

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

Monday, March 7, 1994

Flag Salute.

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

Public Works - Rich Medved, Director.

- 1) Public Hearing - Addition of New Chapter to the Skagit County Code to Provide for Litter Control from Vehicles Transporting Waste to Skagit County Solid Waste Facilities.
- 2) Public Hearing - Consideration of Speed Limit Reduction on Rockport Cascade Road, No. 0870.
- 3) Public Hearing - Consideration of Parking Restrictions on a Portion of Bayview-Edison Road, No. 3121.
- 4) Public Hearing - Consideration of Vacation of a Portion of County Right-of-Way on Hillwood Drive, No. 3582.
- 5) Signature - Change Order No. 1 to Contract with Janicki Logging & Construction for Skagit River Channel Improvement.
- 6) Resolution - Declaration of Bypass of Municipal Solid Waste at the Resource Recovery Facility (March 28 - April 8, 1994).
- 7) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

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

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, March 7, 1994, with Commissioners Harvey Wolden and Robby Robinson present. Commissioner Hart's absence was excused.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director.

1. Public Hearing - Addition of New Chapter to the Skagit County Code to Provide for Litter Control from Vehicles Transporting Waste to Skagit County Solid Waste Facilities.

Ric Boge, Waste Reduction/Recycling Coordinator presented an Ordinance to the Board for signature which will add a new chapter to the Skagit County Code providing litter control from vehicles transporting waste to Skagit County solid waste facilities. This Ordinance is a result of Resolution No. 15227 directing Skagit County to hold a public hearing on Monday, March 7, 1994, to consider same. Chairman Wolden opened the public hearing. Staff advised that this action was prompted by State RCW 70.93.097 which requires cities and counties to impose a fee on unsecured loads of solid waste delivered to any staffed landfill or transfer station within their jurisdiction. There being no public testimony heard, Chairman Wolden moved to close the public hearing. The motion was seconded by Commissioner Robinson and passed unanimously. Commissioner Robinson moved to add a new chapter to the Skagit County Code to provide for litter control from vehicles transporting waste to Skagit County Solid Waste Facilities. The motion was seconded by Chairman Wolden and passed unanimously. (Ordinance #15261)

2. Public Hearing - Consideration of Speed Limit Reduction on Rockport Cascade Road, No. 0870.

Steve Blair, Traffic Safety Investigator, presented information on a proposed speed limit reduction on Rockport Cascade Road. This area is posted at 50 miles per hour, but has speed limit reductions throughout at the rate of 35 miles per hour. There are several residential areas located along this route, according to Mr. Blair. There being no public testimony forthcoming, Chairman Wolden moved to close the public hearing. Commissioner Robinson seconded the motion to close the public hearing, which passed unanimously. Commissioner Robinson moved to reduce the speed limit on Rockport Cascade Road to 35 mph. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution to be provided for signature at a later date.)

3. Public Hearing - Consideration of Parking Restrictions on a Portion of Bayview-Edison Road, No. 3121.

Mr. Blair presented a map and information concerning this proposal. This area is posted as a bicycle route. The trail was built with parking for about 3-4 vehicles at the south end, and there have been several reports of near collisions due to lack of parking areas and subsequent parking in the bicycle lane. The restrictions proposed would establish from Hwy. 20 to the south end of the Padilla Bay trail an "Emergency Parking Only" zone. The rest of the portion of Bayview-Edison Road along the Padilla Bay trail would be posted "No Parking At Any Time." Staff advised that there is a large parking facility at the north end of the trail, so this would not restrict usage of and access to the trail. Commissioner Robinson asked if there are signs at the south end advising the public that there is parking available at the north end. Staff confirmed that this will be accomplished. Chairman Wolden added his concurrence that signage is definitely needed to advise the public that parking is available at the north end of the trail. There being no further public testimony, Chairman Wolden moved to close the public hearing. The motion was seconded by Commissioner Robinson and unanimously passed. Commissioner Robinson moved to impose the parking restrictions on the Bayview-Edison Road as presented by Staff. Chairman Wolden seconded the motion, which unanimously passed. (Resolution to be provided for signature at a later date.)

4. Public Hearing - Consideration of Vacation of a Portion of County Right-of-Way on Hillwood Drive, No. 3582.

Linda Leonhart presented the road right-of-way proposal which she advised the Board came from the Solid Waste Division as part of the process of closing the Inman Landfill. The Staff recommendation is that the County should vacate the right-of-way but maintain an easement for access to this area for any required utility work. All commercial vehicles will have access from the East. There being no further public comment, Chairman Wolden moved to close the public hearing, and Commissioner Robinson seconded the motion. The motion passed unanimously. Commissioner Robinson moved to approve the vacation of Hillwood Drive. Chairman Wolden seconded the motion, which passed unanimously.

