

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

Monday, May 1, 1995:

Flag Salute.

9:30 a.m. - 10:00 a.m. Introduction of New Employee in Assessor's Office.

10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.

- 1) Right-Of-Way Plans/Summary of Offer - Franklin Road Fish Passage Project.
- 2) Resolution - Designation of 1995 Skagit County Flood Control Grant Projects.
- 3) Resolution - Establishing County Road Project for Holyoke Road.
- 4) Resolution - Establishing County Road Project for Tye Road.
- 5) Resolution - Establishing County Road Project for Osborne Drive.
- 6) Resolution - Establishing County Road Project for Higgins Airport Way.
- 7) Resolution - Bid Award for Haul-Out and Dry Docking of MV/Guemes Ferry.
- 8) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

2:00 p.m. - 3:00 p.m. Facilities Projects Update.

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, May 1, 1995, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

Introduction of New Employee in Assessor's Office.

Mark Leander, Assessor, introduced Wes Hagen to the Board, as the new Chief Deputy Assessor. Mr. Leander mentioned his appreciation for Administrative Officer, Bob Taylor's excellent assistance in the process of filling this employment position.

PUBLIC WORKS - Jan Keiser, Director.

1. Right-of-Way Plans/Summary of Offer - Franklin Road Fish Passage Project.

Dan Tolliver, Public Works Staff, presented the plans and summary of offer for right-of-way acquisition on the Franklin Road Fish Passage Project.

Commissioner Wolden made a motion to approve the plans and summary of offer for the Franklin Road Fish Passage Project, as presented. Chairman Hart seconded the motion and it passed unanimously.

2. Resolution - Designation of 1995 Skagit County Flood Control Grant Projects.

Dan Tolliver, Public Works Staff, presented a Resolution establishing twelve projects for the 1995 Skagit County Flood Control Grant Projects, recommended by the Skagit River Flood Control Committee. Mr. Tolliver mentioned that the Committee made their decisions based upon the financial need of each applicant and the ability of the applicant to perform the desired work by the end of the year.

Mr. Tolliver named the projects as Avon Bend Keyway, North Fork Levee Improvement, Samish River Dike, Saltwater Dike Erosion Control, Saltwater Dike Erosion Control, Conway Pump Replacement, Samish River Dike, Behrens Millet Levee Improvement, Farm to Market Dike Improvements, Stackpole Dike Widening, Outlet Improvement and Sediment Basin Maintenance, providing photos of each project.

A brief discussion ensued in regard to FCAAP funding available for these projects.

Commissioner made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15732).

Leonard Halverson, Sedro Woolley, stated his opposition to the Avon Bend Keyway Project. Mr. Halverson also expressed his desire to bid on a parcel of County owned property, mentioning that the Department of Fish & Wildlife might also be interested in buying this property.

Richard Smith, Flood Control Committee member, mentioned his appreciation of the grants. Mr. Smith stated his concurrence with Mr. Halverson in regard to a few of the projects being more of a drainage nature, rather than flooding or diking.

3. Resolution - Establishing County Road Project for Holyoke Road.

Dave Sheridan, Public Works Staff, presented a Resolution establishing Holyoke Road as a County Road Project, #8233-1, authorizing construction funds to improve the surfacing between Milepost 0.06 to Milepost 0.11, the amount of appropriation being \$1,903.53.

Commissioner Wolden made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15734).

4. Resolution - Establishing County Road Project for Tyee Road.

Dave Sheridan, Public Works Staff, presented a Resolution establishing Tyee Road as a County Road Project, #8300-1, authorizing construction funds to improve the surfacing between Milepost 1.08 to Milepost 1.15, the amount of appropriation being \$1,962.11.

Commissioner Wolden made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15733).

5. Resolution - Establishing County Road Project for Osborne Drive.

Dave Sheridan, Public Works Staff, presented a Resolution establishing Osborne Drive as a County Road Project #0107-1, authorizing construction funds to improve the surfacing between Milepost 0.00 to Milepost 0.09, the amount of appropriation being \$3,037.65.

Commissioner Wolden made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15735).

6. Resolution - Establishing County Road Project for Higgins Airport Way.

Dave Sheridan, Public Works Staff, presented the Higgins Airport Way project.

A discussion ensued in regard to the current speed limit on the Higgins Airport Way Road and Mr. Sheridan stated he would review the speed limit situation.

Mr. Sheridan presented the Resolution for the Higgins Airport Way project, providing improvement of Higgins Airport Way - #3115, Cedardale Road - #7055, South March's Point Road - #1466, and Conway Frontage Road #8007.

Commissioner Wolden made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15736).

7. Resolution - Bid Award for Haul-Out and Dry Docking of MV/Guemes Ferry.

Charlie Tewalt, Public Works Staff, presented the Resolution awarding the Haul-Out and Dry Docking of the MV/Guemes Ferry to Dakota Creek Industries, Inc.

Mr. Tewalt also asked for authorization for a contingency in the amount of 15% of the bid amount to expeditiously administer any changes that may be required following dry docking of the vessel. Mr. Tewalt also requested authorization to obtain the necessary additional funds from reserve with a budget amendment for approximately \$95,000. Staff will provide a budget amendment in this regard at a later date.

Commissioner Wolden made a motion to approve the Resolution, as presented, awarding the bid to Dakota Creek Industries, Inc. and authorized a contingency in the amount of 15% of the bid amount. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15737).

8. Miscellaneous.

1. Robin LaRue, Public Works Staff, requested signature on a letter, which Staff will provide later today, which will be sent to Senator Slade Gorton requesting assistance in amending the Flow Control Act of 1995, directing the flow of solid waste. Mr. LaRue mentioned that currently, the House and Senate are considering legislation (H.R. 1085 and S. 534) that would define the allowable limits of flow control authority.

