

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 24, 1995

Flag Salute.

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

Public Works Department - Jan Keiser, Director.

- 1) Public Hearing - Consideration of Vacation of a Portion of Unused County Right-of-Way Known as Amick Road, No. 8925.
- 2) Public Hearing - Application for Franchise - National Frozen Foods, Incorporated.
- 3) Adopt-A-Road Litter Control Program Agreements.
- 4) Resolution - Calling for Bids for Motor Grader with Articulating Frame.
- 5) Resolution - Calling for Bids - Prairie Road C.R.P. #5000-2.
- 6) Supplement No. 1 - Wedco Construction, Incorporated: Chilberg Road C.R.P. #4220-4.
- 7) Right-of-Way Plans/Summary of Offer - Echo Hill Road Fish Passage Project.
- 8) Right-Of-Way Plans/Summary of Offer - Concrete-Sauk Valley Road Fishway Replacement Project.
- 9) Contract - Callen Construction Company, Incorporated - Peter Burns Road Fish Passage Project.
- 10) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

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

Work Session - Speed Limit Concerns/South Skagit Highway.

3:00 p.m. - 4:00 p.m.

Hard Hat Tour of Construction Site - Courthouse Annex.

4:00 p.m. - 5:00 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, April 24, 1995, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

PUBLIC WORKS - Jan Keiser, Director.

1. Public Hearing - Consideration of Vacation of a Portion of Unused County Right-of-Way Known as Amick Road, No. 8925.

Chairman Hart opened the Public Hearing.

Linda Leonhart, Public Works Staff, reviewed the consideration of vacation of a portion of unused county right-of-way known as Amick Road, No. 8925.

There being no public comment forthcoming, Commissioner Anderson made a motion to close the Public Hearing. Chairman Hart seconded the motion and it passed unanimously.

Commissioner Anderson made a motion to approve the Vacation as presented. Chairman Hart seconded the motion and it passed unanimously. (Staff will provide at a later date).

2. Public Hearing - Application for Franchise - National Frozen Foods, Incorporated.

Chairman Hart opened the Public Hearing.

Linda Leonhart, Public Works Staff, presented the application for franchise.

Chairman Hart made a motion to close the Public Hearing. Commissioner Anderson seconded the motion and it passed unanimously.

Commissioner Anderson made a motion to approve the franchise as presented. Chairman Hart seconded the motion and it passed unanimously. (Franchise #002410).

3. Adopt-A-Road Litter Control Program Agreements.

Frances Ambrose, Public Works Staff, presented agreements in regard to the Litter Control Program. Ms. Ambrose mentioned that Linda Speck and Ken Willis, Ralph's Greenhouse, Ann Washington Chapter of DAR, Laborer's Union Local 901 and Fidalgo Yard Care are the first organizations to sign up for litter control.

Chairman Hart made a motion to approve the agreements, as presented, for the Adopt-A-Road Litter Control Program. Commissioner Anderson seconded the motion and it passed unanimously. (Contracts #002411, #002412, #002413, #002414, #002415).

4. Resolution - Calling for Bids for Motor Grader with Articulating Frame.

Charlie Tewart, Public Works Staff, presented a Resolution in regard to the call for bids for a road grader.

Commissioner Anderson made a motion to approve the Resolution to Call for Bids for the Motor Grader. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15724).

5. Resolution - Calling for Bids - Prairie Road C.R.P. #5000-2.

Dave Sheridan, Public Works Staff, presented the Resolution to Call for Bids for the Prairie Road Project. Mr. Sheridan presented a map in this regard, indicating the specific area of this project.

Commissioner Anderson made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15725).

6. Supplement No. 1 - Wedco Construction, Incorporated: Chilberg Road C.R.P. #4220-4.

Dave Sheridan, Public Works Staff, presented a Supplemental Agreement in regard to the Chilberg Road Project. Mr. Sheridan mentioned the purpose of this supplement will allow the issuance of a joint check to Wedco Construction and their subcontractor, Associated Sand & Gravel Co., Inc.

Commissioner Anderson made a motion to approve the agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #2088).

7. Right-of-Way/Summary of Offer - Echo Hill Road Fish Passage Project.

Dan Tolliver, Public Works Staff, presented the Right-of-Way Plans and Summary of Offer for the Echo Hill Road Fish Passage Project.