5. Signature - Change Order No. 1 to Contract with Janicki Logging & Construction for Skagit River Channel Improvement.

Doug Barnet, County Engineer, presented to the Board a change order for signature on the contract with Janicki Logging & Construction for the Skagit River Channel Improvement, and advised that the delays were associated with fiber optics and removal of equipment from telephone poles. The change order is in the amount of \$23,297.83 for a total contract price of \$123,775.95. Dave Brookings, Planning Department Staff, confirmed that this amount will be shared by the diking districts involved. Commissioner Robinson moved to approve Change Order #1 to the contract with Janicki Logging & Construction. Chairman Wolden

seconded the motion, which passed unanimously. (Contract #01783)

6. Resolution - Declaration of Bypass of Municipal Solid Waste at the Resource Recovery Facility (March 28 - April 8, 1994)

Brian Stephen, Plant Manager, presented a resolution to the Board for bypass of municipal solid waste at the Skagit County Incinerator from March 28 through April 8. This bypass is necessary because of the planned shutdown of unit #2 for repairs and inspection work. Commissioner Robinson confirmed with Mr. Stephen that this is a regularly scheduled shutdown. Commissioner Robinson moved to approve the resolution declaring a bypass of municipal solid waste at the resource recovery facility. Chairman Wolden seconded the motion, which passed unanimously. (Resolution #15262)

7. Miscellaneous.

Staff advised that there were no miscellaneous items for discussion.

CONSENT AGENDA.

Commissioner Robinson moved to approve the Consent Agenda for Monday, March 7, 1994. Chairman Wolden seconded the motion which passed unanimously.

* Commissioners' Office:

1. Record of the Proceedings from Tuesday, February 28, 1994.
2. Record of the Proceedings from Wednesday, March 1, 1994.
3. Agreement With Economic Development Association of Skagit County for deliverables and service described in Exhibit "A" for a total consideration not to exceed \$23,000 for the period January 1, 1994 through December 31, 1994. (Contract #01958)
4. Letter of Understanding with Teamsters Local Union No. 788 to revise Articles 7.7 and 7.10 of the collective bargaining agreement regarding accrual and carryover of vacation and payment of accrued vacation upon resignation or termination. (Contract #01959)
5. Personal Services Agreement with Chambers & Mortimer in conjunction with the ARIS Program for personal experience inventory scoring (PEI) interpretation at a rate of \$50 for each PEI for the term January 1, 1994 through December 31, 1994. (Contract #01960)
6. Letter TO WHOM IT MAY CONCERN identifying the Broker of Record for the County's long term disability benefit program as Harmon & Associates, Inc.

* Public Works:

7. Out-of-State Travel Request for Jim Jennings, Instrument and Electrical Technician at the Resource Recovery Facility, to attend a training course in Houston, Texas, June 27-28, 1994 for the total amount of \$1,762.
8. Resolution Calling for Public Hearing Regarding Permit Application to Open Unopened

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County Right-of-Way Known as Buchanan Lane, No. 7825. (Resolution #15263)

9. Resolution Establishing Eligibility List for Procurement of Maintenance Materials. (Resolution #15264)
10. Resolution Rejecting Bids for Purchase of One New Four-Wheel Drive Pickup Truck. (Resolution #15265)
11. Resolution Calling for Bids for One New Hydraulic Feed Chipper. (Resolution #15266)

• **Parks:**

12. Contract for Professional Services with Violet M. Malone to provide a Staff Training Workshop on Teamwork on March 9, 1994 for a total consideration of \$500. (Contract #01961)
13. Instructional Services Contract with Karine J. Wildfang for Weight Conditioning classes for the term February 22, 1994 through December 31, 1994 for the maximum amount of 75% of the program fees generated. (Contract #01962)
14. Instructional Services Contract with Rebekah Near for Adult Dance classes for the term January 1, 1994 through December 31, 1994 for the maximum amount of 75% of the program fees generated. (Contract #01963)
15. Instructional Services Contract with Rebekah Near for Youth Dance classes for the term January 1, 1994 through December 31, 1994 for the maximum amount of 45% of the program fees generated. (Contract #01964)
16. Out-of-State Travel Request for Jon Aarstad to attend the Northwest National Recreation and Parks Association Regional Conference May 5-7, 1994 in Harrison Hot Springs for a total of \$417.

* **Sheriff's Department:**

17. Out-of-State Travel Request for Chris Kading to attend a Gang Seminar in Portland, Oregon from March 2 - March 4 for a total of \$136.
18. Out-of-State Travel Request for Bart G. Moody to attend Officer Safety School in Portland, Oregon from February 28 - March 2 for a total of \$180.
19. Out-of-State Travel Request for Paul Budrow to attend Officer Safety School in Portland, Oregon from February 28 - March 2 for a total of \$180.
20. Out-of-State Travel Request for William Reichardt to attend Homicide/Rape Training in Portland, Oregon from March 1 - March 4 for a total of \$300.
21. Out-of-State Travel Request for Ken Tiscornia to attend a Homicide Profiling Seminar in Portland, Oregon from March 1 - March 4 for a total of \$300.

