

**RECORD OF THE PROCEEDING**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**Monday, February 12, 1996**

- 9:00 a.m. - 10:00 a.m.            Board of Health - Pat Pearce, Director.
- 1) Introduction of New Staff Member.
  - 2) Food and Beverage Worker Training Update.
  - 3) Marblemount Community Water Supply Survey.
  - 4) Public Health Improvement Plan - 1995 Activities Update.
  - 5) Report on Domestic Violence.
  - 6) Skagit County Community Health Survey by District.
  - 7) Discussion - Public Health Week Topics.
  - 8) Discussion - The Community Process.
  - 9) Invitation to Environmental Health Staff Meeting.
  - 10) Miscellaneous.
- 10:00 a.m. - 11:00 a.m.            1) Signature - Federal Aid Project Prospectus and Local Agency Agreement - Bow Hill Road (Worline to S.R. 11).
- 2) Discussion - Cook Road Improvement Project.
  - 3) Signature - STP Statewide Competitive Project Application for Cook Road.
  - 4) Signature - Right-of-Way Use Permit for March's Point Road.
  - 5) Signature - Resolution - Authorizing Request for Proposals for Laboratory Services.
  - 6) Signature - Resolution - Re-establishment of Skagit County Flood Control Committee.
  - 7) Signature - Resolution and Estimate of Cost - Establishment of CRP #0700-4 for South Skagit Fish Passage Project.
  - 8) Signature - Supplemental Agreement No. 1 to Contract with GeoEngineers, Inc. (Bow Hill Road/Daark Lane to Old Hwy. 99).
  - 9) Signature - Resolution - Call for Bids for Purchase of Motor Fuel.
  - 10) Signature - Grant Agreement between Department of Ecology and Skagit County.
  - 11) Miscellaneous.
- 11:00 a.m. - 11:30 a.m.            Flood Mitigation Projects.
- CONSENT AGENDA.**  
**MISCELLANEOUS.**
- 1:00 p.m. - 3:30 p.m.            Emergency Management Council Meeting.
- 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, February 12, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

**BOARD OF HEALTH - Pat Pearce, Director.**

1. Introduction of New Staff Member.  
Pat Pearce, Director, introduced Monica Acton, Public Health Nurse, as a new staff member.

2. Food and Beverage Worker Training Update.

Corinne Story, Environmental Health Specialist III, reported on the Foodworker testing schedule and proposed that the Department continue with the monthly Monday and Saturday testing. Ms. Story also proposed that quarterly classes be made available at different restaurants instead of the Wednesday afternoon video class.

The Board concurred.

3. Marblemount Community Water Supply Survey.

John Thayer reported on the water supply, sewage disposal and potential for chemical contamination in the Marblemount Community.

The Board suggested that the Health Department contact the Parks Department in regard to the water system in the area, as there has been some discussion in regard to a water system for Presentin Park.

4. Public Health Improvement Plan - 1995 Activities Update.

An update was presented to the Board in regard to the 1995 Public Health Improvement Plan. It was reported that the Teen Clinic was very successful and that the Youth Telephone Help-Line Card has been very useful to Teens. A report was also given in regard to the Media Literacy Training. It was also reported that a Teen Parent Speaker Panel has been established to provide a realistic view of teen parenting.

John Hadman reported on the progress of the Skagit County Tobacco use reduction program. Mr. Hadman mentioned that the second annual poster contest is currently going on again. Mr. Hadman also discussed the funding issues and mentioned that an ASSIST Grant has been received in this regard.

5. Report on Domestic Violence.

An update on was given on Domestic Violence and the role of Skagit Rape & Relief and Battered Women's Clinic.

6. Skagit County Community Health Survey by District.

Alex Von Cube briefly reviewed the Community Health Survey, however, due to time constraints, the discussion will be brought back to the Board at a later date.

The remaining Health Department items will be brought back at a later date due to time constraints.

7. Discussion - Public Health Week Topics.

8. Discussion - The Community Process.

9. Invitation to Environmental Health Staff Meeting.

10. Miscellaneous.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Signature - Federal Aid Project Prospectus and Local Agency Agreement - Bow Hill Road (Worline to S.R. 11).

Ed Hawes presented the Federal Aid Project Prospectus and Local Agency Agreement for the Bow Hill Road project.

Commissioner Hart made a motion to approve the Prospectus and Local Agency Agreement. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02806).

2. Discussion - Cook Road Improvement Project.

Dave Baltz, Public Works Staff, reviewed the Cook Road Improvement Project and reviewed the results of the WSDOT Cook Road Study and the "In house" analysis.

The Board concurred that this project should proceed.

