program is to educate the schools regarding improved health and safety. Ms. Story requested concurrence from the Board for establishing a fee schedule to fund the part-time position.

Dr. Paul Chaplik, Superintendent, Burlington-Edison School District, addressed the Board. He stated that Dr. Delores Gibbons, Superintendent, Mount Vernon School District; and Ken Guernsey, Superintendent, Conway School District; were unable to be present. Dr. Chaplik stated that he did not know a staff position was going to be proposed, nor that charges would be made to the schools until the past Friday. He said that the Superintendents have met with the Health Department regarding this issue. Originally the schools were contacted by letter, stating that the Health Department was required to make periodic health inspections, and they offered to do so. He said that this proposal was positively responded to. He expressed a concern with the results of the inspections performed, and felt that the response of the inspection was too broad. The Burlington School District has their own safety inspections, insurance inspections, and safety officer. He felt that it was not timely to provide funds for the position proposed, and requested that the Board not take action on the Health Department's request at this time.

Mr. Thayer stated that this issue was brought to the Board in preparation for budget time. He felt it was important to plan for the funding and preparation of this position.

Ms. Story stated a desire to create a partnership with the schools. She felt that there are additional needs that the County Health Department could assist with. She stated that there is a need to provide the mandated services.

Chairman Hart stated that rather than duplicating efforts, a method could be found to assist the schools in expanding their existing programs, and reprioritize their needs. He felt it necessary to find the best use of the available resources.

Commissioner Wolden felt the schools handled safety concerns adequately. He expressed more concern in regards to the health and food concerns.

Chairman Hart concurred with Commissioner Wolden. He felt that the County should provide assistance to the schools to prioritize their needs.

**PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:**

1) Public Hearings - Considering Reducing Speed Limits on the Following County Roads:

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

Steve Blair, Traffic Safety Engineer, reviewed the location of the roads being proposed for speed reductions. The following roads presently have a 35 mile an hour speed limit: Gina Marie Lane, #6133; Hillvue Street, #6134; Lei Garden, #6135, Hillvue Place, #6132; Gages Lane, #6130. Peacock Lane is the main access road to all these residential streets and has a 25 mph speed limit on it. It is recommended that all the aforementioned roads be reduced to 25 mph as well.

Chairman Hart opened the public hearing for comment.

Seeing and hearing no comment from the audience, Commissioner Robinson motioned to close the public hearing. Commissioner Wolden seconded the motion, which carried unanimously.

Commissioner Wolden motioned to approve the recommendation to reduce the speed limits on the above mentioned streets to 25 mph. Commissioner Robinson seconded the motion, which carried unanimously.

2) Public Hearing - Consideration of Parking Restrictions on a Portion of Pease Road, #6035.

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

Mr. Blair stated that a request was received by the Public Works Department from Skagit River Steel and Recycling regarding complaints they had received from customers regarding the difficulty to access their business from Pease road. They had also received complaints from residents of Cul De Sac Lane regarding the difficulty of access onto Pease Road from the Lane. The recommendation presented to the Board was that 100 feet on either side of Skagit River Steel and Recycling access be restricted to parking, and 100 feet north of Cul de Sac Lane be restricted to parking.

Chairman Hart opened the public hearing for comment.

Charlie Urbick, Skagit River Steel and Recycling, stated that there has been more traffic on Pease Road with the increased commercial growth in the area. The speed limit increases from 25 mph to 35 mph heading southbound on Pease Road a short distance from the access point to Skagit River Steel and Recycling. The company wishes to provide a safer access area for their customers by restricting the parking.

Seeing and hearing no further comment from the audience, Commissioner Robinson motioned to close the public hearing. Commissioner Wolden seconded the motion, which carried unanimously.

Commissioner Robinson motioned to approve the recommendations of the Public Works Department to restrict parking 100 feet on either side of the access to Skagit River Steel and Recycling from Pease Road, and 100 feet to the north of Cul De Sac Lane. Commissioner Wolden seconded the motion, which carried unanimously.

