

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, September 5, 1995

Tuesday, September 5, 1995:

8:00 a.m. - 10:00 a.m. Burlington-Edison School District Kick-Off Meeting (Bayview Elementary School, 1323 Wilson Road, Burlington).

Flag Salute.

10:00 a.m. - 11:00 a.m. Planning Department - Dave Hough, Director.
1) Discussion - Major Development Application Status Report.
2) Code Enforcement Report.
3) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

11:00 a.m. - Noon. Commissioners' Staff Meeting.

1:30 p.m. - 2:00 p.m. Bid Opening - Two 3-Axle Pony Trailers.

2:00 p.m. - 3:00 p.m. Work Session - County-Wide Technology.

3:00 p.m. - 3:30 p.m. Facilities Projects 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 Tuesday, September 5, 1995, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - Major Development Application Status Report.

Jeff Morgan, Planning Staff, presented an update on the major development status reports pending in the Planning Department. Mr. Morgan briefly reviewed the Chuckanut Crest Golf and Country Club Special Use, Chuckanut Crest Planned Unit Development, Nookachamp Hills Planned Unit Development, Starbird Championship Golf Course and Planned Unit Development, Skagit Speedway Special Use Permit Modification, Island Meadows Business Park Binding Site Plan, Fred Schmidt Testamentary Planned Unit Development, and Eagle Crest Estates Planned Unit Development.

Mr. Morgan stated that there are four other developments currently pending. Mr. Morgan mentioned that the three hydro projects pending are Irene Creek, Rocky Creek and Jackman Creek. The fourth pending item is the Heilman Heritage Planned Unit Development.

A discussion ensued in regard to the final application procedure and work-in-progress.

Further discussion followed regarding clarifying the intent of the Growth Hearings Board.

The Board suggested concurring with counsel in this regard.

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2. Code Enforcement Report.

The Code Enforcement Report was reviewed.

3. Miscellaneous.

1. Dave Hough, Director, presented a Resolution Concerning the Remand of Shoreline Substantial Development/Conditional Use Permit #SHL 91-033 of Tewalt, Inc. Chairman Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15877).
2. Mr. Hough presented a Resolution Upholding Hearing Examiner Pro-Tem's Decision That Appellant (John Schmid) Must Obtain A Special Use Permit Under Section 14.04.150 (1) of the Skagit County Code To Construct Recycling Facilities and Conduct Associated Activities. Commissioner Wolden made a motion to approve the Resolution as presented. Chairman Hart seconded the motion. Commissioner Anderson voted against the Resolution. The motion passed. (Resolution #15878).
3. Mr. Hough presented a Resolution Appointing Planning Director David C. Hough to Act As Co-Representative for Skagit County before the Growth Management Hearings Board in Cause #95-2-0079. Chairman Hart made a motion to approve the Resolution as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15879).
4. Mr. Hough gave a brief update to the Board in regard to the Capital Facilities plan with the school districts.

CONSENT AGENDA

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

* Commissioners' Office:

1. Record of the Proceedings from Monday, August 28 1995.
2. Record of the Proceedings from Tuesday, August 29 1995.
3. Record of the Proceedings from Wednesday, August 30, 1995.
4. Personal Services Agreement with Kathie Ketcham, M.A. MFCC, for the term of January 1, 1995, until terminated for specialized 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 at the compensation rate of \$60 per hour. (Contract #02600).

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, September 5, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #144495 through #145921 and #PW9500012828 through #PW9500013142 and Warrants #65167 through #66301 in the total of \$1,414,074.53. (Transmittal # P-18-95).

Vouchers #MW137352-19 through MW137352-19 and Warrants #MW137352-19 through MW137352-19 in the total of \$33,672.00. (Transmittal #C-36-95).

