

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, October 30, 1995:

Flag Salute.

9:00 a.m. - 10:00 a.m.

Budget Work Session.

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

Public Works Department - Jan Keiser, Director.

- 1) Discussion - Letter of Understanding Between Skagit County on Behalf of the Public Works Department and Skagit County Local 176 Regarding Cellular Telephones.
- 2) Discussion - Purchase of Sheriff's Vehicles for 1996 from State Bid.
- 3) Miscellaneous.

11:00 a.m. - Noon.

Budget Work Session.

**CONSENT AGENDA.  
MISCELLANEOUS.**

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

Work Session - Transportation System Plan.

2:30 p.m. - 3:30 p.m.

Public Hearing - Community Development Block Grant Applications.

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, October 30, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

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

1. Discussion - Letter of Understanding Between Skagit County on Behalf of the Public Works Department and Skagit County Local 176 Regarding Cellular Telephones.

Jan Keiser, Public Works Director, reviewed the various aspects of the cellular telephone implementation and recommended that the Board approve this Letter of Understanding.

*A discussion ensued in regard to the liability for payment of the telephone bill and Ms. Keiser stated that negotiations have taken place in this regard and have been resolved, as AFSCME Local 176 agrees to pay in full any Local 176 employee personal cell phone bill in the case of failure to pay his/her bill in a timely manner, which eliminates the County liability.*

Ed Goodman, Skagit County Sheriff, stated that his department is involved in this type of arrangement with the Sheriff's Guild and reported the success of this arrangement.

Commissioner Anderson made a motion to approve the Letter of Understanding, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02659).

2. Discussion - Purchase of Sheriff's Vehicles for 1996 from State Bid.

Charlie Sisson, Public Works Staff, stated that ER&R has set aside \$220,000 to replace 10 Sheriff patrol cars and that after discussions with Sheriff Ed Goodman, it has been determined to change this to the purchase of 8 patrol cars and adding 2 utility type vehicles for the up-river patrol.

Commissioner Wolden made a motion to approve the purchase of Sheriff Vehicles from the State Bid for 1996 as presented. Commissioner Anderson seconded the motion and it passed unanimously.

3. Miscellaneous.

1. Ms. Keiser stated that Mike Woodmansee, Budget/Finance Director, has reviewed the Consent to Collateral Assignment with StarCom and Starcom Service Corporation, as previously requested by the Board and Ms. Keiser presented the agreement for the Board's approval.

Commissioner Wolden made a motion to approve the collateral assignment, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02658).

2. Ms. Keiser discussed various projects with the Board, including the Gilbrator Pit area in regard to the greenhouses located on the property. A discussion ensued in regard to the direction to take in this regard. The Board urged Ms. Keiser to proceed with exploring the possibilities of using this property in more profitable manner. A discussion ensued. The Board also asked for Ms. Keiser to arrange a trip to be arranged for the Board to visit the property.

A discussion ensued in regard to a request from residents of Sobek Lane in Concrete for vacation of a portion of the road to eliminate increased traffic in the area caused by the Cedar Grove development. Commissioner Anderson suggested looking into whether there were any restrictions in place for the residents of Cedar Grove on the original plat. Ms. Keiser stated that Public Works will continue to work with the residents in this regard.

3. Robn LaRue, Assistant Public Works Director, discussed solid waste issues, stating that discussions with RDC have been proceeding well in regard to rates. Mr. LaRue also discussed the need to do a small scale study in regard to transfer operations at the Resource Recovery Facility. Mr. LaRue reviewed the services that would be provided by a company in this regard and stated that this project would cost approximately \$10,000. A discussion ensued. The Board concurred that Mr. LaRue should proceed with procuring a company to analyze the transfer operations, as proposed.
4. Ms. Keiser presented a Public Works questionnaire to the Board, stating that these are in regard to the customer service program at Public Works, anticipating distribution of these questionnaires to people who use the services of the department. Ms. Keiser also presented a draft copy of the Guemes Island Ferry questionnaire and asked for further input from the Board in this regard. Ms. Keiser stated that possibly both questionnaires would be provided to the users of the ferry. A discussion ensued in this regard.

**CONSENT AGENDA.**

Commissioner Anderson made a motion to approve the Consent Agenda for Monday, October 30, 1995, Items #1 through #11, omitting Item #3. Chairman Hart seconded the motion and it passed unanimously.

\* Commissioners' Office:

