

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, August 28, 1995

Monday, August 28, 1995:

Flag Salute.

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

Public Works - Jan Keiser, Director.

- 1) Public Hearing - Intent To Sell County Surplus Property (Miscellaneous Equipment).
- 2) Signature - Economic & Engineering Services, Inc. Contract regarding Solid Waste Rate Study.
- 3) Miscellaneous.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

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

Presentation - Phase II Teamsters Compensation Study.

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

Work Session - Facilities Projects.

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 28, 1995, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

**PUBLIC WORKS - Jan Keiser, Director.**

1. Public Hearing - Intent To Sell County Surplus Property (Miscellaneous Equipment).

Jan Keiser, Public Works Director, presented a Resolution for Disposal of County Surplus Property, stating that The County Sale would be held on Friday, September 22, 1995, at 11:00 a.m. at the County road maintenance complex located at Highway 20 and Alder Streets in Burlington. Ms. Keiser stated that this sale will include approximately 8 vehicles and many miscellaneous items.

Chairman Hart opened the Public Hearing.

Bekky Love, Mount Vernon, inquired as to what exactly would be for sale.

Commissioner Wolden briefly described the surplus property (equipment) that would be sold.

There being no further public comment, Commissioner Wolden made a motion to close the Public Hearing. Chairman Hart seconded the motion and it passed unanimously.

A discussion ensued in regard to Items #472 and #473, 1985 CAT Track Loaders, concerning the possibility of using these as trade-ins, rather than selling the items through the auction. The Board suggested setting a minimum bid amount on these items.

Commissioner Wolden made a motion to approve the Resolution regarding Disposal of County Surplus Property, with the correction of establishing a minimum bid on Items #472 and #473. Chairman Hart seconded the motion and it passed unanimously. **(Resolution #15872).**

2. Signature - Economic & Engineering Services, Inc. Contract regarding Solid Waste Rate Study.

Robin LaRue, Assistant Director/Solid Waste Division Manager, presented a Contract with Economic & Engineering Services Solid Waste rate Study and stated that the Scope of Work has been forwarded to each of the Mayors on the Solid Waste Municipalities Committee, as well as the Solid Waste Advisory Committee. Mr. LaRue stated that the contract is based on actual costs with a "Not to Exceed" amount of \$18,000, rather than the earlier estimate of \$15,000, after further discussions with the Contractor.

Mr. LaRue stated that Public Works recommends approval of this contract by the Board.

Chairman Hart stated that it is essential to get this information back by October. Mr. LaRue mentioned that the necessity of proceeding quickly has been discussed with the Contractor.

Commissioner Wolden made a motion to approve the Contract, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02595).

3. Miscellaneous.

1. Ms. Keiser presented Certificates of Commendation for signature that were previously approved by the Board in regard to the heroic efforts of the Guemes Ferry crew. Ms. Keiser will schedule a date for the certificates to be awarded to the ferry crew at a later date. The Board signed the certificates as presented.

2. Ms. Keiser presented three Out-Of-State Travel Requests for Jan Keiser, Dan Tolliver and Dave Brookings to attend a Corps of Engineers seminar on flood management in Coer d'Alene Idaho. Chairman Hart made a motion to approve the Out-Of-State Travel Requests, as presented. Commissioner Wolden seconded the motion and it passed unanimously.

CONSENT AGENDA

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

• Commissioners' Office:

1. Record of the Proceedings from Monday, August 21, 1995.
2. Record of the Proceedings from Tuesday, August 22, 1995.
3. Resolution Appointing Ardys Whipple, M.A. as a Designated Mental Health Professional effective August 28, 1995, to assist the Emergency Services Unit of the Skagit County Mental Health Center in its involuntary treatment program. (Resolution #15873).

\* Public Works:

4. Resolution Calling for Public Hearing for Vacation of Unused Platted Right-of-Way in the Plat of Hamstrom's Addition to Grassmere. The alley is 14 feet wide between lots 1-15 of Block 4 of the Plat. All adjoining lot owners have signed the petition for vacation. (Resolution #15874).

