

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

Tuesday, July 5, 1994

7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.

Flag Salute.

9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.

- 1) Discussion - Introduction of Land Use EIS.
- 2) Discussion - Summary Introduction of Department's Work Program Concept for 1995 and Beyond.
- 3) Signature - Nookachamps Watershed Action Plan Education and Implementation Grant.
- 4) Code Enforcement Report.
- 5) Miscellaneous.

10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director.

- 1) Amended Resolution Authorizing Condemnation of a Portion of Property for Reconstruction of Chilberg Road #4220.
- 2) Public Hearing - 1994 Solid Waste Disposal Rates.
- 3) Public Hearing - Resource Recovery Facility Hours of Operation.
- 4) Public Hearing - Six-Year Transportation Improvement Program.
- 5) Submittal - Addressing Budget Information.
- 6) Decision - Bow Hill Road 1994 Road Project.
- 7) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m. Public Hearing - Sale of County Surplus Property.

2:00 p.m. - 2:30 p.m. Discussion - CDBG Application for Blanchard - Edison Community.

2:30 p.m. - 3:30 p.m. Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Tuesday, July 5, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Introduction of Land Use EIS.

Gary Christensen, Planning Department Staff, reviewed with the Board the Final Environmental Impact Statement (FEIS) for the Land Use Element of the Skagit County Comprehensive Plan in conjunction with the Growth Management Act (GMA) process.

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Mr. Christensen also provided a copy of "A Vision for the Future" to the Board which contains a summary of the FEIS.

The FEIS not only addresses public comments but also addresses other major concerns. Mr. Christensen advised the Board that Staff broadened the scope of the FEIS to include densities, i.e. the number of lots and where they can be created, and incorporated some water quality, drainage and flooding issues. One of the other large components to the FEIS is the expansion to include additional information on the existing conditions included to more clearly define what exactly needs to be considered for determinations. Mr. Christensen indicated that much information is included on urban growth areas and rural villages and includes maps of these designated areas.

Mr. Christensen pointed out to the Board the "land use element objectives" which are the main focus of this document, and various specifics of the FEIS were briefly discussed with the Board.

Mr. Christensen noted that there were 300 pages of comments, together with 30 speakers at the public hearing, which are addressed in the FEIS. The majority of the public comments addressed the following categories: the SEPA process, the GMA process, specific comprehensive plan recommendations, existing conditions, urban growth areas and rural village designations.

Mr. Christensen reviewed in detail the proposed land use element and advised that this is the section that the Department will be requesting further comment from the public at the July 11th public hearing.

Special study areas were explained to the Board. Commissioner Robinson confirmed that March's Point or Bay View are not considered part of any cities or urban growth areas. Commissioner Hart stated that it is anticipated there will be much testimony concerning proposed boundary locations.

The necessity to maintain the character of many of the rural village areas in the County was discussed.

Mr. Christensen advised that there are approximately 18 maps in the FEIS to provide much more geographical information, and that 5 critical areas required to be addressed are now available in maps throughout the document. Mr. Christensen further advised that there is much more information in this document than can be summarized, but several highlights were briefly discussed. Staff reminded the Board of the public hearing date set for next Monday, July 11, 1994 at 7:30 p.m. in the Administration Building Hearing Rooms.

Mr. Christensen advised that copies of the FEIS are available in all of the libraries in the County, and "A Vision for the Future" will be included in all newspapers in the area within the week.

2. Discussion - Summary Introduction of Department's Work Program Concept for 1995 and Beyond.

Kraig Olason, Assistant Planning Director, presented to the Board a Growth Management Act Program Schedule which proposes quantifying specific policies that will be needed to be addressed to be in compliance with the Comprehensive Plan and Growth Management Act (GMA) mandated projects. Mr. Olason advised the Board that there is no way everything required will get done by December due to the significant amount of work involved.

Paul Carr, Planning Department Staff, reviewed a Comprehensive Plan Goals Summary which includes specific subject areas broken down into goals, objectives and policies. There are 200-350 policies that will require action. In developing a work program, the Department is sorting policies out by task.

