

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 14, 1995:

Flag Salute.

8:30 a.m. - 9:00 a.m.

Discussion - Cable Television Franchise Agreements.

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

Board of Health - Pat Pearce, Director.

- 1) Food Manager Certification Awards.
- 2) Complaint Investigation Procedure.
- 3) On-Site Sewage Grant Requests.
 - a) On-Site Sewage Technical Assistance Grant.
 - b) Dewey Beach Sanitary Survey Grant.
- 4) Miscellaneous.

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

Public Works - Jan Kaiser, Director.

- 1) Discussion - Flood Warning Study.
- 2) Discussion - Determination of Status of Resource Recovery Facility Equipment.
- 3) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

2:30 p.m. - 3:30 p.m.

Best SELF Update.

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, August 14, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

DISCUSSION - CABLE TELEVISION FRANCHISE AGREEMENTS.

Dave Fleming, Risk Manager, reviewed the current cable franchise agreement with the Board and mentioned that providing television broadcasting of County proceedings would be valuable as an educational tool by furnishing the public with a point of view beyond the scope of the newspaper. Mr. Fleming mentioned that the City of Mount Vernon is currently negotiating with the cable company in this regard.

Mr. Fleming asked for the Boards consent to begin negotiations with the cable company to review the changes and inquire as to what they can render for us to provide a government channel.

The Board concurred that Mr. Fleming should proceed with negotiations and supported signature on a letter that Mr. Fleming will provide the Board at a later date.

BOARD OF HEALTH - Pat Pearce, Director.

1. **Food Manager Certification Awards.**

Corrine Story, Health Department Staff, presented the food manager certification awards. Ms. Story introduced Lyle Hildahl, Culinary Arts Director at Skagit Valley College, expressing her thanks to Mr. Hildahl and Joanne Austin for their help in instructing the class.

The Board expressed their appreciation of the course and commended the graduates.

2. **Complaint Investigation Procedure.**

John Thayer, Health Department Staff, reviewed the broad scope of the complaints received by the Health Department.

Mr. Thayer stated that the Health Department has developed a draft complaint procedure and reviewed the key elements involved in this procedure. Mr. Thayer mentioned that the procedure would involve 1) initial complaint response, 2) prioritization, 3) coordination of effort, 4) key policy maker feedback, 5) securing permission to enter private property, 6) follow-up to complainant, and 7) notification of violation. Mr. Thayer commented on each area of the procedure.

Mr. Thayer asked for the Board's comment in regard to the draft procedure and discussed the possibility of including a Complaint Investigation Update at future Board of Health sessions.

3. **On-Site Sewage Grant Requests.**

George Ridgeway, Health Department Staff, reviewed the following grants.

a) **On Site Sewage Technical Assistance Grant.**

Mr. Ridgeway presented a grant to be routed to John Moffat, Chief Civil Deputy, for review for the On-Site septic system technical assistance grant. Mr. Ridgeway stated will then return the grant back to the Board for signature.

b) **Dewey Beach Sanitary Survey Grant.**

Mr. Ridgeway presented information in regard to the Dewey Beach sanitary survey grant for the Board's review, mentioning that this project would identify failing on-site septic systems in the high risk area of the southwest portion of the Fidalgo Watershed.

A discussion ensued in regard to the Dewey Beach grant. Mr. Ridgeway mentioned that this is a short-term grant and that it is a prime time to do a sanitary survey.

The Board concurred that the Health department should proceed.

4. **Miscellaneous.**

1. Pat Pearce, Director, presented the Skagit Community Network Board Member/Position Roster, stating that two positions are open at this time.

A discussion ensued in regard to the positions available.

PUBLIC WORKS - Jan Keiser, Director.

1. Discussion - Flood Warning Study.

Dave Brookings, Public Works Staff, presented the status of the Skagit/Samish River Flood Warning Study, mentioning that structural and non-structural issues are being reviewed. Mr. Brookings mentioned that there has been a cooperative effort between Surface Water management and the Army Corps of Engineers to develop this study.

Mr. Brookings reviewed the member roster of the Flood Warning Study Committee and commended the members on their time and effort involved.

John Abenroth, Public Works Staff, mentioned that the committee has developed the following items to help educate the public in regard to flooding, by providing a Flood Warning Map for the Upper Skagit River area, illustrating phases of flooding, Flood Warning Map for down river area showing historic levy breaks, Flood Warning Map for the Samish River Basin, showing prior flooding, and Flood Information Brochure to be used for educational purposes, produced by the Army Corps of Engineers, with information provided by the County.