The Board signed the plans and summary of offer as presented.

8. Right-of-Way/Summary of Offer - Concrete-Sauk Valley Road Fishway Replacement Project.

Dan Tolliver, Public Works Staff, presented the Right-of-Way Plans and Summary of Offer for the Concrete-Sauk Valley Road Fishway Replacement Project.

The Board signed the plans and summary of offer as presented.

9. Contract - Callen Construction Company, Incorporated - Peter Burns Road Fish Passage Project.

Dan Tolliver, Public Works Staff, presented a Contract awarding the Bid to Callen Construction Company, Inc. for the Peter Burns Road Fish Passage Project. Commissioner Anderson made a motion to award the bid to Callen Construction in the amount of \$62,374.25. Chairman Hart seconded the motion and it passed unanimously. (Contract #002416).

10. Miscellaneous.

Jan Keiser, Public Works Director, mentioned that she has examined the falling slope on the South Shore Road of Guemes Island and noted that Public Works has signed this portion of the roadway off to one-way traffic. Ms. Keiser mentioned that Public Works will resolve this issue soon.

Commissioner Anderson made a motion to approve the consent agenda. Chairman Hart seconded the motion and it passed unanimously.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, April 24, 1995. Commissioner Anderson seconded the motion, which passed unanimously.

• Commissioners' Office:

1. Record of the Proceedings from Monday, April 10, 1995.
2. Record of the Proceedings from Tuesday, April 11, 1995.
3. Record of the Proceedings from Monday, April 17, 1995.
4. Record of the Proceedings from Tuesday, April 18, 1995.
5. Record of the Proceedings from Wednesday, April 19, 1995.
6. Service Agreement with Skagit Community Action Agency to provide all staff and necessary oversight to carry-out the Plan of Work as delineated in the 1994 CDBG budget. The term of this contract will be from the date of signature through February 28, 1996. The total payment shall not exceed \$123,476, based on billings, supported by appropriate documentation. (Contract #002417).
7. Resolution Authorizing Call For Public Hearing in regard to a Supplemental Budget as several water quality grants and an enhanced 911 implementation grant have been received since the 1995 budget was adopted and in order to properly account for program expenditures, this supplemental funding needs to be included in and accounted for within the 1995 budget. This would amend the Current Expense Fund budget #001 in the approximate amount of \$1,670,000 and the Emergency Communications Fund #125 budget in the approximate amount of \$300,000. (Resolution #15726).

8. Resolution Authorizing Call For Public Hearing in regard to a Supplemental Budget in regard to the State increasing the County's vaccine in lieu of cash award by \$39,034. In order to properly account for program expenditures, this supplemental funding needs to be included in and accounted for with the 1994 budget. This would amend the 1994 Public Health Fund budget #101 in the approximate amount of \$39,000. (Resolution #15727).
9. Resolution Calling for a Public Hearing to Consider Placing the Question of a Partial-County Library District on the 1995 Primary Election Ballot for Skagit County. The County Auditor submitted an affidavit of sufficiency, certifying that more than ten percent of the registered voters within the area proposed to be included in a Rural Partial-County Library District have signed said petition constituting a sufficiency. (Resolution #15728).
10. Personal Services agreement with Paul Schissler Associates for the term of March 1, 1995, through December 31, 1995, to provide professional services related to the administration and disbursement of Community Development Block Grant funds awarded to the County for the West Shore Fidalgo Island Public facilities project. Payment for services rendered under this agreement shall be at the rate of \$50 per hour, plus actual costs for out of pocket expenditures. Maximum payment under this contract shall be \$3,000 unless subsequently amended. Contract #002418).

- Planning:

11. Centennial Clean Water Fund Grant Agreement in regard to the Samish Watershed Storm Event Sampling Program. This is the emergency grant to start storm-event sampling in Samish Bay. The effective date of this agreement is the date of the Water Quality Program manager's signature, expiring no later than November 30, 1995. The total project cost will be \$38,500. (Contract #002419).
12. Personal Services Agreement with Materials Testing and Consulting to analyze water samples submitted by the County according to parameters outlined in EPA Publication Number SW-846, Test Methods for Evaluating Solid Waste, and reporting the test results to the County within 30 days of sample receipt. Compensation will be at the rates outlined in Exhibit "B". This agreement will be for the term of April 3, 1995, through August 1, 1995. (Contract #002420).