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The four main categories of necessary work were reviewed and include:

- A. Administration Action or Policy (AA&P). This activity, for the most part, would be carried out by the Board of County Commissioners, with the Planning Department in a supporting role.
- B. Staff Ordinances (SO). This work involves preparing new ordinances or modification to existing ordinances.
- C. Staff Study Product or Program Development (SSPD). This work involves specific study or research that is needed to implement a Policy. It also involves providing support to Goal Implementation, such as "Establish an Agriculture Advisory Board." Planning Staff is the logical location for the executive/facilitator function.
4. Capital Facilities - Hard (CF-H) and Capital Facilities - Soft (CF-S). The CF-H are policy or work projects that can be assigned directly to the Capital Facilities element for implementation. The CF-S relate to studies or programs that should be implemented as part of the Capital Facilities Plan.

Mr. Carr advised that some of the work programs proposed would fall into the scope of other departments.

Mr. Olason noted that ordinance development is where the Department is headed for the next 6 months, and that the timeline for these projects goes out several years.

3. Signature - Nookachamps Watershed Action Plan Education and Implementation Grant.

Kraig Olason, Assistant Planning Director, presented to the Board the implementation grant for the Nookachamps Watershed. The grant includes several recommendations of the Nookachamps Watershed Action Plan. Mr. Olason reviewed the specifics of the project and major items of importance. Funding is provided 75% by the Department of Ecology with a 25% local match required. The budget for the County includes strictly funded grant personnel. The County's share of the costs will total \$57,504 for this grant.

Commissioner Robinson queried Staff on whether enforcement would be on a voluntary basis or funded by the grant. Mr. Olason explained that the grant does not deal with enforcement issues. Kristi Carpenter, Planning Department Staff, further clarified that the emphasis of the grant is on public information and education. Commissioner Wolden stated that not everyone will comply with the parameters of the watershed, and that enforcement will be necessary and expensive.

Commissioner Hart moved to approve the Centennial Clean Water Fund Grant Agreement between the State of Washington Department of Ecology and Skagit County. Commissioner Robinson seconded the motion, which was unanimously approved. (Contract #02081)

4. Code Enforcement Report.

The Code Enforcement Report was reviewed.

5. Miscellaneous.

Mr. Olason reviewed with the Board a letter to the USDA-Soil Conservation Service regarding the adoption of a Shellfish Protection District along a portion of Samish Bay. The Board indicated their willingness to sign such a letter.

PUBLIC WORKS DEPARTMENT, Rich Medved, Director.

1. Amended Resolution Authorizing Condemnation of a Portion of Property for Reconstruction of Chilberg Road #4220.

Staff presented a corrected Resolution Authorizing Condemnation of Property for the Reconstruction of a Portion of the Chilberg Road #4220 for signature. John Moffat, Chief Civil Deputy, presented a copy of the amended petition to be filed within Superior Court for review by the Board. Mr. Moffat explained that this corrected Resolution is necessary due to an incorrect legal description provided by a title company.

Commissioner Robinson moved to approve the amended Resolution as provided by Staff. Commissioner Hart seconded the motion, which passed unanimously. (Resolution #15404)

2. Public Hearing - 1994 Solid Waste Disposal Rates.

Chairman Wolden opened the public hearing.

Jeff Hegedus, Solid Waste Staff, briefly reviewed the specific changes to the solid waste disposal rates and the reasons for such changes. Mr. Hegedus advised that there are not changes to the standard rates. Secondly, certain materials, such as asbestos, contaminated soils, grease, and catalyst, as stated in the present rate structure, may no longer be accepted due to federal law or longhaul handling requirements. These materials require diversion to the private sector for direct handling. Mr. Hegedus advised that freon-containing items, such as refrigerators, are proposed to be diverted directly to the private sector for proper management to eliminate double handling and reduce costs. Scrap metal is proposed to be charged at the Construction and Demolition Debris Disposal Rate to encourage diversion of this material directly to private sector recyclers through economic incentive due to the labor intensity of the on-site processing of this material and the resulting lack of cost-effectiveness. Some materials, such as sod, seed, bulbs and sawdust must now be charged standard disposal rates consistent with longhauling, rather than as landfill or incineration. It is also proposed to cease refunding household batteries at \$.50 per battery and to refund automobile batteries at the current market rate of \$.35 per battery.