Mr. Abenroth reviewed the maps and brochure and asked for suggestions, changes or comments from the Board.

Paul Cook, Army Corps of Engineers, described the Flood Warning procedures currently in place in the Centralia/Chehalis area and mentioned the governmental changes in regard to the flood damage reduction program.

The Board expressed their thanks to the committee for working on this study.

2. Discussion - Determination of Status of Resource Recovery Facility Equipment.

Robin LaRue, Public Works, stated that the purpose of the discussion is to determine whether the Board has enough information to make a decision in regard to the status of the Resource Recovery Facility Equipment.

A discussion ensued in this regard.

Commissioner Wolden made a motion to put the resource recovery facility into a mothball status at this time to allow for further determination. Commissioner Anderson seconded the motion. The motion was passed unanimously.

A discussion ensued in regard to costs and procedures in mothballing the facility.

Jan Keiser, Public Works Director, suggested that Public Works determine a cost for the procedure by contacting industrial maintenance companies and bringing the information back to the Board.

Mayor Dean Maxwell, Anacortes, read a letter from the Solid Waste Committee, in support of retaining the facility in its present status and making a determination at a later date.

A discussion ensued in regard to recycling and the Board concurred that recycling will continue to be supported by the County.

3. Miscellaneous.

Ms. Keiser presented a memo in regard to the current status report of the Public Works Department customer service program and activities. Ms. Keiser also reviewed the Public Works budget currently being developed and a brief discussion followed.

The Board commended Ms. Keiser on the development and attitude in developing the budget strategy.

CONSENT AGENDA

Chairman Hart made a motion to approve the Consent Agenda, as presented. Commissioner Anderson seconded the motion. Commissioner Wolden opposed Item #7. The motion passed.

• Commissioners' Office:

1. Record of the Proceedings from Monday, August 7, 1995.
2. Record of the Proceedings from Tuesday, August 8, 1995.
3. Record of the Proceedings from Wednesday, August 9, 1995.

* Public Works:

4. Resolution Calling for Public Hearing regarding Notice of Intent to Sell County Surplus Property, such as surplus vehicles and other equipment in excess of the County's needs, valued at more than \$500. (Resolution #15861).
5. Resolution modifying the Imprest Change Fund for Solid Waste Fund #401, which adds Bonnie Alstrand to the Ovenell Transfer Station Change Fund, and adds Lee Adams to the Moderate Risk Hazardous Waste Facility Change Fund. The total imprest change fund for Solid Waste Fund #401 is \$580. (Resolution #15862).
6. Resolution modifying custodians for the Imprest Cash Fund for County Road Fund #117 which changes the custodian of Public Works petty cash to Sherri Harris and also changes the ~~main~~ desk Change Fund custodian to Sherri Harris. The total imprest cash fund for County Road Fund #117 is \$1,250.00. (Resolution #15863).
7. Change Order for Samish Farms Water Association representing an increase of \$67,230.66. The estimated contract total after this change will be \$515,123.20. (Contract #01831).
8. Personal Services Agreement with Advanced Soil Mechanics to perform material inspection services on aggregates and paving materials incorporated in County Road Projects. The total cost is not to exceed \$4,950. The term of the contract is August 1, 1995, through August 1, 1996. (Contract #02551).
9. Adopt-A-Road Agreement with Cascade Job Corps for the road section on Minkler Road between Hansen Creek and Sims Road for the period of one year. (Contract #02552).

* Auditor:

10. Out of State Travel requests for John Radzewich, Accounting Manager, Jean Irwin, Accounting Tech II and Jackie Brunson, Payroll Specialist to attend the AMS Government and Education Systems User Group Annual Training Symposium in Reston, Virginia in September. Ms. Brunson and Ms. Irwin's total cost will be \$741 each and Mr. Radzewich's total cost will be \$973.

* Sheriff:

11. Out of State Travel request for David Corrion to attend the Desert Snow Phase I training in Reno Nevada on August 21, 1995 to learn passenger vehicle interdiction and questioning tactics. The cost will be \$100 for registration only, as all other expenses will be incurred by Mr. Corrion while he is on vacation in Reno.
12. Out of State Travel request for Ken Tiscornia for Homicide Investigation in Los Angeles, California on August 5, 1995, through August 8, 1995. Total cost of travel will be \$255.50 to continue investigation of homicide with assistance from "Unsolved Mysteries".

* Senior Services:

13. Out of State Travel request for Donna Slits to attend Northwest States RSVP Director's Meeting on September 27 - 29, 1995 in Boise, Idaho, for the total amount of \$457.50 to receive update on federal funding and requirements, networking, revised State reporting requirements and fundraising.

