

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 6, 1995

- Flag Salute.
- 8:00 a.m. - 9:00 a.m. Budget Work Session.
- 9:00 a.m. - 10:00 a.m. Work Session - Solid Waste Demolition & Woodwaste Landfill Code Change Proposal.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.
- 1) Public Hearing - Vacation of Unused County Right-of-Way in the Plat of Bingham Acreage in Clear Lake.
 - 2) Signature - Washington State Parks & Recreation Commission Cooperative Agreement.
 - 3) Discussion - Options Regarding Incinerator Electricity Generation Contract.
 - 4) Miscellaneous.
- 11:00 a.m. - Noon. Public Hearing - Supplemental Budget.
- CONSENT AGENDA.**
MISCELLANEOUS.
- 1:30 p.m. - 2:00 p.m. Skagit Affordable Housing Consortium Presentation.
- 2:00 p.m. - 2:30 p.m. Presentation - Department of Agriculture Bird Control Program for 1996.
- 2:30 p.m. - 3:30 p.m. Parks Department - Jon Aarstad, Director.
- 1) Signature - Notice of Intent to Obtain Quotes for Playground Materials.
 - 2) Signature - Notice of Intent to Purchase Turf Equipment.
 - 3) Signature - Call for Public Hearing for Presentin Park Plan.
 - 4) Discussion - Approval to Pursue Presentin Park Second Phase Economic Assistance Program Development Grant.
 - 5) Miscellaneous.
- 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, November 6, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Public Hearing - Vacation of Unused County Right-of-Way in the Plat of Bingham Acreage in Clear Lake.

Linda Leonhart, Public Works Staff, briefly reviewed the Vacation of Unused County Right-of-Way indicating that a petition was received in this regard. Chairman Hart opened the Public Hearing.

Ms. Leonhart stated that Public Works recommends vacation of this right-of-way for the cost of of the Public Hearing, which is \$86.16.

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

Commissioner Anderson made a motion to vacate, as presented, for the cost of the Public Hearing. Commissioner Wolden seconded the motion and it passed unanimously.

2. Signature - Washington State Parks and Recreation Commission Cooperative Agreement.

Robin LaRue, Assistant Director of Public Works, presented the agreement with Washington State Parks for snow removal at two sites on the Baker Lake Road. Mr. LaRue mentioned that this is an annual contract, however, this year will include an additional plowing to a small parking area near Schriebers Meadows and that these projects will be a secondary priority. Mr. LaRue stated that Public Works recommends signature on this agreement as presented.

Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02666).

3. Discussion - Options Regarding Incinerator Electricity Generation Contract.

Robin LaRue stated that there has been additional late discussion in regard to the legal ramifications and sensitivity of negotiating the contract with Puget Power. Mr. LaRue mentioned that the Public Works Department recommends that discussions should continue in this regard during an Executive Session, as advised by internal and outside counsel.

Jan Keiser, Director of Public Works, apologized to the public in attendance for this discussion for the delay of this discussion, mentioning, however, that after the legal ramifications are brought to the attention of the Board during Executive Session, Public Works would bring this back to be discussed in public session.

Bill Stensland, Mount Vernon, inquired as to the figures outlined in the contract and Ms. Keiser stated that the figures are the original figures provided.

Donna Caffrey inquired as to whether the Board would be considering reopening the incinerator as one of the options in negotiating this contract.

A discussion ensued in regard to penalties and options available to fulfill the contract with Puget Power.

4. Miscellaneous.

1. Ms. Keiser stated that Public Works is attempting to improve customer service in the area of the development review process and Ryan LaPossa, Public Works Staff, provided an update in this regard.

Mr. LaPossa stated that Public Works anticipates having a Permit Center person to act as a liaison between Public Works and the Permit Center in this regard and discussed various other plans that Public Works is making.

A discussion ensued.

A citizen mentioned that she hoped that there was follow-through, monitoring and maintenance included in this process, an item that was sometimes disregarded in the governmental process. A discussion ensued in this regard.

Ms. Keiser stated that this project is managed by Dave Brookings and Dave Sheridan and commended the staff in this regard.

2. Ed Hawes, Public Works Staff, discussed interdepartmental projects in regard to improvement of customer service. Mr. Hawes briefly reviewed an anticipated agreement with the Sheriff's Department regarding the safety issue.

