

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, September 18, 1995

Flag Salute.

9:00 a.m. - 10:00 a.m. Appeal of Hearing Examiner's Decision Regarding a Shoreline Substantial Development/Variance Permit (SHL 95-005.ORD) of Glen and Heather Moses, Lake Cavanaugh.

10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.
1) Public Hearing - Vacation of Unused Alleyway in the Plat of Grassmere.
2) Miscellaneous.

11:00 a.m. - 11:30 a.m. Facilities Projects Update.

CONSENT AGENDA.

MISCELLANEOUS.

1:30 p.m. - 2:00 p.m. Discussion - Wellness Committee Progress Report/Stress Management Week.

2:00 p.m. - 2:30 p.m. Enhanced 911/Addressing Update.

2:30 p.m. - 3:30 p.m. Executive Session - Personnel, Litigation, and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, September 18, 1995, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

APPEAL OF HEARING EXAMINER'S DECISION REGARDING A SHORELINE SUBSTANTIAL DEVELOPMENT/VARIANCE PERMIT (SHL 95-005.ORD) OF GLEN AND HEATHER MOSES, LAKE CAVANAUGH.

Zoe Pfahl, Planning Staff, presented the staff report in regard to the Appeal of Glen & Heather Moses and summarized the activity prior to the appeal.

Glen Moses, Appellant, requested that the Board follow the documentation provided as he reviewed the issue.

It was determined by Staff and the Board that the notebook containing photos and documentation by the Appellant to the Hearing Examiner was not provided to Planning Staff or the Board.

Paul Taylor, Attorney for the Appellant, emphasized the necessity to have the evidence in the Board's possession, as was provided to the Hearing Examiner, in order to make a determination. Mr. Taylor reviewed the three options available to the Board.

A discussion ensued in regard to the requirement of the Hearing Examiner to provide such evidence to the Board.

Mr. Moses verified, for the record, that the evidence (photos) he was presenting today were provided to the Hearing Examiner on July 19, 1995. Staff determined that the photos presented would not be held as Exhibits today, as Staff would obtain these photos from the Hearing Examiner.

Mr. Moses reviewed photos and maps, providing illustration to the Board of several surrounding area docks that Mr. Moses felt should have been considered in the Hearing Examiners decision. Mr. Moses mentioned that errors were detected in the actual calculations of the docks.

Mr. Moses summarized his reasoning for appealing the Hearing Examiner's decision.

Jim Renner, in opposition of the Appeal, reviewed the Code in regard to non-conforming structures. Mr. Renner reviewed the calculations of the proposed structure and continued to provide information opposing the Appeal.

Mr. Renner confirmed the experience of the Hearing Examiner in making a decision of this nature.

Mr. Taylor summarized the request of the Appellant.

Mr. Moses stated that the Department of Natural Resources does not object to this project and consented to the dock being constructed without the need of a lease.

Ms. Pfahl clarified that the approval from the Department of Natural Resources was for the lease only, not the structure itself.

The Board concurred that they would reconvene on Tuesday, October 3, 1995 at 10:00 a.m. with a determination on this matter.

PUBLIC WORKS - Jan Keiser, Director.

1. **Public Hearing - Vacation of Unused Alleyway in the Plat of Grassmere.**

Linda Leonhart, Public Works Staff, presented a map illustrating the location of the proposed vacation of unused alleyway in the plat of Grassmere.

Chairman Hart opened the Public Hearing.

Paul Withrow, Concrete, stated his support of the vacation.

Commissioner Wolden made a motion to close the Public Hearing. Chairman Hart seconded the motion and it passed unanimously.

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

2. **Miscellaneous.**

1. Robin LaRue, Assistant Director, stated that they have received a request from Bonneville Power Administration to lease a portion of the Butler Creek Pit for 15 acres of storage. Mr. LaRue stated that Public Works is researching the issue and would like the Boards input before proceeding further.

A discussion ensued.

The Board concurred to proceed with negotiations. Mr. LaRue stated that Public Works would return to the Board with a lease if negotiations are successful.

2. Mr. LaRue proposed removing two pieces of equipment from the surplus list.

A discussion ensued and Commissioner Wolden made a motion to remove 2 track loaders, a 1991 Caprice automobile and a CAT from the surplus list. Chairman Hart seconded the motion and it passed unanimously.

3. Ms. Keiser provided the Board with an update of the Customer Service plans of Public Works.
4. Ed Hawes stated that Cook Road signalization project may be delayed until October. Mr. Hawes stated that the public will be informed of the changes in this regard through various methods.

FACILITIES PROJECT UPDATE.

Roger Howard, Facilities Manager, presented an amendment to the Personal Services Agreement with Anvil Corporation for special inspection and testing services for the first floor Administration Building Remodel Project. Mr. Howard reported that the City of Mount Vernon requires this special inspection and testing for projects of this nature.

Chairman Hart made a motion to approve the amendment to the agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02464).

Mr. Howard presented Change Order NO. 1 for the First Floor Administration Building Remodel Project. Mr. Howard mentioned that during the plan check review during the building permit process, some items were noticed by the City's plans examiner to be in violation of code. Mr. Howard stated that fire doors must be changed, emergency lighting must be provided and extra fire alarm fixtures must be installed.

Chairman Hart made a motion to approve the Change Order No. 1, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02527).

Mr. Howard stated that the fourth floor addition is proceeding on schedule.

A discussion ensued in regard to changing the approach to the Courthouse project. Mr. Howard suggested completing the foundation work concurrently with other foundation projects and to do the foundation work on a swing shift basis to eliminate unnecessary noise to County employees.

