

**Record of the Proceedings
Skagit County Board Of Commissioners**

Tuesday, May 30, 1995

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
Flag Salute.
- 8:30 a.m. - 9:00 a.m. Presentation - Total Cost of Compensation Survey Recommendations - Teamsters Employees.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
- 1) Discussion - Sewer District No. 2 Annexation.
 - 2) Code Enforcement Report.
 - 3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Public Works - Jan Keiser, Director.
- 1) Public Hearing - Consideration of Parking Restrictions on a Portion of Old Highway 99 South.
 - 2) Public Hearing - Consideration of Speed Limit Establishment on Portions of Best Road and Chilberg Road and Entire Lengths of Rudene Road and the Proposed Chilberg Lane aka Old Chilberg Alignment.
 - 3) Discussion/Update - Resource Recovery Facility Overhead Cranes.
 - 4) Discussion - South Skagit Highway Bridge/Fish Passage Project.
 - 5) Signature - Amendment to Grant Agreement regarding Jobs for the Environment - Department of Natural Resources.
 - 6) Resolution - Notice of Road Closure - Concrete-Sauk Valley Road.
 - 7) Bid Award Resolution - SRV Construction, Inc. regarding Prairie Road.
 - 8) Contract - SRV Construction, Inc. regarding Prairie Road.
 - 9) Resolution - Prairie Road Funding Update.
 - 10) Miscellaneous.
- 11:00 a.m. - 11:30 a.m. Presentation by Texaco, Inc. on Emergency Response/Mutual Aid Exercise Scheduled for June 8, 1995.

CONSENT AGENDA.

MISCELLANEOUS.

2:00 p.m. - 3:00 p.m. Work Session - Draft Comprehensive Plan.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 30, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PRESENTATION - TOTAL COST OF COMPENSATION SURVEY RECOMMENDATIONS - TEAMSTER EMPLOYEES.

Stephanie Wood, Personnel Director, presented the survey results of the Total Cost of Compensation and recommendations for Teamsters Employees.

Ms. Wood indicated that the results were compiled through the use of a point count factor criteria and using external comparisons.

Ms. Wood mentioned survey results indicate that Skagit County offers wages and benefits within the range of average or slightly above, than other counties surveyed.

Ms. Wood reported that of the 76 positions surveyed, 13 employees in 7 departments are being recommended for reclassification to higher salary ranges and 2 employees in two separate positions were recommended for classification to a lower salary range. Ms. Wood indicated that the increases were merited by job and duty growth.

Ms. Wood reviewed the increases in the positions of three Microfilm Technicians, Program Assistant, Custodian-Lead, three Office Assistant III, Staff Assistant II, Accounting Technician II and three Juvenile Corrections Officers. Ms. Wood stated that the wage freezes effected the Accounting Technician II and Building Repair Specialist positions.

Ms. Wood recommended June 1, 1994, as a date of implementation.

Ms. Wood presented a chart illustrating the impact these changes would have on budgets this year, indicating the cost would be \$1,281 per month.

A discussion ensued in this regard.

Commissioner Anderson made a motion to approve the Resolution Adopting the 1994 Total Cost of Compensation Survey and Recommendations for Teamsters Employees as presented (**Resolution #15771**) and the Addendum 1995-96 Agreement with Skagit County Courthouse Employees Represented by Teamsters Local #788 (**Contract #02104**). The motion included the approval of the Addendum 1995-96 Agreement with the Skagit County Juvenile Corrections Employees Represented by Teamsters Local #788, however, this Contract Addendum will not be implemented due to rejection by the Juvenile Probation Officers. Commissioner Wolden seconded the motion and it passed unanimously.

Bob Taylor, Administrative Officer, commended Ms. Wood on the compilation of the survey.

PLANNING DEPARTMENT - Dave Hough, Director.

1. **Discussion - Sewer District No. 2 Annexation.**

Dave Hough, Director, presented the issue of three Sewer District 2 proposed Annexations mentioning that Planning has requested more information from the District in regard to their Comprehensive Plan. Mr. Hough identified the three annexations as Hinton, Nookachamp Hills and Kim.

A discussion ensued in this regard.

Commissioner Anderson requested a comparison of the annexation boundaries in relation to the growth management plan.

Mr. Hough stated Planning will gather more information and return to the Board with a recommendation at a later date.