These proposals will make the County current and parallel with new disposal procedures and merely complete housekeeping and updating for these areas.

Carol Ehlers, a private citizen, asked where do individuals call to get recycling information. Mr. Hegedus advised that garbage isn't garbage anymore, and that it requires much research to find the correct disposal areas. Public Works Staff advised that their new phone books will detail who to call for certain detailed information in this regard.

Tony Flynn, Skagit Argus, asked if these rates would be effective through 1995. Mr. Hegedus advised that the past charges were in effect for 3 years, and there is no indication that the rates will change in the near future once they are in place.

There being no further public comment forthcoming, Commissioner Robinson moved to close the public hearing. Commissioner Hart seconded the motion, which was unanimously approved.

A brief discussion ensued on the requirements of the private sector relative to government requirements. Chairman Wolden clarified that basically everything in this Resolution is the same except for a few

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housekeeping items. Commissioner Robinson moved to approve the Resolution as presented by Staff. Commissioner Hart seconded the motion, which unanimously carried. (Resolution #15405)

3. Public Hearing - Resource Recovery Facility Hours of Operation.

Chairman Wolden opened the public hearing.

Brian Stephan, Incinerator Manager, reviewed the establishment of specific days and hours of operation at the Skagit County Resource Recovery Facility.

Commissioner Hart commented that Tuesday through Saturday operating days may create a hardship to those who have weekends off to do projects. Staff indicated that Sunday is one of the lightest days of the week. Saturdays average 30-40 tons and Sundays usually average 20 tons. Monday is the heaviest day of the week for the commercial side.

Chairman Wolden indicated the desire of the Board to adhere to the hours as presented by Staff, but to remain flexible to change to the needs of the public.

Bill Stensland, a member of the Solid Waste Advisory Committee, asked if perhaps a minimum staff could be supplied on certain days rather than inconveniencing the public. Mr. Stephan advised that the minimum staff is 3 employees and that is what is being used, but did acknowledge the possibility of reducing staff to 2 people.

Carol Ehlers, a private citizen, asked about tonnage on Sundays and suggested that perhaps seasonal changes could be instituted.

Commissioner Hart indicated that a staggering of hours might be a possibility and that perhaps service hours can be maintained without as much staff.

Chairman Wolden asked Staff to present more information on the possibilities of staggering hours and perhaps adjusting the days of operation.

Mr. Stephen advised that neighboring counties are providing service on only 4 or 5 days per week.

The Board indicated their desire to continue the public hearing at a later date.

4. Public Hearing - Six-Year Transportation Improvement Program.

Chairman Wolden opened the public hearing.

Doug Barnet, County Engineer, presented the Board with the 1995-2000 Transportation Improvement Program and a Resolution Adopting the Six Year Road program 1995-2000. Mr. Barnet advised that the Public Works Department in conjunction with the Board has held 4 work sessions to discuss this program. Mr. Barnet further advised that the Department has done extra work to advertise the 6-year transportation program in both the Skagit Valley Herald and through signage.

Public Works has requested \$300,000 per year for the Spot Safety Improvement Program, \$300,000 per year for guardrail needs around the County, \$200,000 per year for Minor Construction needs other than spot safety and guardrails, asphalt overlay programs to continue for \$400,000 per year, \$270,000 for year for

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railroad grade crossing signalization at various locations, fish passage program at \$50,000 per year, and bridge seismic analysis program in designing seismic retrofit for \$100,000 per year.

