

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

Monday, March 20, 1995

Flag Salute.

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

Public Works Department - Jan Keiser, Director

- 1) Discussion - Earth Day 1995-Reduced Solid Waste Disposal Rates.
- 2) Signature - Resolution Establishing Douwe Dykstra Compost Facility.
- 3) Signature - Updated WSDOT Enhancement Project Applications.
- 4) Signature - Resolution Calling for Bids: Peter Burns Road Fish Passage Project.
- 5) Signature - Plans for Peter Burns Road Fish Passage Project.
- 6) Signature - Resolution Authorizing and Adopting a Procedure for Use of a Small Works Roster for Public Works.
- 7) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 2:30 p.m.

Work Session - Facility Space Planning.

2:30 p.m. - 3:30 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, March 20, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Discussion - Earth Day 1995 - Reduced Solid Waste Disposal Rates.

Robin LaRue, Public Works Staff, reviewed the proposed reduced rates to be offered in conjunction with Earth Day, which is officially Sunday, April 23, 1995. Mr. LaRue mentioned that this proposal includes a no "free" disposal of yard waste, no "half price" for household waste and mentioned that civic organizations will be allowed to dump for free, as long as arrangements are made in advance and that recyclables are sorted.

A discussion ensued in regard to addressing the recycling issue in conjunction with Earth Day, using this as a promotional "kick-off" to recycling.

Staff will present a Resolution and Proclamation at a later date.

2. Signature - Resolution Establishing Douwe Dykstra Compost Facility.

Mr. LaRue reviewed the Resolution to establish the Douwe Dykstra Compost Facility, indicating that the Health Department has received a permit application for this facility.

A discussion ensued in this regard.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15683).

3. Signature - Updated WSDOT Enhancement Project Applications.

Dave Baltz, Public Works Staff, stated that several changes were made in regard to the previously signed enhancement project applications and reviewed the specific changes, which are included in these updates.

Commissioner Wolden made a motion to approve the Updated Enhancement Projects for the Burlington/Sedro Woolley Trail Connection Project in the amount of \$40,000, and the Padilla Bay Trail, South Parking Lot Project in the amount of \$37,500. Chairman Hart seconded the motion and it passed unanimously. **(Contract #2351).**

4. Signature - Resolution Calling for Bids: Peter Burns Road Fish Passage Project.

Dave Brookings, Public Works staff, presented the Resolution to Call for Bids on the Peter Burns Road Fish Passage Project.

A brief discussion ensued.

Commissioner Wolden made a motion to approve the Resolution as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Resolution #15684).**

5. Signature - Plans for Peter Burns Road Fish Passage Project.

Dave Brookings, Public Works Staff, illustrated the location and specifics in regard to the Peter Burns Road Fish Passage Project.

The Board concurred that this project should proceed and signed the plans, as presented.

6. Signature - Resolution Authorizing and Adopting a Procedure for Use of a Small Roster for Public Works.

Dave Brookings, Public Works staff, presented a Resolution Authorizing and Adopting a Procedure For Use of a Small Works Roster.

A discussion ensued in regard to the roster as presented.

Commissioner Wolden made a motion to approve the Resolution as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Resolution #15685).**

7. Miscellaneous.

1. Jan Keiser, Director, presented a review of Consent Agenda Item #9, D.K. Dennis & Associates contract.

A discussion ensued in regard to the capabilities of Public Works current software. Ms. Keiser indicated that the services of D.K. Dennis & Associates are necessary at this time in order to produce essential reports that are unavailable on the current system.

The Board concurred with Ms. Keiser that utilizing the services of D.K. Dennis on a month to month basis will be necessary until Public Works has the computer capabilities to produce required reports.

2. Ms. Keiser reviewed Consent Agenda Item #12, Resolution regarding the Cook Road/Old Hwy. 99 Signalization Project, mentioning that the amount of appropriation stated in this Resolution is not additional funding. Ms. Keiser illustrated the procedure involved in regard to producing a finalized Resolution on a road project.
3. Ms. Keiser stated that Consent Agenda #13, Resolution Establishing a County Road Project for Francis Road, will be removed from the Consent Agenda.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, March 20, 1995, as presented, with the exception of Item #13, which was removed from the Consent Agenda. Commissioner Anderson seconded the motion, which was passed unanimously.

* Commissioners' Office:

1. Record of the Proceedings from Monday, March 13, 1995.
2. Record of the Proceedings from Tuesday, March 14, 1995.
3. Record of the Proceedings from Wednesday, March 15, 1995.