3. Signature - STP Statewide Competitive Project Application for Cook Road.

Mr. Baltz also presented the STP Statewide Competitive Project Application for the Cook Road project.

Commissioner Hart made a motion to proceed with the STP Competitive Project Application. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02807).

4. Signature - Right-of-Way Use Permit for March's Point Road.

Steve Blair, Traffic Engineering, presented an application for right-of-way use along a portion of March's Point Road, stating that this permit is necessary to provide a location for a trailer to be set-up for possible striking workers.

Commissioner Wolden made a motion to approve the Permit, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02808).

5. Signature - Resolution - Authorizing Request for Proposals for Laboratory Services.

Robin LaRue presented a Request for Proposals for Laboratory Services to provide laboratory analytical services.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16054).

6. Signature - Resolution - Re-establishment of Skagit County Flood Control Committee.

Dave Brookings, Surface Water Management, presented a Resolution establishing Re-Establishment of the Skagit County Flood Control Committee.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16055).

7. Signature - Resolution and Estimate of Cost - Establishment of CRP #0700-4 for South Skagit Fish Passage Project.

Mr. Brookings presented a Resolution and Estimate of Cost for the South Skagit Fish Passage Project.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #15056).

8. Signature - Supplemental Agreement No. 1 to Contract with GeoEngineers, Inc. (Bow Hill Road/Daark Lane to Old Hwy. 99).

Mr. Brookings presented a supplemental agreement to the contract with GeoEngineers, Inc. in regard to the Bow Hill Road/Daark Lane project for the Geotechnical services on the Parker Creek Project. (Contract #02737).

9. Signature - Resolution - Call for Bids for Purchase of Motor Fuel.

Charlie Sisson presented a Resolution calling for bids for purchase of motor fuel.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16057).

10. Signature - Grant Agreement between Department of Ecology and Skagit County.

Sandra Alonso, Public Works Administrative Assistant, presented a grant agreement with the Department of Ecology. Commissioner Hart made a motion to approve the agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02809).

11. Miscellaneous.

1. Young Soo Kim, Public Works Staff, presented an update on the SKAT project.
2. Jan Keiser, Director, discussed the LaConner Morris Street project with the Board.

FLOOD MITIGATION PROJECTS.

Tom Sheahan, Emergency Management, discussed the effects of the recent flooding on various roads in the areas and emphasized the need to apply for mitigation funding in this regard.

Martin Best, State Hazard Mitigation, briefly reviewed the process involved in applying for the mitigation funds and the how other agencies prioritize and process applications.

A lengthy discussion ensued in regard to a buy-out program and various other concepts in this regard.

CONSENT AGENDA

Commissioner Hart 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 for February 5, 1996.
2. Record of the Proceedings for February 6, 1996.
2. Memorandum of Agreement with Humane Society of Skagit Valley designating the Humane Society as the Animal Control Authority for the period of February 12, 1996, through January 31, 1997. Compensation will be in the amount of \$5,000 per month. In addition, the County will reimburse the Humane Society up to \$5,658 for the replacement of the pressure tank for the well system at the shelter, septic system improvement/maintenance. (Contract #02810).
3. Memorandum of Agreement with Concrete Theater for Tourism Funding for the term of January 1, 1996, through December 31, 1996, for the amount of \$2,500. (Contract #02811).
4. Memorandum of Agreement with the Sedro Woolley Museum for Tourism Funding for the period of January 1, 1996, through December 31, 1996. Compensation will be in the amount of \$2,500. (Contract #02812).
5. Memorandum of Agreement with the Lincoln Theater Center Foundation for Tourism Funding for the period of January 1, 1996, through December 31, 1996,. Compensation will be in the amount of \$3,500. (Contract #02813).
6. Memorandum of Agreement with the Skagit Valley Tulip Festival for Tourism Funding for the period of January 1, 1996, through December 31, 1996. Compensation will be in the amount of \$5,000. (Contract #02814).
7. Memorandum of Agreement with the Upper Skagit Bald Eagle Festival for Tourism Funding for the period of January 1, 1996, through December 31, 1996. Compensation will be the amount of \$1,500. (Contract #02815).