3) Discussion - Long-Haul Proposals/Approval to Negotiate Contract.

Don King, Operations Manager Resource Recovery Facility, reviewed the results of the proposals submitted for long-haul. Ten responses were received, but not all were appropriate. A letter was received from Skagit Sand and Gravel stating that they were not going to submit a proposal. Mr. King stated that Regional Disposal Corporation and Waste Management of America were the most applicable respondents.

Mr. Medved stated that important points to consider regarding the two most applicable respondents are that both offer long term proposals. Both offer service in excess of 20 years, adequate indemnification and liability for the County, they claim responsibility as soon as a container is loaded; provide the County with a base rate, and long term cost escalation guarantees; both require no minimum or maximum tonnages; both will give work stoppage guarantees, there will be no interruption of service.

Mr. King stated that both companies are qualified. Waste Management has not hauled ash in the local area. With the proposal submitted by Waste Management of America, there would be a need to buy more fly ash bins, and install a bottom ash conveyor. The estimated cost of the conveyor would be \$50,000 per side, for two sides, and it would be county installed. Waste Management of America bears a \$131,500 implementation cost, and a slightly higher annual cost. Regional Disposal Corporation bears a \$20,000 implementation cost. Retrofitting would not be necessary other than extending the building 10 feet in order to have the container completely inside the building as required. Mr. King recommend opening contract negotiations with Regional Disposal Corporation.

Chairman Hart opened the floor for public comment.

Ray Sizemore, Owner of Cimmaron Enterprises, Inc., addressed the Board. Mr. Sizemore stated that he had been involved in submitting a proposal since last fall. He directed a question to Mr. Medved regarding how long the County knew that the Inman landfill was going to be closed.

Mr. Medved responded that it was known that the landfill would be closing for eight years.

Mr. King stated that it had been determined that the ash fill would be closed in 1992, after studies were run, unless the ash was combined. It would be an expensive solution to combine the ash, and the land fill is scheduled to close in 1995.

Mr. Sizemore felt that not enough time was allowed to review the Request for Proposal's (RFP), and he felt that the RFP was designed for landfill owners. He felt that there were few companies that had the experience of hauling ash in Washington State as the guidelines on the RFP requested. He felt that it would be of greater benefit to the County to pay a slightly higher rate to his company. He would use local truck drivers, which would create employment in the County. He felt that he was not given adequate information

in order to fairly compete.

Mr. Medved stated that he met with Mr. Sizemore on several occasions and answered every question he posed. He did not keep information away from him. He said that a normal RFP process was followed, and the County did not withhold information from anyone.

Mr. Sizemore stated that he was confident the Board would make the best decision.

Dave Bader, CCR representative addressed the Board. He stated that he wished to clarify two items. He stated that he did not understand the notation on the matrix that their proposal would place the County in competition with existing County business. Also, it was his understanding that only the material unable to be processed by the County was to be hauled.

Woody Trulson, Environmental Waste of America, stated that he contacted (RDC) for the hauling portion of the proposal. All of his employees are Skagit County residents, and all parts and equipment his business uses are purchased in the County. The RDC proposal is a joint venture with Environmental Waste of America.

Chairman Hart stated for the record that he received a phone call from Joan Frey, Public Works, Klickitat County, inviting the Board to inspect their operation. He clarified that the County is not under obligation to accept any contract negotiated, the possibilities are being researched.

Mr. Medved concurred. He said that negotiations would be in good faith, but if terms are not able to be agreed upon, he will request authorization from the Board to negotiate with next on the list. Both Waste Management of America and Regional Disposal Corporation will need time to prepare for long term hauling. A short term contract will be negotiated to cover the time frame while negotiating a long term contract.

Commissioner Robinson motioned to authorize the Public Works Department to begin contract negotiations with RDC/Environmental Waste of America. Chairman Hart seconded the motion which carried unanimously.

4) Signature - Consultant Contract for Engineering Services with Northern Line Consulting.