* Senior Services:

4. Use Agreement with Concrete Chamber of Commerce allowing the Chamber the use of the real estate located in the Town of Concrete at 153 Railroad Avenue to utilize the Office Area and restrooms each weekend (Saturday, Sunday and Monday Holidays) from May 27, 1995, through September 4, 1995. There will be no compensation involved in this Use Agreement. **(Contract #2378).**
5. Out of State Travel Request for seven staff (Wendy Weyer, Margaret Harris, Annemarie Schroeder, Mary Anderson, Ed Conners, Sara Pritchard and Carolyn McManus) to attend the National Association of Meal Programs Region X Training Conference at the Menucha Conference Center in Corbett, Oregon, from May 21 - 23, 1995. The total cost of this conference is \$1,029 for registration/training and \$105 for meals for a total of \$1,134.

* Health:

6. Personal Services Agreement with Jennifer Berry for the term of May 30, 1995, through September 1, 1995, to develop a peer education program for Skagit County high school students which will encourage respect for individual decision making related to postponement of sexual activity. Compensation will be in the amount of \$5,000. **(Contract #2379).**
7. Resolution establishing a Seawater Intrusion Advisory Committee to develop long term recommendations for Board consideration on balancing land use practices in the areas of Skagit County subject to seawater intrusion with the availability of groundwater resources. The term of the members shall cease upon completion of their recommendations to the Board or no later than December 31, 1998. **(Resolution #15686).**

* Public Defender:

8. Personal Services Agreement with Skagit Mental Health for the term of February 23, 1995, through December 31, 1995, to provide psychiatric evaluation of clients at the rate of \$60 per hour. **(Contract # 002380).**

• Public Works:

9. Personal Services Agreement with D.K. Dennis and Associates to provide computer services for cost detail and reporting for the Public Works group of funds commencing January 1, 1995, and continuing month to month until terminated. Accounting and payment of contractor services will be invoiced by the contractor and accepted by the Public Works Department on a monthly basis. (Contract #002381).
10. Ordinance Establishing Speed Limit Clarification on March's Point Road from mile post 0.00 to mile post 1.80 at 50 miles per hour and from mile post 1.80 to mile post 2.68 at 35 miles per hour. (Resolution #15688).
11. Ordinance Establishing Speed limit Revision on March's Point Road from mile post 2.68 to mile post 3.43 at 25 miles per hour and mile post 3.43 to mile post 5.75 to 35 miles per hour. (Resolutions #15689).
12. Resolution regarding the Cook Road/Old Hwy. 99 Signalization project authorizing additional funding for construction costs necessary to accomplish the road widening and signalization at the intersection of Cook Road and Old Hwy. 99. The amounts include Engineering - \$40,000 and Construction \$420,771.72, for a total of \$460,771.72. The project is part of the adopted Annual Road Program. (Resolution #15690).
13. Resolution establishing a county road project for Francis Road. This requested funding covers preliminary engineering costs necessary to redesign a horizontal curve. This project is identified as part of the Annual Program. The amount of \$25,000 is for Engineering on this project. Omitted.

• Human Services:

14. Contract Amendment with North Sound Regional Support Network for the period ending June 30, 1995. The amendment amount is \$14,479 for the addition of Voluntary Impatient funds and increases the original contract amount of \$127,386 to \$141,865. Funds in this contract will be used to develop a crisis respite service for children in need of mental health services. (Contract #02063).

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, March 20, 1995, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher #PDRAWMA07443 through #PDRAWMA07622 (Warrants #59423 through #59602) in the total amount of \$74,080.26. (Transmittal Number #P-06-95).

2. The Board signed the Skagit Valley Publishing Co. Annual Advertising Contract for the purchase of Retail Display advertising space for the term of April 1, 1995, through March 31, 1996, at the rate of \$9.40 per inch per insertion.

Commissioner Wolden made a motion to approve the contract as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #002382).

- 3. The Board signed Referendum 39 Grant Fund Grant Agreement with the State of Washington Department of Ecology in regard to the Edison Community System. (Contract #2384).
- 4. The Board signed an Amendment to the Skagit County Sheriff Department Plantation Rifle Range Agreement for the term of five years, commencing January 1, 1991, for the fee of \$3,192 to use of the Range. (Contract #1957).

Commissioner Wolden made a motion to approve the Amendment as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #1958).

- 5. The Board signed a Personal Services Agreement with Robert G. Casey for the term of March 7, 1995 through December 31, 1995, at the rate of \$25 per hour, to provide legal services as a Special Deputy Prosecuting Attorney concentrating on code enforcement cases.

Commissioner Wolden made a motion to approve the Agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02383).

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
Robert Hart, Chairman

Harvey Wolden
Harvey Wolden, Commissioner

Ted W. Anderson
Ted W. Anderson, Commissioner

ATTEST:

Debby Sims
Debby Sims, Clerk of the Board
Skagit County Board of Commissioners