

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, June 24, 1996**

9:00 a.m. - 10:00 a.m.                      Work Session - Six-Year Transportation Improvement Program.

Flag Salute.

- T      10:00 a.m. - 11:00 a.m.                      Public Works Department - Jan Keiser, Director.
- 1)      Public Hearing - Vacation of a Portion of Unused County Road Right-of-Way Known as Concrete Sauk Valley Road, No. 08000.
  - 2)      Public Hearing - Vacation of a Portion of Unused County Road Right-of-Way Known as Edward Street in the Plat of Rockport.
  - 3)      Signature - Memorandum of Understanding with City of Sedro Woolley regarding Reed Street Project.
  - 4)      Divisional Projects/Programs Updates:
    - a)      Surface Water Management Division.
    - b)      Engineering Division.
    - c)      Solid Waste Division.
  - 5)      Miscellaneous.

**CONSENT AGENDA.  
MISCELLANEOUS.**

2:30 p.m. - 3:00 p.m.                      Retirement Reception for Jack Davis, Parks & Recreation Department (Hearing Room C).

3:00 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, June 24, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

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

1.      Public Hearing - Vacation of a Portion of Unused County Road Right-Of-Way Known as Concrete Sauk Valley Road, No. 08000.

Chairman Anderson opened the Public Hearing

Linda Leonhart, Public Works Staff, presented the above referenced vacation.

Philip Moran, Manager of the State Bank of Concrete, commented on the vacation indicating that he hoped the vacation would be approved and that there be no charge in this regard since it was this way to begin with.

George Theodoratus, Concrete, stated that he is involved in a sale of property in the area and mentioned that they also felt that there was a mistake to begin with on this road.

There being no further public testimony, Commissioner Hart made a motion to close the Public Hearing. Commissioner Wolden seconded the motion and it passed unanimously.

Ms. Leonhart stated that Public Works is recommending this vacation and to waive the cost of the Public Hearing.

Commissioner Wolden made a motion to approve the vacation of the Right-Of-Way known as Concrete Sauk Valley Road and waiving the cost of the hearing in the amount of \$85.32. Commissioner Hart seconded the motion and it passed unanimously.

2.      Public Hearing - Vacation of a Portion of Unused County Road Right-Of-Way Known as Edward Street in the Plat of Rockport.

Chairman Anderson opened the Public Hearing.

Ms. Leonhart described the vacation as referenced above.

There being no public testimony, Commissioner Hart made a motion to close the Public Hearing. Commissioner Wolden seconded the motion and it passed unanimously.

Ms. Leonhart stated that the Department recommends approval of this vacation and that the Public Hearing cost of \$73.00 be waived.

Commissioner Wolden made a motion to approve the vacation and waive the cost of the hearing, as stated. Commissioner Hart seconded the motion and it passed unanimously.

3. Signature - Memorandum of Understanding with City of Sedro Woolley regarding Reed Street Project.

Jan Keiser, Public Works Director, discussed the contents of the Memorandum of Understanding with the City of Sedro Woolley in regard to the Reed Street Project. Ms. Keiser indicated that completing the finer details through negotiations would be continuing. Ms. Keiser presented the Memorandum for signature in this regard.

Commissioner Hart stated his approval of the Memorandum and proceeded to make a motion to approve the Memorandum, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract No. 03010).**

4. Divisional Projects/Programs Updates:

a. Surface Water Management Division.

Dave Brookings, presented a brief update on the current projects that the Department is working on, including the Hoehn Road Fish Passage Project, Muddy Creek, South Skagit Bridge, Brickyard Creek Project, Army Corps of Engineers Feasibility Study, Flood Damage Restoration Projects, and the Drainage Utility Commission.

b. Engineering Division.

Dave Sheridan presented a project update to the Board. Mr. Sheridan discussed the Addressing Project, the Utilities and Inspections, Pits and Quarries, Plats and Development Review, and the Survey Schedule.

c. Solid Waste Division.

Ms. Keiser stated that due to Robin LaRue's absence, this portion of the agenda would be omitted today.

CONSENT AGENDA.