Don King presented for approval and signature a consulting services agreement for engineering services for Skagit County's proposed railroad spur near the Resource Recovery Facility. Northern Lines Consulting has been selected based on their qualifications for surveying and professional land survey services. They were selected from the 1993 Engineering Services Consultant Roster. Mr. King explained that the contract amount is not to exceed \$15,700 for phase I.

Commissioner Wolden motioned to approve the consulting services agreement with Northern Lines Consulting. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #01645).

5) Signature - Supplement No. 1 - Parametrix, Incorporated Consultant Contract.

Don King presented a supplement to Skagit County's agreement with Parametrix, Inc., for preparation of the County's Solid Waste Management Plan Update. The amendment will perform the following:



- Increase the existing contract amount of \$159,880 by \$26,000.
- Parametrix will waive the 20% retainage outlines.
- All vouchers will be submitted to Parametrix in a format acceptable to the Agency and the DOE
- The completion date is extended to September 30, 1993.

Commissioner Robinson motioned to approve the amendment. Commissioner Wolden seconded the motion, which passed unanimously. (Contract #01200).

6) Signature - Change Order No. 2 - Moderate Risk Waste Fixed Facility.

Mr. King presented for approval and signature, Change Order No. 2 to the contract with Axthelm and Swett Construction to increase the original contract amount by \$1,620.43 to install a concrete driveway and parking lot instead of using asphalt.

Commissioner Wolden motioned to approve the change order as presented. Chairman Hart seconded the motion, which carried unanimously. (Contract #01436).

7) Miscellaneous.

- A) Mr. Medved stated that Marsha Jager was hired as Controller for the Public Works Department and will begin May 24, 1993. She is currently at Head Start, and previously with PACCAR.

CONSENT AGENDA.

Commissioner Wolden motioned to approve the Consent Agenda for Monday, May 10, 1993. Commissioner Robinson seconded the motion, which carried unanimously.

\* ADMINISTRATIVE SERVICES:

1. Signature - Building Lease between Skagit County and K.L. Medical Partnership for property as described in "Attachment A" of the Lease Agreement for a period of three years. Lessee is granted the right to renew the agreement for one additional term of three years provided written notice is given 60 days or more prior to the expiration of the initial term. Term of Lease shall begin May 15, 1993, at the rate of \$1,400 per month. (Contract #01646).

• COMMISSIONER'S OFFICE:

2. Record of the Proceedings for the week of May 3, 1993.

\* HEALTH DEPARTMENT:

3. Signature - Contract - Region 3 AIDS Service Network Skagit County Department of Health Agreement with Snohomish Health District, Lead County for the Region 3 AIDS Service Network. Contract commenced April 1, 1993 and shall terminate March 31, 1994. The maximum consideration for this Agreement shall not exceed \$11,562.50. (Contract #01647).

• PARKS, RECREATION, AND FAIR DEPARTMENT:

4. Signature - Amendment to ALEA Agreement for a time extension only for the Cottonwood Island Project No. 89. Project period to be extended to December 1, 1993. (Contract #01077).
5. Signature - Notification to Property Owners at 1630, 1702, and 1718, South Douglas Street, Mount Vernon, Washington, regarding the fence setback between said property and Skagit County Fairgrounds. Per John Moffat's recommendation this will clarify that the property line and the fence line are not the same. The fence line has been moved in order to accomodate the encroachment of structures on County property.

\* PUBLIC WORKS DEPARTMENT:

6. Signature - Resolution - Amending Resolution No. 14829 - Designating Eligibility List of Road Maintenance Rental Equipment. (Resolution #14843).
7. Signature - Resolution - Call for Bids for the Inman Landfill Gas Control System. (Resolution #14844).
8. Signature - Resolution - Call for Public Hearing opening of unopened right-of-way, Old School Road. (Resolution #14845).

