

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 15, 1996:

Flag Salute.

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

Public Works Department - Jan Keiser, Director.

- 1) Signature - Bow Hill Road County Road Improvement #2120-4 Project: Right-Of-Way Acquisition/Summary of Offer.
- 2) Signature - Francis Road #7900 Reconstruction County Road Project #7900-3: Right-of-Way Acquisition/Summary of Offer.
- 3) Signature - Resolution regarding Bid Award for Purchase of Sandbags.
- 4) Signature - Proclamation Designating April 22, 1996, as the 26th Anniversary of Earth Day.
- 5) Signature - Vendor Services Agreement with Sam's Tree Service.
- 6) Signature - Resolution Calling for Bid regarding McLean Road Asphalt Overlays, et al., County Road Project #4400-4.
- 7) Miscellaneous.

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

Proclamation - Designating May 1, 1996, as Skagit County Law Day U.S.A.

**CONSENT AGENDA.
MISCELLANEOUS.**

2:30 p.m. - 3:00 p.m.

Parks Projects Update.

3:00 p.m. - 3:30 p.m.

Facilities 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, April 15, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

Commissioner Wolden presented Jan Keiser with a Certificate of Good Practice from the County Road Administration Board for satisfactory progress over the last year.

1. Signature - Bow Hill Road County Road Improvement #2120-4 Project: Right-Of-Way Acquisition/Summary of Offer.

Ed Hawes, Road Engineer, presented the Summary of Offer for the Board's signature in regard to the Bow Hill Improvement Project. The price to consider as the base negotiation price is \$7,065 for a right-of-way parcel for the project (Parcel No. 1-2120-4) owned by Robert C Nielsen.

Commissioner Hart made a motion to approve the proposed bid for right-of-way acquisition in the amount of \$7,065. Commissioner Wolden seconded the motion and it passed unanimously. The Board signed the Summary of Offer, as provided.

2. Signature - Francis Road #7900 Reconstruction County Road Project #7900-3: Right-of-Way Acquisition/Summary of Offer.

Mr. Hawes presented a Summary of Offer in regard to the Francis Road project which involves the purchase of four parcels, three of which are owned by one person. Mr. Hawes stated that the base negotiation price for these purchases is as follows, Parcel No. 1-7900-3 - \$1,885, Parcel No. 2-7900-3 - \$7,430, Parcel No. 3-7900-3 - \$640 and Parcel No. 4-7900-3 - \$975. A discussion followed in regard to turning back right-of-way.

Commissioner Hart made a motion to approve the proposed bid for right-of-way acquisition in the amounts indicated \$10,930. Commissioner Wolden seconded the motion and it passed unanimously. The Board signed the Summary of Offer as presented.

3. Signature - Resolution regarding Bid Award for Purchase of Sandbags.

Dave Brookings, Division Manager Surface Water Management, presented a Resolution for the purchase of burlap sandbags to The Bag Lady of Tacoma in the amount of \$21,040.50.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16116).

4. Signature - Proclamation Designating April 22, 1996, as the 26th Anniversary of Earth Day.

Robin LaRue, Assistant Director, presented a Proclamation in regard to the celebration of the 26th anniversary of Earth Day on April 22, 1996. Mr. LaRue reported to the Board that there will be a variety of activities held within the County in this regard.

Commissioner Wolden made a motion to approve the Proclamation, as presented. Commissioner Hart seconded the motion and it passed unanimously.

5. Signature - Vendor Services Agreement with Sam's Tree Service.

Cliff Butler, , Division Manager of Operations, presented the Vendor Services Agreement not to exceed \$5,000 with Sam's Tree Service to remove or top designated trees on county right-of-way.

Commissioner Hart made a motion to approve the Agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract #02926).

6. Signature - Resolution Calling for Bid regarding McLean Road Asphalt Overlays, et al., County Road Project #4400-4.

Mr. Hawes presented a Call for Bid for the McLean Road Asphalt Overlays. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16115).

7. Miscellaneous.

1. Ms. Keiser reported that Randy Ruschman will also be going to the Long Beach Transforming Local Government Conference with Jan Keiser and Debra Pinneke as his attendance has been requested by AFSCME and Ms. Keiser presented an Out-Of-State Travel Request in this regard in the amount of \$270 as our portion of the trip. AFSCME will be paying for the remainder of his trip. Commissioner Hart made a motion to approve the request. Commissioner Wolden seconded the motion and it passed unanimously.
2. Mr. Hawes reported that at the request of residents on Sobek Lane, Concrete, in regard to the high volume traffic issue, Public Works has investigated the complaints and options available. Mr. Hawes reported that the improvements to the road will be included in the six-year road project, as a recent survey did not justify any of the other options that were looked at by the Department.
3. Mr. Hawes gave the Board an update on the progress of the intersection of Josh Wilson/Avon Allen Road, stating that a beacon has been installed and also mentioned to the Board that there is a pending litigation in regard to a recent accident in this intersection.

