

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 27, 1995:

- Flag Salute.
- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District Maintenance Supervisors.
- 9:00 a.m. - 10:00 a.m. Planning Department - Dave Hough, Director.
1) Discussion - Geomatics Mapping Contract.
2) Code Enforcement Report.
3) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Consideration of Hearing Examiner's Recommendation for Approval of the Application for Timber Open Space Classification OST-94-003 of Hildegard Kretschmer, 2037C F & S Grade Road, Sedro Woolley.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Catered Meals for Senior Citizens.
- 2:00 p.m. - 3:00 p.m. Facilities - Roger Howard, Manager.
1) Bid Award - Administration Building First Floor Remodel.
2) Discussion - City of Mount Vernon Kincaid Street Project.
3) Discussion - Juvenile Probation Remodel Project.
4) Discussion - Concrete Senior Center Drainage.
5) Miscellaneous.
- 3:00 p.m. - 4:00 p.m. Finance Director - Update on a Variety of Project and Financial Related Matters.

The Skagit County Board of Commissioner met in regular session on Tuesday, June 27, 1995, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Geomatics Mapping Contract.

Dave Hough, Director, stated that the current contract with Geomatics International is for services of developing maps related to the comprehensive plan.

Kraig Olason, Planning Staff, provided a draft contract addendum for the Board's review and mentioned this Addendum will extend the current contract, enabling the completion of the final comprehensive plan map and the zoning map.

A discussion ensued in this regard.

Commissioner Wolden made a motion to approve the Addendum to the contract, as presented. Chairman Hart seconded the motion and it passed unanimously.

Staff will present the Addendum at a later date.

2. Code Enforcement Report.

The code enforcement report was reviewed.

3. Miscellaneous.

1. Chairman Hart suggested that the Board meet two days with Planning Department for two days in the next couple weeks to address concerns, answer questions and clarify various issues in regard to the Comprehensive Plan.

A discussion ensued.

A comprehensive work session for the Comprehensive Plan was scheduled for 9:00 a.m. to 4:00 p.m. Tuesday, July 19, 1995, and Wednesday, 8:00 a.m. through 4:00 p.m. July 19, 1995.

2. Mr. Hough presented Planning Commissioner Referred Items recommending approval of the Fowler Contract Rezone Amendment and the Nookachamps Hills Planned Unit Development, stating Staff will provide final documents at a later date.

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF THE APPLICATION FOR TIMBER OPEN SPACE CLASSIFICATION OST-94-003 OF HILDEGARD KRETSCHMER, 2037C F&S GRADE ROAD, SEDRO WOOLLEY.

Grace Roeder, Planning Staff, submitted copies of the Assessor's map to the Board illustrating the area in regard to the application for timber open space classification. Ms. Roeder stated that the Hearing Examiner and the Planning Staff recommends approval of this application.

Commissioner Wolden made a motion to approve the Hearing Examiner's Recommendation for approval of the Application for Timber Open Space Classification of Hildegard Kretschmer. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15806).

BID OPENING - CATERED MEALS FOR SENIOR CITIZENS.

Five bids were opened in regard to the catered meals for senior citizens.

- 1) Sun Meadow Foods
St. Petersburg, FL
- 2) Affiliated Health Services
Mount Vernon, WA
- 3) Island Hospital
Anacortes, WA
- 4) Airline Catering Co., Inc.
Spanaway, WA
- 5) Department of Corrections
Olympia, WA

Senior Services staff will review the bids and return to the Board with a recommendation for bid award.

FACILITIES - Roger Howard, Director.

1. Bid Award - Administration Building First Floor Remodel.

Roger Howard, Director, presented a Resolution awarding the bid to Biwell Construction for the Administration Building First Floor Remodel in the amount of \$330,300.

Commissioner Wolden made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15807).

2. Discussion - City of Mount Vernon Kincaid Street Project.

Mr. Howard presented an agreement for right of immediate use and possession. Commissioner Wolden made a motion to approve this agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02499).

3. Discussion - Juvenile Probation Remodel Project.

Mr. Howard presented three change orders in regard to the juvenile probation remodel project.