\* SUPERIOR COURT:

9. Signature - Contract for Professional Services with Jaye Stover, P.O. Box 1251, Mount Vernon, Washington 98273, to provide interpreting services in the Spanish language in court proceedings for hearings and trials. Fee for services shall be \$30.00 per hour with a two hour minimum. Contract commences March 1, 1993, and continues until December 31, 1993. (Contract #01648).

**MISCELLANEOUS ITEMS.**

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, May 10, 1993, 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 #959517 through #96041 (Vouchers #96917 through #96041) in the amount of \$246,642.81. Transmittal Number R9-93.
- B) Warrants #96480 through #97016 (Vouchers #3005607 through #3006359) in the amount of \$472,740.74. Transmittal #C-18-93.

- C) Jerry McInturff, County Auditor, stated that Agnes Cheek, Elections Supervisor, will be retiring at the end of the year. He would like to hire an entry level person beginning July 1, 1993, to train for her replacement. This would not create a total position increase in the budget for the six month training overlap, as there are funds available in the temporary salaries line item. Mr. McInturff stated that the total increase will be approximately 2 months salary, which would be a maximum of \$4,000.

Commissioner Wolden motioned to approve the hiring of an entry level position as of July 1, 1993, to train under Agnes Cheek for her replacement upon retiring at the end of the year. Commissioner Robinson seconded the motion, which carried unanimously.

- 1) Public Hearing - Budget Amendment.

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

Mike Woodmansee, Budget/Finance Director, addressed the Board. Mr. Woodmansee stated that the Best SELF program was funded from various sources. The Current Expense fund has received revenues in excess of the 1993 estimates from donations and service charges, and will continue to do so. These revenues need to be included in the 1993 Best SELF program budget. Mr. Woodmansee requested that a line item change in the amount of \$150,000 and a supplement in the amount of \$120,000 be authorized for the 1993 Best SELF program budget.

Chairman Hart opened the public hearing for comment.

Seeing and hearing no comment from the public, Commissioner Robinson motioned to close the public hearing. Commissioner Wolden seconded the motion, which carried unanimously.

Commissioner Robinson motioned to approve the resolution authorizing a supplemental budget as presented. Commissioner Wolden seconded the motion, which carried unanimously. (Resolution #14846).

- 2) Request for Proposals - Consultant for Parks, Recreation & Trails Comprehensive Plan.

Jon Aarstad, Director, Parks, Recreation, and Fair, addressed the Board. Mr. Aarstad presented a resolution to the Board for approval to request for proposals for a consultant for the Parks, Recreation, and Trails Program. He said that there are funds available in excise tax monies, and the Public Works Transportation Department has agreed to coordinate on the program also. Commissioner Robinson motioned to approve the resolution as presented. Commissioner Wolden seconded the motion, which carried unanimously. (Resolution #14847).

- 3) Amendment to Consultant Contract for Miscellaneous Facilities Improvement Projects.

Roger Howard, Facilities Manager, addressed the Board. He stated that the County has an existing contract with Tom Theisen for various architectural design projects. It is within the scope of the contract to design a layout of a parking lot on the south side of Kincaid Street, and redesign the Senior Center to bring it into conformance with ADA requirements. When the contract was initially entered into, the amount was set at a lower amount than will be needed to continue with the parking lot design, and the design of the senior center. The contract amount will need to be increased. The original amount of the contract has almost been exhausted. The money is available in the budget to extend the contract.

Chairman Hart motioned to amend the contract with Tom Theisen, extending the contract to an amount not to exceed \$40,000 total contract amount. Commissioner Robinson seconded the motion, which carried unanimously. (Contract #00931).

**ADJOURNMENT**

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

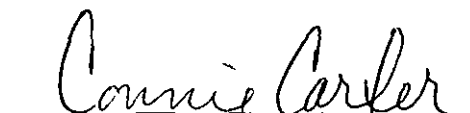
BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

 5/17/93  
Robert Hart, Chairman

  
Harvey Wolden, Commissioner

  
Robby Robinson, Commissioner

ATTEST:

  
Connie Carter, Clerk of the Board  
Skagit County Commissioners