The individual road segments to be improved were reviewed and include Helmick Road, Beaver Lake Road, Avon Allen Road, Bow Hill Road, Reservation Road, Gear Bridge, Pioneer Highway, Farm-to-Market Road (2 project areas), Lake Cavanaugh, Lake Campbell Road, East Gilkey Road, Bennett Road, Bartholmew Road, Old 99 North (2 projects which involve 2 small bridges), Bulson Road, Starbird Road, Cascade River Road, and Kellerher Road.

The 6-Year Program also includes the Guemes Island Ferry 6-Year Capital Improvement program which was briefly discussed. No work is expected in 1997 and 1998. A memo from Robin LaRue, Public Works Staff, was reviewed regarding the Guemes Ferry Facilities Maintenance planned for 1995-1996 totalling \$160,000.

Commissioner Hart questioned Mr. Barnet on the Burlington Northern Bridge. Mr. Barnet advised that the bridge is structurally fine but is functionally obsolete. Several specifics of various projects throughout the County were discussed.

Paula Shefrancy, 2049 Prairie Road, advised that there is a notice for repair on her road, but it is not listed on the information presented to the Board today. Mr. Barnet indicated that funding is being obtained from other sources for these needed repairs. Ms. Shefrancy asked if there will be public hearings for next year's 6-year plan. Mr. Barnet clarified that there will be public hearings and public meetings. Mr. Barnet advised that the standards that the road will be built to are the adopted County Road Standards. Specifics of similar road standards were discussed.

Janet Poplasky, Worline Road, questioned Staff on the improvements to Farm-to Market Road, specifically asking if any work will be done in the Edison area. Mr. Barnet clarified that the intent is not to do any work north to Edison and out to Chuckanut at this time. Commissioner Hart stated that the designation of major collector will be readdressed in the year 2000.

Ms. Poplasky also noted that road standards adopted in 1983 should be reviewed periodically for possible revision.

Bob Bell, Campbell Lake Road, wanted to address the lack of public education. Mr. Bell advised that people need better notification prior to road construction projects. In regards to Campbell Lake Road, Mr. Bell advised the Board that he sent a letter to the Board dated June 27. Mr. Bell advised of his feeling that there has been a concerted effort to direct traffic on to Campbell Lake Road. Mr. Bell advised that Campbell Lake Road is an adequate road but cannot handle increased traffic. Campbell Lake Road and Rosario Road do not need improvement, according to Mr. Bell. Mr. Bell advised that if the road is widened and the sight distance improved, the traffic will speed up, and the rural characteristics of Fidalgo Island will be lessened. Mr. Bell urged the Board to remove Campbell Lake Road from the 6-year plan as traffic at this time does not warrant a change.

Katherine Alexander, Campbell Lake Road, also indicated her desire to have Campbell Lake Road taken off of the 6-year plan, and wants the notification program reviewed. Ms. Alexander stated that the road is safe if the speed limit is obeyed.

Pat Bell, Campbell Lake Road, stated that there are no potholes on Campbell Lake Road. Ms. Bell urged the Board to maintain the rural heritage of the area.

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Mr. Flannery, a resident of Sunny Lane off of the Helmick Road, stated that until definite plans are developed for the former Northern State facilities, the improvements to Helmick Road should be held in abeyance as there is nothing wrong with the road.

Keith Padgett, 1346 Bow Hill Road, stated his concern for the improvements to the Helmick Road and asked if the improvements require any realignment. Mr. Barnet advised that yes, there would be realignment, but the extent would depend on the specifics of the plan developed. Mr. Padgett stated that as presented we know there will be grading, widening and resurfacing, but do not know if there is any realigning until engineering has been done. Mr. Barnet stated that the 6-Year Plan is a planning tool for the transportation network. Mr. Barnet stated that no work can be done until the Board directs him to institute the plan. The needs of the road may change in 5-6 years per Mr. Barnet, and the County does not start spending engineering dollars until the improvements are ready to begin. Mr. Barnet stressed that this is a long-range planning effort. Mr. Padgett advised that the realignment of roads is the major issue with the public, and that issues of realignment need to be considered as early as possible as well as resurfacing, grading, and new asphalt.

