

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

**Monday, December 27, 1993**

- 10:00 a.m. - 11:00 a.m.      Public Works Department - Rich Medved, Director
- 1) Introduction - New Employee - Staff Assistant I - Jill Foreman.
  - 2) Introduction - New Employee - Accounting Technician II - Carol Ebbs.
  - 3) Public Hearing - Vacation of Park View Drive #1035.
  - 4) Public Hearing - Vacation of Sauk River Park Road #0797.
  - 5) Discussion - Consultant Services - Inman Study and Remediation.
  - 6) Discussion - Proposed Ordinance - Skagit County Solid Waste Facilities.
- 11:00 a.m. - 11:15 a.m.      Call for Bids - Alteration of Sheriff's Office.
- CONSENT AGENDA.
- MISCELLANEOUS ITEMS.
- 1:30 p.m. - 1:45 p.m.      Public Hearing - Budget Amendment.
- 1:45 p.m. - 2:00 p.m.      Signature - Railroad Operating Agreement with Skagit River Railroad.
- 2:00 p.m. - 3:00 p.m.      Executive Session - Personnel, Litigation, and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, December 27, 1993, with Commissioners Robert Hart, Harvey Wolden and Robby Robinson present.

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

1. Introduction of New Employees:

Robin LaRue introduced two new employees in the Public Works Department, Jill Foreman and Carol Ebbs.

2. Public Hearing - Vacation of Park View Drive #1035:

Linda Leonhart presented to the Board an Order Vacating County Road Right of Way at Park View Drive #1035 near Sharpe County Park. Ms. Leonhart recommended vacation at no cost to the Parks Department as the vacation is beneficial to the County. Rich Medved, Public Works Director, advised the Board that primarily the Parks Department would like to gate the park to prevent problems after dark. Commissioner Robinson asked if there was any public comment, and there being none, moved to close the public hearing. Commissioner Wolden seconded the motion to close the public hearing, which passed unanimously. Commissioner Robinson moved to approve the vacation of Park View Drive #1035. Commissioner Wolden seconded the motion, which passed unanimously.

3. Public Hearing - Vacation of Sauk River Park Road #0795:

Linda Leonhart presented to the Board an Order Vacating County Road Right of Way at Sauk River Park Road #0795. The Board was advised that this is a local camping area and the vacation would give the Parks Department more control over the entrance and exit to the park. There being no public comment, Commissioner Wolden moved to close the public hearing. The motion was seconded by Commissioner Robinson, and unanimously approved. Commissioner Robinson moved to approve the vacation of Sauk River Park Road #0795. The motion was seconded by Commissioner Wolden, and carried unanimously.

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4. Discussion - Consultant Services - Inman Study and Remediation.

Rich Medved, Director of Public Works, advised the Board that this has been a multi-phased procedure. The first phases included developing a closure plan for the Inman Landfill. The next phase is contained in Supplement #6 to the Parametrix contract and consists of construction design and management in the amount of \$323,769. Public Works staff advised the Board that the project will be ready to bid by March 1, a contract should be awarded by April 1, with construction to begin May 1. The County has paid Parametrix a total of approximately \$626,000. Mr. Medved confirmed that this is part of the \$3.7 million to be spent on closure activities at the landfill. Commissioner Robinson confirmed with Public Works staff that the landfill must be closed by October 9, 1994. Parametrix is proceeding on an accelerated schedule, doing 6 months work in approximately 45 days. Mr. Medved assured the Board that everyone understands that time is of the essence and feels confident all dates will be met. Commissioner Wolden moved to proceed with Supplement #6 to the Parametrix contract. The motion was seconded by Commissioner Robinson, and passed unanimously. (Contract #1344)

5. Discussion - Proposed Ordinance - Skagit County Solid Waste Facilities.

The Board and Public Works staff reviewed a proposed new chapter to be added to Title 12 of the Skagit County Code providing for covering and/or securing litter or waste in vehicles using Skagit County Solid Waste Facilities. It was recommended by staff that a public hearing should be scheduled to present these new requirements to the general public. The State has mandated that the County must have such an ordinance in place by January 1, 1994, but not later than June 30, 1994. There will be handbills distributed at the scale showing that loads must be covered and properly secured, and newspaper articles will also be prepared in an effort to educate the public about this new ordinance. Effective July 1, violators will be subject to a surcharge, which will be 50% of the load fee. It was the recommendation of Public Works staff that photographs should be taken of every load issued a surcharge as a way of documenting each violation. An appeal process will also be initiated. Neighboring counties have confirmed that they are adhering to this type of surcharge schedule.

