

RECORD OF PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, October 23, 1995

- | | |
|-------------------------|---|
| 8:30 a.m. - 9:00 a.m. | Facilities Projects Update. |
| 9:00 a.m. - 10:00 a.m. | Presentation - Economic Development Association of Skagit County. |
| 10:00 a.m. - 11:00 a.m. | Public Works Department - Jan Keiser, Director.
1) Signature - Resolution of Road Closure - Upper Samish Road #55510 (October 30 and 31, 1995).
2) Miscellaneous. |
| 11:00 a.m. - 11:30 a.m. | Discussion - Centralized Office Supplies Purchasing. |
| 11:30 a.m. - Noon. | Decision - Imposition of Impact Fees for New Residential Construction in Burlington, Conway, Mount Vernon and Sedro Woolley School Districts. |

CONSENT AGENDA.
MISCELLANEOUS.

- | | |
|-----------------------|---|
| 1:30 p.m. - 3:30 p.m. | Budget Work Session. |
| 3:30 p.m. - 4:30 p.m. | Executive Session - Personnel, Litigation and Land Acquisition. |
| 4:30 p.m. - 7:00 p.m. | Budget Work Session. |

The Skagit County Board of Commissioners met in regular session on Monday, October 23, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Manager, gave the Board a tour of the Juvenile Detention facility project.

PRESENTATION - ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY.

Don Wick, Executive Director of the Economic Development Association of Skagit County (EDASC), presented packets to the Board for review and provided a brief synopsis and update of the various EDASC projects. Mr. Wick reviewed the list of the companies recruited in 1995 and the new and expanding companies in the area.

Mr. Wick introduced EDASC Board Members Mike Crawford and Leo Roozen.

Mike Crawford commented on the history of the economy in the area and the positive effect that EDASC has had in this regard. Mr. Crawford stated that continued support would further this successful endeavor and confirmed his commitment to the association by stating that he is serving his third term on the Board.

Leo Roozen stated that his six years on the Board with EDASC have revealed that the operation is very effective and mentioned that any financial support is money well spent.

Mr. Wick explained that the service contract has been increased this year from \$28,000 to \$38,000 and substantiated the increase with facts about the association's activities. Mr. Wick commended Bob Taylor, Skagit County Administrative Officer, on his participation as a Board Member of EDASC.

Chairman Hart commented on the City/County concerns in regard to revenues and growth management. A discussion ensued.

The Board thanked Mr. Wick for his commendable job as Executive Director of EDASC and Mr. Wick, in turn, expressed his appreciation for the continued general support of the County.

PUBLIC WORKS DEPARTMENT - Jan Kelser, Director.

1. Signature - Resolution of Road Closure - Upper Samish Road.
John Abenroth, Public Works Department staff, presented a Resolution in regard to the road closure of the Upper Samish Road.

Commissioner Anderson made a motion to approve the Resolution, as presented.
Commissioner Wolden seconded the motion and it passed unanimously. Resolution #15917).

2. Miscellaneous.

1. Mr. LaRue provided information to the Board of the third quarter revenues of the Guemes Ferry, indicating that this the revenues are typical for this time of year.
2. Ed Hawes and Larry Thomas, Public Works Staff, presented a map showing the proposed plan for SR 9 intersecting with South Skagit Highway. A discussion ensued.
3. Mr. LaRue presented a Collateral Assignment with StarCom. A discussion ensued in regard to available franchises. The Board suggested that Mike Woodmansee and Dave Fleming review the document before signature by the Board.
4. Mr. LaRue also mentioned that in regard to Mr. & Mrs. Steven Schubert, residents on Jackman Creek, have contacted the Public Works Department in regard to the Schuberts doing some dike repair and presented a Memorandum of Understanding for signature. A discussion ensued. Commissioner Anderson made a motion to approve the Resolution in this regard. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02649).

DISCUSSION - CENTRALIZED OFFICE SUPPLIES PURCHASING.

Kathy Hill, Auditor, discussed the problems associated with a Request for Proposal at this time, stating that ordering statistics are not available at this time in regard to various department order/usage of products. Ms. Hill discussed the possibility of an interlocal agreement with Whatcom County, as they currently have a bid from Boise Cascade in this regard. Ms. Hill reported on a limited comparison study between Central Stores and Boise Cascade. Ms. Hill stated that if the County "piggy-backed" on the contract with Whatcom County, this would allow us substantial savings, as a larger entity. Ms. Hill stated that the down-side of this proposal is that local suppliers would not be supported.

