

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, August 7, 1995

Monday, August 7, 1995:

Flag Salute.

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

Work Session - Joint Recycling Program Update.

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

Public Works - Jan Kaiser, Director.

- 1) Signature - Resolution Calling for Bids - Brickyard Creek Outlet Improvement Project.
- 2) Signature - Right-Of-Way Plan - Bow Hill Road/Cedar Drive Intersection.
- 3) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

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

Public Defender's Office Quarterly Report.

1:30 p.m. - 2:00 p.m.

Parks Department - Job Aarstad, Director.

- 1) Discussion - Park Board Appointments.
- 2) Miscellaneous.

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

Work Session - Land Divisions and Drinking Water Requirements.

3:00 p.m. - 4:00 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, August 7, 1995, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC WORKS - Jan Keiser, Director.

1. Signature - Resolution Calling for Bids - Brickyard Creek Outlet Improvement Project.

Dave Brookings, Public Works Staff, presented the Resolution Calling for Bids on the Brickyard Creek Project. Mr. Brookings mentioned that bid opening would be on Tuesday, August 22, 1995, at 1:30 p.m.

Commissioner Anderson made a motion to approve the Resolution, as presented. Commissioner Wolden seconded and the motion passed unanimously. **(Resolution #15852).**

2. Signature - Right-Of-Way Plan - Bow Hill Road/Cedar Drive Intersection.

James Kacher, Public Works Staff, presented the Right-Of-Way plans for signature on the Bow Hill Road/Cedar Drive intersection, stating that this is a traffic safety improvement project designed to improve sight distance at the intersection of Bow Hill Road with the private road, Cedar Drive. The Board signed the Right-Of-Way plans as presented.

3. Miscellaneous.

Dave Sheridan, Public Works staff, reported on the road standard progress. Mr. Sheridan mentioned he would like to present a Resolution to the Board at a later date in regard to the road standards. Mr. Sheridan mentioned that this should be resolved by the end of August.

A discussion ensued in this regard.

CONSENT AGENDA.

* Commissioners' Office:

1. Record of the Proceedings from Monday, July 31, 1995.
2. Record of the Proceedings from Tuesday, August 1, 1995.
3. Personal Services Agreement with DuCAP Electronics for the term of July 1, 1995, through December 31, 1995, for the services of providing antenna installation related activities pertaining to radio frequency communications. (Contract #02536).
4. Amendment to Professional Services Agreement with Burns International Security Services to identifying the overtime compensation at the rate of \$12.14 per hour. Maximum consideration for the term of this agreement for County authorized over-time compensation shall not exceed \$5,000. The maximum consideration for the initial term of this agreement or for any renewal term as specified is amended from \$91,000 to \$96,000. (Contract #02478).
5. Letter of Understanding to current Collective bargaining Agreement with Skagit County Public Works Department, Local 176, Council #2, AFSCME dated January 1, 1994, through December 31, 1996. (Contract #02039).

* Public Works:

6. Resolution regarding Establishment of Solid Waste Rates for General Waste: Small Loads. This Resolution will update the rate for small loads to \$12 per cubic yard for non-exempt customers and \$11.47 per cubic yard for exempt customers. (Resolution #15853).

• Senior Services:

7. Contract with the State Department of Community, Trade and Economic Development with the Retired & Senior Volunteer Program in the amount of \$16,030 for the period of July 1, 1995, through June 30, 1997, to increase volunteer participation by people over the age of 55 in local public and community based organizations. (Contract #02537).

* Juvenile Probation:

8. Personal Services Agreement with Larry S. Freeman, M.D., for the term of January 1, 1995, until terminated, specializing in juvenile offender evaluations, treatment (group and/or individual), consultations and monitoring for juveniles and/or their families, referred by the County and accepted for treatment by the Contractor. Compensation will be as outlined in the fee schedule. (Contract #02538).

• Facilities:

9. Personal Services Agreement with CDK Construction Services for the term of May 1, 1995, until terminated for the alterations to the Public Safety Building front entrance, glass security barriers at the reception areas of the Sheriff's Office, District Court Clerk's office, District Court Probation's office and Superior Court Clerk's office. Total compensation is not to exceed \$24,000 plus State Sales Tax. (Contract #02539).