Bill Stensland asked if the County has a testing service in place for the testing of ash produced by the incinerator. Rich Medved advised Mr. Stensland that the most competitive bidder gets the contract for this work. Mr. Stensly asked if there are test results for 1993. Mr. Medved replied yes, and agreed to provide Mr. Stensland with copies of the test results.

CONSENT AGENDA.

The consent agenda was presented to the Board at 10:30 a.m. for the convenience of those present. Commissioner Wolden moved to approve the Consent Agenda of December 27, 1993. Commissioner Robinson seconded the motion, which passed unanimously.

\* Commissioners' Office:

1. Record of the Proceedings from Monday, December 20, 1993.
2. Record of the Proceedings from Tuesday, December 21, 1993.

\* Planning Department:

3. Addendum #1 to Extend the Contract Expiration Date to 3/31/94 for Consultant Services Agreement #111752 to provide Mapping and Geographic Information System Services (Contract #1752).

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\* Human Services:

4. Interagency Agreement Between State of Washington Department of Social and health Services and Skagit County for the period 1/1/94 through 6/30/94 for the sum of \$9,721 (Contract #1859).

\* Parks, Recreation and Fair:

5. Out-of-State Travel Request for Steve Colby.
6. Contract for Professional Services between Skagit County Fair and Ken Bran, Crane Landscaping for the period 6/21/93 through 12/31/93 not to exceed \$900 plus tax. (Contract #1860)

\* Public Defender:

7. Personal Services Contract for Dr. Stuart Brown for the period October 14, 1993 through December 31, 1993 not to exceed \$1,500 per case (Contract #1861).

\* Department of Health:

8. Personal Services Contract for Anita Martinez for the period December 2, 1993 through January 13, 1994 not to exceed \$602.40 for the contract period (Contract #1862).

\* Public Works Department:

9. Contract - Waste Management Northwest Port-o-let Services for the period January 1, 1994 through December 31, 1995 not to exceed \$12,000 for the contract period (Contract #1863).
10. Supplement #1 to the Contract between Skagit County Waste/Recycling Facilities and C&D Salvage and Recycling (Contract No. 001391) for the period January 1, 1994 through December 31, 1994 (Contract #1391).
11. Ordinance Establishing Speed Limit on Lincoln Avenue, #9663 (Ordinance #15180).
12. Ordinance Establishing Speed Limit on Moores Garden Road, #4540 (Ordinance #15181).
13. Resolution Establishing County Road Project #8024-2, Main Street, Conway (Resolution #15182).

\* Sheriff's Office:

14. Out-of-State Travel Request for Mark Sonnabend.

**CALL FOR BIDS - ALTERATION OF SHERIFF'S OFFICE.**

Roger Howard, Facilities Director, presented to the Board blueprints for alternations to the Sheriff's Office which include a new Juvenile Probation Department. The estimate of the work to be done is approximately \$30,000 - \$40,000. Chairman Hart moved to call for bids for the Skagit County Sheriff's Office Alteration. The bids are scheduled to be opened on January 18 at 1:30 p.m. The motion was seconded by Commissioner Robinson and unanimously approved. (Resolution #15183)

**MISCELLANEOUS ITEMS:**

1. Out-of-State Travel Request for Mark Leander. Commissioner Wolden moved to approve Mark Leander's Out-of-State Travel Request. Commissioner Robinson seconded the motion, which unanimously passed.