Commissioner Hart queried staff about a triggering mechanism in the Permit Center to notify individuals when applying for a permit that the road is scheduled for improvements. This idea was briefly discussed.

June Kite, Starbird Road, advised that Starbird Road is a straight minor collector road, has a very low accident rate, and the majority of accidents have been attributed to speeders. Ms. Kite's concern is that the road does not need straightening, widening or resurfacing, has been well maintained and is adequate for current needs. Ms. Kite noted, however, that there is a golf course proposed in that area. Ms. Kite indicated that speeding is a problem, and that she would like to see money spent on enforcement of the speed limits.

Carol Ehlers, Fidalgo Island, indicated that the process is much improved this year, but that there is still room for further clarification of the road improvement process. Ms. Ehlers urged the Board to keep rural areas rural. Ms. Ehlers suggested that the Board should gather public input before Staff designs the road to determine the full extent of the improvements needed. Ms. Ehlers further stated that there is no system for input on spot improvement repair. Ms. Ehlers indicated that the public often wants to tell the County about spot problems without being put on the 6-year plan. Specific road improvements were addressed by Ms. Ehlers. Ms. Ehlers also pointed out that once a road is put on 6-year plan, maintenance is reduced. If a road is designated dangerous or has a problem, maintenance should be increased, not decreased, according to Ms. Ehlers.

Mr. Bell added that Campbell Lake Road residents feel there is no reason to improve their road based on the urban growth requirements of 1 house per 5 acre plot, and would amount to only 100 or 200 homes. If the road is further developed, residents feel that Campbell Lake Road will get the ferry traffic. Mr. Bell expressed his worry that the residents will be losing the flavor of the rural road. Mr. Bell questioned whether the Board wants to spend money on Campbell Lake Road or whether they should be looking at roads that desperately need repairing. Mr. Bell asked the Board to please entertain a motion to remove Campbell Lake road from this 6-year plan.

Mr. Barnet advised that if specific stretches of road need repair, please let the Public Works Department or County Engineering know. Rich Medved, Public Works Department Director, advised that an improved Service Request Program has been instituted by the Department in this regard.

There being no further public comments forthcoming, Chairman Wolden moved to close the public hearing.

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Commissioner Hart seconded the motion, which unanimously carried.

The Board briefly discussed the removal or delay of the Helmick Road Project until a master plan is developed for the former Northern State Hospital grounds. Mr. Barnet advised the Board that the Department could move this road plan back to 1998 to have 4 years to look at the Northern State siting decisions. Mr. Medved directed Mr. Barnet to flag this item to follow the development of the former Northern State Hospital facilities.

Commissioner Hart acknowledged that there are legitimate concerns on several of these roads. Commissioner Hart pointed out that cooperation with the State will be required on the Campbell Lake Road intersection. Commissioner Hart stated that the road looks very adequate as it is. The perception may be that every road will need to be realigned and that is often not the case. Commissioner Hart acknowledged that the Campbell Lake Road needs to be closely scrutinized and that changes to the plans may be justified in the future. Chairman Wolden noted that the reason for this transportation plan is to look at these projects closely. If a specific area is not on the plan, it may never come up for review.

Commissioner Hart reiterated the need to make County roads safe. Commissioner Hart noted that the County is the number one victim of lawsuits, and needs to adhere to County Road Standards.

Chairman Wolden indicated the need to get more public involvement to make roads safer, and encourage 35 mile per hour speed limits in rural areas. Chairman Wolden further stated that there is much merit in developing this transportation plan with as much public input as possible.

Mr. Medved confirmed that there will be another public meeting before the Department designs the proposed roadway improvements.

Commissioner Hart moved for the adoption of the 6-year road plan with the provisions that the Helmick Road project be delayed until determinations are made on the use of the former Northern State Hospital facilities, and that the Campbell Lake Road project needs further clarifications of the engineering and design criteria. Commissioner Robinson seconded the motion, which was unanimously approved. The Board directed Mr. Barnet to correct the Resolution to provide for these additional provisions. (Staff to provide Resolution at a Later Date).