• Human Services:

10. Standard Work Order with DSHS - Division of Children & Family Services. This Work Order and the previously signed Basic Contract contain all of the terms and condition for grant funding under DSHS's new contract conversion format. The Work Order extends payments to Skagit Community Mental Health Center for child abuse treatment services to members of the Swinomish Tribal Community for the period of July 1, 1995, through December 31, 1995, and is in the amount of \$4,361. (Contract #02540).
11. Personal Service Agreement with Chinook Enterprises for the maximum amount of \$500,000 for the period of July 1, 1995, through June 30, 1996, for continuation of services for the developmentally disabled in Skagit County and funding is through grants from DSHS-Division of Developmental Disabilities. (Contract #02541).
12. Personal Services Agreement with Services Alternatives for Washington for the period of July 1, 1995, through June 30, 1996, for the maximum amount of \$250,000, for continuation of services to the developmentally disabled in Skagit County and funding is through grants from DSHS-Division of Developmental Disabilities offering community access/community integration services for adults. (Contract #02542).

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, August 7, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #MW134953-18 through MW134953-18 and Warrants #MW134953-18 through MW134953-18 in the total of \$3,180.00. (Transmittal #C-30-95).

Vouchers #144492 through 144494 and Warrants #64925 through #64928 in the total of \$8,088.38. (Transmittal #P-16-95).

Vouchers #MTHLY 207001 through #MTHLY 207001 and Warrants #135915 through #135915, in the amount of \$2,142.00. (Transmittal #C-32-95).

2. Staff presented a Resolution providing a defense to Thomas J. Sheahan in Lawsuit by Bruce and Connie Grandy regarding a lawsuit, #95-2-00973-8. Chairman Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15854).

3. Staff presented a Personal Services Agreement on behalf of the Health Department, with Christine Kohnert, for the term of July 1, 1995, through June 30, 1996, to provide outreach services to target group women to promote their utilization of women's health services, including mammogram, and pap tests in the Breast and Cervical Health Program. The contractor will receive \$17,000 as total compensation. Commissioner Wolden made a motion to approve the contract, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02543).

PUBLIC DEFENDER'S OFFICE QUARTERLY REPORT.

Rob Jones, Public Defender, briefly reviewed the history of the Public Defender department. Mr. Jones reviewed the caseload figures within the department.

A discussion ensued in this regard.

Mr. Jones mentioned that while misdemeanor and juvenile cases are showing a slight decrease, the felony cases are increasing.

Mr. Jones commended the staff in the Public Defender's office.

Mr. Jones stated that the legislature has created an unfunded mandate (CHINS Bill) for the Public Defenders office to provide services to students in regard to truancy filings.

The Board concurred that quarterly updates were preferred.

PARKS DEPARTMENT - Jon Aarstad, Director.

1. Discussion - Park Board Appointments.

Jon Aarstad, Parks Director, mentioned that three individuals are up for replacement or reappointment on the Parks Board and all have stated that would like to serve for another term.

A discussion ensued.

Mr. Aarstad presented a Resolution appointing the three members until June 30, 1998. Commissioner Anderson made a motion to adopt the resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15855).

2. Miscellaneous.

1. Mr. Aarstad mentioned that in regard to changing the fair dates, as previously discussed, a Resolution was presented to change the dates for a one year trial period. Commissioner Anderson made a motion to establish dates of the 1996 Skagit County Fair as Wednesday, August 8th through Saturday, August 11th. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15856).

2. Mr. Aarstad presented an Interlocal Cooperation Agreement with Skagit Valley College Community District No. 4 in regard to the Dreamfield project to accomplish the construction of a baseball and soccer field on property held by the State of Washington for the use of Skagit Valley College. The duration of the agreement is twenty (20) years, renewable June 30, 2015.

A discussion ensued.

Commissioner Wolden made a motion to approve the Agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02544).

The Skagit County Board of Commissioners met in Executive Session to discuss litigation matters on Monday, August 7, 1995, at 3:00 p.m. for approximately one hour, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

ADJOURNMENT.

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