

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

**Monday, June 6, 1994**

- 10:00 a.m. - 11:00 a.m.            Public Works - Rich Medved, Director.
- 1)        Public Hearing - Amending the Public Works Building Fund #357 Budget in the Amount of \$1,500,000.
  - 2)        Update on Customer Service Strategy.
  - 3)        Miscellaneous.
- 11:00 a.m. - 11:30 a.m.            Public Hearing - New Chapter to Skagit County Code re: Excise Tax for Cellular Phones for E-911.
- CONSENT AGENDA.**
- MISCELLANEOUS.**
- 3:30 p.m. - 4:30 p.m.            Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, June 6, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

**PUBLIC WORKS DEPARTMENT - Rich Medved, Director.**

1.        Public Hearing - Amending the Public Works Building Fund #357 Budget in the Amount of \$1,500,000.

Chairman Wolden opened the Public Hearing for comment. Rich Medved, Director of Public Works, briefly reviewed with the Board the fact that this is an inter-fund transfer from the County Road Fund to Building Fund #357. There being no public comment forthcoming, Commissioner Hart moved to close the public hearing. Commissioner Robinson seconded the motion, which unanimously carried. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Robinson seconded the motion, which was unanimously approved. (Resolution #15379)

2.        Update on Customer Service Strategy.

Mr. Medved announced that this is the first of regular bi-weekly updates concerning the Public Works Department Customer Service Strategy. Mr. Medved stated that everything on the Public Works Department to-do list is currently in process. One of the main tasks being accomplished is the creation of a customer service training program, with the assistance of Bob Taylor and Ric Boge. This will become part of every new employee's orientation procedure. Robin LaRue, Assistant Director of Public Works, stated that he is trying to meet with the newspaper to talk about a regular column to note various activities coming up that may be of interest to the general public. Commissioner Robinson stated that this type of information will be helpful to property owners and the general citizenry concerning road oiling, brush cutting, road maintenance, etc. Chairman Wolden suggested a press release issued to each newspaper in the Valley *might be a way to curb the expense of publishing such notices.*

Mr. Medved announced that a Public Works Annual Report will be published after the first of the year reviewing Department accomplishments.

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Specific customer service tasks and results were reviewed for the Solid Waste Division, Flood and Drainage, Guemes Ferry, Road Maintenance Shop and Engineering. Mr. Medved reported that 38 of the action items are done out of the 150-200 on the action list.

### 3. Miscellaneous.

There were no miscellaneous items for review.

### PUBLIC HEARING - NEW CHAPTER TO SKAGIT COUNTY CODE RE: EXCISE TAX FOR CELLULAR PHONES FOR E-911.

Chairman Wolden opened the Public Hearing for comment. Tom Sheahan, Director of Emergency Management, briefly reviewed the purpose of the proposed ordinance concerning excise tax for cellular phones. John Church, Director, 911 Emergency Communications Center, advised that the number of cell phones and reports of emergency situations generate many calls to the 911 dispatchers and operators. Mr. Church advised that the majority of counties in the State are acting on implementing this type of ordinance. There being no further public comment forthcoming, Commissioner Robinson moved to close the public hearing. The motion was seconded by Commissioner Hart, and was unanimously approved. Commissioner Hart then moved to adopt the Resolution as presented by Staff. Commissioner Robinson seconded the motion, which was unanimously approved. (Resolution #15384)

### CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, June 6, 1994 as presented by Staff. Commissioner Robinson seconded the motion, which unanimously carried.

#### \* Commissioners' Office:

1. Record of the Proceedings from Tuesday, May 31, 1994.
2. Record of the Proceedings from Wednesday, June 1, 1994.
3. Letter of Addendum to the Courthouse Teamster contract recognizing a "lead" position within the Custodial division due to a recent scheduling change in which the custodial supervisor now works days only, compensation to increase \$50 per month effective June 1, 1994. (Contract #00835)
4. Lease Agreement for Commercial Premises with Daniel and Emily Garcia for the premises described in Exhibits A and B thereto, at the rate of \$567 per month beginning July 1, 1994 through June 30, 1997. (Contract #02047)

