

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
**Monday, May 20, 1996**

- 8:30 a.m. - 10:00 a.m.      Work Session - Sauk Prairie Road.
- 10:00 a.m. - 11:00 a.m.      Public Works Department - Jan Keiser, Director.
- 1)      Presentation - Retirement Certificate of Commendation to Denny Klinger.
  - 2)      Introduction - Roy Lopez, Washington State Department of Transportation Project Inspector.
  - 3)      Discussion - City of Sedro Woolley Request for Resurfacing East End of State Street and Adjacent Roadways.
  - 4)      Signature - Right-Of-Way Plans/Summary of Offer Right-Of-Way Acquisition: South Skagit Highway, County Road Project #0700-4.
  - 5)      Signature - Flood Control Assistance Account Program - Washington State Department of Ecology.
  - 6)      Signature - Supplemental Grants in regard to 1996 Flood Control Projects - Dike Districts No. 5 and 22.
  - 7)      Miscellaneous.
- 11:00 a.m. - 11:30 a.m.      Juvenile Probation Detention Unit Update.
- CONSENT AGENDA.**  
**MISCELLANEOUS.**
- 1:30 p.m. - 2:30 p.m.      Work Session - Interlocal Agreements with Cities and Towns.
- 3:00 p.m. - 4:00 p.m.      Executive Session - Personnel, Litigation and Land Acquisition.
- 4:00 p.m. - 5:00 p.m.      Public Hearing - Considering the Adoption, Modification or Repeal of Skagit County Interim Land Use Control Ordinances No. 16075 and No. 16093. (Hearing Rooms B & C).
- 7:00 p.m. - 10:00 p.m.      Public Hearing (Continued) - Considering the Adoption, Modification or Repeal of Skagit County Interim Land Use Control Ordinances No. 16075 and No. 16093. (Hearing Rooms B & C).

The Skagit County Board of Commissioners met in regular session on Monday, May 20, 1996, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

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

Dave Sheridan, Public Works Department Engineering Division Manager, presented the Public Works agenda today in Jan Keiser's absence.

1.      Presentation - Retirement Certificate of Commendation to Denny Klinger.  
  
Commissioner Hart presented a Certificate of Commendation and Plaque to Denny Klinger for his 25 years of service with the County.
2.      Introduction - Roy Lopez, Washington State Department of Transportation Project Inspector.  
  
Ed Hawes, Road Engineer, introduced Roy Lopez to the Board. Mr. Hawes stated that Mr. Lopez is on loan to Public Works this summer to assist with construction inspection activities and provide on-site training for staff members. Mr. Lopez will be the Lead Inspector on the Bow Hill Improvement Project, Worline Road to SR11.
3.      Discussion - City of Sedro Woolley Request for Resurfacing East End of State Street and Adjacent Roadways.  
  
Mr. Sheridan withdrew this item per Commissioner Anderson's request and will bring the item back to the Board at a later date.
4.      Signature - Right of Way Plans/Summary of Offer Right of Way Acquisition: South Skagit Highway, County Road Project #0700-4.  
  
Dan Tolliver, Public Works staff, presented the Summary of Offer and the Right-of-Way Plans for signature. The Board signed as presented.

5. Signature - Flood Control Assistance Account Program - Washington State Department of Ecology.

Dave Brookings, Surface Water Management, presented two projects for the Board's consideration in supporting application requests.

The first project is on Cockerham Island where the County maintains the existing levee. Mr. Brookings proposed using these funds for the construction of an overtopping levee and to increase the flood warning awareness system in the area. A discussion ensued in regard to improving citizen knowledge of flood hazards and developing a warning system in an emergency situation such as in the case of dike failure. Commissioner Hart suggested that the citizens be made aware that the County will not proceed unless there is like participation. The total project cost breakdown is the State amount at \$209,464 and the Local amount at \$52,366.

The second project is regarding the Skagit Wildlife Area Dike near Fir Island. Mr. Brookings stated that this project would include restoring the levees that were damaged by the County at the existing wildlife game range. Mr. Brookings stated that at the time the County was instructed to breach the dike by the Department of Fish and Wildlife, the County took responsibility to repair the dike at a later date. Mr. Brookings stated that he would like to apply for funds to receive assistance in the amount of \$199,200 to assist with these for a total project cost of \$249,000. A discussion ensued in regard to the location of project sites.

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

6. Signature - Supplemental Grants in regard to 1996 Flood Control Projects - Dike Districts No. 5 and 22.

Mr. Brookings presented a Resolution regarding Supplemental 1996 Flood Control grants for Dike District No. 22 in the amount of \$30,000 toward the total Project Estimate of \$116,000 for the purpose of providing dike ballasting at Moore Road on the North end of Fir Island and Dike District No. 5 in the amount of \$14,203 toward the total Project Estimate of \$40,000 for the installation of culverts and tide gates at the Bayview-Edison Road Bridge on the West bank of the Samish River. Mr. Brookings explained these two projects in detail.

