

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

Monday, July 31, 1995:

Flag Salute.

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

Executive Session - Personnel, Litigation and Land Acquisition.

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

Public Works - Jan Keiser, Director.

- 1) Presentation - Certificate of Commendation - Donald "Bud" Anderson.
- 2) Discussion - Samish Farms Water Line.
- 3) Signature - Supplement No. 1 to Contract with Skagit River Steel and Recycling, Inc.
- 4) Signature - Interlocal Agreement with Dike District No. 22.
- 5) Signature - Resolution regarding Road Closures on Martin Road, Railroad Avenue and Rockport Park Road from August 7, 1995, through September 30, 1995.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

The Skagit County Board of Commissioners met in Executive Session to discuss personnel matters on Monday, July 31, 1995, at 9:00 a.m. for approximately one hour, with Commissioner Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

The Skagit County Commissioners met in regular session on Monday, July 31, 1995, with Commissioners Robert Hart and Ted W. Anderson present. Commissioner Harvey Wolden's absence was excused.

PUBLIC WORKS - Jan Keiser, Director.

1. Presentation - Certificate of Commendation - Donald "Bud" Anderson.

The Board presented a Certificate of Commendation and Plaque in recognition of Donald "Bud" Anderson's 37 years of service with the County.

2. Discussion - Samish Farms Water Line.

Robin LaRue, Public Works Staff, reviewed the history of the Samish Farms Water Line and mentioned that the County has entered into a contract with Samish Farms Water Association to provide water to residences around the Inman Landfill area. Mr. LaRue indicated that bids have been opened recently for the project and the bids received were higher than anticipated. Mr. LaRue mentioned that Samish Farms Water Association will need additional funds in the amount of \$67,230.62. Mr. LaRue stated that Public Works recommends approving these additional funds.

Commissioner Anderson made a motion to approve the Samish Farms Water Line in the amount of \$442,876.04, with an additional amount of \$67,230.62. Chairman Hart seconded the motion and it passed unanimously.

Staff will provide the necessary documents for signature at a later date.

3. Signature - Supplement No. 1 to Contract with Skagit River Steel and Recycling, Inc.

Mr. LaRue stated that Public Works would like to have an addendum approved in regard to the Skagit River Steel & Recycling, Inc. contract in order to rent additional roll-off bins and allow for pick up of yard and wood waste.

Commissioner Anderson made a motion to amend the contract with Skagit River Steel & Recycling, Inc. Chairman Hart seconded the motion and it passed unanimously. (Contract #02436).

4. Signature - Interlocal Agreement with Dike District No. 22.

Chairman Hart made a motion to approve the Resolution and Interlocal Agreement with Dike District #22. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15844 & Contract # 02530).

5. Signature - Resolution regarding Road Closure on Martin Road, Railroad Avenue and Rockport Park Road from August 7, 1995, through September 30, 1995.

Steve Blair, Public Works Staff, presented the road closure Resolution, reviewing the project and stating that this request for closure in the Rockport area is due to the Department of Transportation projects.

Commissioner Anderson made a motion to approve the Resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15845).

6. Miscellaneous.

1. Mr. LaRue discussed the Public Hearing in regard to the Surplus of Equipment at the Resource Recovery Facility, inquiring as to whether a determination had been made in this regard.

A discussion ensued.

In this regard, Staff will schedule a time for determination.

2. Mr. LaRue stated he had been contacted by the organizer of the World's Largest Garage Sale at the Fairgrounds and mentioned that he would like the Board's approval to have the garage sale excess hauled to the Resource Recovery Facility, waiving the fee. Commissioner Anderson made a motion to allow the organization to dump garage sale excess at no charge. Chairman Hart seconded the motion and it passed unanimously.

3. A discussion ensued in regard to tipping fees and Commissioner Anderson made a motion to approve the fee for pickups with small loads be \$12 per load. Staff will provide a Resolution in this regard at a later date.

4. Mr. LaRue mentioned that the compactor installation is nearly complete and anticipates completion the first part of next week.

Commissioner Anderson made a motion to approve the Consent Agenda as presented. Chairman Hart seconded the motion and it passed unanimously.

CONSENT AGENDA.

* Commissioners' Office:

1. Record of the Proceedings from Monday, July 24, 1995.
2. Record of the Proceedings from Tuesday, July 25, 1995.
3. Resolution Calling For Public Hearing regarding Implementation of the Community Development Block Grant for the West Shore Public Facility Improvements on the Swinomish Indian Reservation. **(Resolution #15845).**
4. Personal Services Agreement with Chambers and Mortimer for the term of January 1, 1995 through December 31, 1995, to provide personal experience inventory and interpretation and drug/alcohol intervention services including individual counseling, group counseling, substance abuse education and evaluation. Compensation will be \$50 for each PEI and \$25 per hour for Drug/Alcohol Intervention Services. **(Contract #02531).**

* Public Works:

5. Adopt-A-Road Litter Control Agreement with Presentin Creek Wilderness Club to adopt the road section of South Skagit Highway from Mile Marker 19 to Mile Marker 21. **(Contract #02532).**
6. Ordinance Establishing Speed Limit Revision on a Portion of West Big Lake Boulevard, establishing a 40 mile per hour speed limit on West Big Lake Boulevard from Mile Post 2.02 through to State Route 9 at Mile Post 4.37. **(Resolution #15846).**
7. Ordinance Establishing Speed Limit Revision on a Portion of Higgins Airport Way, establishing a speed limit at 50 miles per hour from Mile Post 0.20 through to State Route 20 at Mile Post 1.61. **(Resolution #15847).**
8. Ordinance Establishing Speed Limit Revision on a Portion of South Skagit Highway establishing a 50 mile per hour speed limit from Mile Post 0.00 at State Route 9, to Mile Post 2.10. **(Resolution #15848).**

