

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**Monday, January 29, 1996**

Flag Salute.

- 9:00 a.m. - 10:00 a.m.      Work Session - Upcoming Bond Issuance Process.
- 10:00 a.m. - 11:00 a.m.      Public Works Department - Jan Keiser, Director.
- 1)      Signature - Lease Agreement - Bonneville Power Administration.
  - 2)      Signature - Merritt & Pardini - SKAT Consulting Services Agreement.
  - 3)      Discussion - New Vehicle Maintenance Shop at Burlington.
  - 4)      Miscellaneous.
- 11:00 a.m. - Noon.          Public Hearing - Amending Portions of Chapter 2.20 of the Skagit County Code Providing a Defense to County Officers, Officials, Agents or Employees when a Lawsuit is Commenced.

**CONSENT AGENDA.**

**MISCELLANEOUS.**

- 1:30 p.m. - 2:00 p.m.      Work Session - Consultants' Seismic Retrofit Recommendations for North Fork, South Fork, and Rainbow Bridges.
- 2:30 p.m. - 3:00 p.m.      Parks Projects Update.
- 3:00 p.m. - 3:30 p.m.      Signature - Enhanced 911 Plan for Submittal to State of Washington.
- 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 29, 1996, with Commissioners Robert Hart, Harvey Wolden and Ted W. Anderson present.

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

1.      Signature - Lease Agreement -Bonneville Power Administration.

Robin LaRue, Assistant Director, presented a lease agreement with Bonneville Power Administration, for the lease of a portion of the Butler Gravel Pit for the purposes of establishing a temporary staging area and storage year.

Commissioner Wolden made a motion to approve the lease agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02767).

2.      Signature - Merritt & Pardini - SKAT Consulting Services Agreement.

Young-Soo Kim, Development Review Engineer, presented a Standard Consultant Agreement with Merritt & Pardini to perform and complete preliminary engineering for siting, needs assessment and sizing for the new Skagit Transit System maintenance, operation and administration facility. Mr. Kim stated that five companies were interviewed in this process.

Commissioner Hart made a motion to approve the agreement, not to exceed the amount of \$48,953, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02768).

3. Discussion - New Vehicle Maintenance Shop at Burlington.

Jan Keiser, Director, stated that several individuals are involved in this project. Ms. Keiser stated that Public Works 1,000,000 allocated for this project, with 15% provided by the General Fund.

Roger Howard, Facilities Manager, proceeded to review the project and displayed the plans for an 8,000 square foot building. It was suggested that Public Works do the site preparation.

A discussion ensued in regard to the proposed utility line and the Board suggested discussing this issue with the City of Burlington.

Mr. Howard presented the floor plan of the proposed building and a discussion ensued.

Bob Taylor, Administrative Officer, asked for affirmation from the Board to proceed with this project. The Board concurred approval of proceeding with this project, emphasizing, however, their concern with the project costs.

4. Miscellaneous.

1. Dan Tolliver, Public Works Staff, presented a Resolution in regard to a Flood Control Project, stating that a grant of 1200 cubic yards of gravel be granted to George Vojkovich from the Butler Hill Pit to use as a filter blanket in armoring 300 lineal feet of bank along the Skagit River located adjacent to 2662 Utopia Road. Mr. Tolliver stated that Mr. Vojkovich is continuously losing a portion of his property due to erosion from the river.

Mr. Tolliver stated that all permits have been obtained and that Public Works will provide the gravel at \$1 per yard.

Commissioner Wolden stated his concern regarding setting a precedent for requests for rock, mentioning that the County is not limited in gravel, but does not have any rock available. Mr. Tolliver commented on the rock grant process and restated that this proposal is just for gravel only.

Commissioner Hart made a motion to approve the Resolution, as presented, for gravel in the amount of \$1,200. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16035).

**PUBLIC HEARING - AMENDING PORTIONS OF CHAPTER 2.20 OF THE SKAGIT COUNTY CODE PROVIDING A DEFENSE TO COUNTY OFFICERS, AGENTS OR EMPLOYEES WHEN A LAWSUIT IS COMMENCED.**

Chairman Anderson opened the Public Hearing.

