

Record of the Proceedings
Skagit County Board of Commissioners

Monday, June 19, 1995:

Flag Salute.

8:00 a.m. - 9:00 a.m.

Work Session - Insurance Statement of Values.

9:00 a.m. - 10:00 a.m.

Consideration of Planning Commission Recommendation for Approval of Skagit County Shoreline Management Master Program, Hydropower Amendments.

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

Public Works Department - Jan Keiser, Director.

- 1) Signature - Personal Services Agreement - Skagit Business Services.
- 2) Signature - Bid Award Resolution - Motor Model Grader with Articulating Frame.
- 3) Signature - Personal Services Agreement - Industrial Mowing and Spraying.
- 4) Signature - Change Order No. 3 - Hoehn Road Fish Passage Project.
- 5) Miscellaneous.

11:00 a.m. - 11:30 a.m.

Signature - Interlocal Cooperative Agreement for Library Services.

**CONSENT AGENDA.
MISCELLANEOUS.**

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

Bid Opening - Administration Building First Floor Remodel.

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

Work Session - Corridor Safety Improvement Program.

3:00 p.m. - 3:30 p.m.

Decision - Future of the Cascade Trail.

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, June 19, 1995, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

CONSIDERATION OF PLANNING COMMISSION RECOMMENDATION FOR APPROVAL OF SKAGIT COUNTY SHORELINE MANAGEMENT MASTER PROGRAM, HYDROPOWER AMENDMENTS.

Zoe Pfahl, Planning Department Staff, presented the Shoreline Management Master Program, reviewing the Hydropower amendments.

A discussion ensued in reference to the change of designation from "natural" to "conservancy."

Commissioner Anderson made a motion to approve the Skagit County Shoreline Management Master Program Hydropower Amendments, as presented. Commissioner Wolden seconded the motion and it passed unanimously.

Staff will provide documents for signature at a later date.

PUBLIC WORKS DEPARTMENT - Jan Kelsner, Director.

1. **Signature - Personal Services Agreement - Skagit Business Services.**

Dave Sheridan, Public Works Department Staff, presented the agreement with Skagit Business Services to provide secretarial services on large contract projects. Compensation will not exceed \$10,000.

Commissioner Anderson made a motion to approve the agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract #02483).**

2. **Signature - Bid Award Resolution - Motor Model Grader with Articulating Frame.**

Charlie Tewart, Public Works Department Staff, stated the bid for the purchase of the Motor Model Grader with Articulating Frame will be awarded to Smith Tractor & Equipment Co. for the total amount of \$113,587.94.

Commissioner Wolden made a motion to approve the bid award in the amount of \$113,587.94. Commissioner Anderson seconded the motion and it passed unanimously.

Staff will provide a resolution at later date.

3. **Signature - Personal Services Agreement - Industrial Mowing and Spraying.**

Dave Brookings, Public Works Department Staff, presented a Personal Services Agreement with Industrial Mowing and Spraying for work within the Sub Flood Control Zones in the areas of Britt Sough, Blanchard Sub Flood Control Zone and Hanson Creek on Minkier Road. The compensation amount will not exceed \$10,000.

Commissioner Wolden made a motion to approve as presented. Commissioner Anderson seconded the motion and it passed unanimously. **(Contract #02484).**

4. **Signature - Change Order No. 3 Hoehn Road Fish Passage Project.**

Mr. Brookings presented a change order in regard to the Hoehn Road Fish Passage Project. Mr. Brookings mentioned that they have found unsuitable materials during the process of removing the existing culvert, which have to be removed, hauled and replaced.

Chairman Hart made a motion to approve the change order, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract #02441).**

SIGNATURE - INTERLOCAL COOPERATIVE AGREEMENT FOR LIBRARY SERVICES.

Staff presented the Interlocal Cooperative Agreement for Library Services. Vicki Haven, Budget/Finance Department Staff, presented a spreadsheet illustrating funding allocation calculations, budget comparisons and circulation/collection figures in this regard.

Commissioner Wolden made a motion to approve the agreement, as presented.

Commissioner Anderson seconded the motion and it passed unanimously. **(Contract #02485).**

The Anacortes and Mount Vernon Librarian's expressed appreciation for the funds distributed to the libraries and reviewed the results of this assistance.

The Board expressed their appreciation for the service the libraries provide to the citizens.

CONSENT AGENDA.

Commissioner Anderson made a motion to approve the Consent Agenda, as presented.

* Commissioners' Office:

1. Record of the Proceedings from Monday, June 12, 1995.
2. Record of the Proceedings from Tuesday, June 13, 1995.
3. Letter of Understanding to the current Collective Bargaining Agreement between Skagit County and the Skagit County Public Works employees, Local #176, Council #2, AFSCME, dated January 1, 1994, through December 31, 1996, amending the Agreement in regard to Article 16 - Miscellaneous Provisions. (Contract #02039).
4. Personal Services Agreement with Resource Management, Incorporated, for the term of June 19, 1995, through August 31, 1995, to develop an Integrated Aquatic Plant Management Plan for Big Lake, not to exceed \$15,000. (Contract #02486).
5. Resolution for Tax Title Property - Deed and Certificate of Abandonment of Interest in Bush/Callow Act Oyster Lands to the State of Washington, Department of Natural Resources for the purchase of oyster tracts in Samish Bay. (Resolution #15790).

