

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, August 21, 1995**

Monday, August 21, 1995:

Flag Salute.

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

Planning Department - Dave Hough, Director.

- 1) Discussion - Critical Area Ordinance: Progress Report.
- 2) Code Enforcement Report.
- 3) Miscellaneous.

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

Public Works - Jan Kaiser, Director.

- 1) Signature - Resolution & Interlocal Agreement - Upper Skagit Indian Tribe for Bow Hill Road and Darrk Lane Road Improvements.
- 2) Discussion - Use of Tourist Oriented Directional Signs Along County Roads.
- 3) Employee Recognition - Guemes Ferry Crew.
- 4) Miscellaneous.

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

Facilities Projects Update.

CONSENT AGENDA.

MISCELLANEOUS.

The Skagit County Board of Commissioners met in regular session on Monday, August 21, 1995, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Critical Area Ordinance: Progress Report.

Dave Hough, Director, reported to the Board that Oscar Graham will be working full time on the Critical Areas Ordinance.

Oscar Graham, Planning Staff, reviewed the process of developing the Critical Area Ordinance, mentioning the time lines involved.

Edwyna Fong, Planning Staff, briefly reviewed the strengths and weaknesses of the process currently in place to develop this ordinance. Ms. Fong stated that time lines appeared to be a problem within the process and that this issue has been addressed within the Citizens Advisory Committee.

Mr. Graham reviewed the committees and their roles in the development of this process and the areas of importance in providing critical area protections.

A discussion ensued in regard to the issue of the county commitment on this project, including the staffing concerns.

Mr. Graham reiterated the implications of staffing and the time line issue in regard to developing this ordinance.

A discussion ensued in regard to the economic impact of the ordinance and the effect and regulation of timber harvest related activities.

Mr. Graham reviewed the mission statement of the County in relation to developing this ordinance and also commended the outstanding assistance of Dan Cox, summer intern, who is working with Ms. Fong and Mr. Graham on this project.

Doyle McClure, Friends of Skagit County, reminded the Board of the time line involved in developing this ordinance and the concern in this regard on behalf of Friends of Skagit County.

A discussion ensued.

2. Code Enforcement Report.

The code enforcement report was reviewed.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Signature - Resolution & Interlocal Agreement - Upper Skagit Indian Tribe for Bow Hill Road and Darrk Lane Road Improvements.

Jim Karsher, Public Works Staff, reviewed the history of the projects on Bow Hill Road and Darrk Lane and presented a Resolution and Interlocal Agreement in regard to the Upper Skagit Indian Tribe clarifying both present and future issues involved with the proposed road improvements to Bow Hill Road and Darrk Lane in conjunction with the site of the Bow Hill Gaming/Entertainment Facility.

Commissioner Anderson made a motion to approve the Resolution and Interlocal Agreement the County cost in the amount of \$33,000. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution #15867 and Contract #02558).**

Darlene Maloney, Upper Skagit Indian Tribe, thanked the Board for their support and signature on the Resolution and Contract.

2. Discussion - Use of Tourist Oriented Directional Signs Along County Roads.

Steve Blair, Public Works Staff, reviewed the policy outlining the requirements regarding the installation and maintenance of Tourist-Oriented Directional Signs, within the County right-of-way.

Ed Hawes, Public Works Staff, mentioned the intention of the department is to keep the Board abreast of the policies and procedures of installing signs on County roads.

A discussion ensued.

3. Employee Recognition - Guemes Ferry Crew.

Charlie Tewalt, Public Works Staff, stated that a plaque was received in commendation from a boating family who recently received the assistance of the Guemes ferry crew, consisting of Gary Casperson, Ron Panzero and Keith Hillard. Mr. Tewalt stated that the ferry crew assisted the incapacitated boat in severe weather after receiving a Mayday call.

The Board expressed their appreciation for the staff's assistance and reaction in this type of situation.