A discussion ensued in regard to accumulating additional information from previous/current vendors to provide a history of supply expenditures in County departments.

DECISION - IMPOSITION OF IMPACT FEES FOR NEW RESIDENTIAL CONSTRUCTION IN BURLINGTON, CONWAY, MOUNT VERNON AND SEDRO WOOLLEY SCHOOL DISTRICTS.

Alice Sutton, Sedro Woolley, stated that she is questioning whether the Open Meeting Act was followed in regard to the public meetings held by the Sedro Woolley School District regarding the Impact fee issue. Ms. Sutton read portions of the minutes from those meetings and portions of the Open Public Meetings Act in this regard. Ms. Sutton provided a copy of such information to the Board and for the record.

Commissioner Wolden stated that the Capital Facilities Plan had previously been approved and this was now a decision on accepting the impact fees.

Commissioner Wolden made a motion to approve the impact fees as presented by the school districts. Chairman Hart seconded the motion.

A discussion ensued and Commissioner Anderson stated that with all due respect to Commissioner Wolden and Commissioner Hart, as a Commissioner on the Board serving as the legislative authority of the County, he must state his disapproval of impact fees. Commissioner Anderson stated his desire to have everyone clearly understand that he is not against schools, however, he does not agree with the legislative decision that impact fees are the correct method of providing funding to the schools. Commissioner Anderson reviewed the unfairness of the impact fees and his desire to urge the legislature to find other ways to better fund the schools. Commissioner Anderson continued to elaborate on the burden this puts on young families and residents who do not impact the schools. Commissioner Anderson stated that the impact fees are universally unfair.

Chairman Hart remarked that he also does not agree with the impact fee method of funding, stating however, that he will support the legislators, even if they lapse, as they have the right to make these laws and decisions and therefore will support the fees at this time.

There being no further discussion at this time, Chairman Hart stated that the motion to approve the impact fees was on the floor. Chairman Hart and Commissioner Wolden voted in favor of approval of the impact fees. Commissioner Anderson voted against the motion. The motion passed.

CONSENT AGENDA.

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

• Commissioners' Office:

1. Record of the Proceedings from Monday, October 16, 1995.
2. Record of the Proceedings from Tuesday, October 17, 1995.
3. Skagit County 1995 Law and Justice Plan outlining law enforcement, county revenues and expenditures, jail management plan, county clerk, juvenile justice, prosecuting attorney, supervision of optional sentences, public defender's office, courts of limited jurisdiction, courts of general or unlimited jurisdiction and policy analysis and options. (Contract #02650).
4. Appointment of Bryan Baker as Board Member to Developmental Disabilities Administrative Board, for a three year term, the appointment expiring on November 23, 1998. (Resolution #15918).
5. Appointment of Tami Lane as Member to the Substance Abuse Administrative Board, to serve a three-year term expiring November 2, 1998. (Resolution #15919).
6. Appointment of Mary Good as Board Member to North Sound Regional Support Network Advisory Board, for a three-year term expiring October 1, 1998. (Resolution #15920).
7. Addendum to Memorandum of Agreement with Community Action for the period of January 1, 1995 through December 31, 1995, amending the compensation rate as follows: add \$5,000 to Skagit Housing Solutions to increase the availability of low income housing in Skagit County. (Contract #02286).

* Public Works:

8. Resolution - Josh Wilson Road/C.R.P. 3300-4 finalizing C.R.P. (Resolution #15921).
9. Final Cost Record - Josh Wilson Road/C.R.P. 3300-4.
10. Final Record Book - Josh Wilson Road/C.R.P. 3300-4.
11. Resolution - Lyman Hamilton Hwy/Guardrail/CRP 9402-2. (Resolution #15922).
12. Final Cost Record - Lyman Hamilton Hwy/Guardrail/CRP 9402-2.
13. Final Record Book - Lyman Hamilton Hwy/Guardrail/CRP 9402-2.
14. Final Cost Record - March's Point Road/CRP 1661-2.
15. Final Record Book - March's Point Road/CRP 1661-2.

* Parks:

16. 1995-1996 Winter Recreation program agreement/contract with the Washington State Parks and Recreation Commission for winter recreation trail grooming services. The program is funded completely by state approved winter recreation funds. (Contract #02651).

