

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

Monday, January 23, 1995

- 9:30 a.m. - 10:00 a.m. Facilities Management - Roger Howard, Director
- 1) Discussion - Facilities Project Update.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Rich Medved, Director
- 1) Resolution - Extension of Interfund Loan to Solid Waste Operating Fund.
- 2) Discussion - FCAAP (Flood Control Assistance Account Program).
- 3) Miscellaneous.
- 11:00 a.m. - 11:15 a.m. Discussion - Noxious Weed Board Duties.

CONSENT AGENDA.

MISCELLANEOUS.

- 2:30 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, January 23, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

FACILITIES MANAGEMENT - Roger Howard, Director

1. **Facilities Project Update.**

Mr. Howard reported that they have successfully moved the Juvenile Detention Department to the Public Safety Building and have also moved the Prosecutor Attorneys Office to the Riverside Building. Mr. Howard reported that they had two pre-bid conferences last week with moderate turnout from contractors. A discussion ensued in regard to time frames involved in these projects.

Mr. Howard mentioned that he would like to have the courtyard parking lot closed to the public during the construction period, with the exception of prisoner transport and disability parking.

Mr. Howard reviewed the Second Street Project and the anticipated plans of the City of Mount Vernon and the State of Washington.

Mr. Howard reported that the fuel tank has been removed from the underground parking area. The contractor will proceed with the closure anticipating completion by the end of this week.

A discussion ensued in regard to the need for clarification regarding the Public Works Vehicle Maintenance Shop in Burlington project.

Mr. Howard reported that he has been asked by Public Works, to assist in layout and work station design. A discussion ensued in this regard.

Mr. Howard reported that the roof repair on the Search and Rescue building is continuing.

David Fleming, Risk Manager, distributed a revised status report of the ADA Accessibility. Mr. Fleming reviewed the budget comparison of individual projects and mentioned what has been done and what needs to be done in order to comply. A discussion ensued in this regard.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director

1. **Resolution - Extension of Interfund Loan to Solid Waste Operating Fund.**

Marcia Jaeger, Public Works Staff, reviewed the Extension of the Interfund Loan to Solid Waste Operating Fund in regard to the Inman closure and Butler Lagoon project. This resolution would provide interim financing for the Inman Landfill and Butler Lagoon closures. Ms. Jaeger reported that total loan amounts are \$3.2 million for the Inman Landfill closure and \$425,000 for the Butler Lagoon project.

Commissioner Wolden made a motion to approve the resolution. Chairman Hart seconded the motion and it was passed unanimously. **(Resolution #15634).**

2. **FCAAP (Flood Control Assistance Account Program).**

David Brookings, Surface Water Management, reviewed the FCAAP projects reporting that they have received proposals for five projects. Mr. Brookings mentioned the five 1995 - 1997 FCAAP Projects include the Sedro Woolley Sub-Flood Control Zone, Dike District #12, City of Sedro Woolley, Dike District #1 and the Town of LaConner. Mr. Brookings reviewed each project, indicating their location and specific project plans.

A discussion ensued in regard to the applications and distributions of funding for each district.

Mr. Brookings reviewed the application process and discussed how the projects are evaluated. *A lengthy discussion ensued in regard to the recommended Skagit County ranking of the five FCAAP projects for 1995 - 1997.*

Mr. Brookings mentioned the State will prioritize this list, send the completed list to applicants, hold a public hearing in Olympia and then finalize the projects.

A discussion ensued in regard to the ranking of the City of Sedro Woolley Comprehensive Flood Hazard Management Plan in comparison with the Brickyard Creek project. Commissioner Anderson expressed the necessity to look more closely at the ranking of this plan.

Commissioner Wolden made a motion to accept the recommendation ranking as proposed. Chairman Hart seconded the motion. Commissioner Anderson opposed the motion as presented. The motion passed.

3. **Miscellaneous.**

Rich Medved, Public Works Director, presented two out of state travel requests to send two employees to striping school in Oakland, California.