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

\* Commissioner's Office:

1. Record of the Proceedings of Monday, June 17, 1996.

\* Public Works:

2. Bid Award Resolution in regard to the Bow Hill Road County Road Project No. 2120-4 awarding the bid to One Way Construction, Inc. for the bid amount of \$529,430.25. **(Resolution No. 16206).**
3. Resolution Calling for Bids for four new latest model four-axle dump trucks to replace four 1980 International dump trucks. **(Resolution No. 16207).**
4. Supplement No. 2 to Interlocal Agreement with Skagit Transit to extend the time allowed for Public Works to administer the consultant contract, from May 3, 1996, to December 31, 1996, until the project is complete. **(Contract No. 02605).**
5. Personal Services Agreement with GeoTechnical Engineers for providing GeoTechnical services on the Muddy Creek flood damage project. The term of the project is from June 17, 1996, until terminated and shall not exceed \$16,000. **(Contract No. 03011).**

\* Parks:

6. Interagency Agreement between Skagit County Public Hospital District #1 (Skagit Valley) and #304 (United General) d.b.a. Affiliated Health Services and the Skagit County Parks and Recreation Department. This represents a coordinated effort between Affiliated Health Services and Skagit County to organize a project related to Cardiovascular Risk Reduction. A Parks staff person has been assigned to this and her time will be reimbursed from this grant. (Contract No. 03012).

\* Clerk:

7. Appointment of Vickie M.C. Chase as Deputy County Clerk from June 18, 1996, through September 30, 1996. (Approved).

\* Planning:

8. Resolution in regard to Appeal by Jon Schmidt of Hearing Examiner's Decision Regarding Request for Reconsideration of Special Use #SPU-94-034. (Resolution No. 16208).
9. Resolution Upholding Hearing Examiner's Decision to approve Special Use Permit #SPU-94-034 of Jon Schmidt and Denying the Appeal of Rick and Mary Jo Wiseman. (Resolution No. 16209).

\* Health:

10. Contract Amendment with Northwest Regional Council to extend the contract through June 30, 1997. The Unit Rate for the contract service year remains at \$63.28. This contract is for the provision of RN Oversight for Personal Care and COPES Programs Services. (Contract No. 02753).
11. Personal Services Agreement with Karen Peterka for the term of April 22, 1996, through July 30, 1996, to write and submit a grant proposal on behalf of the Health Department's Teen Pregnancy Prevention Project and the Mount Vernon School District for "Teen Aware" Project (1996 - 1997) school year. Payment of \$500 will be made to the contractor on completion of the grant. (Contract No. 03013).

\* Sheriff:

12. Personal Services Agreement with James Tracy, PhD, for the term of June 1, 1996, through May 31, 1997. Compensation will be in the amount of \$275 per pre-employment psychological examination, \$125 per hour for fitness for duty evaluations and \$125 per hour for additional consultations, as necessary. (Contract No. 03014).

MISCELLANEOUS.

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, June 24, 1996, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #MW-155013-12 through #MW-155013-12 and Warrants #MW-155013-12 through #MW-155013-12 in the total of \$376.00 (Transmittal #C-27-96).

Vouchers #MW155014-13 through #MW155014-13 and Warrants #MW155014-13 through #MW155014-13 in the total amount of \$584.82. (Transmittal #C-28-96).

Vouchers #PDRAWJ010256 through #PDRAWJV10443 and Warrants #76234 through #76421 in the total amount of \$79,082.69. (Transmittal #P-13-96).

Vouchers #6007-218 through #6007-227, #6007-229 through #6007-235, #6010-359 through #6010-360, #6010-362 through #6010-364, #6010-375 through #6010-376, #6014-226, #6014-238, #6014-271 through #6014-292, #6014-294 through #6014-300, #6017-158 through #6017-169 in the total amount of \$2,347,120.14. Warrants #154323 through #155012. (Transmittal C26-96).

2. Margy Miller, from Skagit Valley College and Head Start, stated that they are requesting funds and compensation for Paul Schissler to facilitate a planning CDBG grant for the Town of Concrete.

Karen Parnell, Deputy Director of Skagit Community Action Agency, stated that they be assisting in attaining these grant funds as they have recently completed a similar process.

Paul Schissler, working under contract to complete CDBG grant work for the County, reviewed the process involved and the details involved in the funding.

Commissioner Hart made a motion to support Paul Schissler Associates to prepare a planning only grant application for the Concrete site. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution No. 16212).**

**ADJOURNMENT.**

Chairman Ted W. Anderson made a motion to adjourn the proceedings into Executive Session. Commissioner Hart seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



*Ted W. Anderson*  
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Ted W. Anderson, Chairman

*Harvey Wolden*  
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Harvey Wolden, Commissioner

*Robert Hart*  
\_\_\_\_\_  
Robert Hart, Commissioner

ATTEST.

*Debby Sims*  
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Debby Sims, Clerk  
Skagit County Board of Commissioners