5. Submittal - Addressing Budget Information.

Rodney Vandersypen, Public Works Staff, reported back to the Board as requested concerning budget information on the proposed addressing system. Mr. Vandersypen advised that he spoke with both Jim Carefoot, the consultant for the E911 Project, and the Enhanced 911 Programs Manager, Ken Back. These gentlemen indicated that a good portion of the addressing budget would be funded with money from the E911 fund. Mr. Vandersypen has been assured that the County would receive no less than one-half of the funding required.

Mr. Vandersypen also indicated that he has contacted every fire department in the County and found out that 11 departments would assist and be willing to help in the implementation of the addressing system, and 3 would not be able to help. Mr. Vandersypen reported that 8 or 9 stations did not give an answer one way or the other due to short time constraints.

Specifics of the implementation process were discussed as were the economic impacts to the various fire departments throughout the County.

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With this additional funding information, Commissioner Hart moved to adopt the new addressing system as proposed by Staff. Chairman Wolden seconded the motion, which was unanimously approved.

Commissioner Hart moved to adopt the pertinent Ordinance as prepared by Staff. The motion was seconded by Commissioner Robinson and was unanimously approved. Staff indicated that they would obtain the appropriate signatures of the Prosecuting Attorney and return the documents to the Board for signature. (Staff to Provide a Resolution and Ordinance at a Later Date).

6. Decision - Bow Hill Road 1994 Road Project.

Doug Barnet, County Engineer, gave a brief review of the history of this proposed road project and the public meetings previously held. Mr. Barnet noted that there have been a number of issues brought to the attention of Engineering and the Board. Mr. Barnet reviewed a list of those items of concern. The Department is continuing to work on this project and is proceeding forward as directed by the Board. Various options and alternatives were briefly discussed.

After further brief discussion, Commissioner Hart moved to approve the improvement plan to Bow Hill Road, with the specification of 6 foot graveled shoulders rather than paved shoulders.

Janet Poplasky reiterated her concerns for the improvements to Bow Hill Road. Ms. Poplasky further highlighted the negative effects of these road improvements, and asked the Board to please make decision in best interest of their constituents. Ms. Poplasky presented the Board with a copy of her comments for the record.

Commissioner Robinson stated that the bottom line is whether the County believes in the road standards adopted, and noted that we have gone through a process of 6 years or longer to discuss priorities and designations of the different roadway systems. Commissioner Robinson stated that there are concerns for those in rural areas, but if the County deviates from the standards that are set, we are going to run into litigation problems every time there is an accident. Legal counsel has advised the Board that once we deviate from the adopted road standards, we are opening all areas of the County to the potential loss of money through lawsuits. It was Commissioner Robinson's opinion that the Public Works Department is trying to mitigate as many of the concerns as possible with residents living along the road, but Commissioner Robinson feels very strongly that the standards set are the ones that we should follow. Therefore, Commissioner Robinson seconded the motion of Commissioner Hart.

After further discussion, the question was called for and the motion passed unanimously. (Resolution to be Provided by Staff at a Later Date).

7. Miscellaneous.

There were no miscellaneous Public Works Department items for review.

CONSENT AGENDA.

Commissioner Robinson moved to approve the Consent Agenda for July 5, 1994, with the exception of Item #5. Commissioner Hart seconded the motion, which unanimously carried.

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* Commissioners' Office:

1. Record of the Proceedings from Monday, June 27, 1994.
2. Record of the Proceedings from Tuesday, June 28, 1994.
3. Record of the Proceedings from Wednesday, June 29, 1994.
4. Appointment of Ruth White to the LaConner Regional Library Board of Trustees to complete the vacancy created by the resignation of Jean Kane. (Resolution #15406)
5. Signature of the Application for Tax Title Property by Craig D. Ashcraft for the property located behind the College Tri-Cinema in the amount of not less than \$400.00. (Not signed by the Board pending further information).