#### \* Public Works:

5. Resolution approving Carriage Estates Mobile Home Park Right-of-Way. (Resolution #15380)
6. Ordinance Amending Skagit County Code 10.04.030 to Establish a Speed Limit Revision on North Skagit Street, #6121. (Ordinance #15381)

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7. Supplement No. 1 to Personal Services Agreement for Appraisal Services from REO Commercial Appraisers to add a full narrative appraisal report for Chilberg Road, increasing the total compensation from \$6,100 to \$8,550. (Contract #01998)

8. Resolution Call for Public Hearing to Establish a Revised Uniform System for Addressing Buildings in Unincorporated Skagit County. (Resolution #15382)

\* **Permit Center:**

9. Out-of-State Travel Request for Roxanne Michael to attend the *International Conference of Building Officials* in Indianapolis, Indiana, September 11-16 for the total amount of \$1,150.

10. Out-of-State Travel Request for Kraig Stevenson to attend the *International Conference of Building Officials* in Indianapolis, Indiana, September 11-16 for the total amount of \$1,500.

\* **Sheriff's Office:**

11. Resolution Authorizing Interlocal Agreement for Jail Services Between Skagit County and Swinomish Indian Tribal Community. (Resolution #15383)

12. Interlocal Agreement for Jail Services with the Swinomish Indian Tribal Community effective from the date of execution until terminated in writing at the rate of \$50 for booking and processing (increases to \$57 on 1/1/95), and \$41 housing fee. (Contract #02048)

13. Notice of Intent to Obtain Telephone/Written Quotations for prescription drugs at an annual rate of approximately \$23,000.

14. Notice of Intent to Obtain Telephone/Written Quotations for linens and inmate clothing at an annual rate of approximately \$10,000.

\* **Miscellaneous:**

15. Contract for Professional Services with Philip Jost to provide transportation for County employees on the Sauk and Skagit Rivers for the eradication of noxious weeds and for survey work commencing May 15, 1994 through September 15, 1994 at the rate of \$285 per day plus \$75 per day for insurance. (Contract #02049)

**MISCELLANEOUS.**

1. 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, June 6, 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 nos. 4006624 through 4007116, 4101-01 through 4101-07, 4FID-116, 4EL-136 through 4EL-145, 4010-243 through 4010-268, PW4-715 through PW4-914, and 4FID-146 through 4FID-150, Warrant Nos. 113169 through 113727, in the total of \$682,939.03.

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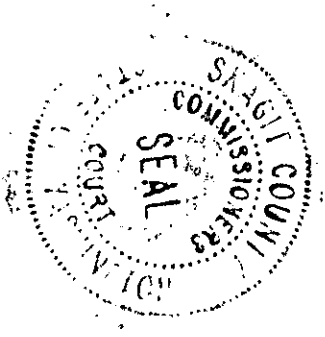
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2. Staff presented to the Board for signature a Personal Services Agreement with Schweitzer Construction for painting of the Upriver Office for a maximum contract amount of \$2,500. Commissioner Robinson moved to approve the Personal Services Agreement as presented, and Commissioner Hart seconded the motion. The motion passed unanimously. (Contract #02050)
  
3. Staff advised the Board that a Notice of Public Hearing needs to be published concerning the Continuation of the Public Hearing regarding Establishment of County-Wide Drainage District Utility. Commissioner Hart moved to instruct Staff to issue the Notice of Public Hearing for June 20, 1994 at the hour of 2:00 p.m. Commissioner Robinson seconded the motion, which was unanimously passed.
  
4. Staff presented to the Board for signature a Resolution calling for a Public Hearing Concerning Agricultural Variance #AGV-94-001 for Tony and Shelly Berry. Commissioner Robinson moved to approve the Resolution as presented by Staff, setting the Public Hearing for June 28, 1994 at 10:00 a.m. Commissioner Hart seconded the motion, which unanimously carried. (Resolution #15385)

**ADJOURNMENT.**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
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Harvey Wolden, Chairman

  
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Robby Robinson, Commissioner

  
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Robert Hart, Commissioner

ATTEST:

  
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Patti J. Ower, Clerk  
Skagit County Board of Commissioners