

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, October 2, 1995:**

- 9:00 a.m. - 9:30 a.m. Public Transportation Benefit Area Board Special Meeting  
(Commissioners' Hearing Room).
- 9:30 a.m. - 10:00 a.m. Presentation - Skagit Valley Tulip Festival.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.  
1) Update on Public Works Department Projects.  
2) Miscellaneous.
- 11:00 a.m. - 11:30 a.m. Facilities Projects Update.

**CONSENT AGENDA.  
MISCELLANEOUS.**

**Budget Work Sessions:**

- 1:30 p.m. - 2:00 p.m. Public Defender.  
2:00 p.m. - 2:30 p.m. Senior Services.  
2:30 p.m. - 3:00 p.m. Prosecuting Attorney.  
3:00 p.m. - 4:00 p.m. Planning.
- 4:00 p.m. - 5:00 p.m. Executive Session - Personnel, Litigation, and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, October 2, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

**PRESENTATION - SKAGIT VALLEY TULIP FESTIVAL.**

Audrey Smith, Tulip Festival Executive Director, mentioned that she was here to verbally support the written request of \$5,000 from the hotel/motel funds in support of the Tulip Festival. Ms. Smith reported that the money would be used to produce 300,000 brochures promoting the festival. Ms. Smith reviewed some of the anticipated improvements in promoting and coordinating this event.

Jim Lair, Tulip Festival Vice-President, suggested that Amtrack be mentioned in the Tulip Festival brochure. Ms. Smith stated that she would pursue working with Amtrack in this regard.

Commissioners Hart and Wolden concurred that the Tulip Festival was an excellent use of hotel/motel funds and commended the festival organizers on their promotion of tourism.

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

Dave Sheridan, Public Works Staff, presented an update on a number of road construction projects.

Mr. Sheridan mentioned that the update will be presented as outlined in the Construction Phase, the Design Phase, the Planning Phase and other Programs.

Included in the Construction Phase, Mr. Sheridan reviewed the following projects: Bow Hill Road 15 to Darrk Lane, Bayview Edison Road Guardrail Et. Al. 1995 Guardrail Project, Cook Road and Old 99 Intersection, and SR 536 & Avon Allen Intersection (WSDOT Project).

After some discussion, Mr. Sheridan proceeded with the projects included in the Design Phase, as follows: Bow Hill Road East Darrk Lane - Old 99, Bow Hill Road West SR11 - Worline Rd., Avon Allen Road SR20 - Peterson Rd., Francis Road Curve Realignment Nookachamps, Old 99 North Gear Bridge, Burlington/Sedro Woolley Trail, Sterling Rd. and Hathaway Rd. Railroad Crossings, 1996 Guardrail Project, 1996 Asphalt Overlay Project, Cascade River Road end of pavement east of 0.70 mile, and Cook Road Old 99 North - Sedro Woolley City Limits.

Mr. Sheridan continued with the projects included in the Planning Phase, as follows: Farm To Market Road SR29 - Bayview Road, Lake Cavanaugh Road - Granstrom Road West 1.85 miles, South Shore Road - Guemes Island Road - South Shore Drive and SKAT - Transit Facility Site Evaluation.

Progressing onto the anticipated Programs, Mr. Sheridan stated that currently in place and continuing with success, will be the Public Outreach program.

Mr. Sheridan also commented on the established Project Teams on construction projects.

Mr. Sheridan briefly reviewed the Cross Training programs that have been developed and utilized within the Public Works Department.

Mr. Sheridan stated that the Work Sessions with the Board that have been utilized have provided improved communication and reported that the department will continue this project.

Miscellaneous.

1. Jan Kelsner, Director, opened a discussion in regard to various railroad crossings.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Manager, presented a Personal Services Agreement with Swinburnson Enterprises for the labor and materials needed to paint the interior of Skagit County Prosecutor's Office. Commissioner Wolden made a motion to approve the Personal Services Agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02625).

Mr. Howard also presented the Warranty Deed from the City of Mount Vernon in reference to the right of way they are requesting on Kincaid Street for the widening of the Kincaid Street project. Chairman Hart made a motion to approve the Statutory Warranty Deed as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02626).

Mr. Howard presented a Personal Services Agreement with Swan Moving and Storage for the period of October 1, 1995 until terminated. Commissioner Wolden made a motion to approve the contract, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02627).

Mr. Howard presented Change Order No. 2 with Biwell Construction, Inc. for the First Floor Administration Building Remodel Project, stating that this is for the addition of three courses of brick on the east wall of the main garage area. Mr. Howard stated that this cost is \$443.82. Mr. Howard mentioned that this also includes installation of an exhaust louver to tie into an existing exhaust fan. This change order will increase the amount of this portion to \$1,367.52. The total for this Change Order might be \$1,811.34. Commissioner Anderson made a motion to approve Change Order No. 2. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02527).

