

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, January 22, 1996

Flag Salute.

- 9:00 a.m. - 9:30 a.m. Approval and Signature - Settlement Agreement with Puget Power regarding Firm Power Purchase Agreement dated January 12, 1987, Concerning the Sale of the Net Electrical Output of a Solid Waste-To-Energy Thermal Electric Generating Project.
- 9:30 a.m. - 10:00 a.m. Facilities Project Update.
- 10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.
1) Signature - Personal Services Agreement - Guemes Ferry Underwater Pile Inspection.
2) Miscellaneous.
- 11:00 a.m. - 11:30 a.m. Presentation - Port of Anacortes Commissioners.

CONSENT AGENDA.

MISCELLANEOUS.

- 2:30 p.m. - 3:00 p.m. Parks Projects Update.
- 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, January 22, 1996, with Commissioners Ted W. Anderson, Robert Hart and Harvey Wolden present.,

APPROVAL AND SIGNATURE - SETTLEMENT AGREEMENT WITH PUGET POWER REGARDING FIRM POWER PURCHASE AGREEMENT DATED JANUARY 12, 1987, CONCERNING THE SALE OF THE NET ELECTRICAL OUTPUT OF A SOLID WASTE-TO-ENERGY THERMAL ELECTRIC GENERATING PROJECT.

A discussion was held in regard to the language on the above referenced agreement and it was determined that this had been reviewed by John Moffat, Chief Civil Deputy.

The amount to be paid to Puget Power was discussed and Mike Woodmansee, Budget/Finance Director, stated that Puget Power has basically foregone 20 months of interest charges.

Commissioner Hart made a motion to approve the settlement agreement with Puget Power, as presented, releasing Skagit County from further obligation to Puget Power. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02758).

Mr. Woodmansee stated that the funds would be wired to Puget Power by 2:00 p.m. today, as requested.

FACILITIES PROJECT UPDATE.

Roger Howard, Facilities Manager, presented a Resolution and Contract in regard to the re-roofing of a portion of the Public Safety Building.

Commissioner Wolden made a motion to approve the Resolution awarding the bid to Lloyd Lynch, Inc. of Woodinville, WA, for a total amount of \$64,433. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16031).

Mr. Howard also presented a Contract with Lloyd Lynch, Inc. in regard to the re-roofing project. Commissioner Hart made a motion to approve the Contract, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02759).

Mr. Howard stressed that with his broad background and familiarity of the Courthouse Building and John Griffin's expertise in the structural engineering field, it would be difficult to find a better team. Mr. Howard informed the Board of his familiarity of the building and also reviewed Mr. Griffin's background in structural engineering and experience in investigation and repair and also reported on other similar recent projects in which he had been involved. Mr. Howard reiterated that with the expertise between the two of them, this project could be efficiently completed and could save the taxpayers money. Mr.

Mr. Griffin reviewed the process involved in this project and proceeded to explain the differences between this project and the school projects he has recently completed. Mr. Griffin stated that determining the condition of the piles under the Courthouse is a crucial step that should not be eliminated and will indicate how to proceed, possibly preventing excess and unnecessary expenditures.

Mr. Griffin explained that portions of excavating would be done in small areas, shored with wood and that a soils engineer would retract a wood core sample for determining condition of the piling. Mr. Griffin stated that approximately twenty piles would be examined in this manner.

Chairman Anderson inquired as to the piling replacement procedure. Mr. Griffin explained that the bad portion of the pile would be replaced after the shoring is completed.

Mr. Howard presented a Contract for signature by the Board. Commissioner Hart made a motion to approve the Vendor Services Agreement not to exceed \$170,000 for services on the foundation of the Courthouse. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02760).

A discussion ensued and Mr. Griffin stated that the excavating time frame is approximately one month, or less, depending on several factors.

PUBLIC WORKS DEPARTMENT - Jan Kelser, Director.