* Health:

17. Interagency Coordinating Councils Work Order for Client Services, Personal Services or Information Technology Resources in regard to Infant Toddler Early Intervention to provide Year 6 early intervention services for infants and toddlers with disabilities and their families. This contract period is from October 1, 1995 through September 30, 1995, and compensation will be \$3,579.25 paid monthly for services provided, not to exceed \$42,951, various fees to be recovered from DSHS and ITEIP. (Contract #02652).
18. Interagency Coordinating Councils Work Order for Client Services, Personal Services or Information Technology Resources in regard to Maintaining a County Interagency Coordinating Council whose purpose is to assist families, create a link between agencies, facilities interagency problem solving, eliminate unnecessary duplication of services, develop a range of service options and improve services to all identified children, birth to three with disabilities and their families. The contract period is October 1, 1995, to September 30, 1996, and compensation shall be a set rate of \$331 paid monthly for services provided, not to exceed \$3,972 for the contract period, various fees to be recovered from DSHS and ITEIP. (Contract #02653).

* Senior Services:

19. Out-Of-State Travel Requests for Diedre Ashmore and Phyllis Christofferson to attend the Northwest Wellness Conference for Seniors in Seaside, Oregon, on October 29, 1995 through November 3, 1995, to develop wellness plan for Senior Community of Anacortes as well as personal wellness plan of activity for the individuals who participate in conference, for a total estimated cost for Diedre of \$115.50, as the conference fee is paid by the Senior Center Advisory Board, and \$430 for Phyllis Christofferson.
20. Instructional Services Contract with Jim Poth to provide Easy Going Outings for the period of March 1, 1995, through December 31, 1996. Payment for these services will be the advertised fee minus two dollars. (Contract #02654).

• Sheriff:

21. Interlocal Agreement with Whatcom County to participate in a program pursuant to the Interlocal Cooperation Act whereby individuals who have been sentenced to one day in jail by the District Court or any of the Municipal Courts of Anacortes, Burlington, Mount Vernon, Sedro Woolley, La Conner or Concrete, upon their first conviction for Driving Endangerment/Negligent Driving, Minor In Possession, Possession of Marijuana, or Possession of Drug Paraphernalia will be given the opportunity to fulfill that obligation by participating in a 24 hour diversion program operated by Northwest Washington fair Grounds in Lynden. The term of this agreement is from May 1, 1995, through April 30, 1996, and this replace Contract #02459. Program fees will be collected from each participant, thus covering the costs of the program. (Contract #02655).

MISCELLANEOUS.

1. Staff presented a Resolution in Support of the Permanent Moorage of the USS Missouri at Bremerton. Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15923).
2. Staff presented a Personal Services Agreement with John Forsyth to pressure wash and paint the second floor of Pavillion Building at Skagit County Fairgrounds in the amount of \$2,500. Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02656).
3. Staff presented an Interlocal Cooperative Agreement with the Concrete School District in regard to the Best SELF Program. Commissioner Wolden made a motion to approve the agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02657).
4. Staff presented an Out of State Travel Request for Darrin Graham to attend the 44th Annual Building Official's Short Course from October 29 thru November 3, 1995, in Coeur d'Alene, Idaho, for the amount of \$1,080. Commissioner Wolden made a motion to approve the request, as presented. Chairman Hart seconded the motion and it passed unanimously.
5. Staff presented an Out of State Travel Request for Ken Tiscornia to travel to Burbank, California, in a death investigation, Case #94-6119, in the amount of \$208. Commissioner Wolden made a motion to approve the request, as presented. Chairman Hart made a motion seconded the motion and it passed unanimously.
6. Staff presented Addendum to Interagency Agreement to refer cases to the Skagit County Prosecutor from Whatcom County regarding child support enforcement. The state, through DCS, will reimburse the County for costs. Commissioner Wolden made a motion to approve the addendum. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02655).
7. Staff presented a Resolution for Approval of Sick Leave for Cheryl Jungquist, of the Auditor's Office, who is suffering from severe back problems which may necessitate surgery and a lengthy recovery period. Chairman Hart made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15924).

- 8. 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 23, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #5010585 through #5011058, #5001-94, #5001-96 through #5001-98, #5001-100 through #5001-104, #5001-106, #5007-426 through #4007-430, #5007-4332 through #4007-458, #5010-840 through #5010-848, #5010-850 through #5010-864, #5010-866 through #5010-889 in the total amount of \$1,063,316.54, and Warrants #139617 through #140326. (Transmittal #C44-95).

Vouchers # PDRAWOC08759 through PDRAWOC08938 and Warrants #67620 through #67799 in the total amount of \$71,458.91. (Transmittal #P-21-95).

The Board adjourned to Executive Session to discuss litigation matters for approximately one hour.

ADJOURNMENT:

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it was carried unanimously.



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