

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

Monday, November 28, 1994

- 10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director.
- 1) Signature - Local Agency Agreement with the Department of Transportation Regarding Francis Road Curve Realignment, C.R.P. #7900-3.
 - 2) Discussion - Termination of Agreement with Northern Lines Consulting.
 - 3) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

- 1:30 p.m. - 2:00 p.m. Public Hearing - Budget Amendment for Sheriff's Office.
- 2:00 p.m. - 2:30 p.m. Work Session - Blanchard-Edison Septic Concerns.
- 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, November 28, 1994, with Commissioners Robby Robinson, Harvey Wolden and Robert Hart present.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director.

1. Signature - Local Agency Agreement with the Department of Transportation Regarding Francis Road Curve Realignment, C.R.P. #7900-3.

Dave Sheridan, Public Works Department Staff, reviewed with the Board the exact location of the proposed curve realignment project on Francis Road. Mr. Sheridan advised that the Department has received notification from the State Department of Transportation awarding funding through the Hazard Elimination Program in the amount of \$153,000. Construction would be accomplished in 1996. Commissioner Hart moved to approve the Local Agency Agreement in this regard as presented by Staff. Commissioner Robinson seconded the motion, which was unanimously approved. (Contract #02232)

2. Discussion - Termination of Agreement with Northern Lines Consulting.

Robin LaRue, Assistant Director of Public Works, briefly reviewed the history of the subject agreement with Northern Lines Consulting. Mr. LaRue advised that the Department has received a letter from the consultant requesting termination of the existing agreement due to lack of activity on the project. The consultant was providing engineering services in the development of a rail spur into the existing incinerator complex area. Mr. LaRue further advised that there is no on-going work at this time and that the request is in order pursuant to the agreement. Mr. LaRue stated that if this project starts up again, Northern Lines Consulting could execute a new contract. Commissioner Robinson moved to terminate the Consultant Services Agreement with Northern Lines Consulting. Chairman Wolden seconded the motion, which was unanimously approved. The Board executed a Termination Memorandum. (Contract #01645)

3. Miscellaneous.

Mr. LaRue advised that a possible flood warning may be necessary later this week due to impending inclement weather, and that he would keep the Board apprised of the situation.

CONSENT AGENDA.

Commissioner Robinson moved to approve the Consent Agenda for Monday, November 28, 1994. Commissioner Hart seconded the motion, which unanimously carried.

* *Commissioners' Office:*

1. Record of the Proceedings from Monday, November 21, 1994.
2. Record of the Proceedings from Tuesday, November 22, 1994.

• *Senior Services:*

3. Contract Amendment #3 with Northwest Regional Council adding \$1,835 which represents Title XIX/COPEs Case Management monies for the period October 1, 1994 through December 31, 1994. (Contract #01931)

• *Public Works:*

4. Professional Services Agreement with Cascade Laundry, Inc. to provide coveralls and linens for the period January 1, 1995 through December 31, 1996 for a maximum consideration of \$24,000. (Contract #02233)
5. Resolution Calling for Bids for Purchase of One New/Demo 1994 Self-Propelled Highway Sweeper. (Resolution #15557)
6. Supplement No. 1 to Local Agency Agreement with the Department of Transportation on the Cook Road/Old 99 North Intersection for the purpose of acquiring written authorization for the State's portion of construction funding. (Contract #01421)
7. Contract with Petersen Brothers, Inc. for the Lyman-Hamilton Highway, et al. Guardrail Project in the amount of \$162,262.50. (Contract #02234)
8. Resolution authorizing Residual Equity Transfer from General Fund to Equipment Rental Fund for Purchase of Additional Sheriff Vehicle for Vehicle Fleet Expansion. (Resolution #15558)

MISCELLANEOUS.

- A. Staff presented a Personal Services Agreement with Professional Painting & Decorating for painting of the former Public Works Department quarters in the Administration Building. The amount of compensation is not to exceed \$2,000 and is for the period November 1, 1994 through December 31, 1994. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Robinson seconded the motion, which unanimously carried. (Contract #02235)

- B. Mike Woodmansee, Budget/Finance Director, presented a Resolution to the Board effectuating a Budget Line Item Change. Mr. Woodmansee explained the funds being changed would be The Current Expense Fund in the amount of \$187,700, the Public Health Fund in the amount of \$50,000, and the Parks Acquisition Fund in the amount of \$45,000. Commissioner Hart moved to approve the budget line item changes as presented by Mr. Woodmansee. The motion was seconded by Chairman Wolden and passed unanimously. (Resolution #15559)

PUBLIC HEARING - BUDGET AMENDMENT FOR SHERIFF'S OFFICE.

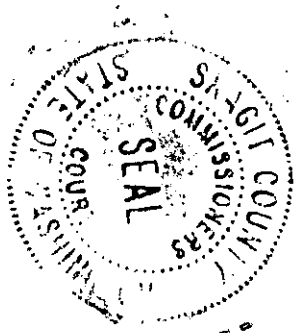
Chairman Wolden opened the Public Hearing. Mike Woodmansee, Budget/Finance Director, reviewed with the Board the specifics of the proposed budget amendment, which is the receipt of additional revenues from sales tax, both from the general 1% sales tax and the .1% sales tax for criminal justice purposes, and totals \$710,000. There being no public comment forthcoming, Commissioner Hart moved to close the public hearing. The motion was seconded by Commissioner Robinson and unanimously carried.

Commissioner Robinson moved to approve the Resolution authorizing the supplemental budget. The motion was seconded by Commissioner Hart and passed unanimously. (Resolution #15560)

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