4. Miscellaneous.

1. Marcia Jaeger, Public Works staff, presented an update in regard to LGFS implementation.
2. Robin LaRue, Public Works Staff, reported on the solid waste rate study. Mr. LaRue mentioned that the anticipated date for this study completion is the end of October. Mr. LaRue presented a Personal Services agreement with Economic Engineering Services in this regard, which he will bring back to the Board after obtaining the required signatures. Mr. LaRue reviewed the Scope of Work as outlined in the Personal Services Agreement.

The Board mentioned that the municipalities should be informed of the Scope of Services in this regard.

Commissioner Wolden made a motion to change the Continuation of the Public Hearing from August 28, 1995, to October 30, 1995 and to publicize and notify interested parties of the change. Commissioner Anderson seconded the motion and it passed unanimously.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Manager, presented a facilities project update to the Board.

Mr. Howard mentioned that they are within a month of moving into the ground floor of the first floor of the annex. Dave Needy, Prosecuting Attorney, stated his concern of available space in this area.

A discussion ensued in this regard.

A discussion ensued in regard to the 4th floor remodel. The Board suggested setting up a work session in this regard.

A discussion was held in regard to the possibility of providing a service available to the Prosecutor's office to transport people and equipment between the Prosecutor's office and the Courtrooms.

A work session was scheduled for Monday, August 28, 1995, at 10:00 a.m.

CONSENT AGENDA

Commissioner Wolden made a motion to approve the Consent Agenda for Monday, August 28, 1995, as presented. Commisisoner Anderson seconded the motion and it passed unanimously.

* Commissioners' Office:

1. Record of the Proceedings from Monday, August 14, 1995.
2. Record of the Proceedings from Tuesday, August 15, 1995.
3. Resolution Providing a Defense to Dave Needy In Lawsuit by Intertanko, in regard to Cause Number C95-1096, entitled The International Association of Independent Tanker Owners (Intertanko), Plaintiff, vs. Mike Lowry, et al. Defendant(s). The Resolution states that such defense be provided for Dave Needy by the office of the Skagit County Prosecuting Attorney and the law firm will be decided as needed. **(Resolution #15868)**.
4. Personal Services Agreement with Shelley Holt, for the term of August 8, 1995, through September 30, 1995, to provide review and analysis of approximately one hundred thirty Job Analysis Questionnaires prepared by non-union, non-exempt employees of Skagit County. Contractor shall develop a point count factor analysis for each questionnaire following guidelines and procedures provided by the County. Compensation will be at \$43 per hour, not to exceed \$1,000 total for the entire project. **(Contract #02559)**.

* Parks:

5. Private Roadway and Utility Crossing Easement for Matthew and Terry Gifford, of 601 Cedar Tree Drive, Sedro Woolley, to provide access for ingress, egress and utilities to tax parcel (#350515-2- 013-0008) by crossing over the Cascade Trail. This permit assumes all proper and necessary conditions are met in respect to the linking road. The obligation to insure compliance remains with the permittees. **(Deed #00405)**.

* Juvenile Probation:

6. Agreement for Computer Access with Mike Isbell for the term of August 1, 1995, through December 31, 1996. Mike Isbell is a sex offender counselor and this contract will allow access to data compiled by the Juvenile Probation Department and stored in the County computer network. Payment by Mike Isbell to the County as a consideration of the provision of access has been waived by the County. **(Contract #02560)**.

* Human Services:

7. Personal Services Agreement with Skagit Preschool & Resource Center for the period of July 1, 1995, through June 30, 1996, for the maximum amount of \$100,000 and allows for continuation of developmentally disabled services to children under age 3 in the County. Funding is through a grant from DSHS-Division of Developmental Disabilities. **(Contract #02561)**.
8. Interagency Agreement with DSHS-Division of Vocational Rehabilitation for the period of July 1, 1995 through June 30, 1997. The total amount of contract funds is \$20,000. These funds are paid from the County's allocation from the Division of Developmental Disabilities as DVR can capture a greater matching share of federal Title XIX dollars than can DDD. **(Contract #02562)**.

