

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 13, 1995

Flag Salute.

- 9:00 a.m. - 10:00 a.m. Health Department - Pat Pearce, Director.
1) Food Manager Certification Awards.
2) Proposed Revision to Food & Beverage Worker Testing Schedule.
3) Urgent Needs Projects Update.
4) Customer Service Plan.
5) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Robin LaRue, Interim Director
1) Public Hearing - Consideration of Vacation of County Road Named Siemiller Road, No. 16600.
2) Signature - Samish River Basin Comprehensive Plan.
3) Miscellaneous.
- 11:00 a.m. - 11:30 a.m. Discussion - Departmental Requests for County Wide Assessor Parcel Map.

CONSENT AGENDA.

MISCELLANEOUS.

- 1:30 p.m. - 2:30 p.m. Facilities Projects Update.
- 2:30 p.m. - 3:30 p.m. Work Session - Update and Review of Solid Waste Issues.
- 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, February 13, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

HEALTH DEPARTMENT - Pat Pearce, Director.

1. Food Manager Certification Awards.

Corinne Story, Health Department Staff, reviewed the background of the Food Manager Certification Course and presented certificates to graduates of the Serv-Safe Food Manager Certification course held in November.

2. Proposed Revision to Food & Beverage Worker Testing Schedule.

Ms. Story reviewed the background of the current Food and Beverage Worker Training Schedule. Ms. Story proposed to change training and testing schedules in order to provide better training and lessen the burden on staff.

A discussion ensued in regard to staff hours involved in the current procedure and the costs and profits involved and the justification of altering the current program.

Further discussion ensued in regard to various options available.

Ms. Story mentioned that the staff would continue with further research on the scheduling matter in consideration of the Board's recommendation to do so.

3. Urgent Needs Projects Update.

Maryl Skjel, Health Department Staff, presented the Urgent Needs Injury Prevention Update mentioning that the primary emphasis is education.

Ms. Skjel reviewed the Bicycle Safety program, the Drowning Prevention Project and the anticipated participation in the Earthquake Preparedness Exercise and Harborview Prevention Program.

A discussion ensued in regard to fire safety and various ways to educate the community.

John Hadman, Health Department Staff, presented the Skagit County Tobacco Use Reduction Program Progress Report and mentioned that expectations have been met in the first year of the program. Mr. Hadman reviewed the specifics of the 1994 program and presented the anticipated projects for 1995.

A brief discussion followed in this regard.

4. Customer Service Plan.

Due to time constraints, this item was deferred to a later date.

PUBLIC WORKS DEPARTMENT - Robin LaRue, Interim Director.

1. Public Hearing - Consideration of Vacation of County Road Named Siemiller Rd., No. 1660.

Chairman Hart opened the public hearing and introduced Linda Leonhart, Public Works Staff, to present the consideration of Vacation of County Road right-of-way known as Siemiller Rd.

A discussion ensued in regard to the sale of the County property to Texaco Refinery and Marketing, Inc.

Al Carr, Texaco, mentioned that the total cost of \$12,828.96 seemed excessive.

There being no further public comment forthcoming, Commissioner Wolden moved to close the Public Hearing. The motion was seconded by Chairman Hart and it passed unanimously.

Commissioner Anderson made a motion to approve the Vacation of County Road Named Siemiller Road #16600 to Texaco Refinery and Marketing, Inc., in the amount of \$2,783.56. The motion was seconded by Commissioner Wolden and it passed unanimously.

2. Signature - Samish River Basin Comprehensive Plan.

Dave Brookings, Public Works Staff, presented a review of the Samish River Comprehensive Management Plan.

Commissioner Wolden made a motion to approve the plan, as presented, to initiate the Samish River Comprehensive Flood Hazard Management Planning effort in the total amount of \$125,600. The motion was seconded by Commissioner Anderson and it passed unanimously.

Mr. Brookings presented Grant No. G9500194 and a consultant agreement with CH2M Hill to develop a Comprehensive Flood Hazard Management Plan for approval in regard to the Comprehensive Flood Hazard Management Plan for the Lower Samish River Basin project in the amount of \$100,000. Commissioner Anderson made a motion to approve the grant and consultant agreement, as presented. The motion was seconded by Chairman Hart and it passed unanimously. (Contracts #2333 & #2334).

3. Miscellaneous.

A Resolution was presented in regard to the Proclamation of Engineering Week beginning February 18, 1995, and Engineering Day, Saturday, February 18, 1995, for Skagit County.

A motion was made by Commissioner Wolden to approve the Resolution as presented. The motion was seconded by Chairman Hart and it passed unanimously. (Resolution #15654).

Chairman Hart was not present for the following discussion item.

DISCUSSION - DEPARTMENTAL REQUESTS FOR COUNTY WIDE ASSESSOR PARCEL MAP.

