

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

**Monday, January 30, 1995:**

Flag Salute.

10:00 a.m. - 11:00 a.m.

Public Works Department - Rich Medved, Director

- 1) Signature - Bow Access Road Turnback Agreement with Washington State Department of Transportation.
- 2) Discussion - Rural Surface Transportation Program Projects for 1995.
- 3) Miscellaneous.

11:00 a.m. - 11:15 a.m.

Signature - Resolution Approving Tax Levies for 1995.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

2:00 p.m. - 3:00 p.m.

Discussion with Parks & Recreation Advisory Board regarding Roles & Responsibilities.

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

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

1. Signature - Bow Access Road Turnback Agreement with Washington State Department of Transportation.

Young-Su Kim, Public Works Staff, presented the Bow Access Road Turnback Agreement project, in regard to the proposal of Burlington Northern Railroad to re-establish rail passenger service from Seattle to Vancouver, B.C., closing the Bow Street crossing, which will impact three residences. Mr. Kim mentioned that the residents had no objection to this closure. Commissioner Wolden made a motion to sign the Bow Access agreement. The motion was seconded by Commissioner Anderson and it was passed unanimously. **(Contract #002308).**

2. Discussion - Rural Surface Transportation Program Projects for 1995.

Dave Baltz, Public Works Staff, presented a review of the structure of the Surface Transportation Program, indicating how funds are distributed.

Mr. Baltz proposed that the funds which were previously approved for the Rosario Road project be transferred to the following projects: 1) Bow Hill Rd.- I-5 to Old 99, 2) Bow Hill Rd.- Worline Rd. to SR-11 and 3) Avon Allen Rd.- SR-20 to Peterson Rd.

A discussion followed in regard to the specifics of the proposed projects.

The Board indicated their concurrence to the proposed plan of moving funds from the Rosario Road Project to the three projects mentioned.

Commissioner Wolden suggested that a review of County road standards may be necessary in this regard.

3. Miscellaneous.

- A. Robin LaRue, Assistant Director, mentioned that Jim Lair, SKAT Director, had advised that SKAT has applied for a grant for construction of a maintenance facility. Mr. Lair has requested that the County act as the official agency administering the grant funds, if received. The Board indicated their approval of this request.
- B. It was brought to the Board's attention that National Engineers Week is approaching and Jan Kelsner, County Engineer, is working with approximately 20 different organizations within the County on presentations in the Cascade Mall.
- C. Chairman Hart announced that a vacancy has been created for the Public Works Director and that Robin LaRue will be acting as Interim Director for at least 30 days. Chairman Hart mentioned that the Board was open to discussion and encouraged the Public Works Staff, in conjunction with Senior Staff, to give their input, in the form of ideas and suggestions, for restructuring or realigning the department.

A discussion ensued in this regard.

SIGNATURE - RESOLUTION APPROVING TAX LEVIES FOR 1995.

Bob Lee, Assessor's Office Staff, presented the subject levies for approval. There was some brief discussion in this regard. Commissioner Wolden made a motion to accept the Levy Rates for 1995, as presented. Commissioner Anderson seconded the motion and it was passed unanimously. (Resolution #15641).

CONSENT AGENDA.

Chairman Hart moved to approve the Consent Agenda, for Monday, January 30, 1995. Commissioner Wolden seconded the motion, which passed unanimously.

\* Commissioners' Office:

- 1. Record of the Proceedings from Monday, January 23, 1995.
- 2. Record of the Proceedings from Tuesday, January 24, 1995.
- 3. Application for Dance License for Skagit Valley Grange No. 620 to conduct public dances at the dance hall located at 2025 F & S Grade Road until January 31, 1996.
- 4. Personal Services Agreement with Christine Hook, Interview Specialist, to provide interviewing services with children who are suspected of being victims of sexual assault for the period of January 5, 1995 through December 31, 1995, at the rate of \$833 per month, based upon billings from the Contractor. (Contract #002309).
- 5. Interlocal Cooperative Agreement with LaConner School District #311 effective February 1, 1995 through August 31, 1995 to provide the BEST Self Program in conjunction with the school district. (Contract #002310).

\* Public Works:

- 6. Call for Public Hearing on Vacation of County Rights-of-Way in the Plat of Cascade Ridge (Public Hearing: February 27, 1995 at 10:00 a.m.) in the Conway area off Stackpole Road. (Resolution #15642).