* Health:

14. Amendment to contract with Evergreen AIDS Support Services replacing the Statement of Work with North Counties HIV/AIDS Care Consortium from April 1, 1995, to March 31, 1996. This amendment does not involve any changes in funds. (Contract #02450).
15. Amendment to Sub-Sponsor Site Agreement to clarify and authorize expense reimbursement and agency responsibility of Labor and Industries Insurance Coverage for our VISTA Volunteers assigned the Health Department's Teen Pregnancy Prevention Program by Skagit County Community Action. (contract #02557).

* Human Services:

16. Personal Services Agreement with Skagit County Substance Abuse Coalition for the term of July 1, 1995, through June 30, 1997 for a maximum amount of \$10,000 to provide substance abuse prevention services.
17. Personal Services Agreement with Skagit Community Mental Health Center for the term of July 1, 1995, through June 30, 1996, for a maximum amount of \$60,000 to allow for continuation of substance abuse treatment services. Funding is through grants from DSHS/Division of Alcohol and Substance Abuse. (Contract #02553).
18. Personal Services Agreement with Skagit Recovery Center for the term of July 1, 1995, through June 30, 1996 for a maximum amount of \$325,000 to provide for the continuation of substance abuse treatment services. (Contract #02554).

MISCELLANEOUS.

1. Staff presented a Personal Services Agreement on behalf of Senior Services with Skagit Farmers Supply for the term of August 21, 1995, through October 4, 1995, to provide installation of propane furnace at Concrete Senior Center at 153 Railroad Avenue, Concrete, Washington. Commissioner Anderson made motion to approve the agreement as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract #02556)**.
2. Staff presented Change Order No. 3 on behalf of Facilities in regard to the miscellaneous projects at Howard Miller Steelhead Park and Concrete Senior Center to add gutters, downspouts and drainage at Senior Center, in the amount of \$5,950.10, with Earl Hanson Trucking Co. Commissioner Anderson made a motion to approve the change order. Chairman Hart seconded the motion and it passed unanimously. **(Contract #02055)**.
3. Staff presented a Resolution Calling for Public Hearing to be held on August 29, 1995, in regard to the Alger Water District, increasing the boundaries of the area. Commissioner Anderson made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution #15864)**.
4. Staff presented a Resolution establishing Superior Court Commissioner Compensation at the salary level received by District Court Judges as of September 1, 1995. Commissioner Wolden made a motion to approve the Resolution as presented. Chairman Hart seconded the motion and it passed unanimously. **(Resolution #15865)**.
5. Staff presented a Resolution for signature in regard to the Nookachamp Hills Planned Unit Development, which was previously approved by the Board. **(Resolution #15860)**.
6. 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 14, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #5007840 through #5008364, #5001-73 through #5001-79, #5007-323 through #5007-324, #5007-326 through #5007-350, #5007-352 through #5007-355, #5007-357 through #5007-359, #5010-520 through #5010-518, #5010-520 through #5010-521, #5010-524 through #5010-527 and #5010-531 in the total amount of \$796,390.89 and warrants #135916 through #136647. **(Transmittal #C32-95)**.

BEST SELF UPDATE.

Ken Chovil, ARIS staff, presented the Evaluation Report regarding the 1994 Skagit County Best SELF Program. Mr. Chovil reviewed the history of the Best SELF Program. Mr. Chovil mentioned that a study has been completed using a "control group" and a "study group" in regard to the effect the program has on the enrolled students.

Mr. Chovil mentioned that the study revealed that Best SELF kids are more likely to stay involved in extra curricular activities, have better relationships with adults, have better relationships with siblings, have better attitudes about school, have a high rate of academic improvement, have more friends and are less likely to get into trouble and feel more confident in Math and English abilities/skills. Mr. Chovil mentioned that response to the question of what the kids remembered learning at Best SELF was Art, with learning cooperation being the second most common response.

Mr. Chovil reported on the demographics and stated the that Best SELF study served a higher proportion of the racial minority population and lower income level of the community.

Mike Woodmansee, Budget/Finance Director, reiterated the profound improvement in the Math and English skills of the kids in the Best SELF Program.

Rene Guarriello, Best SELF Coordinator, discussed the highlights of the program this year. Ms. Guarriello reviewed the emphasis of educating the students to community service. Ms. Guarriello mentioned that enrollment was up this year with the addition of several classrooms and the pilot "middle school" program.

The Board commended the success of the program.

ADJOURNMENT:

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