1. Record of the Proceedings from Monday, October 23, 1995.
2. Record of the Proceedings from Tuesday, October 24, 1995.

3. Resolution in regard to Declaration of Sole Source Purchase for a Global Positioning System stating that in regard to adding the global positioning equipment to include survey grade (1 centimeter) accuracy from Trimble Navigation, that competitive bidding procedures outlined in RCW 36.32.245 and Resolution #15344 need not be followed in the purchase of Trimble Navigation survey grade global positioning equipment, as it would be futile to go to competitive bidding for such a product with a sole source. (Omitted).
  4. Resolution in regard to Appointment of Board Member to Skagit County Housing Authority Board of Commissioners, appointing Midge Taylor for the period of October 22, 1995, through October 22, 2000. (Resolution #15928).
  5. Resolution in regard to Amendment of Appointment of Board Member to Developmental Disabilities Administrative Board, appointing Howard Shapiro to the Developmental Disabilities Administrative Board until September 23, 1998. (Resolution #15929).
  6. Personal Services Agreement with Rosch's Martial Arts America for the term of January 1, 1995 through December 31, 1995, to provide Martial Arts lessons a maximum of two times per week, for the period of \$99 as a down payment and \$59.50 per month for a maximum of two martial arts lessons per week and evaluation fees of \$35. (Contract #02660).
  7. Resolution Upholding Hearing Examiner Decision AAP 95 012.ORD Regarding an Appeal of Island Meadows Joint Venture II and Mona Lisa Estates Partners. (Resolution #15930).
- \* ARIS:
8. Interlocal Cooperative Agreement with Best SELF Program through the Governor's Juvenile Justice Grant with Mount Vernon School District #320 effective October 1, 1995, through June 30, 1996. (Contract #02661).
- \* Treasurer's Office:
9. Personal Services Agreement with Herk Hancock dba Herk Hancock Auction Co. for the period of September 22, 1995, only to provide auctioneering services for the Skagit County Surplus Auction. Compensation will be 3.75% of the gross sales. (Contract #02662).
- \* Public Works Department:
10. Resolution - Call for Public Hearing to Consider a Speed Limit Revision on a Portion of Gardner Road #6311 (Public Hearing: Monday, November 13, 1995 at 10:00 a.m.), in regard to revising the existing posted speed limit on Gardner Road, from Mile Post 2.07 to Mile Post 2.33, from 35 miles per hour to 25 miles per hour. This issue is the result of citizens' requests. (Resolution #15931).
  11. Skagit Valley Herald Display Advertising Contract covering display advertising for the Public Works Department projects such as workshops, open hours of the Household Hazardous Waste Collection Facility, flood awareness meetings, etc. The contract term would be October 1, 1995 through September 30, 1996 for at least 150 inches of display ad space in one year and in return, Public Works receives a \$4.90 per column inch discount. (Contract #02663).

**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 required 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 30, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #147029 through #147841 and PW9500013442 through PW9500013728 and payroll warrants #67816 through #68640 in the total amount of \$1,097,285.39. (Transmittal #P-22-95).

Vouchers #P1-087001 through P1-087017, P1-215001 through P1-215034, P1-216001 through P1-216006 in the total amount of \$1,063,964.06. (Transmittal #C45-95).

2. Staff presented a Resolution in regard to Legal Holidays, stating that this is the annual resolution. Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15932).
3. Staff presented a Resolution in Support of the Washington State Association of County Assessors efforts to reduce and eliminate the State's Portion of the Property Tax Levy. Chairman Hart made a motion to approve the Resolution as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15933).
4. Staff presented a Personal Services Agreement for Emergency Services Management for Thomas Minor to present a 6 hour mini course called Orientation to Urban Search and Rescue for the period of November 3, 1995 to November 5, 1995, at a rate not to exceed \$500, plus meals, lodging and mileage. Commissioner Wolden made a motion to approve the contract. Chairman Hart seconded the motion and it passed unanimously. (Contract #02664).
5. Staff presented an Interlocal Cooperative Agreement for the Best SELF program Juvenile Justice Grant After School Program with Burlington-Edison School District. Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02665).

**PUBLIC HEARING - Community Development Block Grant Application.**

Chairman Hart opened the Public Hearing in regard to Community Development Block Grant (CDBG) applications. Mike Woodmansee, Budget/Finance Director, stated that the County is required to hold a Public Hearing in this regard and that holding this Public Hearing is merely a formality. Mr. Woodmansee stated that the State has already allocated money for the Community Action Agency and also mentioned that the CDBG application for a service building to serve families through various social service agencies from one centrally located facility, also requires a Public Hearing.

Bill Shuler, Community Action Agency, stated that the Community Development Block Grant would help the agency with funding to provide necessary services. Mr. Shuler thanked the Board for their continued support.

Karen Parnell, Deputy Director of the Community Action Agency, briefly reviewed the services that are provided by the Community Action Agency, relying on funding of Community Development Block Grants.

Paul Schissler, Bellingham, Grant Facilitator, stated that he is in the process of putting together grant proposals in regard to these CDBG applications.

Joan Martin, Burlington, SPARC Director, spoke in favor of the Community Resource Center to provide services for the needy families from one site, eliminating inefficiency in the current system. Ms. Martin stated that a site has not been secured at this time. A discussion ensued in regard to possible locations and Ms. Martin presented letters of support in regard to the Community Resource Center.

Jennifer Sass, Skagit County Public Health Nurse, Skagit County, stated that she is a family resource coordinator and mentioned that most families that need these services do not have the resources to move forward and emphasized that all these resources in one facility would help the families substantially.

Kim Thorn, Head Start, stated her support of a site where families feel welcome and can be trained right along with staff. Ms. Thorn stated that cooperation in this regard shows the community strength in this area.

Rudy Johnson, Burlington, Executive Director of United Way, urged the Board to move forward in approving this movement in helping the children and families of the area and stated his support of the approval of the CDBG application process.

Ginger Dalerhyde, Catholic Community Services, stated that the social services in the area at this time are somewhat "tangled" and that centralizing the services in one facility would organize and coordinate the services.

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

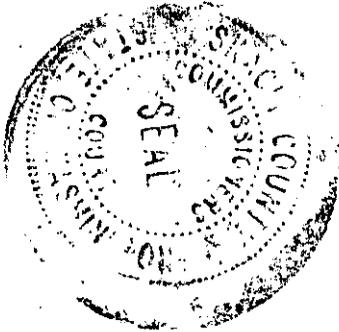
Commissioner Wolden made a motion to approve the grant application for the \$500,000 Community Action Agency grant and the application for the \$750,000 Community Resource Center grant application.

Commissioner Anderson seconded the motion and it passed unanimously.

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

*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