Commissioner Wolden made a motion to approve the first change order in the amount of \$8,733.15, change order #2 in the amount of 3,434.90 and change order #3 which extends the contract for 10 days. Chairman Hart seconded the motion and it passed unanimously. (Contract #02377).

Mr. Howard presented an Amendment to the Personal Services Agreement with Certified Industrial Hygiene Service as it relates to the testing and inspection of the removal of additional services, not to exceed the amount of \$2,500. Chairman Hart made a motion to approve the agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #01881).

4. Discussion - Concrete Senior Center Drainage.

Mr. Howard reviewed the situation at the Concrete Senior Center in regard to the roof drainage problem.

A discussion ensued in regard to various solutions.

Commissioner Wolden made a motion to proceed with the installation of gutters and downspouts. Chairman Hart seconded the motion and it passed unanimously.

5. Miscellaneous.

Mr. Howard mentioned that he has located a company in Colorado to repair the cannon wheels in front of the Courthouse. The Board concurred that Mr. Howard should proceed with the repair of the wheels.

FINANCE DIRECTOR - UPDATE ON A VARIETY OF PROJECT AND FINANCIAL RELATED MATTERS.

1. Mike Woodmansee, Budget/Finance Director, presented a Resolution establishing the 1996 budget schedule.

Commissioner Wolden made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15808).

2. Mr. Woodmansee discussed moving ahead with the compactor placed on skids at the transfer facility, dropping the fee from \$47.17 to \$44.32 with no contract extension.

A discussion ensued in regard to placing the compactor on skids to make it easy to relocate, if necessary.

Mr. Woodmansee presented a letter addressed to Mark Wolden at Regional Disposal Company for the Board's approval in regard to this issue.

A discussion ensued.

Chairman Hart made motion to proceed with the installation of the compactor by mailing the letter as presented to Mr. Wolden.

3. Robin LaRue, Assistant Public Works Director, reviewed the consideration of surplusizing all or a portion of the Resource Recovery Facility and equipment and presented a Resolution Calling for Public Hearing in this regard.

Commissioner Wolden made a motion to approve the Resolution as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15809).

4. Mr. Woodmansee reviewed the idea of moving ahead with the process of issuing bonds for Inman landfill closure and Butler lagoon closure.

5. Mr. Woodmansee stated that tipping fees are currently slipping behind and suggested moving ahead with scheduling a public hearing to consider increasing the tipping fees for solid waste, effective January 1, 1996, through 1998. Mr. Woodmansee presented a Resolution in this regard.

A lengthy discussion ensued in this regard.

Commissioner Wolden made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15810).

6. Mr. Woodmansee presented a Resolution scheduling budget amendment public hearing for Best SELF, the 1994 budget carryovers and the Capital Facilities Fund.

Commissioner Wolden made a motion to approve the Resolution calling for a Public Hearing in this regard, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #15811).

7. Mr. Woodmansee reviewed the 1996 budget process and discussed various budget items that the Board might have interest. Mr. Woodmansee asked the Board to review these items before meeting with Mr. Woodmansee in approximately two weeks.

A discussion ensued in this regard.

- 8. Mr. Woodmansee presented a Resolution in regard to self-help loan from the Rensselaerville Institute for the Edison community. Mr. Woodmansee mentioned that above available funding, the community will be left with approximately \$200,000 for the sewer improvement project.

The Rensselaerville Institute is offering to loan the County \$150,000 at 1% interest, payable in five years.

Chairman Hart made a motion to approve the Resolution as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15812).

- 9. Mr. Woodmansee presented a document for signature with the telephone company which would authorize a decrease in savings for the Skagit County Humane Society.

- 10. Mr. Woodmansee reviewed the contract with ARIS and Diaz Karate, presented an amendment which would increase the contract fee to cover the \$30 cost.

Commissioner Wolden made a motion to amend the contract as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02439).

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

Robert Hart, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Ted W. Anderson

Ted W. Anderson, Commissioner

ATTEST:

Debby Sims

Debby Sims, Clerk
Skagit County Commissioners