• Human Services:

6. Amendment to the current contract between Skagit County and DSHS-Division of Vocational Rehabilitation to extend the date through June 30, 1995. (Contract #01749)

• Noxious Weeds:

7. Contract for Professional Services with Eric Gustafson to provide raft and equipment to use on the Sauk and Sueattle Rivers for weed control at a rate of \$175.00 per day from June 15, 1994 through August 15, 1994. (Contract #02082)

* Parks:

8. Resolution increasing the Fair Change Fund from \$50.00 to \$250.00 through August 31, 1994 and then revert back to \$50.00 after that date. (Resolution #15407)
9. Resolution providing \$35,000 revolving funds for the operation of the Skagit County Fair during the months of August and September, 1994. (Resolution #15408)

* Health:

10. Signature of Contract Amendment providing RN Oversight for Personal Care Services extending the contract period through June 30, 1995 at a unit rate of \$63.28 per contract service year and include the provision of RN Oversight for COPES program clients when assigned. (Contract #00420)

• Public Works:

11. Resolution calling for bids on three new latest model four-axle dump trucks. (Resolution #15409)
12. Contract Awarding Bid to Sligar Construction for the box culvert replacement on Franklin Road #8220. (Contract #02083)

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13. Resolution updating the funding for the Franklin Road project in the amount of \$79,814.89. (Resolution #15410)

14. Interlocal Agreement with the Department of the Interior U.S. Geological Survey for the Maintenance of Existing Gaging Stations on Skagit, Sauk, and Cascade Rivers through September 30, 1994. (Contract #02084)

• Superior Court:

15. Amendment to the DSHS IV-D contract to recover costs related to the time Susan Cook spends on support enforcement and paternity proceedings. (Contract #00642)

MISCELLANEOUS ITEMS.

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, July 5, 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 P169001 through P169017, P116001 through P1160035, and P1161001 through P1161003 (Warrant numbers 114479 through 114514) in the total amount of \$1,015,458.32 (Transmittal #C32-94);

Voucher numbers 130390 through 131258 and PW9400008486 through PW9400008822 and payroll warrants numbered 48649 through 49515 in the total of \$1,068,022.17 (Transmittal #P-13-94); and

Voucher numbers 4007952 through 4008641, 4019-01 through 4019-04, 4017-06 through 4017-17, 4118-20 through 4118-27, 4101-20 through 4101-43, 4FID-190 through 4FID-198, 4EL-154 through 4EL-158, 4010-311 through 4010-338, and PW4-1058 through PW4-1188 (Warrant numbers 114518 through 115215, in the total amount of \$1,237,235.89 (Transmittal #C33-94).

2. The following Personal Services Agreements were approved by the Board in conjunction with the "Doin' it Right" Program:

A. Agreement with Andrew Cuk to provide planning and instruction in physical movement, voice and acting for total compensation of \$5,000 for the period June 22, 1994 through August 19, 1994. (Contract #02076)

B. Agreement with Andy Friedlander to provide direction and administration of the activities of all theater staff working with the program for total compensation of \$4,000 for the period June 22, 1994 through August 19, 1994. (Contract #02077)

C. Agreement with Chris Fisher to provide through exercises in-class writings assignments, improvisations and discussions in helping students generate a script for total compensation of \$3,000 for the period June 22, 1994 through August 19, 1994. (Contract #02078)