Patti Chambers, Administrative Coordinator, presented an Ordinance as referenced above, stating that this is brought forward on recommendation from John Moffat, Chief Civil Deputy. Ms. Chambers explained that the changes are primarily language changes to comply with R.C.W.'s.

Commissioner Wolden made a motion to close the public hearing. Commissioner Hart seconded the motion and it passed unanimously.

Commissioner Wolden made a motion to approve the Ordinance, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Ordinance #16044).

## CONSENT AGENDA

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

\* Commissioners' Office:

1. Record of the Proceedings from Monday, January 22, 1996.
2. Record of the Proceedings from Tuesday, January 23, 1996.
3. Record of the Proceedings from Wednesday, January 24, 1996:
4. Resolution appointing Phil McConnel to the Developmental Disabilities Board for the term expiring November 2, 1998. (Resolution #16036).
5. Resolution appointing Tom Dellinger to the Noxious Weed Control Board for the term of March 14, 1996 to March 14, 2000. (Resolution #16037).
6. Resolution appointing Jim Hinton to the Noxious Weed Control Board for the term of March 14, 1996, to March 14, 2000. (Resolution #16038).
7. Resolution appointing Woody Deryckx to the Noxious Weed Control Board for the term of February 17, 1996, through February 17, 2000. (Resolution #16039).
8. Ordinance Adopting Capital Facility Plans and Impact Fees for the Burlington-Edison, Conway, Mount Vernon and Sedro Woolley Districts and Amending SCC 14.52. (Ordinance #16040).
9. Resolution establishing Salary Levels for Skagit County Elected Officials and Further Clarifying Resolution #16021. This Resolution is for clarification purposes and adds the following; 1)effective January 1, 1996, the Assessor, Auditor, Clerk and Treasurer will be paid the sum of \$100 per month for the utilization of his/her private vehicle for all official transportation in Skagit County and, 2)the previously required provision of a certificate of liability insurance pursuant to Resolution #15954 is hereby waived. (Resolution #16041).

• Hearing Examiner:

10. Personal Services Agreement with Wick Dufford for the term of January 3, 1996, through December 31, 1996, for the compensation amount of \$50 per hour to provide services of Hearing Examiner Pro Tem for the January 29, 1996, hearing and all related pre-hearing and post-hearing matter concerning the following: Special Use Request #SPU 93 015 of Dean Holt to allow construction and operation of a private airstrip and Special Use Request #SPU 93 020 of Marion Larkin to allow construction and operation of a private airstrip. (Contract #02769).

• Health:

11. Support Group Facilitator Contract with Bette J. Posey to furnish services for the Skagit AIDS Volunteers group on Mondays during 1996 at the rate of \$40 per month. (Contract #02770).

- 12. Standard Work Order with the Department of Social and Health Services for the children dental health access program. (Contract 02771).

\* Assigned Counsel:

- 13. Personal Services Agreement with Rebecca M. Clark, Attorney, for the term of January 1, 1996, until terminated, for the purpose of providing 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 Public Defender's office, for the compensation amounts outlined in Exhibit "B". (Contract #02772).
- 14. Personal Services Agreement with David D. Lowell, Attorney, for the term of January 1, 1996, until terminated, for the purpose of providing 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 Public Defender's office, for the compensation amounts outlined in Exhibit "B". (Contract #02773).
- 15. Personal Services Agreement with Richard A. Weyrich, Attorney, for the term of January 1, 1996, until terminated, for the purpose of providing 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 Public Defender's office, for the compensation amounts as outlined in Exhibit "B". (Contract #02774).

\* Facilities:

- 16. Vendor Services Agreement with Swinburnson Enterprises to provide services of various painting projects throughout Skagit County facilities as directed by the department manager. Projects will also include some off site lease property as per rental agreement. The term of this agreement is from January 24, 1996, until terminated, for the compensation amount not to exceed \$2,500. (Contract #02775).
- 17. Vendor Services Agreement with Alpine Fire and Safety for the services of fire alarm and Halon service at the Public Safety Building for the term of January 22, 1996, until terminated. Compensation will not exceed \$1,500. (Contract #02776).

\* Public Defender:

- 18. Personal Services Agreement with Language Exchange for the term of January 1, 1996, until terminated, to provide interpreting services for Public Defender clients at a compensation rate for \$40 per hour. (Contract #02777).