1. **Signature - Personal Services Agreement - Guemes Ferry Underwater Pile Inspection.**

Dave Sheridan, Public Works Staff, presented the above mentioned agreement with CES, Inc. to complete the inspection of the underwater piles.

Commissioner Wolden made a motion to approve the Contract with CES, Inc. as presented, not to exceed \$4,970. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02761).

2. **Miscellaneous.**

1. Dave Brookings, Public Works Staff, presented Supplement No. 5, Skagit County Drainage Study Contract No. 01393, that is listed as Item #7 on the Consent Agenda. Mr. Brookings reviewed the need for this Supplement to be signed in order to finish this contract.

Commissioner Hart made a motion to approve the Supplement as presented, in the amount of \$8,000. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #01393).

3. Robin LaRue, Public Works, asked for direction from the Board in regard to the removal of flood debris. Mr. LaRue reported that calls are being received daily in regard to debris being removed. Chairman Anderson stated that the Insurance companies should provide for disposal of this flood debris. The Board concurred that the concluding date of flood debris disposal by Public Works should be December 31, 1995, as the previously signed Resolution stated.
4. Mr. LaRue also mentioned to the Board that the City of Everett is imposing an excise tax for solid waste dumping within the city limits and Mr. LaRue asked for authorization from the Board to proceed with drafting a letter to the City of Everett encouraging exemption from this tax, as it would impose a hardship on Skagit County. The Board directed Mr. LaRue proceed with a draft of this letter.
5. A discussion ensued in regard to the Sauk-Prairie Road resident requests of a change of road name to the original name of Fawcett Road. The Board affirmed that the residents can petition for this change.

PRESENTATION - PORT OF ANACORTES COMMISSIONERS.

Stan Kurowski, President of the Port Commissioners, introduced the other members of the Port Commission as Brian Shortt, Executive Director, Merrill Thibert, R. "T-Bone" Nelson and Gale Brink.

Brian Shortt maintained that the Port of Anacortes' interest in coming before the County Commissioners is to preserve hospitable policies within the County, discussing various necessities of the Port.

A discussion ensued in regard to the Growth Management Act and other issues that impact both the County and the Port.

A discussion was held in regard to the Port's activities and the trend of the economy in the County.

Mr. Shortt stated that the Port of Anacortes is attempting to bring middle wage jobs here and continue to keep the gateway open to the rest of the County. Mr. Shortt also reported that the Port is looking at working with students to provide early training for jobs.

Chairman Anderson stated that the Board upholds the concept of government entities working together.

CONSENT AGENDA

Commissioner Hart made a motion to approve the Consent Agenda, with the omission of Item #7, as this item was previously approved. Commissioner Wolden seconded the motion and it passed unanimously.

- Commissioners' Office:

1. Record of the Proceedings from Tuesday, January 16, 1996.
2. Record of the Proceedings from Wednesday, January 17, 1996.
3. Out of State Travel Request for Stephanie Wood to attend a Negotiating Labor Agreement seminar presented by U.S. Office of Personnel Management in Monterey, California on February 26, 1996, through March 1, 1996. The total cost will be \$1,568.

* Health:

4. Amendment to the Ryan White AIDS contract increasing the contract in the amount of \$1,560 to provide AIDS case management to Camano Island clients. (Contract #02450).
5. Region 3 AIDS Service Network Skagit County Department of Health Agreement for the period of January 1, 1996, through December 31, 1996. (Contract #00402).

• Assigned Counsel:

6. Personal Services Agreement with John Murphy for the term of January 1, 1996, until terminated, to provide professional legal services in performing all Superior Court, District Court and Juvenile Court cases that are considered to be conflict of interest cases for the Skagit County Public Defender's office and have been determined to be within the scope of indigent defense. Compensation for the services will be as described in Exhibit "B". (Contract #02762).