2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Public Hearing - Consideration of Parking Restrictions on a Portion of Old Highway 99 South.

Steve Blair, Public Works Staff, presented the proposed establishment of parking restrictions on Old Highway 99 South, stating that Public Works received a request from Brown Lines, inc., stating that semi-trucks were experiencing problems entering and exiting their property due to vehicles parked along roadway, and recommended a "no parking" zone be established on the East shoulder of roadway.

Chairman Hart opened the Public Hearing.

Diane Wilson, 1765 Old Hwy. 99 South, area property owner, stated that the only access to her property is from the East and that all of the 250 ft. in question is her road frontage which she and her family members frequently use for parking. Ms. Wilson stated that high speed limit and poor visibility due to tall shrubbery should be of more concern than parking. Ms. Wilson mentioned that establishing parking restrictions would severely effect her parking situation.

A discussion ensued in this regard.

Ed Hawes, Public Works Staff, read the letter received from Brown Line, Inc. into the record regarding this issue.

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

Commissioner Wolden suggested taking another look at the speed limit issue on this portion of roadway as a possible better alternative to a parking restriction.

Chairman Hart asked that Public Works look at this further and return with to the Board with a modified recommendation.

Mr. Hawes stated they would review, as suggested.

2. Public Hearing - Consideration of Speed Limit Establishment on Portions of Best Road and Chilberg Road and Entire Lengths of Rudene Road and the Proposed Chilberg Lane aka Old Chilberg Alignment.

Mr. Hawes, reviewed the temporary road names with the Board and proposed that with the Boards concurrence, Staff would gather input from residents in regard to establishing permanent road names.

A discussion ensued in regard to the implications and effects of changing road names.

Mr. Hawes stated that Staff has had several meetings with residents concerning the Speed Limit recommendations as noted above, on Best, Chilberg, Rudene and Chilberg Lane.

Chairman Hart opened the Public Hearing.

Chuck Elde, 1252 Calhoun Rd., stated that more fog lines are needed. Mr. Elde also stated that the installation of guard rails will impair cutting ditches.

Bob Rose, 1703 Best Road, mentioned that one area of the Best Road is still a passing area and suggested changing and signing otherwise. Mr. Rose also stated that major signage for farm vehicles is important. Mr. Rose stated his appreciation of Public Works planning on communicating with residents, and stated that the impacts and concerns of residents have not been addressed in the past. Mr. Rose mentioned that the County is now to the point of trying to make something work that is pretty much a disaster.

Lewis Hill, Jr., 1717 Best Road, mentioned that when driving towards Best Road there is impaired vision due to the Stop Sign being slightly turned and suggested Stop Bumps and either turning the stop sign slightly for better visibility or possibly installing a larger stop sign. Mr. Hill also suggested that best Road be a "No Passing" area.

Dode Egbers, 1277 McLean Road, stated that speed limit and signage problems are issue which need to have immediate attention.

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

A discussion ensued.

Commissioner Wolden made a motion to approve the engineer's report, as presented, with the addition of adding double lining and establishing a "No Passing" zone. Commissioner Anderson seconded the motion and it passed unanimously.

3. Discussion/Update - Resource Recovery Facility Overhead Cranes.

Brian Stephan, presented an update to the Board on the Resource Recovery Facility. Mr. Stephan stated that tonnage is at about 240 tons per day and that presently the cranes are running good.

Mr. Stephan stated that repair costs are upcoming including the rebuilding of the fingers of the cranes, repacking the cylinders (both grapples), replacement drive motors for the bridge drives and trolley drives, control boards for both cranes.

Discussion - South Skagit Highway Bridge/Fish Passage Project.

4. Dave Brookings, Public Works Staff, stated that application for the Statewide STP Competitive Program Funding was unsuccessful.

The Board concurred that Mr. Brookings should proceed with locating other funding sources.

Mr. Brookings stated he will proceed and will return with preliminary figures for the Board.

5. Signature - Amendment to Grant Agreement regarding Jobs for the Environment - Department of Natural Resources.

Mr. Brookings mentioned that there are additional funds available for the Jobs for the Environment Grant Program and presented an amendment to the grant agreement for the Board's signature to take advantage of \$39,000 of available funds.

Commissioner Wolden made a motion to approve the amendment as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02042).