The Board concurred to sign the letter when presented by Staff.

CONSENT AGENDA:

• Commissioners' Office:

1. Record of the Proceedings from Monday, April 24, 1995.
2. Record of the Proceedings from Tuesday, April 25, 1995.
3. Resolution concerning the Appeal of Ruth Aven regarding the Skagit County Hearing Examiner;s Decisions AAP94021.ORD and AAP94021.REC, reversing the Hearing Examiner;s decision of written orders and reinstates the Planning Department Director's decision issuing the MDNS. (Resolution #15738).
4. Resolution appointing Nick Petrish to the Civil Service Commission for the term of May 1, 1995 through May 1, 2001. (Resolution #15739).

• Juvenile Probation:

5. Personal Services Agreement with Susan Radkins for the term of January 1, 1995, until terminated, for specialized juvenile offender evaluations, treatment, consultations and monitoring for juveniles and/or their families. Compensation will be at the rate of \$65 per session. (Contract #002428).
6. Personal Services Agreement with Karen Peterka for the term of March 1, 1995, through May 1, 1995, for preparation of the Target Site grant in collaboration with Juvenile Probation and Klaus Tjaden, including attendance at meetings, research, writing, phone calls and attendance at the oral presentation before the Juvenile Advisory Committee. Compensation will be \$430 for the duration of this contract. (Contract #002429).

• Public Defender:

7. Personal Services Agreement with The Phoenix Center, Community Alcohol and Drug Service, for the term of March 7, 1995, through December 31, 1995, to provide drug and alcohol evaluations for Public Defender clients. Compensation will be at the rate of \$50 per evaluation. (Contract #002430).

• Human Services:

8. Resolution appointing C. Richard Potter, M.S. as Designated Mental Health Professional to assist the Emergency Services Unit of the Skagit County mental Health Center in its involuntary treatment program. (Resolution #15740).

• Health:

9. Resolution establishing a Moderate Risk Waste Ad Hoc Committee relating to local Board of Health authority to implement local solid waste management plans. (Resolution #15741).
10. Guest Speaker Contract with Daun Troxel to present The Art of Storytelling (For Region 3 HIV and Speakers Bureau Update) for 1995 at the rate of \$20 per presentation. (Contract #2431).

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, May 1, 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 MTHLY079001 through MTHLY07016, MTHLY195001 through MTHLY195034, MTHLY196001 through MTHLY196003, in the total amount of \$1,031,515.12. (Warrant #130597 through #130632). (Transmittal #C-18-95).

Voucher numbers 140645 through 141448 and PW9500011631 through PW900011923 and payroll warrants #60646 through #61444 in the total amount of \$1,069,673.26. (Transmittal #P-09-95).

2. Personal Services Agreement with Bradford E. Furlong, Attorney, for the term of January 1, 1995, through December 31, 1997, to serve as Hearing Examiner Pro Tem as requested at the rate of \$50 per hour. (Contract #002433).

3. Personal Services Agreement with C. Thomas Moser, Attorney, for the term of January 1, 1995, through December 31, 1997, to serve as Hearing Examiner Pro Tem as requested at the rate of \$50 per hour. (Contract #002432).
4. The Board approved the Out-of-State Travel Request for Stephanie Wood to attend the National Public Employer Labor Relations Association 1995 Annual Training Conference Program from April 22, 1995, through April 28, 1995, in Phoenix, Arizona. The total cost of travel is \$1,240.
5. Jon Aarstad, Parks Director, presented a letter for signature authorizing a request to consider the Coyote Ridge Range project from the State Firearms and Archery range Recreation Program administered by the IAC.

Chairman Hart made a motion to sign the letter supporting the grant. Commissioner Wolden seconded the motion and it passed unanimously.

6. Mr. Aarstad reviewed the Northern State facility and the condition of the buildings with the Board. Mr. Aarstad stated that he would provide the Board with an update of the current condition of the facilities.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Director, mentioned that re-estimations have been provided after further review of the previous construction cost estimates. The base building construction estimate is now approximately 3.9 million dollars for the 4th Floor Administration Building construction.

Mr. Howard mentioned that he would like to review various parts of this current estimate in more detail, expecting to bring the total estimate below 3.9 million dollars.

A brief discussion ensued in regard to various department remodeling alternatives available.

Commissioner Wolden recommended proceeding immediately with the construction on the parking garage and data processing area to facilitate several departments, eliminating the need for rentals off campus.

Bob Taylor, Administrative Officer, suggested delaying this project until an entire remodel plan is in place to eliminate costly relocations of departments.

The Board expressed desire in completing this project separate from the 4th Floor Administration Floor Remodel, as soon as possible.

Mr. Taylor suggested a two week time-frame for Lowell Larsen, Klein Partnership, to provide a construction plan for this project to the Board.

Dave Needy, Prosecuting Attorney, asked whether the Board would consider input from the various departments involved in regard to possible needs and concerns for their individual areas.

Mr. Taylor mentioned that the specific departments would be involved intimately in the project.

Chairman Hart stressed the need to proceed with the 4th Floor Administration Remodel project and monitor unnecessary and costly desires of each department. Mr. Taylor mentioned that performing the construction in phases, would possibly allow more bidders to consider these projects, while staying with their bonding limits.

Mr. Howard mentioned that Staff will provide a bid package to the Board for the parking garage and data processing area project, as requested by the Board.

Mr. Taylor presented a brief update on the Courthouse Security proposals, stating that six proposals were received. Mr. Taylor mentioned that interviews would be conducted within the next couple weeks, anticipating implementation of the Security services in June.

ADJOURNMENT:

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden 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