* Public Works:

7. Supplement No. 5 of Skagit County Drainage Study Contract to close out the Montgomery-Watson contract and to complete any document revisions in-house. Resolution #15935 authorized this supplemental budget and this supplement amends the contract to reflect this action. The contract shall be amended to include \$8,000 in order to cover costs incurred through the end of the Contract. (Omitted).
8. Supplemental Agreements to the Personal Services Agreement #02483 with Skagit Business Services for various secretarial services including, but not limited to: Document work processing, clerical services required for document proofing and document binding, single-sided and double-sided document copying on both white and colored paper. The contract amount remains with the maximum amount not to exceed \$10,000. (Contract #02483).
9. Final Record Notes and Final Cost Record for the West State Street project in which Skagit County acted as the C.A. for Sedro Woolley in this federally funded project.

MISCELLANEOUS.

1. Patti Chambers, Administrative Coordinator, presented a Personal Services Agreement with Christa Moore, for the term of July 12, 1995, until terminated, to provide counseling services for families at \$75 per hour.

Commissioner Hart made a motion to approve the Personal Services Agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02763).

2. Ms. Chambers presented an application for Dance Hall License from Skagit Valley Grange to the Board for signature.

Commissioner Hart made a motion to approve the License, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (#527).

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4. Ms. Chambers presented a Resolution Modifying Interfund Loan to Solid Waste Operating Fund and Authorizing Interfund Loan to Veteran's Relief Fund.

Commissioner Hart made a motion to approve the Resolution, as presented.

Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16032).

PARKS PROJECT UPDATE.

1. Jon Aarstad, Director, presented a Resolution in regard to reappointing Hal Goetsch and Kacy Johnson to the Fair Advisory Board for the terms of January 1, 1996, through December 31, 1999.

Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16033).

2. Mr. Aarstad reminded the Board that February 1, 1996, is the tour of the Grays Harbor Fair, stating that departure from Mount Vernon should be about 9:00 a.m. to arrive in Elma at 1:00 p.m.
3. In regard to Pressentin Park, Mr. Aarstad reported that a public presentation will be given. A discussion ensued in regard to the water system.
4. Firearm's Range - Mr. Aarstad stated a meeting would take place on Thursday, February 15, 1996, at Big Lake School. Mr. Aarstad also mentioned that this Saturday at 10:30 a.m. there will be another shooting/sound demonstration. Mr. Aarstad stated that a letter in regard to this meeting will be mailed to various residents.

Tom Grillot inquired as to who will be receiving the letter and it was encouraged by the Board and Mr. Aarstad to have any interested individuals to call the Parks Department to be added to the mailing list.

5. Mr. Aarstad also stated that Wayne Soucy has submitted his resignation, indicating that March 31, 1996, will be his last day of employment. Mr. Aarstad mentioned that this position will be available after that time. The Board stated that the procedure is to contact Personnel to proceed with filling this position.
6. A discussion ensued in regard to Young Park and developing a few pull-off areas. Mr. Aarstad also discussed the concept of deeming this a no-fire facility due to the dryness contributing to the fire hazard during the summer months.
7. Cascade Trail - Mr. Aarstad stated that Travis Martinez, Sedro Woolley, inquired as to whether the County is liable for persons using the trail. Mr. Aarstad stated that he has been advised that the County does have liability for the users of the trail, however, the County is covered by the Recreation Immunity and reported that the Prosecutor's office is reviewing this issue.

Randy Good, Sedro Woolley, asked whether this trail is open, whether the County signed off to salvage company, and whether Steve Colby, Parks, or John Aarstad had authorization to sign the quick claim deed.

The Board concurred that the trail is open, even though there has not been an official opening. The Board responded to a question from Mr. Good, stating that there has not been an environmental impact statement completed on the trail. Mr. Good requested documentation in regard to the answers to these three questions and Mr. Aarstad stated he would provide that documentation.

Chairman Anderson made a motion to adjourn to Executive Session for approximately one hour to discuss personnel matters.

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the meeting. Commissioner Hart seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WA



Ted W. Anderson

Ted W. Anderson, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST.

Debby Sims

Debby Sims, Clerk
Skagit County Board of Commissioners