Bob Lee, Assessor Staff, reviewed the background in regard to the previous mapping procedures. Mr. Lee mentioned the requests from various departments that the computer-generated assessor parcel mapping project be assigned as a 1995 high priority work program for Mapping Services. Mr. Lee proposed reconsidering the previous priorities to determine a specific direction for mapping.

A discussion ensued in regard to various mapping and addressing procedures, productivity and maintenance issues and time-lines involved.

The three eminent projects were identified as 1) finishing base mapping, 2) re-addressing for E-911 and 3) GIS mapping and estimates of completion dates were presented.

A discussion ensued in regard to personnel, funding issues, and the necessity for better continuity between departments.

The Board concurred that Mapping should continue on the base mapping project, authorizing continuation to begin procedure where it is most efficient and practical.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, February 13, 1995. Commissioner Anderson seconded the motion, which was unanimously approved.

* Commissioners' Office:

1. Record of the Proceedings from Monday, February 6, 1995.
2. Record of the Proceedings from Tuesday, February 7, 1995.
3. Resolution Authorizing a Call for Public Hearing to consider amending the River Improvement Fund Budget #110 by \$134,000 due to the River Improvement Fund receiving revenues or resources in excess of the 1995 estimates in the Flood Control Assistance Program. In order to properly account for program expenditures, this supplemental funding needs to be included and accounted for in the 1995 budget. (Resolution #15647).
4. Memorandum of Agreement with Skagit Valley Symphony agreeing to generate tourism via the production and presentation of concerts by local and national known musicians from January 1, 1995 through December 31, 1995, payable in the amount of \$1,000. (Contract #2322).
5. Interlocal Cooperative Agreement with Sedro Woolley School District #101 effective February 1, 1995 through August 31, 1995 to provide the BEST Self Program in conjunction with the school district. (Contract #2323).

6. Quit Claim Deed and Excise Tax Affidavit for Errol L. & Patricia A. Vogt for no monetary consideration, clearing of title only and avoidance of exercise of eminent domain. (Deed #00396).
- Public Works:
 7. Resolution calling for Public Hearing to Consider a Speed Limit Revision on portions of March's Point Road, No. 1661, from Mile Post 0.00 to Mile Post 1.80, 50 miles per hour and Mile Post 1.80 to Mile Post 2.68, 35 miles per hour. (Resolution #15651).
 8. Resolution calling for Public Hearing to Consider a Speed Limit Clarification on portions of March's Point Road, No. 1661, to establish an Ordinance to reflect the existing speed limit on March's Point Road from Mile Post 2.68 to Mile Post 3.43, 25 miles per hour and from Mile Post 3.43 to Mile Post 5.75, 35 miles per hour to clarify the Skagit County Code and for enforcement by the Skagit County Sheriff's Office. (Resolution #15652).
 9. Personal Services Agreement for Right-of-Way Acquisition Appraisals with REO Commercial Appraisers to perform appraisal work for Prairie Road Construction and Bow Hill Traffic Safety Improvement Project at Cedar Drive in the amount of \$900 and an option to update two existing minimum value appraisal reports for Prairie Road Construction in the amount of \$450. (Contract #2324).
 10. Out-of-State Travel Request for Marcia Jaeger to attend the Government Finance Officers Association Annual Conference in Baltimore, Maryland, June 11-14, 1995, for a total amount of \$1,610.
- * Juvenile Probation:
 11. Personal Service Agreement with Robert Baize for the term of January 1, 1994 (retroactive) and continue until terminated to provide specialized juvenile offender evaluations, treatment, consultations and monitoring for juveniles and/or their families at a rate of \$125 (based on 1.75 hours) for alcohol/drug evaluation, \$75 per hour for legal data examination/profile and \$250 per occurrence for court expert witness testimony. (Contract #2325).
- ARIS:
 12. Personal Services Agreement with Liz Findley for the term of January 1, 1995 through December 31, 1995, to provide individual or family therapy and face-to-face collateral contact as needed, at a rate of \$50 per 50 minute counseling session and \$25 per hour for travel time to and from a counseling appointment. (Contract #2326).
 13. Personal Services Agreement with Ruth Mulvihill for the term of January 1, 1995 through December 31, 1995 to provide individual and family therapy at the rate of \$40 per 50 minute therapy hour. (Contract #2327).
 14. Personal Services Agreement with Julian Byrd for the term of January 1, 1995 through December 31, 1995, to provide individual and/or family therapy, \$50 per hour, anger control or other skills education classes, \$60 per hour, and group counseling, \$70 per hour, and travel time at the rate of \$20 per hour. (Contract #2328).

15. Personal Services Agreement with Skagit Youth Services for the term of January 1, 1995 through December 31, 1995 to provide individual and family therapy to children or families of children, \$50 per hour, and group therapy or education programs at the rate of \$20 per hour per individual in group if two therapists are involved, or \$10 per hour if one therapist is involved, to co-facilitate a group if not the primary facilitator, \$35 per hour. In addition the Contractor will be compensated \$15 per hour for travel and consultation time and \$.28 per mile for mileage reimbursement, as indicated in Exhibit "B". (Contract #2329).