• District Court Probation:

- 19. Probation Services Agreements with the Cities of Sedro Woolley, Burlington and Mount Vernon to provide probation services to the Cities. The term of these agreements are all January 1, 1996, through December 31, 1996. Compensation for Sedro Woolley will be \$2,000, Burlington will be \$3,000 and Mount Vernon will be \$4,000. (Sedro Woolley - Contract #02778), Burlington - (Contract #02779), Mount Vernon - (Contract #02780).

\* Public Works:

20. Resolution Requesting Proposals for Procurement of Maintenance Materials to establish the eligibility list to purchase products during the period beginning April 1, 1996, through September 30, 1996. (Resolution #16042).
21. Supplement No. 2 to Waste Management Northwest Contract to extend the terms of the original personal service agreement to June 30, 1996, for providing portable toilets at several Public Works work sites. The amount of \$3,952 is still available from the original \$14,500 set aside for this contract to cover this extension. (Contract #1863).
22. Resolution Calling for Bids to Provide Back-up Vessels for the Guemes Ferry to maintain a list of qualified vessels to use when Ferry "Guemes" is out of service. The term will include the remainder of 1996 and all of 1997. (Resolution #16043).

• ARIS:

23. Cooperative Agreement with Swinomish Indian Tribal Community stating that the Tribe pursuant to the State Juvenile Justice Delinquency Prevention Grant will develop and implement the Tribal Compliance Officer Project in conformity with the grant terms. The term of this agreement is July 1, 1995 through June 30, 1996. Payment to the Tribe for juvenile justice services provided pursuant to the terms of the grant and this Agreement shall be based on monthly invoices submitted by the Tribe to the County and will not exceed \$20,000 during the term of this Agreement. (Contract #02781).
24. Personal Services Agreement with Long Mar Town for the term of January 1, 1996, through December 31, 1996, to provide Kung Fu or Tai Chi lessons to ARIS approved clients. Compensation will be as stated in Exhibit "B". (Contract #02782).
25. Personal Services Agreement with Julian Byrd to provide individual and/or family therapy, anger control or other skills education classes and group counseling services for the term of January 1, 1996, through December 31, 1996. Compensation will be as stated in Exhibit "B". (Contract #02783).
26. Personal Services Agreement with Elizabeth Sherman, M.S. for the term of January 1, 1996, through December 31, 1996, to provide individual and/or family therapy services. Compensation will be as stated in Exhibit "B". (Contract #02784).
27. Personal Services Agreement with Kees C. Hoffman, Ph.D. for the term of January 1, 1996, through December 31, 1996, to provide services of individual and family therapy and psychological evaluations. Compensation will be at \$80 per 50 minute therapy hour. (Contract #02785).
28. Personal Services Agreement with Susan Radkins for the term of January 1, 1996, through December 31, 1996, to provide services of individual and family therapy. Compensation will be at \$40 per 50 minute therapy hour. (Contract #02786).
29. Personal Services Agreement with Shirley Ibara for the term of January 1, 1996, through December 31, 1996, to provide services of individual and/or family therapy. Compensation will be as stated in Exhibit "B". (Contract #02787).
30. Personal Services Agreement with Judith McCarthy, for the term of January 1, 1996, through December 31, 1996 to provide individual and/or family therapy. Compensation

will be at \$65 per hour. (Contract #02788).

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**January 29, 1996**

31. Personal Services Agreement with Larry D'Arienzo for the term of January 1, 1996, through December 31, 1996, to provide services of individual and/or family therapy. Compensation will be as outlined in Exhibit "B". (Contract #02789).
32. Personal Services Agreement with Linda Jordan, for the term of January 1, 1996, through December 31, 1996, to provide services of individual and/or family therapy. Compensation will be at \$65 per hour. (Contract #02790).
33. Personal Services Agreement with Skagit Mental Health for the term of January 1, 1996, through December 31, 1996, for providing services of individual and/or family therapy. Compensation will be as outlined in Exhibit "B". (Contract #02791).
34. Personal Services Agreement with Ken Dunning for the term of January 1, 1996, through December 31, 1996, to provide services of individual and/or family therapy. Compensation will be as outlined in Exhibit "B". (Contract #02792).
35. Personal Services Agreement with Liz Findley, MSW, for the term of January 1, 1996, through December 31, 1996, to provide services of individual or family therapy and face to face collateral as needed. Compensation will be \$50 per 50 minute hour and \$25 for travel time to and from appointment. (Contract #02793).
36. Personal Services Agreement with Northwest Youth Services for the term of January 1, 1996, through December 31, 1996, to provide services of individual and/or family therapy and anger management education and counseling. Compensation will be as outlined in Exhibit "B". (Contract #02794).
37. Personal Services Agreement with Ruth Mulvhill for the term of January 1, 1996, through December 31, 1996, to provide services of individual and family therapy. Compensation will be \$40 per 50 minute therapy hour. (Contract #02795).