• Health:

9. Centennial Clean Water Fund On-Site Septic Systems Grant Agreement with the Department of Ecology. The purpose of the project is to educate existing and potential homeowners on the importance of proper maintenance and operation of their septic systems. The total project cost is \$33,400, with the Department share of \$25,050 and Recipient share of \$8,350. The effective date of this agreement will be from time of signature by the department until October 31, 1996. (Contract #02563).

• Public Works:

10. Resolution Calling for Bids for Two (2) Three Axle Pony Trailers with 12-14 Yard Dump Boxes to increase fleet of dump trailers to five. It is estimated that these trailers will cost a total of \$60,000 to \$70,000. (Resolution #15869).
11. Resolution regarding bid award to Petersen Brothers, Inc. in regard to the Bayview Edison Road project in the amount of \$214,493.13. (Resolution #15870).
12. Contract with Peterson Brothers, Inc. in regard to performing the road improvements involved in the Bayview Edison Road project. (Contract #02564).

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 21, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #PDRAWAUG8373 through PDRAWAUG8575 and Warrants #64948 through #65150 in the total amount of \$82,044.47. Transmittal #P-17-95).

2. Out of State Travel requests for Ric Boge and Dave Fleming to attend a Telecommunications Crossroads - NATOA Annual Conference in Albuquerque, New Mexico, on September 20 - 23, 1995 for the total amount of approximately \$1,146. Commissioner Wolden made a motion to approve the travel requests, as presented. Commissioner Anderson seconded the motion and it passed unanimously.
3. Tom Karsh, Permit Center, presented 28 contracts for the Blanchard-Edison Community Development Block Grant for individuals to receive funds for septic tank improvements. Chairman Hart made a motion to approve the contracts as presented. Commissioner Wolden seconded the motion and it passed unanimously. The contracts are with recipients as follows:

Jon K. Miller (Contract #02566)

Elwyn Hanson (Contract #02567)

Jeanette R. DiBlase (#02568)

Julia Mae Wray (Contract #02569)

Nola Fox (Contract #02570)

Nola Fox (Contract #02571)

Ernest H. Gross (Contract #02572)

Michelle Stafford (Contract #02573)

Filomeno & Socorro Brito (Contract #02574)

Judith Conover (Contract #02575)
Steve & Elsie Summers (Contract #02576)
Lorenzo & Torie Ramirez (Contract #02577)
Joan Smithman (Contract #02578)
Wm. A. Goe & Ann O. Glenn (Contract #02579)
Lynn Lennox (Contract #02580)
Rick & April Soria (Contract #02581)
Rex & Tami Houser (Contract #02582)
Albert F. Prentice (Contract #02583)
Jose B. Ramos (Contract #02584)
Deloris Fox & Scott MacMurchie (Contract #02585)
Joan Smithman (Contract #02586)
Lynn Lennox (Contract #02587)
Myrna Morehead (Contract #02588)
David Allan (Contract #02589)
Johnny Ramirez (Contract #02590)
George Thelen (Contract #02591)
Bob Gilchrist (Contract #02592)
Miles Jackson (Contract #02593)
Albert F. Prentice (Contract #02594)

3. Staff presented a Plat Map for Eagle Hill for James Cook Jr. on Cemetary Road, Sedro Woolley, WA. Chairman Hart signed the Plat Map as presented.
4. Staff presented a Resolution in regard to Deferred Compensation Withdrawal for Jean Terry withdraw funds from her Hartford deferred compensation account. Commissioner Wolden made a motion to approve the Resolution as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15871).
5. Staff presented a Personal Services Agreement with Fidalgo Pool and Fitness Center for the term of June 26, 1995, until December 31, 1995, to furnish a portion of its pool facility and personnel for the Best SELF program. The compensation rate will be \$5,250. for Anacortes and \$500 for LaConner. Commissioner Wolden made a motion to approve the Agreement. Chairman Hart seconded the motion and it passed unanimously. (Contract #02565).

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