8. Memorandum of Agreement with the Sedro Woolley Chamber of Commerce for Tourism Funding for the period of January 1, 1996, through December 31, 1996. Compensation will be in the amount of \$2,500. (Contract #02816).
9. Memorandum of Agreement with Valley Museum of Northwest Art for Tourism Funding for the period of January 1, 1996, through December 31, 1996. Compensation will be in the amount of \$7,000. (Contract #02817).
10. Memorandum of Agreement with the Skagit Valley Symphony for Tourism Funding for the period of January 1, 1996, through December 31, 1996. Compensation will be \$1,000. (Contract #02818).
11. Memorandum of Agreement with the Anacortes Chamber of Commerce Funding Tourism for the period of January 1, 1996, through December 31, 1996. Compensation will be in the amount of \$10,000. (Contract #02819).
12. Resolution Re-Appointing Carol Garzina as a Board Member to Developmental Disabilities Administrative Board for a three year term expiring on December 31, 1998. (Contract #02820).
13. Resolution regarding Budget Line Item Change in regard to the County Road Fund #117 in the amount of \$150,000. (Resolution #16058).
14. Resolution Authorizing Interfund Loan to Current Expense Fund in regard to the settlement payment to Puget Power for electricity income payments. (Resolution #16059).

• Mapping:

15. Personal Services Agreement with GPS Education Resources for the term of February 1, 1996, until terminated to provide on-site Global Positioning System education and consulting. Compensation will not exceed \$100 per hour. (Contract #02821).
16. Personal Services Agreement with Ducap Electronics for the term of February 1, 1996, until terminated to provide antenna installation related activities pertaining to radio frequency communications. Compensation will not exceed \$54 per hour. (Contract #02822).

• Parks:

17. Interlocal Agreement with City of Mount Vernon to jointly purchase turf equipment and provide equipment maintenance for work on County and City park facilities. The term shall be for the life of the equipment which will be purchased jointly. (Contract #02823).
18. Private Roadway and Utility Crossing Easement for James & Terri Cook to provide access for ingress, egress and utilities to tax parcel #350710-4-002-0000) by crossing over the Cascade Trail. (Contract #02824).
19. Services Contract with Action Entertainment for Youth Dances from December 31, 1995 through December 31, 1996, in Mount Vernon, at the rate of \$3 per participant not to exceed \$500. (Contract #02825).
20. Services Contract with Frank Martinez for Youth Dances from December 31, 1995, through December 31, 1996, in Mount Vernon, at the rate of \$250. (Contract #02826).
21. Services Contract with Rebekah Near for Youth Dance from January 1, 1996, through December 31, 1996, in Sedro Woolley, at the rate of 75% of the program fees. (Contract #02827).

\* ARIS:

22. Interlocal Cooperative Agreement among Skagit County, Skagit Community Mental Health Center and Skagit County School Districts to provide a mental health specialist working to provide individual and family counseling services to identified at-risk students and their families referred from Districts through the At-Risk Intervention Specialist Program. The County and Center will assist in the financial support for funding a position to undertake these services. The annual costs for this position is estimated at \$41,921 with the County's cost at \$9,250. The term of this agreement is from September 1, 1995, through August 31, 1996. (Contract #02828).
23. Personal Service Agreements, for the term of January 1, 1996, through December 31, 1996, as follows:
  23. Individual and/or Family Therapy -
    23. Judith Bosworth - \$40 per 50 minute session. (Contract #02829).
    24. Megan K. Loe, M.A. - \$50 per 50 minute session. (Contract #02830).
    25. Kathie Ketcham, M.A. - \$45 per 50 minute session. (Contract #02831).
    26. Vanessa Soderberg Kleinman, M.S./PSW - \$65 per 50 minute session. (Contract #02832).
    27. Mary Kay Barbieri - \$60 per hour. (Contract #02833).
  28. Assessments, Counseling/Therapy, Case management, Consultation/Psychoeducation. Catholic Community Services - \$50 per hour. (Contract #02834).

\* Public Works:

29. Supplemental Agreement No. 1 to Personal Services Agreement No. 15629 with Chinook Enterprises. (#15629).

\* Health:

30. Guest Speaker Contract with April Bernath to present Perspectives on HIV/AIDS for the fee of \$25 per presentation during 1996. (Contract #02835).
31. Guest Speaker Contract with Gary L. Carpenter to present Perspectives on HIV/AIDS for the fee of \$25 per presentation during 1996. (Contract #02836).

\* Senior Services:

32. Vendor Services Agreement with Burlington Glass, Inc. to modify the entry door of the Moen Building and install an automatic door device. Compensation will not exceed \$5,488. This contract will commence on February 5, 1996, and continue until termination. (Contract #02837).

\* Planning:

33. Resolution regarding Appeal of Skagit County hearing Examiner Decision Supporting Administrative Appeal #AAP 95-013 of the Town of Concrete and Remanding the Mitigated Determination of Non-Significance to the Director of the Skagit County Department of Planning and Community Development. (Resolution #16060).

MISCELLANEOUS.

1. Patti Chambers, Administrative Coordinator, presented an Emergency Resolution for the Board to sign in regard to the flooding on February 8, 1996.

Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16053).

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

**ADJOURNMENT.**

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



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