

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 1, 1996**

- T 10:00 a.m. - 10:30 a.m. Public Works Department - Jan Keiser, Director.
- 1) Divisional Projects/Programs Updates:
 - a) Surface Water Management Division.
 - b) Engineering Division.
 - c) Solid Waste Division.
 - 2) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

- 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, July 1, 1996, with Commissioners Ted W. Anderson and Harvey Wolden present. Commissioner Robert Hart's absence was excused.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Divisional Projects/Programs Updates:
 - a) Surface Water Management Division. Dave Brookings, Surface Water Division Manager. 1. Jackman Creek and Dept of Fisheries. Completion is set prior to flood season. Minimize impact to Fisheries. Muddy Creek and working with Engineer, Dave Sheridan. 2. Wildlife Dike restoration. Washington Fish and Wildlife. State and FEMA financing to restore levies. 3. Steve Neisley, NRCS, and US Forest Service to provide protection to residents. 4. Army Corp of Engineers in town to do delta levies created during the November flooding event. They will be spending \$1.3 million on our levy systems. Several dikes in Skagit County need repair work.
 - b) Engineering Division. Dave Sheridan, Engineering Division. 1. Update on DUI Victims Impact Panel. Covered several items pertaining to this particular program. 2. Highway 20 Corridor Safety Project. Island and Skagit Counties are working jointly on this project. 3. Transportation Planning. Six year TIP the draft was issued June 26, 1996. Planning Commission will be reviewing on July 11, 1996. 4. Pavement Management - computer software and administration. Working with County Road Administration Board(CRAB). Commissioner Wolden asked if on Highway 20 trimming of the grass East of Bulson Road on 534.
 - c) Solid Waste Division. Gary Sorensen, Solid Waste Division. He is filling in for Robin Larue, who is on vacation. 1. Joint recycling program. Ends March 30, 1996. RFP process is beginning. Draft RFP to technical committee. Back to committee for their comments. Will be before the Board in about one month. 2. Transfer station asphalt project coordination. Last week of July, maybe the first of August before we start charging the public full fees. No changes to the staff at transfer station. Jan Keiser said that she would look into the discrepancies with certain items or vehicles are weighed or not. Gary said these should be taken care of once these changes are made. 3. Landfill monitoring. Methane gas system is working very well. Road Shop to look at routine maintenance at landfills. Overgrown and weeds need to be taken care of. 4. Spring Workshops presented by France Ambrose are going very well. Best SELF program provides resource materials to kindergarten through 8th grade. Two visits a week.
2. Miscellaneous. none.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, July 1, 1996, with the deletion of Items No. 1 and 2. Chairman Anderson seconded the motion, which passed unanimously.

* Commissioner's Office:

1. Record of the Proceedings of Monday, June 24, 1996.
2. Record of the Proceedings of Tuesday, June 25, 1996.

3. Personal Services Agreement with Aiken Appraisal Service for the term of June 1, 1996, through July 19, 1996, in an amount of \$450 per appraisal, not to exceed \$1,350.00, for the appraisal of real properties as outlined in Exhibit "A". (Contract No. 03018).
4. Contract with Washington Dental Service effective May 1, 1996, until May 1, 1997, due to the recent change of administrators of our self-insured dental program from Northwest Administrators to Washington Dental Service. (Contract No. 03017).

• Health:

5. Standard Work Order with the Department of Social and Health Services for family support services. (Contract No. 03019).

* Planning:

6. Resolution regarding the Comprehensive Plan designation for the Nookachamp Hills L.L.C. Property. (Resolution No. 15213).

• Information Services:

7. Out-Of-State Travel Request for Nancy Renison to attend a Spillman Data Users Conference in Park City, Utah, on August 18 - 24, 1996. The total amount for travel is \$1,510. This seminar will provide data base management and report writing classes in regard to the Force System. (Approved).

• District Court:

8. Standard Work Order with Department of Social and Health Services in regard to the Defense Council for Pioneer Center North to extend the performance time from June 30, 1996 through June 30, 1997. (Contract No. 03020).

• ARIS:

9. Personal Services Agreement with City Cab, Inc. to provide transportation for ARIS referred clients to designated destination coordinated through ARIS Case Manager or Intervention Specialist. The Contract will be compensated at \$1.25 per each pickup of client and \$1.25 per mile from pick up to delivery. (Contract No. 03021).
10. Amendment to Contract No. 02881 with Skagit Youth Services. This amendment will now include "equivalent experience may be substituted for educational requirements when hiring for Individual Treatment Aides" and "Contractor will be compensated at \$15 per hour for travel and consultation time and \$.28 per mile for mileage reimbursement. (Contract No. 02881).

* Juvenile Probation:

- 11 - 23 Supplemental Agreements as follows, indicating that Exhibit B (Compensation) is replaced with the attached four page policy as pages 10, 10A, 10B, and 10C. The contracts shall commence on July 15, 1996 and continue until completed.
Catholic Community Services (Contract No. 02259).
Comprehensive Toxicology Services (Contract No. 02359).
Robert Baize, Ph. D. (Contract No. 02325).
Erik Hopp, Ph. D. (Contract No. 02219).
Kathie Ketcham, MA (Contract No. 02600).
Amanda Light (Contract No. 02289).
Judith McCarthy (Contract No. 02026).
Susan Radkins (Contract No. 02428).
Steve Ruhl (Contract No. 02044).
Elizabeth Sherman (Contract No. 02147).
Skagit Community Mental Health (Contract 02238).
Skagit Youth Services (Contract No. 02162).
Howard Mortimer (Contract No. 02012).