After some discussion, Mr. Howard removed Change Order No. 3 regarding the First Floor Administration Remodel Project in regard to the Walker Duct with a total cost of \$12,106.46 plus the addition of fifteen days to the contract time. Mr. Howard will contact John Moffat, Chief Deputy Prosecutor, in this regard, before bringing this item back before the Board.

Mr. Howard reported that improvements to the structural system in the Fourth Floor Addition have been discussed and that there are not major upgrades required on the third and fourth floor additions. A discussion ensued.

Mr. Howard also reported that he will communicate with Jim Lair, SKAT, and proceed to develop a scope of work for the SKAT Park and Ride lot.

**CONSENT AGENDA**

Commissioner Anderson made a motion to approve the Consent Agenda, Items #1 and #2, and Items #4 through Item #9. Commissioner Wolden seconded the motion and it passed unanimously.

\* Commissioners' Office:

1. Record of the Proceedings from Monday, September 25, 1995.
2. Record of the Proceedings from Tuesday, September 26, 1995.
3. Work Plan/Financial Plan Cooperative Agreement which outlines a continued bird control program throughout the County during the calendar year 1996. This work plan/financial plan indicates that \$15,272 has been budgeted for the next year's animal damage control services in an effort to reduce/remove birds, including starlings, blackbirds, and cedar waxwings. This item was removed from the agenda at this time for further information.

\* ARIS:

4. Interlocal Cooperative Agreement Best SELF Program with Anacortes School District #103 for the term of October 1, 1995, through June 30, 1996, to provide the Best SELF after school program. The County will allocate \$7,500 of grant funds for provision of the program and the School District, through registration fee collection or direct payments, reimburse the County for program costs in excess of \$7,500. (Contract #02628).

\* Planning:

5. Resolution Supporting the Conservation Commission Grant Application for the Skagit Conservation District. The project goal is to promote watershed action plan implementation, promote the implementation of agricultural BMP's to minimize animal waste and sedimentation impacts, and to provide technical assistance to prevent or minimize livestock impacts on streams in the basin. (Resolution #15903).
6. Agreement with Skagit Conservation District for Use of County Computer Equipment for the term of October 1, 1995 through December 31, 1997, for the purposes of completing water quality programs. Payment has been waived by the County. (Contract #02629).

\* Health:

7. Personal Services Agreement with Hedwig-Irene Johnson, for the term of September 1, 1995, through December 30, 1996, to attend at least two Oral Health Program meetings per year, provide consultation services to the Oral health Coordinator in at least one face to face contact each month and telephone consultation as needed. Compensation will be at the rate of \$200 per month from September 1995, through December 1996, to total \$3,200. (Contract #02630).
8. Amendment No. 3 to the 1995 Consolidated Contract with the State of Washington Department of Health which will increase the contract by \$35,643 with the revised total maximum consideration not to exceed \$555,052. (Contract # ).

• Parks:

9. Agreement for Use of School Facility with Sedro Woolley School District for the use of Cascade Middle School gym on Wednesday and Friday nights for an adult volleyball league at the rate of \$15 per hour on Fridays and \$7 per hour on Wednesdays from October through April. (Contract #02631).

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, October 3, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #145922 through #147028 and PW9500013143 through PW9500013441 and Warrants #66517 through #67599 in the total of \$1,166,360.69. (Transmittal #P-20-95).

Vouchers #P1-084001 through P1-084018, #P1-212001 through P1-212033, #P1-213001 through #P1-213005, #5009720 through #5009986, #5010062, #5010120 through #5010121, #5010-702, #5010-705 through #5010-711, #5010-714, #5010-716 through #5010-718 in the total amount of \$1,173,321.79 and Warrants #138546 through #138867. (Transmittal #P-42-95).

2. Staff presented for the Sheriff's Office, an Out-Of-State Travel Request for Extradition of Mike Morgan #95-B4302, in Reno, Nevada, on October 1, 1995, through October 2, 1995. All costs of this travel will be absorbed through the Mount Vernon Drug Task Force. Commissioner Wolden made a motion to approve the request, as presented. Chairman Hart seconded the motion and it passed unanimously.
3. Staff presented for the Sheriff's Office, an Out-Of-State Travel Request for Ken Futrelle to assist in extradition with Drug Task Force of Mike Morgan #95-B4302, in Reno, Nevada, on October 1, 1995, through October 2, 1995. All costs of this travel will be absorbed through the Mount Vernon Drug Task Force. Commissioner Wolden made a motion to approve the request, as presented. 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

  
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Robert Hart, Chairman

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Harvey Wolden, Commissioners

  
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Ted W. Anderson, Commissioner



ATTEST:

  
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Debby Sims, Clerk  
Skagit County Commissioners