5. Resolution in regard to Budget Line Item Change for County Road Fund #117. Due to an increase in requested work orders for the Reimbursable activity which include the Friday Creek fish enhancement work and the Concrete Community Hall Parking lot, this will transfer additional funds to the reimbursable budget for expenditures. Accordingly, the budget for extraordinary operations is decreased by the same amount causing no effect on the total budgeted expenditures for the County Road Fund #117. (Resolution #15875).
- Clerk:
  6. Appointment of Lori A. Churchill of Burlington as Deputy County Clerk.
- Health Department:
  7. Catering Agreement with the Cottontree Convention Center to host the "How To Help Your Patients Stop Smoking Seminar" on Wednesday, September 13, 1995, from 5:30 p.m. - 7:00 p.m. in the Orcas Room. The cost will be approximately \$711.84 for food, plus 15% service charge and 7.8% state tax. (Contract #02596).
  8. Personal Services Agreement with B-E Community Parenting Network for the term of July 1, 1995, through November 1, 1995, to assist in obtaining grant funds to support the organizations worthwhile programs, using the funds for administrative needs. The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed \$1,469.87. (Contract #02597).
- Senior Services:
  9. Application for Federal Assistance regarding the 1996 Federal Grant Request. There us a budget increase of approximately \$4,000 over 1995, however, the County will not need to provide this support, as these additional revenues will be available from the federal Corporation for National Service and from the State of Washington.
- \* Human Services:
  10. Personal Services Agreement with Kelly Services, Inc. for the period of August 7, 1995, through December 31, 1995, in the amount of \$3,400 to enable hiring of temporary clerical support staff which is funded through the North Sound Regional Support Network. (Contract #02598).

MISCELLANEOUS.

1. Staff presented an Intergovernmental Cooperative Purchasing Agreement for Political Subdivisions in regard the purchase of goods and services. Commissioner Wolden made a motion to approve the contract as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02599).
2. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080 and those expenses 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 28, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #5EL-129 through 5EL-143, #5001-80, #5007-356, #5007-360, #5007-362 through #5007-375, #5010-519, #5010-528 through #5010-529, #5010-532 through #5010-533, #5010-537 through #5010-542, #5010-554, #PW5-1879 through PW5-1919, PW5-1921 through PW5-2019 in the amount of \$1,657,041.43 and Warrants #136648 through #137310, #5008365 through #5008806 and #5008818 through #5008824. (Transmittal #C-34-95).

Commissioner Ted W. Anderson was present for the remainder of the regular session.

**PRESENTATION - PHASE II TEAMSTERS COMPENSATION STUDY.**

Bob Taylor, Administrative Officer, presented the Phase II Teamsters Compensation study, which was compiled by Stephanie Wood, Personnel Director. Mr. Taylor briefly reviewed the survey results and mentioned that this involves reclassification of four positions, involving five people, as there is one position that is shared.

Mr. Taylor stated that this will represent the conclusion of the study of classifications.

Commissioner Anderson made a motion to approve an Addendum 1994-96 Agreement with Skagit County Courthouse Employees Represented by Teamsters Local #788 as shown on Attachment A. Chairman Hart seconded the motion and it passed unanimously. (Contract #02104).

Chairman Hart made a motion to approve the Resolution Adopting Addendum #1 to 1994 Total Cost of Compensation Survey for teamsters Employees of Skagit County. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15876).

The Skagit County Board of Commissioners met in Executive Session at 3:30 p.m. for approximately one hour to discuss Personnel and Litigation matters.

**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



  
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Robert Hart, Chairman

  
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Harvey Wolden, Commissioner

  
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Ted W. Anderson, Commissioner

ATTEST:

  
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Debby Sims, Clerk  
Skagit County Commissioners