Mr. Howard reported that a new lease has been negotiated in regard to the Riverview Building, since the current lease expires in October. Mr. Howard reported that the new lease would last to the end of the year for approximately 4,000 square feet of building space, to house the few remaining departments, and then the lease would reduce the square footage to 2,000 on a month-to-month basis. Mr. Howard stated that the lease is currently being prepared by the building owner and that it should be here next week for review.

CONSENT AGENDA

Commissioner Wolden made a motion to approve the Consent Agenda for Monday, September 18, 1995, as presented. Chairman Hart seconded the motion and it passed unanimously.

* Commissioners' Office:

1. Record of the Proceedings from Monday, September 11, 1995.
2. Record of the Proceedings from Tuesday, September 12, 1995.

3. Resolution Reducing District Court Probation's Petty Cash Fund from \$100 to \$50. (Resolution #15887).
4. Resolution regarding Appointment of Vic Jensen of Bow, WA, to fill vacancy on the governing board of Dike and Drainage District #25 to fill the unexpired term of Dick Meade. (Resolution #15888).
5. Resolution regarding Appointment of Howard Shapiro as a Designated Mental Health Professional for a three year term to assist the Emergency Services Unit of the Skagit County Mental Health Center, effective September 18, 1995. (Resolution #15889).
6. Resolution regarding Appointment of Marilyn Lupinacci as a Member to the Mental Health Advisory Board for a three year term effective September 18, 1995 and expiring September 18, 1998. (Resolution #15890).

* ARIS:

7. Personal Services Agreement with Catholic Community Services for the term of January 1, 1995, through December 31, 1995, to provide services in assessments, counseling/therapy, case management, and consultation/psychoeducation at the rate of \$50 per hour and brief respite for parent, monitoring behavioral or social skills plans, supervision, tutoring, social or recreational activities at the rate of \$20 per hour. (Contract #02612).

* Health:

8. Contract with the State of Washington's Department of Health to increase the tobacco prevention and control activities in Skagit County that focus on media and policy advocacy in the areas of reducing Environmental Tobacco Smoke, reducing youth access to tobacco, and reducing tobacco advertising and promotion. This contract is for \$9,250 in funds to implement tobacco prevention for the term of October 1, 1995, through September 30, 1996. (Contract #02613).

* Public Defender:

9. Personal Services Agreement with Henry Levine, M.D., for the term of August 1, 1995, through December 31, 1995, to provide evaluations and consultations for Public Defender Clients at the rate of \$180 per hour. (Contract #02614).

* Public Works:

- 10.. Resolution Calling for Public Hearing on Monday, October 9, 1995, for Vacation of Road Right-Of-Way known as Reservoir Hill Road #0555. The road is off Morford Road in the Clear Lake area. All adjoining property owners have signed the petition for vacation. (Resolution #15891).

• Sheriff:

11. Personal Services Agreement with James Tracy, Ph.D, to perform pre-employment psychological examinations and consultations at the rate of \$275 per pre-employment psychological examination, \$125 per hour for fitness for duty evaluations and \$125 per hour for additional consultations for the period of June 1, 1995, through May 31, 1996. (Contract #02615).

MISCELLANEOUS.

1. Staff presented a Resolution regarding Request for Qualifications in regard to the New Skagit Transit Facility. Commissioner Wolden made a motion to approve the resolution, as presented. Chairman Hart seconded the motion and it passed unanimously. (Resolution #15892).
2. Tim Hollaran, Senior Services, presented a contract with Northwest Regional Council in regard to changes in Case Management Duties and Funding and the changes in long-term care. Mr. Hollaran stated that in the last quarter of this year, there will be an additional \$45,000 provided and that this will decrease the County's financial commitment by \$6,800. A discussion ensued. (Contract #02611).

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

DISCUSSION - WELLNESS COMMITTEE PROGRESS REPORT/STRESS MANAGEMENT WEEK.

Sandy Corron, Wellness Committee, presented and reviewed an update on activities and goals of the Wellness Program.

Ric Boge, Training Administrator, reviewed the Stress Management activities, mentioning that Stress Management Week will be held in November.

A discussion ensued.

The Board commended the Wellness Committee on their progress and aggressiveness and acknowledged the importance of the committee for the County employees.

ENHANCED 911/ADDRESSING UPDATE.

Tom Sheahan, Emergency Management Services, reported on the progress of the meetings in regard to the Enhanced 911/addressing project and stated that the committee has developed an organizational chart and task force.

Mr. Sheahan stated that the Communications Board had some concern in this regard.

Geoff Almvig, Mapping, presented the preliminary draft of the Organization Chart. Mr. Almvig also stated that the pilot project has begun and anticipates that a test area should begin next week. Mr. Almvig stated that the Global Positioning System has been installed and appears to be working well. Mr. Almvig also reported that mapping is right on schedule at this point in time.

Mike Almvig, Data Processing, presented an update on the scheduled tasks for that department.

Mike Woodmansee, Budget/Finance Director, stated that the issue of Public Awareness will be brought to the Board for their suggestions in the near future. A discussion ensued.

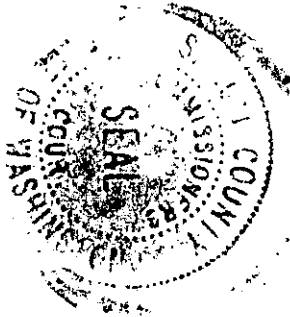
A discussion ensued in regard to direction and task group assignments of each group involved in this project.

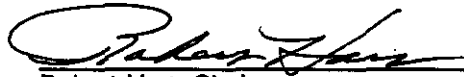
Commissioner Wolden made a motion to authorize the formation of a task force. Chairman Hart seconded the motion and it passed unanimously.

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