

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, November 27, 1995

Flag Salute.

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

Public Works Department - Jan Keiser, Director.

- 1) Public Hearing - Application for Franchise Agreement for Potlatch Beach Division II, Guemes Island.
- 2) Signature - Department of Interior Geological Survey Joint Funding Agreement for Water Resources Investigation.
- 3) Signature - Change Order No. 6 - Cook Road/Old Highway 99 Signalization Intersection Improvements CRP #6300-5.
- 4) Miscellaneous.

11:00 a.m. - 11:15 a.m.

Parks Projects Update.

CONSENT AGENDA.

MISCELLANEOUS.

2:00 p.m. - 3:00 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, November 27, 1995, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Public Hearing - Application for Franchise Agreement for Potlatch Beach Division II, Guemes Island.

Chairman Hart opened the Public Hearing.

Linda Leonhart, Public Works Staff, presented the information regarding the application for installation of 1650 feet of water line. Ms. Leonhart stated that there is currently an existing water line, but that a franchise agreement for this line was not previously issued.

Gary Smith, 1113 4th Street, Anacortes, and Officer of the Potlatch Beach Division II Water Association indicated that their association requests approval of this franchise so that they can proceed with upgrading the existing system.

There being no further 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 application as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Franchise #15959).

2. Signature - Department of Interior Geological Survey Joint Funding Agreement for Water Resources Investigation.

Dave Brookings, Division Manager Surface Water Management, presented an annual agreement with the Department of Interior stating that this agreement covers maintenance on all the gauging stations along the Skagit, Sauk and Cascade Rivers.

Commissioner Wolden made a motion to approve the agreement, not to exceed \$15,495. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02687).

3. Signature - Change Order No. 6 - Cook Road/Old Highway 99 Signalization Intersection Improvements CRP #8300-5).

Ed Hawes, Public Works Road Engineer, presented Change Order No. 7, as Change Order No. 6 did not require the Boards signature due to it falling within the 10% cushion previously authorized by the Board. Mr. Hawes reported that Change Order No. 7 is in the amount of \$11,097.53. Mr. Hawes reviewed the situation of the Cook Road/Old Highway 99 Signalization Intersection Improvement project.

Commissioner Wolden made a motion to approve Change Order No. 7, as presented. Commissioner Anderson seconded the motion and it passed unanimously. (Contract #02380).

Mr. Hawes mentioned that the project cost has exceeded, by approximately \$37,000, the 10% cushion which is authorized by the Board.

A discussion ensued in this regard.

4. Miscellaneous.

1. Mr. Hawes reviewed the working relationship between Public Works and the Sheriffs Office as Sheriff Ed Goodman gave the Board a copy of a Memorandum in this regard.

Sheriff Goodman stated that to continue this relationship, it would require approximately \$167 a month to provide services of the "as traffic warrants" sergeant between the two departments.

A discussion ensued and the Board concurred that Sheriff Goodman proceed with his plan to supply an officer in this regard, however, not creating a new position.

2. Robin LaRue, Assistant Director of Public Works, presented a Resolution in regard to the previously passed Resolution (#15953) Establishing the Establishment of 1996-1998 Solid Waste Disposal Rates. Mr. LaRue stated that this Resolution being presented merely clarifies the General Waste rates as Commercial (Non-Exempt/Residential) at \$106.85 per ton and Commercial (Exempt) at \$103.14 per ton, and Municipalities at \$100 per ton and that this replaces the previously approved Resolution. (Resolution #15953).

A discussion ensued.

PARKS PROJECTS UPDATE.

Jon Aarstad, Parks Director, stated that the Pressentin Park grant application will be completed by tomorrow and that they are proceeding with this project and have had discussions with the Planning Department in this regard.

In regard to Howard Miller Steelhead Park, Mr. Aarstad stated that there will be a meeting tomorrow with the surveyors to wrap up loose ends and mentioned that he will return to the Board for review.