Mr. Hawes provided an update to the Board on the Cook Road project, indicating that there is a delay in this project due to an interconnect problem and when this is resolved with Burlington Northern, the project will be completed. A discussion ensued in this regard.

Mr. Hawes also reviewed the Daark Lane and Bow Hill projects.

Mr. Hawes also reviewed the internal consultant roster program which has been put in place in the Public Works Department. Mr. Hawes stated that this process has been very successful with providing inspections. Ms. Keiser stated that they anticipate continuing with this process which eliminates hiring additional personnel. A discussion ensued.

PUBLIC HEARING - SUPPLEMENTAL BUDGET.

Chairman Hart opened the Public Hearing.

Mike Woodmansee, Budget/Finance Director, presented the Resolution Authorizing the Supplemental Budget, explaining that the budget for the Storm Water Control fund needs to be amended in the amount of \$16,800 in order to complete the county-wide storm water study project.

There being no public comment, Commissioner Wolden made a motion to close the Public Hearing. Commissioner Anderson seconded the motion and it passed unanimously.

Chairman Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. Resolution #15935.

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 30, 1995.
2. Record of the Proceedings from Tuesday, October 31, 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. (Resolution #15934).
4. Resolution Appointing Lee Bode to Dike and Drainage District #20 replacing Harold E. Anderson. (Resolution #15936).
5. Resolution regarding Amendment of Appointing Mary Good as a Board Member to Mental Health Advisory Board to serve a three year term ending October 1, 1998. (Resolution #15937).

• Planning:

6. Resolution in regard to Decision Overturning the Hearing Examiner's Decision Regarding Appeal 95-005A, Troy and Julia McNeil. (Resolution #15938).
7. Personal Services Agreement with Adopt A Beach for the term of November 8, 1995, through November 8, 1995, for the compensation rate of \$130.65 to provide a three hour presentation to the Watershed Masters volunteer trainees. (Contract #02667).

• Human Services:

8. Personal Services Agreement with Kelly Services, Inc. for the period of August 7, 1995, through February 29, 1996, in the amount of \$11,500 which increases the original agreement by \$8,100 in order to continue hiring temporary support staff for mental health clerical functions. Funds from the North Sound Regional Support Network cover this temporary position. (Contract #02598).
9. Amendment to the contract with North Sound Regional Support Network for the period of July 1, 1993 through June 30, 1996. The maximum consideration of the contract remains at \$4,612 to cover contract advance funds. The advance funds are used to cover expenses incurred by the Human Services department for coordination of mental health services while waiting for receipt of reimbursement from the NSRSN. (Contract #01729).

• Juvenile Probation:

10. Personal Services Agreement with Karen Peterka for the period of January 1, 1995, through April 1, 1998, to provide services of coordinating the Skagit County Together for Youth After School Program, for the compensation rate not to exceed \$600 per month. (Contract #02669).

* Sheriff:

11. Interlocal Agreement with Whatcom County in regard to the 24 hour diversion program operated by the Whatcom County Sheriff's Office at the Northwest Washington Fair Grounds in Lynden. This agreement supersedes Contract ##02655. The term of this agreement is from May 1, 1995, through April 30, 1996. The collection of the program fees from each participant in the One Day Offender Program covers the cost of the program. (Contract #02670).

• Noxious Weed:

12. Interagency Agreement with the Washington State Department of Agriculture and Skagit County Noxious Weed Control Board regarding the Spartina Control Interagency Agreement IA 97-4-8, to control Spartina through an integrated weed management approach. The term of this agreement is from July 1, 1995, through June 30, 1996. The WSDA shall pay to the Board an amount not to exceed \$47,403. (Contract #02671).

• Cooperative Extension:

13. Agreement for the 1995 Massachusetts Avenue Building Assets Fund Grant with American Association of Family and Consumer Sciences for the period of October 1, 1995, through September 30, 1996. Compensation of this grant is in the amount of \$5,000. (Contract #02672).

MISCELLANEOUS.