* Public Defender's Office:

16. Personal Service Agreement with Rex Smith, PH.D. for the term of January 25, 1995 through December 1995 to provide handwriting analysis on a case by case basis upon request at a rate of \$40 per hour. (Contract #2330).
17. Personal Services Agreement with Aimee Bakken, Ph.D. for the term of January 3, 1995 through December 31, 1995, to provide consultation and possible expert testimony in review of crime lab work at the rate of \$160 per hour or \$1,600 per day, whichever is less. This contract is for a "three strikes you're out" case which has, in the meantime, settled. The Public Defender's Office would like to process this contract for possible use later this year on other such cases. (Contract #2331).
18. Personal Services Agreement with Laurence Mueller, Ph.D., for the term of January 3, 1995 through December 31, 1995, to provide consultation and expert testimony on population genetics at the rate of \$160 per hour or \$1,300 per day. Skagit County will also provide airline transportation for contractor. This contract is for a "three strikes you're out" case which has, in the meantime, settled. The Public Defender's Office would like to process this contract for possible use later this year on other such cases. (Contract #2332).

MISCELLANEOUS.

1. Signature - Samish River Acres Plat Map - Division No. 2 , Section 23, T.35N., R.3E., W.M.
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, February 13, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Voucher number 139126 and payroll warrant numbered 58399 in the amount of \$17,381.44 (Transmittal #P-03-95).

Voucher numbers PR-186001 through PR-186002, 5EL-18 through 5EL-22, 5000806, 5000979, 5007-22 through 5007-44, 5010-08 through 5010-75, 5014-21 through 5014-61, 5017-24 through 5017-47, 5019-06 through 5019-18, 5020-14 through 5020-31, (warrant numbers 126163 through 126939) in the total amount of \$587,846.32. (Transmittal #C08-95).

3. Out of State Travel Request for John Holmes, Data Processing, to attend a HP-UX Performance and Tuning Course on March 1 - 3, 1995, in Vancouver, B.C. for a total cost of \$360. Commissioner Wolden made a motion to approve the request. Commissioner Anderson seconded the motion and it passed unanimously.

Chairman Hart was again present for the remainder of the proceedings.

FACILITIES PROJECTS UPDATE.

Roger Howard, Director, presented a review of the lease of Gibraltar Greenhouses and mentioned that Summersun Greenhouse would like to lease the facility through June 15, 1995.

The Board concurred that it will be necessary to call for a public hearing to continue the lease through June 15, 1995.

Commissioner Anderson made a motion to call for a public hearing to continue the lease through June 15, 1995. Commissioner Wolden seconded the motion conditional on discussion with John Moffat, Chief Civil Deputy, in regard to the legality of extending the lease for this portion of time without a public hearing. The motion was passed unanimously.

Mr. Howard presented a letter of proposal from Architects Merritt and Pardini for the revised scope of work on the Public Works Vehicle Maintenance Shop in Burlington.

A discussion ensued in regard to the initial fee and the background of this project. The Board recommended that Mr. Moffat examine the previous contract.

Mr. Howard submitted a map to the Board displaying the City of Mount Vernon's anticipated widening of Kincaid Street project, indicating that the City will need 10 ft. of County right-of-way to complete this project and have asked for this to be deeded to them.

A discussion ensued in regard to complying with the City and the legality of the process. The Board requested a copy of the completed traffic study conducted by the City of Mount Vernon before proceeding.

Mr. Howard mentioned that the Underground Fuel Tank has been closed and completed. A brief discussion ensued in regard to the finding of slight gasoline contamination.

Mr. Howard presented an office Lease Agreement for the Riverview Building for the period of nine months, on a month to month basis. Commissioner Wolden made a motion to approve the lease, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #2335).

A brief discussion ensued in regard to the sole source for Jail hardware.

Mr. Howard presented a summary of the meeting with Henry Klein Partnership and the low bidder on the Administration Remodel Project indicating the low project bids were due to the underestimation of the engineers estimate.

A discussion ensued in regard to reducing the scope of the remodel project and various alternatives.

It was recommended to compile a number of different scenarios in a relatively short period of time and present the recommendations and alternatives to the Board.

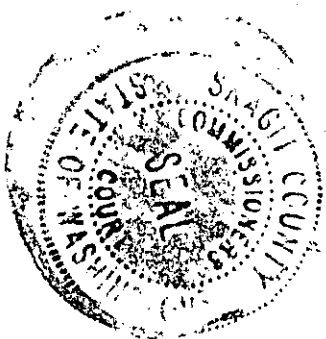
Commissioner Wolden made a motion to approve a Resolution Rejecting Bids for a Remodel and Fourth Floor Addition to the Skagit County Administration Building. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15653).

Mr. Howard brought to the Board's attention that the old Courthouse project would not proceed at this time.

ADJOURNMENT:

Chairman Hart made a motion 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