**PARKS PROJECT UPDATE.**

1. Fairgrounds - Tony Rees, Parks Staff, reviewed the Master Plan projects. Lori Anderson, Parks Staff, stated that they have hired a volunteer through the ACCEPT program to answer phones, while learning various office skills. Mr. Rees stated they will again utilize as many people from community job volunteer programs as possible.

Mr. Rees stated that he and Ms. Anderson have been working with the State and Federal Surplus program, which provides an opportunity to screen government surplus. They have saved substantially on chairs, garbage cans, glass cases, desks, etc.

A discussion ensued.

Mr. Aarstad stated that things are proceeding ahead in preparation of the fair and that contacts have been made with the casinos in an attempt to contract entertainers. Mr. Aarstad mentioned that there have been meetings with different barn committees and that volunteers from the horse groups are stepping forward. Mr. Aarstad commended Mr. Rees and Ms. Anderson on their efforts.

2. Mr. Aarstad discussed the upcoming Fair Board appointments.

3. Shooting Range - Mr. Aarstad reviewed the shooting demonstration at the proposed site that took place on Saturday morning. Mr. Aarstad stated that there has not been much feedback as of yet. Chairman Anderson stated that the message should be emphasized in regard to the fact that Coyote Ridge is not a done deal. Mr. Aarstad stated that he has attempted to let citizens know that they need to express their views by contacting the Parks Department. Chairman Anderson stated that it is important that the public know that there is a process taking place. Commissioner Hart asked whether there is any land available anywhere that a shooting range would not affect neighbors. Mr. Aarstad stated that East county would be suitable. Mr. Aarstad mentioned that other sites have been discussed and Coyote Ridge was preferred. Chairman Anderson commented that it is certain that there will be a shooting range in the county at some point.

**SIGNATURE - ENHANCED 911 PLAN FOR SUBMITTAL TO STATE OF WASHINGTON.**

1. Tom Sheahan, Emergency Management Services, presented a letter to the State of Washington requesting renewal of the contract with the State of Washington to establish the actual costs in regard to the Enhanced 911 Plan. Mr. Sheahan stated that the plan has been reviewed with the consultant and that there has been an increase in the amount. Mr. Sheahan stated the increases occurred in the facility modification and the radio equipment.

A discussion ensued in regard to whether the Cities have funding available to pay for the increase.

Chairman Anderson commented on the sustainability of the plan.

A discussion ensued.

John Church, discussed the 20 cents charge on each phone and the recent Bills in this regard before the legislature.

Mike Woodmansee, Budget/Finance Director, discussed this issue further.

Commissioner Hart made a motion to sign a letter of transmittal to seek grant money support. Commissioner Wolden seconded the motion and it passed unanimously.

2. Mr. Sheahan presented an Amendment to Agreement with Adcomm Engineering Co. extending the contract from January 1, 1996, through December 31, 1996.

Commissioner Hart made a motion to approve the Amendment, pending approval by John Moffat, Chief Civil Deputy, Dave Fleming, Risk Manager and Mike Woodmansee, Budget/Finance Director. Commissioner Wolden seconded the motion and it passed unanimously.

ADJOURNMENT.

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

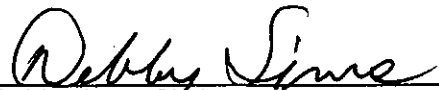
  
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Ted W. Anderson, Chairman

  
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Harvey Wolden, Commissioner

  
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Robert Hart, Commissioner



ATTEST.

  
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Debby Sims, Clerk  
Skagit County Board of Commissioners