**Record of the Proceedings**

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\* **Senior Services:**

7. Senior Information & Assistance Memorandum requesting payment of mileage from the grant funds for the various programs ((COPEs, Case management and TXIX), to Margaret Turner, a student at Skagit Valley College under the auspices of the Timber Retraining funds volunteering as a Case Aide trainee from January 6, 1995, through March 1995.

\* **Juvenile Probation:**

8. Probation Services Agreement with the City of Burlington to provide probation services to the City at the rate of \$4,000 for the period of January 1, 1995, through December 31, 1995. (Contract #002311).

\* **Parks & Recreation:**

9. Amendment to IAC Project Agreement for the Northern State Rec., IAC #92-344A/W, extending contract from December 30, 1994, to June 30, 1995. (Contract #01761).
10. Application & Agreement For Use Of School Facility with Burlington-Edison Public Schools for Youth Basketball Practice at Lucille Umbarger School from January 1995 through June 1994 at the rate of \$9.00 per session. (Contract #002312).

\* **Health:**

11. Guest Speak Contract with Tom Stuth who will be presenting Personal Perspectives on HIV/AIDS at the rate of \$25 per presentation during 1995. (Contract #002313).
12. Agreement with Skagit Valley Hospital and United General Hospital (Affiliated Health Services) for a Heart Health Demonstration Project which is funded by Preventative Health Service Block Grant funds for the purpose of providing services to decrease the risk of cardiovascular disease in Washington State through community based projects from January 1, 1995 through June 30, 1995, total payment to Health Department will not exceed \$4,000, as outlined in Exhibit B. (Contract #002315).

\* **Assigned Council:**

13. Personal Services Agreement with Richard A. Weyrich and Thomas L. Verge, to provide professional legal services in performing all Superior Court, District Court, and Juvenile Court cases that are considered to be conflict of interest cases for the term of January 1, 1995, through December 31, 1995, at a rate as indicated in Exhibit "B" of agreement. (Contract #002314).

\* **ARIS**

14. Personal Services Agreement with Larry D'Arienzo to provide individual or family therapy for the period of January 1, 1995, through December 31, 1995, at the rate of \$60.00 per hour. (Contract #002316).

\* **Facilities:**

15. Personal Services Agreement with Accurate Lock and Security, Inc. to install center post mullion and new panic bar exit device on entrance doors, second floor Administration Building, east side of building as directed during the term of December 12, 1994, through March 1995 at a rate not to exceed \$1,800, including sales tax. (Contract #002317).

**MISCELLANEOUS.**

1. Ric Boge, Training Coordinator, and Mike Almvig, Data Processing, presented plans to conduct an internal Technical Fair to increase employee understanding of computer capabilities with the County.

A discussion followed in regard to the specifics of what would be offered and the Board indicated their approval of the "Tech Fair."

2. 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 30, 1995, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers 138344 through 139125 and PW9400010728 through PN9500011032 (Warrant numbers 575586 through 58382), in the total amount of \$1,096,219.22. (Transmittal #P-02-95). Voucher numbers P1-076001 through P1-076018, P1-184001 through P1-185003, 4EL-293 through 4EL-299, 4001-68 through 4001-67A, 4007-253 through 4007-863, 4014-322 through 4014-326A, 4017-224 through 4017-255, 4017477 through 4017478, 4019-290 through 4019-315 in the total amount of \$2,270,635.82 (Warrant numbers 125407 through 126160). Transmittal number C-05-95).

2. Roger Howard, Facilities Director, mentioned that the Juvenile Probation Department & Remodeling Project is not in compliance with the City of Mount Vernon building code and that it will be necessary to re-advertise for bids.

A lengthy discussion ensued in regard to the impact this error made by the architect will have on the cost and time-line of this project.

The Board directed Staff to look at collecting a reimbursement for time loss on this project. Commissioner Anderson made a motion to sign the resolution to amend the bids to reflect the changes and noted the necessity to look for reimbursement for time loss. The motion was seconded by Commissioner Wolden and passed unanimously. **(Resolution #15643).**

**DISCUSSION WITH PARKS & RECREATION ADVISORY BOARD REGARDING ROLES & RESPONSIBILITIES.**

Don Zorn, Chairman, reviewed the history of the Parks Advisory Board. Chairman Hart suggested that the Parks Advisory Board present comments to the Board as to the recreational activities, parks activities funding and land acquisition.

A discussion ensued in regard to the function of the Advisory Board and it was mentioned that the Advisory Board operates at the will of the Board, compiling ideas and suggestions for presentation to the Board.


A discussion was held and it was determined that the Advisory Board should meet with the Board of Commissioners twice a year to review proposed plans and projects.


**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