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22. *Out-of-State Travel Request for Johnie M. Rose to attend a Gang Seminar in Portland, Oregon from March 2 - March 4 for a total of \$136.*
- * Data Processing:
23. *Agreement for Computer Access with Island Title Company for the County to provide access to computer screens for a monthly fee payable to the County of \$70 for the period January 1, 1994 through December 31, 1995. (Contract #01965)*
- * Senior Services:
24. *Agreement with Island Hospital for Food Service Management Company for Off-Project Meal Preparation for the period January 3, 1994 through December 31, 1994 payable at the rates of \$2.65 per bulk meal delivered, \$2.96 per hot home-delivered meal, and \$1.85 per frozen meal, with a \$7.50 transportation charge per day. (Contract #01966)*
25. *Agreement with Affiliated Health Services for Food Service Management Company for Off-Project Meal Preparation for the period January 3, 1994 through December 31, 1994 at the rates of \$2.95 per bulk meal delivered, \$3.23 per hot home-delivered meal and \$2.21 per frozen meal. (Contract #01967)*
- * Permit Center:
26. *Out-of-State Travel Request for Marge Swint to attend Pacific Northwest Credit Conference District X in Anchorage, Alaska, April 22-27, 1994 for a total amount of \$210.*
- * Juvenile Probation:
27. *Contract for Professional Services with Pat Henderson for specialized juvenile sex offender evaluations, treatment or consultations at the rate of \$70 per hour for the term January 1, 1994 until terminated. (Contract #01968)*
- * Facilities:
28. *Personal Services Agreement with Valley Moving & Storage to provide men, labor and equipment for moving purposes from the date of signature through December 31, 1994 at a maximum amount of \$2,500. (Contract #01969)*
- Superior Court:
29. *Contract for Professional Services with Jaye Stover for interpreting in the Spanish language court proceedings at the rate of \$35 per hour for the term January 1, 1994 through December 31, 1994. (Contract #01970)*
- * District Court:
30. *Agreement with State of Washington Department of Social and Health Services for the administration of and cost of providing judicial services and securing legal counsel and medical and psychiatric examinations for indigent clients of the Department's Northern*

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State Hospital Alcoholism Treatment Facility from January 1, 1994 through June 30, 1995 for a maximum reimbursement of \$36,530. (Contract #01971)

MISCELLANEOUS.

1. Mike Woodmansee, Budget/Finance Director, advised the Board that the 1993 Fixed Asset Inventory had been prepared by Staff and is ready to be signed by the Board. Chris Stamey, of the Data Processing Staff, has prepared a list of the County's inventory, which is divided into three components as required by state law. Mr. Woodmansee asked the Board to certify the personal property inventory and forward it to the Auditor's office. Commissioner Robinson moved to approve the personal property inventory as presented. Chairman Wolden seconded the motion, which passed unanimously.
2. Mr. Woodmansee asked the Board to approve a contract with Elizabeth Sherman to provide individual, family and group therapy in conjunction with the ARIS program at the rate of \$30 per hour for office visits and \$35 per hour for out-of-office sessions for the term February 1, 1994 through December 31, 1994. Commissioner Robinson moved to approve the ARIS contract. Chairman Wolden seconded the motion, which passed unanimously. (Contract #01972)
3. Mr. Woodmansee presented the Board with a Notice of Intent to purchase modems necessary to link the roadshop with the county computer network. The Board signed the necessary documentation.
4. 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, March 7, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers E40233 through E40236 and BRANSTROM through BRANSTROM and payroll warrants numbered 45406 through 45411 in the total amount of \$1,436.03 (Transmittal #P-05-94).

5. Susan Ratkins, one of the counselors the County has utilized through the ARIS program, requested support from the Board for a program being developed to attain grant money from the Washington Council for Prevention of Child Abuse and neglect. The grant is for \$15,000 and is funded every 2 years for basic abuse prevention work. Ms. Ratkins stated that one of the requirements in granting the money is that those applying for the grant must have commitments from the community for 25% of the grant. Mr. Woodmansee stated that the group is trying to obtain commitments from within the community, and suggested that the County make a pledge of support in the amount of \$1,500. The Board indicated their approval for this program and discussed with Ms. Ratkins other avenues of support and commitment she is pursuing within the community. The Board indicated their approval to make up funding if needed as this will be most beneficial to County citizenry.

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



Harvey Wolden

Harvey Wolden, Chairman

Robby Robinson

Robby Robinson, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST:

Patti J. Ower

Patti J. Ower, Clerk
Skagit County Board of Commissioners