1. Staff presented a Memorandum of Agreement with the City of Anacortes in regard to the County-wide 911 emergency dialing system Public Service Answering Point to answer 911 calls. The County will pay for one telecommunication employee, paying the salary and benefits, for the term of January 1, 1996, through December 31, 1997. Commissioner Wolden made a motion to approve the Agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02674).
2. Staff presented a Memorandum of Agreement with the City of Anacortes for the Boating Safety Program. Compensation will pay the City of Anacortes a sum equal to 30% of vessel registration fees paid to the County. The term of this agreement is January 1, 1996 through December 31, 1996. Commissioner Wolden made motion to approve the Agreement, as presented. Chairman Hart seconded the motion and it passed unanimously. (Contract #02673).
3. 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, November 6, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #5011059 through #5011401, #5001-99, #5001-107 through #5001-110, #5007-421, #5007-459 through #5007-470, #5010-852, #5010-893 through #5010-928, #5014-550, #5014-552 through #5014-553, #5014-557 through #5014-574 in the total amount of \$1,286,862.64. Warrants #140365 through #140910. (Transmittal #C48-95).

Warrants #68657 through #68657 in the total amount of \$2,078.46. (Transmittal #P-23-95).

4. Mike Woodmansee, Budget/Finance Director, presented a Resolution in regard to Call for Public Hearing for the Proposed 1996 Skagit County Budget. Chairman Hart made a motion to approve the Resolution, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Resolution #15939).

SKAGIT AFFORDABLE HOUSING CONSORTIUM PRESENTATION.

Charlie Guildnor, Cascade Saving Bank and Member of Skagit Affordable Housing Consortium, presented a funding request, thanking the Board for considering this request. Mr. Guildnor reviewed the history of the housing consortium and the mission of the non-profit organization, stating that affordable housing is of utmost importance.

The Board commended Edwyna Fong, Planning Department Staff, on her part in regard to this issue.

A discussion ensued in regard to housing problems and solutions within the County.

The Board concurred that this funding request for the worthwhile cause of affordable housing will be reviewed.

PRESENTATION - DEPARTMENT OF AGRICULTURE BIRD CONTROL PROGRAM FOR 1996.

Fred Goodman, USDA Animal Control Program, discussed the history of the bird control program, stating that the control program has reduced the starling population dramatically. Mr. Goodman stated that the USDA is hoping to attract other counties in this control program.

Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02675).

PARKS DEPARTMENT - Jon Aarstad, Director.

1. Signature - Notice of Intent to Obtain Quotes for Playground Materials.

Jon Aarstad, Parks Director, presented the Notice of Intent, stating that there are funds already allocated for this purchase.

2. Signature - Notice of Intent to Purchase Turf Equipment.

Mr. Aarstad stated that this Notice of Intent to Purchase is for the previously discussed Shadowmaster. Mr. Aarstad stated that if several groups were involved in the acquisition, there might be more problems with maintenance, than if the County and City purchase the equipment and then rent it out. A discussion ensued in regard to the cost of this piece of equipment. Mr. Aarstad will provide the Board with an Interlocal Agreement with Mount Vernon in this regard at a later date.

3. Signature - Call for Public Hearing for Presentin Park Plan.

Mr. Aarstad stated that this is not a Call for Public Hearing, but rather a notice that the plan will be presented in regard to the second phase of the Presentin Park plan. Mr. Aarstad reviewed the plan, as proposed.

4. Discussion - Approval to Pursue Presentin Park Second Phase Economic Assistance Program Development Grant.

This agenda item was discussed as above.

5. Miscellaneous.

A discussion ensued in regard to the Guemes Island park. Commissioner Wolden suggested that Mr. Aarstad arrange a tour for the Board to examine this area.

Mr. Aarstad mentioned that one week ago, approximately 15 people with shooting range interests got together to developing the shooting range, emphasizing that there is a great deal of supportive interest in this issue.

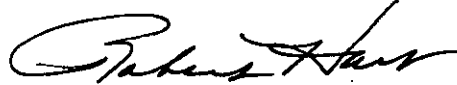
A discussion ensued in regard to various aspects of the shooting range.

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

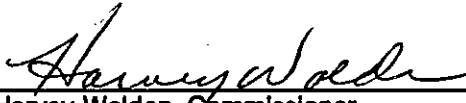
ADJOURNMENT.

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

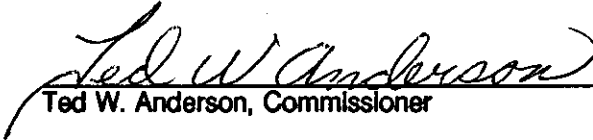
BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Robert Hart, Chairman



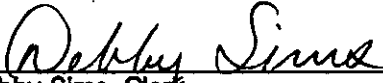
Harvey Wolden, Commissioner



Ted W. Anderson, Commissioner



ATTEST.



Debby Sims, Clerk
Skagit County Commissioners