2. Staff presented a Professional Services Agreement with Heller, Ehrman, White and McAuliffe, to provide representation and assistance on matters related to employment law, labor relations/negotiations and litigation. Compensation will be provided as outlined in Exhibit B. The term of this agreement is from August 1, 1995, through July 31, 2000. Commissioner Wolden made a motion to approve the Professional Services Agreement as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #2601).
3. Staff presented an addendum to Personal Services Agreement with Paul Schissler to provide professional services related to the administration and disbursement of Community Development Block Grant funds increasing maximum payment to \$3,000. Commissioner Wolden made a motion to approve the Personal Services Agreement as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02418).
4. Staff presented a Personal Services Agreement with J. M. Hawkins and Company to provide services of installation of suspended ceiling in gift shop and library rooms at the Mount Vernon Senior Center at the rate of \$2,431.55 for the term of September 1, 1995, through October 15, 1995. Commissioner Wolden made a motion to approve the Personal Services Agreement as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02602).
5. Staff presented a Personal Services Agreement with J. M. Hawkins and Company to provide services of installation of ADA Compliance Hardware at the Mount Vernon Senior Center at the rate of \$1,971.66 for the term of September 15, 1995, through October 15, 1995. Commissioner Wolden made a motion to approve the Personal Services Agreement as presented. Chairman hart seconded the motion and it passed unanimously. (Contract #2603).
6. Staff presented a Personal Services Agreement with Mark Whitehill, Ph.D. to provide evaluation and testing of Public Defender clients for the period of August 1, 1995 through December 31, 1995, compensated in an amount not to exceed \$1,500. Commissioner Wolden made a motion to approve the Personal Services Agreement as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #2604).

Commissioner Ted W. Anderson's absence was excused from the remainder of regular session.

7. Dave Brookings, Public Works Staff, presented a Resolution in regard to the Skagit Valley Drainage Utility Commission. A discussion ensued. The Board concluded to take no action on the Resolution at this time and recommended that Mr. Brookings bring this item back to the Board during the next regular Public Works session.

Bid Opening - Two 3-Axle Pony Trailers.

Charlie Tewalt, Public Works Staff, stated that two bids were received.

- 1) Beall Trailers
Kent, WA
\$27,299.00

- 2) Sturdy Weld Equipment & Design Co., Inc.
Lynnwood, WA
\$53,764.58

Mr. Tewalt mentioned that the bids will be reviewed and that staff will return to the Board with a recommendation in a couple weeks.

Facilities Projects Update.

Roger Howard, Facilities, presented an update in regard to various Facilities Projects. Mr. Howard mentioned that in regard to the Courthouse, the recommended scope of work is to upgrade the foundation system and only do minor alterations throughout the remainder of the building for the addition of a third Superior Courtroom on the first floor and other minor alterations required for the relocation of other miscellaneous departments on the first and third floors.

Mr. Howard reported that in regard to the Administration Building - Fourth Floor Addition, a schedule has been developed proposing that the project can be put out for bid after the first of the year.

Mr. Howard reported that the First Floor Remodel project is proceeding on schedule.

Mr. Howard reported that the Juvenile Probation Project is proceeding as scheduled, mentioning that some change orders will include a request for a few days time extension. Mr. Howard stated that a meeting is scheduled with Lyle Poolman, Juvenile Probation, to research the possibility of acquiring additional mattresses and bedding for the facility.

A discussion ensued in this regard.

Mr. Howard stated that the removal of the houses at the South end of the Fairgrounds is proceeding as planned, that the proposals have been reviewed and that a contract will be forthcoming. Mr. Howard also mentioned that an application will be submitted to the pre-development team program with the City of Mount Vernon to discuss the requirements of this project.

A discussion ensued in regard to the possibility of using partitions rather than permanent walls to reduce costs in the Administration Building - Fourth Floor Addition.

Lowell Larson, Henry Klein Partnership Architects, stated that a schedule has been developed in regard to the Fourth Floor Addition. The Board concurred to proceed with the schedule as proposed.

The Skagit County Board of Commissioners met in Executive Session for approximately one hour to discuss litigation and personnel 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



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