- 24 - 33 Personal Services Agreement with the following for the term of July 15, until terminated to provide services of specialized juvenile offender evaluations, treatment (group and/or individual), consultations and monitoring for juveniles and/or their families, referred by the County and accepted for treatment by the Contractor. Compensation will be as outlined in Exhibit "B".

Larry D'Arienzo (Contract No. 03022).
Mary Barbieri, M.S., J. D. (Contract No. 03023).
Julian Byrd (Contract No. 03024).
Ken Dunning (Contract No. 03025).
Patricia Henderson, M.A. (Contract No. 03026).
Youth Dynamics (Contract No. 03027).
David Smith, Ph. D. and Bill Ekemo, Ph.D. (Contract No. 03028).
Bekky Love (Contract No. 03029).
John Ketchum, M.A. (Contract No. 03030).
Kees Hofman, Ph.D. (Contract No. 03031).

• Facilities:

34. Personal Services Agreement with Jeff's janitorial Services for the term of July 1, 1996 until terminated, to provide cleaning services as outlined in the Agreement for the Public Works Department main Office, the Road Maintenance Facility and the Recycling & Transfer Facility. Compensation will be outlined in Exhibit "C". (Contract No. 03032).

• Human Services:

35. Amendment to Standard Work Order #02540 with DSHS - Division of Children & family Services, extending payments to Skagit Community Mental health center for child abuse treatment services to members of the Swinomish Tribal Community for the period of July 1, 1996 through September 30, 1996 in the amount of \$2,181. (Contract No. 02540).

• Law Library:

36. Personal Services Agreement with Daniel B. Fosso for the term of July 1, 1996 through June 30, 1997, in amount not to exceed \$2,000. The Contractor will supervise and review legal research performed by Law Library staff on behalf of post-conviction inmates incarcerated in the Skagit County Jail. (Contract No. 03033)

• Parks:

37. Resolution Reappointing Members to Parks and Recreation Advisory Board, whereas Don Zorn, John Semrau and Fred Vochatzer will be reappointed from July 1, 1996, to June 30, 1999. (Resolution #16214).

• Public Works:

38. Resolution Calling for Public hearing rearding the 1997 - 2002 Transportation Improvement Program. (Resolution No. 16215).
39. Final Order of vacation of Unused County Road Right-of-Way Known as Edward Street in the Plat of Rockport.
40. Final Order of Vacation Unused County Road Right-of-Way Known as Concrete Sauk Valley Road, No. 08000.
41. Resolution Calling for Bids regarding County Road Project, Francis Road, #7900-3. (Resolution No. 16216).
42. Resolution Calling for Bids regarding County Road Project, Cook Road, #6300-7. (Resolution No. 16217).
43. Resolution Calling for Bids on Guemes Ferry Docks Dolphin Rehabilitation. (Resolution No. 16218).

MISCELLANEOUS.

1. 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, July 1, 1996, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Vouchers #MW15565614 through #MW15565614 and Warrants #MW155656-14 through #MW155656-14 in the total amount of \$480.00. (Transmittal #C-30-96).

Vouchers #P1-095001 - P1-095018, P1-09508A, P1-242001 - P1-242038, P1-243001 - P1-243003, #6007-236 - 6006-243, #6007-246 - #6007-251, #6010-365 - #6010-366, #6010-369, #6010-371, #6010-377 in the total amount of \$2,591,934.69. Warrants #155015 - #155655. (Transmittal #C-29-96).

Vouchers 6007-244 through 6007-245, 6010-358, 6010-368. 6010-370, 6010-378 through 6010-379, 6010-381 through 6010-389, 6010-391 through 6010-399, 6010-401 through 6010-404. 6010-406 through 6010-420 (Warrants No. 155657 through 156047) in the total amount of \$1,301,303.74 (Transmittal No. C-32-96)

Vouchers 154118 through 155064 and PW9600001342 through PW9600001670 and payroll warrants 76438 through 77364 in the total amount of \$1,174,868.80 (Transmittal No. C-14-96)

2. Staff presented a Personal Services Agreement with Burns International Security Services, for the term of July 1, 1996, through June 30, 1998 to provide security officer services for the Public Safety Building and Skagit County Courthouse as outlined in Exhibit "A" of the contract. Compensation will be as outlined in Exhibit B of the contract.

Commissioner Wolden made a motion to approve the Agreement, as presented. Chairman Anderson seconded the motion and it passed unanimously. (Contract No. 03035).

3. Staff presented an agreement with the Washington State Department of Transportation regarding Best SELF painting and maintain a mural on the west face of a concrete retention wall located in the vicinity of Freeway Drive and Fir Street, Mount Vernon, Washington.

Commissioner Wolden made a motion to approve the agreement as presented. Chairman Anderson seconded the motion and it passed unanimously. (Contract No. 03034).

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings in to Executive Session to discuss Personnel matters. Commissioner Wolden seconded the motion and it passed unanimously.



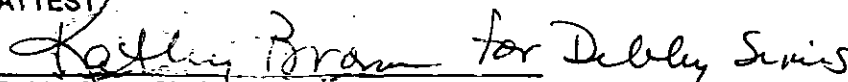
BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Ted W. Anderson, Chairman


Harvey Wolden, Commissioner


Robert Hart, Commissioner

ATTEST


Debby Sims, Clerk,
Skagit County Board of Commissioners