* Human Services:

6. Basic Interagency Contract with the Department of Social and Health Services replacing a 1987 contract, allowing the County to be placed in the new Department of Social and Health Service contracting system permitting us to subcontract with vendors for services in our community. (Contract #02487).

* Health Department:

7. Guest Speaker Contract with Ralina R. Miller to present Personal Perspectives on HIV/AIDS during 1995, at the compensation rate of \$25 per presentation. (Contract #02488).
8. Resolution Calling for Public Hearing in regard to Revising SCC Chapter 12.16 to Prohibit Recyclable Materials from Landfills and Require Liner/Leachate Collection Systems for Demolition and Woodwaste Landfills. (Resolution #15791).

* Senior Services:

9. Application for Federal Assistance in regard to RSVP's federal funding agency, the Corporation for National & Community Service, has just made additional fund available for Administrative Cost increases incurred in the past few years. The maximum funds available is \$1,085 and these funds will be receiving 1995 for expenditure this year will become past of the grant allocation in the following years. The funds have been used to cover unbudgeted Dental insurance increases in the amount of \$703 and to cover part of the RSVP Administrative Assistant's 1995 salary increase in the amount of \$382, totaling \$1,085. (Contract #02191).

MISCELLANEOUS.

1. Staff presented an Amendment "A" to the Board in regard to the Personal Services Agreement with O'Sullivan Omega, Inc. to extend the term to June 30, 1995, and increasing the maximum consideration to \$250. Commissioner Wolden made a motion to approve the amendment as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02273).
2. Staff presented a Resolution approving the Peterson Planned Unit Development PPT 93-005 of Roger Peterson. Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15792).
3. 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, June 19, 1995, the Board, by a majority vote, did approve for payment those vouches included in the above mentioned list and further described as follows:

Vouchers #5005419 through #50055961, #5001-62 through 5001-67, #5007-239 through #5007-249, #5007-251 through #5007-269, #5010-352 through #5010-368, #5010-370 through #5010-386, #5010-388 through #5010-393, #5014-290 through #5014-315, #5017-175 through #5017-198 and #5019-229 in the total amount of \$954,745.48. Warrant #132642 through #133300. (Transmittal #C25-95).

Vouchers numbers PDRAWJU07989 through PDRAWJU08170 and payroll warrants #62472 through #62653 in the total amount of \$75,760.12.

BID OPENING - ADMINISTRATION BUILDING FIRST FLOOR REMODEL

Staff opened four bid received for the administration building first floor remodel project, as follows:

Biwell Construction, Inc.
Bellevue, WA
\$333,300.00

Udelhoven General Inc.
Bellingham, WA
\$398,000.00

Anda Construction, Inc.
Bellingham, WA
\$375,000.00

Crest, Inc.
Mount Vernon, WA
\$509,000.00

Mr. Howard mentioned that the Engineer's estimate was \$350,000. Mr. Howard will review the bids as presented.

DECISION - FUTURE OF THE CASCADE TRAIL

Jon Aarstad, Parks & Recreation Director, presented the options available to the Board at this time to arrive at a decision in regard to the Cascade Trail.

Mr. Aarstad addressed the Board's previous inquiries in regard to particular issues, as follows:

- 1) What happens to the property if Skagit County decides to return it to Rails To Trails and does it revert to the railroad and what legal options does Rails To Trails have to dispose of the property.

Mr. Aarstad stated that the property does not revert to the Railroad in the event Skagit County decides to return it to Rails To Trails. Rails To Trails may decide to retain ownership of all or some of the corridor, or may sell, lease or assign it to some other group for trail purposes.

- 2) What requirements are mandated by Section 8(d) and subsequent laws to keep this corridor intact once it has been transferred to an assignee?

Mr. Aarstad stated that there should be no construction on the corridor which would interfere with these ends and no bifurcation of the corridor.

- 3) Are there any specific laws that dictate the level of improvements that are required by the assignee in order to retain the railbanking status of this corridor?

Mr. Aarstad stated that, no, section 8(d) is basically construed to focus on keeping the corridor intact.

- 4) According to Section 8(d), what happens if the corridor is not improved and it is overgrown with brush?

Mr. Aarstad stated that Section 8(d) does not prescribe a specific result, however, indicated that it is prudent to retain in condition it is in at this time and not be overgrown.

A discussion ensued in this regard.

Chairman Hart stated that a substantial amount of correspondence had been received, representing both sides of this issue, along with numerous phone calls.

Commissioner Anderson made a motion to discontinue the trail, due to the universal opposition from adjoining property owners. Commissioner Anderson stated his support of maintaining a recreation corridor where there is less opposition from those affected. Commissioner Anderson included the proposal of targeting resources to the Northern State Campus.

The motion failed due to lack of a second.

Commissioner Wolden made a motion to proceed with the trail, based on the fact the right-of-way was originally purchased for Parks enhancement, leaving it on the comprehensive plan and retaining the trail in the Skagit County Parks jurisdiction.

Chairman Hart seconded the motion.

Chairman Hart and Commissioner Wolden voted in favor of the motion. Commissioner Anderson voted against the motion. The motion passed.

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