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- D. Agreement with Kathy Green to provide basic instruction in camera use, composition of successful images, depth of field use and effects produced by different light opportunities for total compensation of \$2,000 for the period June 22, 1994 through August 19, 1994. (Contract #02079)
- E. Agreement with Steven Craig to provide set and lighting design and drawings for the Mount Vernon production, scale model of the set, pre-production fabrication of the set, technical theater introduction class for both the Concrete and Mount Vernon productions, supervision of construction and installation of the set, lighting and sound for the Mount Vernon production and supervision of technical rehearsals for the Mount Vernon production for total compensation of \$5,000 for the period June 22, 1994 through August 19, 1994. (Contract #02080)
- 3. Staff presented to the Board for signature a Resolution Establishing Claims Reserve for Dental Plan concerning the Skagit Dental Trust Plan. Commissioner Hart moved to approve the Resolution as provided by Staff. Commissioner Robinson seconded the motion, which was unanimously approved. (Resolution #15411)
- 5. Staff presented to the Board for signature a Professional Services Agreement for Collection Services Between Skagit County and Skagit Bonded Collectors, Inc. The Board was informed that this agreement replaces the previous agreement in effect for District Court for the period August 1, 1993 through December 31, 1997. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Robinson seconded the motion, which was unanimously approved. (Contract #02085)

PUBLIC HEARING - SALE OF COUNTY SURPLUS PROPERTY.

Bob Taylor, Administrative Officer, informed the Board that a minimum bid has been set, and the need to declare this property surplus is necessary. After a brief discussion and there being no public comment forthcoming, Commissioner Robinson moved to close the public hearing. The motion was seconded by Commissioner Hart, and was unanimously approved. Staff advised that a corner of the property is being used as access to an adjoining neighbor's property, and therefore an easement needs to be issued. In conjunction with the Prosecuting Attorney's Office, such an easement is in the process of being prepared.

Commissioner Robinson moved to approve the Resolution concerning the Disposal of Surplus County Property as presented by Staff, with a minimum bid set at \$22,500 for public auction. The motion was seconded by Commissioner Hart, and the motion carried unanimously. (Resolution #15412)

DISCUSSION - CDBG APPLICATION FOR BLANCHARD-EDISON COMMUNITY.

Bill Dewey advised that the Blanchard-Edison community has been working for a long time on on-site sewer repairs rather than a community system. Problems in Edison include substandard lot sizes and, consequently, will take a more coordinated effort to get a workable system in Edison. There are additional options being considered such as joining the Burlington sewer system. The community group is now trying to obtain funding from outside sources as these are considered to be low-income communities.

Mr. Dewey explained that the community group is working on the State Revolving Fund (SRF) application grant, and have become aggressive at looking at other sources of funding. It has been determined that the Community Development Block Grant is applicable to this project. The application deadline for the grant

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is July 11, and consequently, the community group has been actively working on completing the necessary application. This funding cycle means the money would be available in late September with installation thereafter. Mr. Dewey advised that it is possible to pay back SRF loan funds with the CDBG monies.

Mr. Dewey advised that the Hearing has been set for the 11th and has been legally published. Mr. Dewey informed the Board that the application only needs to be postmarked on the 11th to be accepted.

Bob Taylor, Administrative Officer, asked if the purpose of the public hearing is to show support for the grant proposal. Mr. Dewey responded that this is in fact the case, that \$500,000 is available, and one of the determination qualifications is low to moderate income. Mr. Dewey advised the Board that a survey went out last week to determine eligibility.

Mr. Dewey explained as far as the County goes, the group needs a sponsor, and the County would have some involvement as the grant monies would need to come through the County accounting system. Several options were discussed regarding the distribution of grant funds.

A discussion concerning the definition of rural villages and the affects thereof ensued.

The Board expressed their appreciation for the hard work done by the Blanchard-Edison community.

Mr. Dewey indicated the need for the County to provide some of the information required on the grant application, and the Board indicated their willingness to provide any assistance needed. Chairman Wolden indicated that the mapping center may be able to assist in providing maps of the relevant areas.

The Board indicated their approval of the application for the CDBG. Commissioner Hart stated that obtaining the grant will be helpful in getting the problems in Blanchard and Edison addressed. Chairman Wolden indicated that this is a great effort on the part of the community.

Specifics of the information required for the grant proposal were discussed and the Board indicated various Staff members who could be of assistance.


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




Harvey Wolden, Chairman


Robby Robinson, Commissioner


Robert Hart, Commissioner

ATTEST:


Patti J. Owen, Clerk
Skagit County Board of Commissioners