6. Resolution - Notice of Road Closure - Concrete-Sauk Valley Road.

Mr. Brookings presented the resolution in regard to the Concrete-Sauk Valley road closure, indicating that notices will be sent to various agencies in this regard.

Commissioner Anderson made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15772).

7. Bld Award Resolution - SRV Construction, Inc. regarding Prairie Road.

Dave Sheridan, Public Works Staff, presented the Resolution in regard to the Prairie Road project.

Commissioner Anderson made a motion to approve the Resolution as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15773).

8. Contract - SRV Construction, Inc. regarding Prairie Road.

Mr. Sheridan presented the Contract with SRV Construction, Inc. regarding the Prairie Road project.

Commissioner Anderson made a motion to authorize signature on a contract with SRV Construction, Inc., for the Prairie Road Project in the amount of \$503,639.05. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02468).

9. Resolution - Prairie Road Funding Update.

Mr. Sheridan presented a Resolution in regard to the Prairie Road funding update, mentioning that the this Resolution authorizes additional funding for construction costs necessary to accomplish the road reconstruction of 2.6 miles of Prairie Road.

Commissioner Anderson made a motion to update the County Road Project in the amount of \$584,002.95, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15774).

10. Miscellaneous.

1. Jan Kelsner, Director of Public Works, announced to the Board that Ed Hawes has been selected for the position of Road Engineer, assuming duties immediately.

2. Mr. Sheridan reviewed six-year program in regard to TRP. Mr. Hawes stated Staff will approach each district to gather information from the public.

PRESENTATION BY TEXACO, INC. ON EMERGENCY RESPONSE/MUTUAL AID EXERCISE SCHEDULED FOR JUNE 8, 1995.

Tom Sheahan, Emergency Management, introduced Gary Carter, Fire Marshall from Texaco, Inc., who reviewed the planned Mutual Aid Drill scheduled at 8:30 a.m. on June 8, 1995.

CONSENT AGENDA.

Commissioner Wolden approved. Anderson seconded.

* *Commissioners' Office:*

1. Record of the Proceedings from Monday, May 22, 1995.
2. Record of the Proceedings from Tuesday, May 23, 1995.
3. Contract with Skagit Valley Publishing Co. for the term of July 1, 1995, through June 30, 1996, to provide services of legal printing and publishing. (Contract #02469).
4. Resolution Rescinding Resolution No. 15035 (October 4, 1993, supporting the creation of legislation by Congress and the British Columbia legislature to establish a transboundary park) and Withdrawing Support for an International Park across the United States-Canada Border, in Washington and British Columbia. (Resolution #15775).

• *Public Works Department:*

5. Resolution - Calling for Public Hearing - Franchise Application by Skagit County Water District No. 1. revising existing Franchise Agreement with the Water District by expanding the boundaries. (Resolution #15776).

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

Vouchers MW132129-15 through MW132129-15 and Warrants MW132129-15 through MW132129-15 for the total amount of \$8,600.00. (Transmittal #C-22-95).

Vouchers #141449 through #142210 and #PW9500011924 through #PW9500012206 and Payroll Warrants #61660 through #62455 in the total of \$1,080,844.32. (Transmittal #P-11-95).

Vouchers #5007-228 through #5007-231, #5019-170, #5019-178, #5019-197 through #5019-216, #5019-219 through #5019-220, #5019-225, #5020-93, #P1-180001 through P1-080016, P1-198001 through P1-198031, #P1-199001 through #P1-19902, #P1-19032 - #P1-19033, #132130 through #132187 for the total of \$1,050,960.73. (Transmittal C23-95).

2. Staff presented an Amendment No. 2, modifying the consolidated contract with the Department of Health. There is no change to the dollar amount.

Commissioner Wolden made a motion to approve the Amendment No. 2 as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02231).

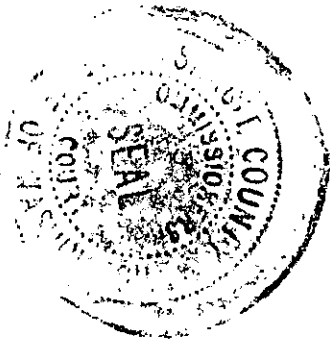
3. Staff presented a contract amendment with the Department of Social and Health Services increasing the contract in the amount of \$20,790.

Commissioner Wolden made a motion to approve the contract amendment as presented. Commissioner Anderson seconded the motion and it passed unanimously.

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