PROCLAMATION - DESIGNATING MAY 1, 1996, AS SKAGIT COUNTY LAW DAY U.S.A.

The Board signed a Proclamation designating May 1, 1996, as Skagit County Law Day, U.S.A. Commissioner Hart read the Proclamation into the record. Carolyn Leger, Law Day Co-Chairman, was present to receive the Proclamation from the Board.

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 of Monday, April 8, 1996.
2. Record of the Proceedings of Tuesday, April 9, 1996.

3. Record of the Proceedings of Wednesday, April 10, 1996.

* Sheriff:

4. Personal Services Agreement with Dr. Phillip Mihelich, DDS, to provide dental services to inmates for the period of January 1, 1996, until terminated. Compensation will be as outlined in Exhibit "B". (Contract #02927).

* Aris:

5. Personal Services Agreement with Donald R. Taves, M.D. for the period of January 1, 1996, through December 31, 1996, to provide psychiatric services at a compensation rate as outlined in Exhibit "B" of the contract. (Contract #02928).

* Health:

6. Agreement with Evergreen AIDS Foundation in regard to the Ryan White II Agreement for the period of April 1, 1996 through March 31, 1997, with allocations as outlined in the attached Exhibit "B" of the contract. (Contract #02929).

* Public Defender:

7. Personal Services Agreement with Rebecca M. Clark and Lynn J. Miner for the term of March 1, 1996, until terminated, to provide legal services for twenty Skagit County Juvenile Court cases per month for three months, excluding all Class A felonies and sex offense cases. (Contract #02930).

* Public Works:

8. Supplemental Local Agency Agreement for Bow Hill Road Improvement Project, County Road Project #2120-4, Darrk Lane to Old 99 North. (Contract #02696).

* Parks:

9. Amendment to Interagency Committee for Outdoor Recreation Project Agreement for the Burlington-Edison Regional Park, Phase 2, to extend the contract period to June 30, 1997, to complete the project. (Contract @02016).

PARKS PROJECTS UPDATE:

Pressentin Park - Jon Aarstad, Parks Director, updated the Board in regard to the Pressentin Park project, stating that there is a meeting scheduled for public input. Mr. Aarstad reported that the water system issue has not been resolved at this time but that it is proceeding.

Firearms Range - Mr. Aarstad reported that the committee is looking at alternative shooting range sights, even though Coyote Ridge is still a possibility and the Committee is still addressing the issues in regard to Coyote Ridge. A discussion followed in regard to the range being self-supporting.

Snowmobile Grant - Mr. Aarstad said that the grant is in the process and explained to the Board that grant computation formulas have changed this year. Mr. Aarstad anticipates that the grant will be before the Board for signature next week.

Centennial Trail - Mr. Aarstad presented a map and indicated that the Department of Ecology is interested in providing interpretive programs for portions of this trail.

Department Reorganization - Mr. Aarstad presented a proposal for reorganization of the Parks & Recreation Department. Mr. Aarstad stated that they have made an effort to include everyone in the department in determining what would be the best way to proceed.

Mr. Aarstad stated that after various options were discussed, the option presented to the Board today was determined to be the most feasible and proceeded to explain the proposal. Mr. Aarstad requested one Office Assistant and one Maintenance Technician I, explaining that mid-management will be reduced by 50%. Mr. Aarstad pointed out that no additional funding would be necessary for request.

Mr. Aarstad also discussed the need for a centralized shop and storage building, which would result in storing equipment in one area, rather than in five different locations as is presently occurring. Mr. Aarstad reviewed the need for this building in order to provide for better operation efficiency and discussed the various location possibilities of a new building.

Commissioners Hart and Wolden concurred that the proposal was honorable. Commissioner Anderson expressed his desire that the Operations Manager position be filled by a person with strong leadership skills in order to be in control of a project and to ensure its completion. Commissioner Anderson requested to review a job description for this position and Mr. Aarstad stated he would provide such to Commissioner Anderson.

The Board concurred that Mr. Aarstad should proceed with reorganization of the department as outlined in the proposal, except for the position of Operations Manager, pending the Board request of reviewing the job description.

FACILITIES PROJECTS UPDATE.

John Griffin, Engineer, discussed various issues that should be addressed as they relate to the Courthouse foundation project. Roger Howard, Facilities Manager, discussed the intricacy of keeping the facility operational during construction of the new foundation.

Mr. Griffin reviewed the considerations included in calculating the estimated cost of the project, including the cost of crews working nights and weekends, landscaping, security fencing, and various other items. Mr. Griffin reported his estimate as \$1,500,000 for the project, stating that there is a possibility that this figure could increase, depending on various factors encountered as the contractor proceeds.

Mr. Griffin projected anticipated completion of this project as the end of July 1996.

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Hart 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