Commissioner Wolden made a motion to approve the Resolution, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution #16161).

7. Miscellaneous.

1. Staff presented a Resolution regarding Approval of Sick Leave Transfer for Gail Logsdon, Public Works Department employee, who has exhausted his sick leave due to a lengthy illness. This Resolution approves voluntary donation of sick leave from the account of any employee of the Public Works Department or any other County employee to the account of Gail Logsdon with conditions outlined in the Resolution. Commissioner Wolden made a motion to approve the Sick Leave transfer, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16162).

JUVENILE PROBATION DETENTION UNIT UPDATE.

Lyle Poolman, Juvenile Detention, reported to the Board that the recent construction at the Juvenile Detention facility has been very much appreciated. Mr. Poolman briefly discussed the full-time employee situation and the direct effect of the full capacity the detention unit is experiencing. Mr. Poolman stated that the capacity is currently quite high and indicated that the Becca Bill and CHINS issue has contributed to the increasing numbers. Mr. Poolman continued to examine the impact of these increases and contributing factors.

Mr. Poolman discussed the CAPS Beds concept explaining that the State would guarantee one bed and pay the County for that bed, rather than shipping the youth to a State institution, however, Mr. Poolman explained that the conditions outlined by the State of services that must be provided is costly and time consuming. Mr. Poolman reported that the detention fees have been increased and reported that since the agreement with San Juan County commenced, San Juan County has frequently utilized the two beds that were guaranteed. Mr. Poolman stated that since this agreement was signed with San Juan County, several other Counties have requested this same type of agreement.

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Mr. Poolman stated that there is a real need for additional staffing in the department and if up to two beds were utilized for other Counties, those funds could be used for the additional staff. Mr. Poolman stated he would like to hire intermittent correctional officers to be more cost effective as these positions would not be covered by benefits due to being part-time positions. Mr. Poolman reported that the rental of two beds for one year generates \$51,000 per year and if he could have a

percentage of the funds up front, he would be able to bring additional staff in at critical times, plus possibly bring in some additional income.

Commissioner Hart reminded Mr. Poolman that we previously agreed to giving Island County a preference in holding beds and Mr. Poolman confirmed this and Mr. Poolman continued by reporting that conditions would be outlined before agreeing to have other Counties participate. A discussion continued in regard to whether there were possibilities of monitoring kids off the premises, however, it was determined to be too costly and ineffective.

Mike Woodmansee, Budget/Finance Director, stated that Mr. Poolman would need to decide what he needs for a budget amendment in regard to the request and outlined various ways to implement this request.

A discussion ensued in regard to the effect of the Becca Bill in Skagit County. Mr. Poolman stated that the calendar is filled currently through June 16, 1996, with truancy filings as Skagit County has played an aggressive role in enforcing this legislation. Mr. Poolman stated that the State should be providing approximately \$50,000 to the County for this procedure. A discussion ensued in regard to the intent of this law and the effect on the County.

A brief discussion took place as to where the \$70 per day fee charged by the detention department was distributed and whether other Counties contributed in participating in the capital costs. The Board concurred that San Juan County is presently paying an annual fee and suggested that Mr. Poolman look into this further as far as other Counties participating.

Mr. Poolman asked for approval from the Board to proceed with an agreement with other Counties and then to begin reviewing the staffing figures with Mr. Woodmansee.

The Board concurred that Mr. Poolman should proceed as requested and commended Mr. Poolman on the development of the idea.

#### CONSENT AGENDA

Commissioner Wolden made a motion to approve the Consent Agenda with the omission of Items #3 and #10 for further review. Commissioner Hart seconded the motion and it passed unanimously.

#### • Commissioner's Office:

1. Record of the Proceedings of Monday, May 13, 1996.
2. Record of the Proceedings of Tuesday, May 21, 1996.
3. Addendum to Personal Services Agreement No. 02756 with Paul Schissler Associates increasing maximum payment to \$10,000 and the hourly rate of pay to \$62 per hour to provide services related to the administration and disbursement of Community Development Block grant funds. **(Omitted)**.
4. Personal Services Agreement with Lynn Rosen for the term of June 1, 1996, until terminated to provide services of conducting workshops and individual coaching sessions for various County officials on presentation and behavioral skills while being video taped and any other appropriate skills related to production of County general interest video tapes. Compensation will be at the rate of \$50 per hour for time agreed to, in advance. **(Contract #02972)**.

#### • Public Works:

5. Supplement No. 1 Personal Services Agreement No. 02740 with Cascade Communications for continuing communications training for the Administrative staff support in Public Works and new communications training for Division Managers. Additional compensation for these services will be \$1,500. **(Contract #02740)**.
6. Bid Award Resolution with Associated Sand & Gravel regarding Road Asphalt Overlays - McLean Road, March's Point Road and North Skagit Street for the bid amount of \$379,128.08. **(Resolution #16163)**.
7. Resolution establishing an Eligibility List for Rental of Ferry Passenger Vessel to Arrow Launch Service of Port Angeles at the rate of \$150 per hour for operated boat, or \$1,500 per 12 hour day or \$2,000 per 18 hour day for Back-up Vessels for the Mount Vernon/Guemes Ferry for the period of February 1, 1996, through December 31, 1997. **(Resolution #16164)**.