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2. The Board was advised that the Community Development Block Grant has finally been received. Commissioner Wolden moved to adopt the Community Development Block Grant and Commissioner Robinson seconded the motion. The motion passed unanimously. (Contract #1858)

**PUBLIC HEARING - BUDGET AMENDMENT.**

Mike Woodmansee, Budget/Finance Director, presented a resolution authorizing a supplemental budget to the Board. The total detailed in the resolution presented by Mr. Woodmansee would make the following supplemental budgets approved for the aforementioned funds as listed below:

Current Expense Fund #001	\$ 768,000
Emergency Management Fund #105	10,000
Parks & Recreation Fund #114	6,000
County Road Fund #117	1,075,000
Emergency Communications Fund #125	35,000
Medic 1 Fund #123	75,000

Mr. Woodmansee reviewed with the Board the various line items needed and not previously foreseen.

There being no public testimony forthcoming, Commissioner Robinson moved to close public hearing. Commissioner Wolden seconded the motion, which unanimously passed. Commissioner Robinson moved to approve the resolution authorizing supplemental budget. Commissioner Wolden seconded the motion, which was unanimously passed. (Resolution #15184)

**MISCELLANEOUS:**

Mike Woodmansee presented to the Board a Contract amendment for Adaptive Health Systems of Washington for \$1,298.40 for electronic conversion to transfer all immunization patients' records from the prior system to the Netware Medical Manager System. Commissioner Robinson moved to approve this contract amendment. Commissioner Wolden seconded the motion, which was unanimously approved. (Contract #1746)

**SIGNATURE - RAILROAD OPERATING AGREEMENT WITH SKAGIT RIVER RAILROAD.**

Steve Colby, Special Projects Manager, reviewed with the Board a document which has been prepared memorializing an agreement between Skagit County and the Skagit River Railroad (SRR) allowing SRR to purchase a right-of-way at Concrete. As of December 1, 1993 the County's purchase of the railroad right-of-way from Burlington Northern from Sedro Woolley east to Concrete has been culminated. Steve Colby and Jon Aarstad have held several meetings with the Skagit River Railroad and have come to the point where an agreement is necessary to continue this project. It appears that the only remaining concern is the lack of an insurance certificate for the property. Dave Fleming, County Risk Manager, verified with the Board that he had discussed the insurance coverage with an insurance agency representing SRR in Portland earlier in the day. Mr. Fleming was assured that the insurance document would be faxed to the County as soon as it was available.

Scott Riley, insurance broker with the State Bank of Concrete, has had several discussions with the insurance broker in Portland and understands that they insure a number of railroad properties throughout the state similar to the property in question. Mr. Riley verified that the coverage can be obtained on the property provided answers to several insurance company questions are provided.

Steve Colby, Special Projects Manager, advised the Board that the money is in place to purchase 3-1/2 miles of track. Mr. Paul Kenna, Vice President of Skagit River Railroad, advised that Mr. Dellinger, the President of Skagit River Railroad, is negotiating with a salvage company for the purchase of the necessary track. Insurance coverage

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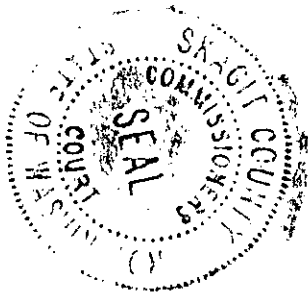
has been initiated with both a local broker and a Portland broker. Mr. Kenna advised that Cascadian Farms has offered their assistance in raising the necessary operating funds. The tentative start date for the railroad is the summer of 1995.

Chairman Hart acknowledged that as soon as the County has proof of the above-referenced insurance coverage, the contract can be signed. It was discussed that the salvage company will not go forward with the agreement with Skagit River Railroad until Skagit River Railroad has a signed contract with the County. It was explained to the Board that there is concern from the insurance underwriter as to the repair status and/or current condition of the existing track before coverage can be placed. Commissioner Robinson moved to approve the contract with the Skagit River Railroad contingent on the insurance policy being in place by December 31, 1993. Chairman Hart seconded the motion to approve the contract if the insurance coverage is timely. After an additional call for further discussion and there being none, the motion carried unanimously.

**ADJOURNMENT:**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
\_\_\_\_\_  
Robert Hart, Chairman

  
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Robby Robinson, Commissioner

  
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Harvey Wolden, Commissioner

ATTEST:

  
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Patti J. Owen, Clerk  
Skagit County Board of Commissioners