Mr. Aarstad reported that there will be a Dreamfield meeting tonight to discuss the second round of fundraising events. Mr. Aarstad commented that he will bring forth a Resolution next week on the Consent Agenda transferring \$12,724.44 (donated funds) out of the Dreamfield account to the Skagit Valley Softball Association, a non-profit organization.

A discussion ensued in regard to the lack of codes relating to Parks and Facilities and reported that the lack of these codes represses the legal ability of the Sheriffs Office to react on some occasions. Mr. Aarstad reported that he anticipates proceeding with implementation of these codes after review by the Parks Board and the Prosecuting Attorney's office and reported that he would return with information to the Board at a later date.

Mr. Aarstad summarized the Firearm's Range project, stating that the project is moving along rapidly and extended an invitation to the Board to a meeting tomorrow night with the Firearms Committee to review the site plan and the operational plans.

Chairman Hart began a discussion in regard to Dr. Hoag's transfer of the Big Rock property to Skagit Land Trust to preserve the rock for increased public access.

A discussion ensued in regard to the mobile home and expenditures on the fairgrounds.

Chairman Hart also discussed the recreational vehicle facility issue at Pressentin Park.

A lengthy discussion ensued in regard to the relation of the Parks Board and Fair Board and the Parks and Recreation Department in relation to the fairgrounds facility.

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, November 20, 1995.

* Mapping:

2. Out-of-State Travel Request to send Bill Troha and Bob Prater, Public Works Surveyors, to Sunnyvale, California, for Global Positioning System training. The training will begin on December 4th and end the 14th. The total cost for these individuals to attend this training is \$5,330 and the funding will be provided by Mapping Services. The Board approved the requests, as presented.

* ARIS:

3. Best SELF Program Interlocal Cooperative Agreement with Concrete School District #17 for the period of October 1, 1995, through June 30, 1996, for the after school program. The County shall allocate \$7,500 of grant funds for the program. (Contract #02688).

* Assessor:

4. Vendor Services Agreement with S.A. Newman, Forest Engineers, Inc. to provide services of valuing State timber subject to personal property assessment, field examine property filed for designated forest land, apprise timber or property containing merchantable timber when requested, etc. Compensation will not exceed \$8,450, the contract commencing on January 1, 1995. (Contract #02689).

* Health:

5. Guest Speaker Contract with Thomas J. Allsopp to present Reflections on World AIDS Day for the fee of \$100 per presentation during 1995. (Contract #02690).

* Facilities:

6. Resolution Calling for Bids for Skagit County Public Safety Building Reroof Project. The bid opening will be on December 18, 1995 at 1:30 p.m. or as soon thereafter as possible. (Resolution #15960).
7. Correspondence to Mr. & Mrs. Herbert Goldston, terminating the lease effective December 31, 1995, on the house located at 414 Snoqualmie Street in Mount Vernon, which was rented for a portion of the Planning Department. The Board signed the letter as presented.

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, November 27, 1995, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #MW-141597-23 through MW-141597-23 and Warrants #MW-141597-23 through MW-141597-23 in the total amount of \$567.09. (Transmittal #C-49-95).

2. Staff presented a Resolution Waiving Requirement for Willard Hendrickson To Drill Wells On All Lots In A Proposed Subdivision on Camp 2 Road. This Resolution was previously approved by the Board. (Resolution #15961).

ADJOURNMENT.

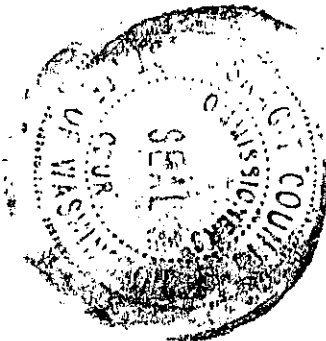
Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Robert Hart, Chairman


Harvey Wolden, Commissioner


Ted W. Anderson, Commissioner



ATTEST.


Debby Sims, Clerk
Skagit County Commissioners

VOL. 82 TAB 297