

RECORD OF THE PROCEEDINGS
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Mr. Sandell indicated that other cities and counties have instituted rules and regulations that have helped to alleviate these problems.

Chairman Wolden expressed his understanding of the frustration of the diking district in dealing with these problems.

Specific problems and possible solutions were discussed at length.

Chairman Wolden stated that funds have been dedicated to the development of ways to alleviate the problems and it will be necessary for the diking district to work with Dave Brookings, Surface Water Management, and the Public Works Department to find creative solutions to these problems.

Commissioner Hart queried Mr. Brookings on the results of previous studies concerning this area. Mr. Brookings noted that there will be a consultant brought on board in the near future to work with the Department of Ecology to review studies and try to find solutions. Mr. Brookings noted that no one is going to control the Samish River. Many solutions are too expensive and the environmental issues are too numerous. Mr. Brookings noted that there will always be floodwaters and a simplified approach involving coordination with the County, property owners and diking districts will be necessary. Mr. Brookings indicated that the County needs to lower some roads and, in this regard, also contour farmland to allow for the passage of water. Mr. Brookings noted that such changes will take cooperation from all involved.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director.

1. Signature - Personal Services Agreement with Ershigs, Inc. for Fabrication/Installation of Tide Gates on Edison Slough.

Dave Brookings, Public Works Department Staff, presented to the Board a Personal Services Agreement with Ershigs, Inc. for the fabrication and installation of end sections and tide gates to be placed at the end of the culvert of Edison Slough. The total project cost is \$15,865. Chairman Wolden moved to approve the Personal Services Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. (Contract #02230)

2. Miscellaneous.

- A. Chairman Wolden advised that he has been appointed to the CRAB Board effective January 1, 1995, filling the vacancy created by Robby Robinson's retirement.
- B. A brief discussion ensued on the need for a Request for Proposals concerning hauling from compactor sites and the possibility of increased recycling programs resulting therefrom.

CONSENT AGENDA.

Chairman Wolden moved to approve the Consent Agenda for November 21, 1994 as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously.

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* Commissioners' Office:

1. Record of the Proceedings from Monday, November 14, 1994.
2. Record of the Proceedings from Tuesday, November 15, 1994.

* Parks & Recreation:

3. Amendment to IAC Project Agreement converting 1.95 acres of the Burlington Regional Playfield Project to other than recreation use with replacement land and development at the Allen Community Park site (9 acres). (Contract #00292)
4. Deed of Right to Use Land for Public Recreation Purposes relating to the Interagency Committee for Outdoor Recreation and the Northern State Recreation Area. The document has been reviewed and modified by John Moffat. (Deed #00386)

* Juvenile Probation:

5. Contract Addendum with Northwest Youth Services adding an increased scope of work to include a "Core Program" and a "Skagit Safe-Home Program," adding annual compensation for the "Core Program" of \$8,889 and for the "Safe-Home Program" of \$9,456.16. (Contract #02162)

* Public Works:

6. Resolution calling for bids to pump, haul and discharge leachate from Inman landfill to one or all of three wastewater treatment facilities. (Resolution #15549)
7. Resolution calling for public hearing regarding speed limit revision on Lyman-Hamilton Highway, #9402. (Resolution #15550)
8. Resolution authorizing additional funding for construction costs necessary to complete the Lyman-Hamilton Highway Guardrail, et al, project, No. 9402-2 in the amount of \$209,988.75. (Resolution #15551)
9. Resolution awarding the bid for the Lyman-Hamilton Hwy. Guardrail project, et al. to Peterson Brothers, Inc. in the amount of \$162,262.50. (Resolution #15552)

* Health:

10. 1995 Consolidated Contract with the Washington State Department of Health in the amount of \$496,159. (Contract #02231)

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, November 21, 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 PDRAWN006706 through PDRAWN006880 and payroll warrants numbered 55031 through 55205 in the total amount of \$72,007.05 (Transmittal #P-23-94)

Voucher numbers 401479 through 4014961, 4001-46, 4007-113 through 4007-156, 4010-663 through 4010-710, 4014-194 through 4014-234, 4017-171 through 4017-188, 4019-200 through 4019-205, 4020-108 through 4020-121, 4101-284 through 4101-303, 4EL-254 through 4EL-269, 4114-100 through 4114-129, 4118-171 through 4118-189, 4FID-383 through 4FID-420, PW4-2474 through PW4-2596, warrants numbered 121827 through 122677, in the total amount of \$949,207.06 (Transmittal #A59-94).

2. Dave Fleming, County Risk Manager, presented a Resolution to the Board for signature entitled Contract and Agreement Indemnification. Mr. Fleming explained that under our self-insured program, the County is unable to issue certificates of insurance as oftentimes required as a part of our recreation programs. The Resolution in essence states that the County will be responsible for any negligent acts committed by the County. Commissioner Hart moved to approve the Resolution as presented by Mr. Fleming. Chairman Wolden seconded the motion, which was unanimously approved. (Resolution #15553)
3. Staff presented a Resolution Appointing Kincaid Davidson as a Designated Mental Health Professional as suggested by the Human Services Department. After a brief review of Mr. Davidson's qualifications, Commissioner Hart moved to approve the Resolution appointing Kincaid Davidson as a Designated Mental Health Professional. Chairman Wolden seconded the motion, which was unanimously approved. (Resolution #15554)

PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SKAGIT COMMUNITY ACTION AGENCY.

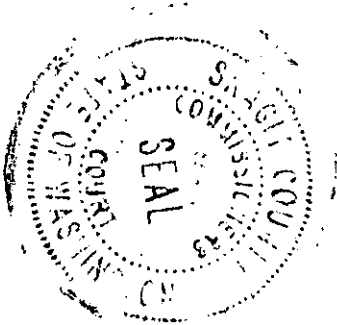
Chairman Wolden opened the public hearing to consider the Community Development Block Grant (CDBG) Application for Skagit Community Action Agency. Mike Woodmansee, Budget/Finance Director, stated that the public hearing is a requirement of the application process for this grant.

Karen Parnell, Skagit County Community Action Agency (SCAA), stated that Community Action is appreciative of the County working with them to apply for this CDBG grant. Ms. Parnell stated that these funds help to supplement services that would not be possible to obtain without the commitment of CDBG funds. Ms. Parnell indicated that SCAA is actually able to use these funds to provide a match and bring in 60% more funds. This helps to leverage resources and extend services. There being no further public comment forthcoming, Commissioner Hart moved to close the public hearing. Chairman Wolden seconded the motion, which was unanimously passed.

Chairman Wolden moved to approve the Resolution Authorizing Submission of Application for Community Development Block Grant on Behalf of Skagit Community Action Agency. Commissioner Hart seconded the motion, which unanimously passed. (Resolution #15555)

ADJOURNMENT.

Commissioner Wolden 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