- Health Department:

13. Resolution requiring Installation of a State Board of Health Approved Public Water System at R.J.'s Hideaway in Marblemount, indicating that failure to meet the June 30, 1995 compliance schedule will result in suspension of the food service permit commencing July 1, 1995, and continuing until an approved water system improvements have been installed. (Resolution #15729).

- Prosecuting Attorney:

14. Personal Services Agreement with Mark Honeywell and Gordon, Thomas, Honeywell, Malanca Peterson & Dahelm for the term of March 7, 1995, through December 31, 1995, to provide legal counseling and representation for the County in the case of Skagit County v. Continental Insurance Company, et al., Snohomish County Superior Court Number: 93-2-01050-6. Compensation will be as follows: Partners - \$125 per hour for out of court work and \$150 per hour for deposition and courtroom services, Associates - \$100 per hour, Office Clerks - \$15 per hour. (Contract #002421).

• Assigned Counsel:

15. Personal Services Agreement with Thomas Kamb, Attorney, to provide legal services in performing all Superior Court District Court, and Juvenile Court cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. The Contractor will be compensated as outlined in Exhibit "B". The term of this agreement will commence on March 1, 1995, through May 31, 1995. (Contract #002422).

* Juvenile Probation:

16. Personal Services Agreement with Dr. James Loucky, Western Washington University, to provide Diversity Training Curriculum for Juvenile Probation Department employees at the rate of \$250 per session for the period of March 23, 1995 through March 24, 1995. (Contract #002423).
17. Personal Services Agreement with Rene Collins, Western Washington University, to provide Diversity Training Curriculum for Juvenile Probation Department employees, to be compensated at the rate of \$250 per session, for the term of March 23, 1995 through March 24, 1995. Contract #002424).
18. Personal Services Agreement with Larry Estrada, Vice Provost for Diversity, Western Washington University, to provide Diversity Training Curriculum for Juvenile Probation Department employees, to be compensated at the rate of \$250 per session, for the term of March 23, 1995, through March 24, 1995. (Contract #002425).

• Parks:

19. Professional Services Contract with Skagit Softball Umpires Association for the 1995 league season to be compensated as follows: \$17.50 for Girls Fastpitch games, \$16 for Girls Slowpitch games and \$17.50 per game for all adult league games. The County also agrees to pay travel expenses of \$8 for trips to Anacortes, \$10 to Concrete and \$8 to Stanwood. Contract #002426).

MISCELLANEOUS.

1. Staff presented a Resolution in regard to approving a reduced set-back between an existing drilled well and adjacent property line for a new subdivision for Northern Development Company on Bacus Hill Road and Highway 20 near Sedro Woolley.

Chairman Hart made motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15730).

2. Staff presented a Personal Services Agreement for William C. Smart and Keller Rohrback to provide legal counseling and representation for Skagit County in any civil case that has been assigned by the Prosecuting Attorney or the Chief Civil Deputy with the approval of the Board.

Chairman Hart made a motion to approve the agreement as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #002427).

3. Staff presented a Resolution awarding the contract for the Inmate Telephone System to Gateway Technologies.

Commissioner Anderson made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15731).

4. 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, April 24, 1995, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

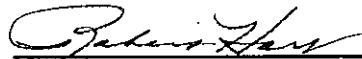
Voucher numbers 5003321, 5003327, 5003328 through 5003880, 5001-40, 5007-134 through 5007-137, 5007-139 through 5007-151, 5007-153 through 5007-164, 5007-166, 5007-168 through 5007-170, Warrant #129950 through #130596 in the total amount of \$1,156,713.90. (Transmittal #C17-95).

Voucher numbers PDRAWAP07623 through PDRAWAP07805 and payroll warrants 60447 through 60629 in the total amount of \$74,352.97. (Transmittal #P-08-95).

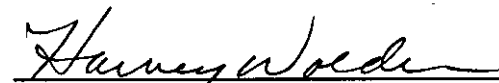
ADJOURNMENT.

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 Commissioners