Commissioner Wolden suggested further research in regard to the possibility of closer striping school location. No action was taken by the Board at this time.

Mr. Medved reported on the numbers in regard to the change of the incinerator hours. Mr. Medved mentioned that they will proceed with advertising.

DISCUSSION - NOXIOUS WEED BOARD DUTIES.

Joanne Reynolds, Noxious Weed Staff, presented a packet including two Weed Board Policies to the Board. Ms. Reynolds asked the Board to review the packet items before the next Weed Board meeting on February 20, 1995.

A discussion ensued in regard to various projects and Weed Board duties.

The Board mentioned that they will look at the issues as presented and report back to Ms. Reynolds before the February 20, 1995, date.

CONSENT AGENDA.

Chairman Hart moved to approve the Consent Agenda for Monday, January 23, 1995, as presented. Commissioner Anderson seconded the motion, which passed unanimously.

* Commissioners' Office:

1. Record of the Proceedings from Monday, January 9, 1995.
2. Record of the Proceedings from Tuesday, January 10, 1995.
3. Record of the Proceedings from Tuesday, January 17, 1995.

* Health Department:

4. Interagency Agreement For Fiscal Agency And Administrative Services between the Skagit County Health Department and the Skagit Community Network for 1995 outlining the fiscal and administrative responsibilities to be assumed by the fiscal agency. (Contract #02301).

* Public Works Department:

5. Resolution and Interlocal Agreement - Fire District No. 14, which will allow Public Works to provide materials, equipment rental, and perform work on a reimbursable basis for Fire District #14 for a period of 5 years. (Resolution #15635). (Contract #02302).
6. Amendment No. 1 to Cooperative Agreement 3 with Washington State Parks and Recreation Commission in regard to snow removal at Rocky Creek/Baker Lake Highway amending the funds to \$2,740 and adjusting maximum project costs by changing the maximum total of all project costs to \$2,860. (Contract #02187).
7. Resolution Calling for Public Hearing Consideration of Vacation of a County Road named Siemiller Road, No. 16600 (Public Hearing February 13, 1995 at 10:00 a.m.). (Resolution #15636).
8. Franchise/Agreement Del Mar Community Service, Inc. which has been modified to list the specific area covered under the Franchise Agreement. (Contract #02303).
9. Resolution Requesting Proposals for Rental of Road and Drainage Maintenance Equipment (Proposal Opening: February 14, 1995, at 1:30 p.m.) to establish an eligibility list for rental equipment for the next twelve months. (Resolution #15637).

* Sheriff:

10. Agreement Between Skagit County and MTC/Cascades Job Corps Center to implement coordination. (Contract #01847).
11. Memorandum of Understanding to authorize training compensation for the Office Assistant II position with the \$68 premium paid during those months that the employee is assigned training duties. (Contract #02304).

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, January 23, 1995, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

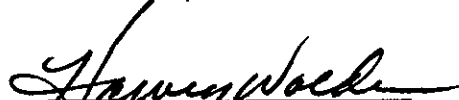
Voucher numbers PDRAWJA07073 through PDRAWJA07254, (Warrant numbers 57387 through 57567, in the total amount of \$73,506.11.1 (Transmittal #D-01-95). (Warrant numbers MW1125404-01 through MW125405-02) in the total amount of \$78,839.00 (Transmittal #CO3-95). (Warrant number MW125406-03 in the total amount of \$190,000.00. (Transmittal #C-04-95).

ADJOURNMENT:

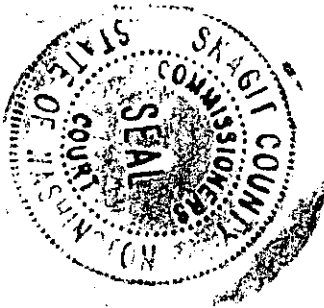
Chairman Hart motioned to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robert Hart, Chairman


Harvey Wolden, Commissioner


Ted W. Anderson, Commissioner



ATTEST:


Debby Sims, Clerk
Skagit County Board of Commissioners

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