• Public Defender:

8. Personal Services Agreement with Alderwood Psychological Associates, Inc. for the term of April 30, 1996, until terminated to provide the services of psychological evaluation on a Public Defender client. Compensation will be at a maximum of \$750. (Contract #02973).
9. Addendum to Personal Services Agreement No. 2930 with Rebecca Clark for the period of April, May and June 1996, amending the agreement to name Rebecca M. Clark as the sole contractor for this agreement. (Contract #02930).

• Sheriff:

10. Vendor Services Agreement with A & C Stripping to provide pavement striping services in the Sheriff lot and courtyard in an amount not to exceed \$2,500 per bid of \$590 with services commencing on June 1, 1996. (Omitted).

• Planning:

11. Personal Services Agreement with Henderson, Young & Company for the term of May 1, 1996, through August 30, 1996, for the services of assisting the County in completing the Functional Capital Facilities Plan with Financing Plan, and Capital Facilities Element of the Comprehensive Plan to comply with the requirements of RCW 36.70A.070(3) and the County's County-Wide Planning Policies. Compensation shall not exceed \$130,680, as outlined in Attachment B of the Contract. (Contract #02974).

MISCELLANEOUS.

1. Staff presented an Interlocal Agreement with Skagit Conservation District for the term January 1, 1996, through December 31, 1996, with compensation outlined as \$2,846 per month. The agreement also outlines the transferring of County employee Kristi Carpenter to the District effective may 1, 1996. Commissioner Wolden made a motion to approve the Agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02969).
2. Staff presented in regard to the Department of Ecology grant for development of the Samish Watershed Agricultural Best Management Practices project an Interlocal Agreement for Provision of Grant Matching Funds with the Skagit Conservation District for the term of January 1, 1996, through June 30, 1999. The County will provide grant matching funds equal to \$13,500 annual during the calendar years 1996, 1997 and 1998. In 1999, the County will provide grant matching funds equal to \$6,750. Maximum compensation under the terms of the agreement will be \$47,250. Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02970).
3. Staff presented an Interlocal Agreement with Skagit Conservation District for the Washington State Conservation Commissioner grant for the Skagit Implementation Project for the term of January 1, 1996 through June 30, 1997 with the County providing grant matching funds equal to \$4,000 annually during calendar 1996. In 1997, the County will provide grant matching funds equal to \$2,000. Maximum compensation shall be \$6,000. Commissioner Wolden made a motion to approve the agreement, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Contract #02971).
4. Out of State Travel Request for John Radzovich to attend a Government Finance Officers Association meeting, classes and seminar in Portland, Oregon on May 15 through May 22, 1996. Total cost will be \$542. This request was previously made and approved for Sue Brown to attend, but due to circumstances preventing Sue attending and to eliminate forfeiture of the conference, John Radzovich was sent in her place. The Board approved this request with Commissioner Hart making a motion and Commissioner Wolden seconded the motion and it passed unanimously. (Approved).
5. 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, May 20, 1996, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #PDRAWMY10069 through PDRAWMY10255 and Warrants #75152 through #75338 in the total amount of \$80,287.52. (Transmittal #P-11-96).

Vouchers #6007-178 through #6007-195, #6007-197 through #6007-198, #6010-319, #6014-227 through #6014-235, #6017-103, #6017-113 through #6017-118, #6017-120 through #6017-123, #6017-125 through #6017-130, #6017-134 through #6017-135, #6017-137 through #6017-142 in the total of \$152738 through #153600. (Transmittal #C22-96).

6. Staff presented a Resolution Authorizing Call for Public Hearing for Supplemental Budget due to several Public Works related funds incurred unanticipated expenses and have received unanticipated revenues related to flood damage repair activities, while the Ag Land Mitigation Fund has expenditure needs beyond those included in the 1996 budget. The supplemental budget will be in the approximate amounts listed as Ag Land Mitigation Fund #121 - \$10,000, County Road Fund #117 - \$1,314,000, Hansen Creek Sub-Flood Fund #139 - \$28,000, River Improvement Fund #110 - \$729,000, Equipment Rental Fund #501 - \$275,000. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #16165).

**PUBLIC HEARING - CONSIDERING THE ADOPTION, MODIFICATION OR REPEAL OF SKAGIT COUNTY INTERIM LAND USE CONTROL ORDINANCES NO. 16075 AND NO. 16093.**

This portion of the agenda was transcribed by a court reporter. The transcription will be attached when available..

**ADJOURNMENT.**

Commissioner Hart 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, 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