* Planning:

9. Resolution Calling for Public Hearing on Interim Controls Related to Amendments to SCC 14.04.160, Industrial District. **(Resolution #15849).**

* Human Services:

10. Work Order in the amount of \$886,873 which allows for continuation of both Substance Abuse Treatment and Prevention Services for the term beginning July 1, 1995. **(Contract #02533).**

* Sheriff's Office:

11. Resolution Adjusting the Monetary Amount of Petty Cash for the Skagit County Sheriff's Office Investigative Fund. The Investigative Fund has been previously authorized to \$10,000 and the Sheriff's Office has determined that the current balance is in excess of the amounts necessitated by the nature of the work. This Resolution would decrease the Sheriff's Office Revolving Fund from the current amount of \$10,000 to a total amount of \$3,000 and that the \$7,000 be returned to the County Treasurer on behalf of the Current Expense Fund. (Resolution #15850).
12. Resolution Creating Sheriff's Office Advance Travel Fund . The prior Advance Travel Fund was closed January 24, 1995, and this resolution would re-establish the fund to \$3,500 in order to fund current approved travel expenses of which \$500 will be maintained as on-site cash. (Resolution #15851).
13. The Sheriff's Office has reviewed all travel performed by the Skagit County Sheriff's office and noted several travel reimbursement vouchers that were paid to employees for out of state travel. As a result, we have gone back and prepared out of state travel requests on all travel performed by employees , as follows:

Out-Of-State Travel Request for Chris Kading to attend Gang Seminar in Portland, Oregon, on August 18, 1995, for the total cost of \$204, for analysis and intelligence information relating to gang activity in the Pacific Northwest with emphasis on Hispanic and Black Street gangs.

Out-Of-State Travel Request for Chris Kading to attend Gang Conference in Portland, Oregon, from August 13 - 16, 1995, for a total cost of \$511 for analysis and intelligence information relating to gang activity in the Pacific Northwest.

Out-Of-State Travel Request for Bill Wise to attend Advanced Investigators School in Portland, Oregon, from August 13 - 16, 1995, for the total cost of \$696 for analysis and detection techniques to solve violent crimes.

Out-Of-State Travel Request for Bill Wise to attend How To Be Your Own Lie Detector in Portland, Oregon, from July 19 - 21, 1995, for a total cost of \$220 for advanced investigator Training for Detective Position.

Out-Of-State Travel Request for Dean Miller to attend Northwest Polygraph Examiners Association Seminar in Newport, Oregon on June 18 - 24, 1995, for a total cost of \$763 for the annual update of polygraph techniques.

Out-Of-State Travel Request for Jeff Waide for Extradition of Prisoner to Washington from Chicago, Illinois, on February 11 - 12, 1995, for a total cost of \$87.80.

Out-Of-State Travel Request for Catherine Arntzen for Extradition of Prisoner to Washington from Fresno, California, for a total cost of \$25.

Out-Of-State Travel Request for Kim Stelloh to attend workshop on Objective Classification of Inmates in Portland, Oregon, on May 20 - 23, 1995, for a total cost of \$335.34 to gain additional training in the proper classification of inmates for incarceration.

• Juvenile Probation:

14. Personal Services Agreement with H. Michael Isbell for the term of July 1, 1995, until terminated to provide services of specialized juvenile offender evaluations, treatment (group and/or juveniles), consultations and monitoring for juveniles and/or their families, referred by the County and accepted for treatment by the Contractor at the rate of \$650 per evaluation, \$60 per hour for individual treatment sessions and \$20 per hour for Group Treatment Sessions. (Contract #02434).

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 requested 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, July 31, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #143070 through #144491 and #PW9500012517 through #PD9500012827 and warrants #63766 through #64908 in the total of \$1,363,603.26. (Transmittal #P-15-95).

2. Staff presented a Final Plat map of Bridgewater Estates, Phase II, Sec. 32, TWP. 35N., Rng. 3E., W.M. for the Boards signature.
3. Staff presented an amendment to Interagency Committee Project Agreement in regard to the Centennial Trail Hwy. 9 project. This amendment extends the project from June 30, 1995 to June 30, 1996, in order to complete the project. Chairman Hart made a motion to approve the amendment, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #00798).
4. Staff presented a Parking Lot Lease Agreement with Alfco, Inc. for the term beginning August 1, 1995, through July 31, 1996 at the rate of \$130 per month for property approximately 2,000 square feet bounded on the east side by 4th street, on the west side by Burlington Northern Railway, on the south by Gates Street and on the north by the Grainery Building in Mount Vernon. Chairman Hart made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02535).
5. Staff presented Change Orders 4, 5, and 6 for the Juvenile Probation Remodel Project.

Change order No. 4 is in regard to the modifications to the roof as a result of mistakes in the design of the roof system. This change order reflects additional funds in the amount of \$3,779.31.

Change order No. 5 is in reference to the supply ducts being relocated due to the inadequate size of the plumbing chases design. This change order reflects additional funds in the amount of \$744.31.

Change order No. 6 is for the filling in of an existing recessed floor. This change order is required for the additional compensation for the difference in the depth of the recessed floor slab in the amount of \$1,637.65.

Chairman Hart made a motion to approve the Change Orders No. 4, 5 and 6, as presented. Commissioner Anderson seconded the motion and it passed unanimously. Contract #02377.

ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Ted W. Anderson seconded the motion and 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