

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 22, 1996:**

Flag Salute.

- T** 8:45 a.m. - 9:00 a.m. Public Comment Period.
- 9:00 a.m. - 10:00 a.m. Juvenile Probation Video Tape Presentation.
- T** 10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.
- 1) Discussion - Letter to County Road Administration Board Withdrawing Three Rural Arterial Program Projects: Campbell Lake Road, Bennett Road, Beaver Lake Road.
 - 2) Discussion - Letter to Natural Resource Conservation Service Regarding Sauk Prairie Road Project.
 - 3) Discussion - Request For Proposals - Development of Right-Of-Way Management Plan.
 - 4) Divisional Projects/Programs Updates:
 - a) Surface Water Management Division.
 - b) Engineering Division.
 - c) Solid Waste Division.
 - 5) Miscellaneous.

**CONSENT AGENDA.
MISCELLANEOUS.**

- T** 11:00 a.m. - 11:30 a.m. Annual Insurance Renewals.
- 2:00 p.m. - 3:00 p.m. Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday July 22, 1996, with Commissioners Ted W. Anderson, Robert Hart and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

Randy Good, 2346 Minkler Road, Sedro Woolley, read a letter addressed to Dean Maxwell from Slade Gorton concerning reducing the federal deficit and fiscal responsibility, stating Senator Gorton's position for reducing the gasoline tax. Mr. Good further asked questions about the Coordinated Water System Plan which the Board answered.

Don Rundgren, Britt Road, Mount Vernon, presented a plaque "passing the buck" from the City of Mount Vernon to the Board of Commissioners.

JUVENILE PROBATION VIDEO TAPE PRESENTATION.

Dave Fleming, Risk Manager, presented a video tape of the juvenile justice system for the Board's information.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Discussion - Letter to County Road Administration Board Withdrawing Three Rural Arterial Program Projects: Campbell Lake Road, Bennett Road, Beaver Lake Road.

Dave Baltz, Transportation Planner, reviewed with the Board the withdrawal of three Rural Arterial Program projects. These road projects include Campbell Lake Road, Bennett Road, and Beaver Lake Road. After a brief explanation, Mr. Baltz presented a letter to the County Road Administration Board withdrawing these projects. Commissioner Hart moved to approve the letter as presented by Staff removing the projects from CRAB consideration. Commissioner Wolden seconded the motion, and it passed unanimously.

2. Discussion - Letter to Natural Resource Conservation Service Regarding Sauk Prairie Road Project.

Dave Brookings, Surface Water Management, discussed with the Board the Sauk Prairie Road project and a proposed letter to the State Conservation Service. The project has been described as being in jeopardy due to conflicts with the Wild and Scenic Rivers Act. Mr. Brookings explained the options available to the County for completing this project. The County cost share would be approximately \$31,250 which takes into consideration work already completed. Commissioner Anderson queried and Mr. Brookings advised that the neighboring property owners have initiated forming a sub-flood control

zone to address flooding problems in this area in future years. Commissioner Hart moved to proceed with Alternative "B" as presented by Mr. Brookings and would commit the County to expending \$31,250 in funds to proceed with on Sauk Prairie Road. Commissioner Wolden seconded the motion and it passed immediately.

3. Discussion - Request for Proposals - Development of Right-Of-Way Management Plan.

Jan Keiser, Public Works Director, presented a Request for Proposals for Development of Right-of-Way Management Plan. Ms. Keiser explained the recently enacted Telecommunications Act of 1996 and the effect on local government to provide rights-of-way to increase various lines, wires and other gadgets in these rights-of-way. Ms. Keiser advised that she has had contact with the County Road Administration Board, Washington Association of County Engineers, and others in this regard. Ms. Keiser asked the Board to approve the release of a Request for Proposals. Commissioner Hart directed Ms. Keiser to contact Dave Fleming, Risk Manager, and Paul Reilly, Prosecuting Attorney's Office, who recently attended a Telecommunications Seminar, to arrange a meeting to collobarte efforts in this regard. Commissioner Hart indicated that he would like to have a joint proposal from all parties involved, rather than just the Public Works Department. Commissioner Wolden noted the need to include the Planning & Permit Center in this proposal. Commissioner Anderson applauded Ms. Keiser's efforts and urged her to meet with Messrs. Fleming and Reilly.

4. Divisional Projects/Programs Updates:

a. Surface Water Management Division.

Dave Brookings reviewed a list of projects currently being worked on including Jackman Creek, Cockreham Island, Brickyard Creek culvert installation, Parker Creek, Coal Creek sediment basin, Wiseman Creek, Grandy Creek, Muddy Creek, Skagit Wildlife Dikes, Skagit River Feasibility Study and Sauk-Prairie Road.

b. Engineering Division.

Young Soo Kim, Engineering Division, briefly reviewed the status of the Guemes Ferry dolphin repair.

c. Solid Waste Division.

Robin LaRue, Solid Waste Division Manager, reviewed several action items that his division is working on. Commissioners Hart and Wolden both indicated they had been out to the transfer station and noticed that the new asphalt was very soft. Mr. LaRue indicated that his staff would keep an eye on it, but that the cooler weather and rain have helped the asphalt cure in the last few days. Mr. LaRue indicated that Jeff Hegedus and Orville Kelly have turned in their resignations.

5. Miscellaneous.

Jan Keiser presented a Personal Services Agreement with Doug Barnet for work done in conjunction with an Interlocal Agreement with Sedro Woolley. Commissioner Hart moved to approve the Personal Services Agreement with Doug Barnet as presented by Ms. Keiser. Commissioner Wolden seconded the motion, and it passed unanimously. (Contract No. 03057).

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, July 22, 1996. Commissioner Hart seconded the motion, and it was approved unanimously.

* Commissioner's Office:

1. Record of the Proceedings of July 15, 1996.
2. Record of the Proceedings of July 16, 1996.
3. Resolution Authorizing Call for Public Hearing on Supplemental Budget. (Resolution No. 16232).

* Noxious Weeds:

4. Interagency Agreement with Washington State Department of Agriculture and the Noxious Weed Control Board to provide the County funding for the purpose of control and eradication of *Spartina* within Skagit County. The term of the agreement is from July 1, 1996, through December 31, 1996. Compensation will be in the amount not to exceed \$20,000. (Contract No. 03058).
5. Personal Services Agreement with Phillip Jost to provide services including transporting county employees on the Sauk and Skagit Rivers for the eradication of noxious weeds and for survey work on waters of Skagit County. Compensation will be in the amount of \$360 per day. (Contract No. 03059).

• Health:

6. Resolution Calling for Public Hearing regarding Amendment to Skagit County Code 12.16 Abatement Orders and Stop Work Orders revising the SCC to provide for abatement of a public health hazard and/or stop work order to halt a health hazard producing activity. (Resolution No. 16233).

• Public Works:

7. South Skagit Highway County Road Project Bid Award Resolution awarding the bid for this project to Strider Construction Company, Inc. with a bid in the amount of \$279,695.00. (Resolution No. 16234).
8. Interlocal Agreement with City of Sedro Woolley to provide the City of Sedro Woolley with a professional engineering staff to provide technical support for City programs and projects and a Certifying Agency (Skagit County) for Federal and State grant funding requirements. The City will fund the total costs of any projects or programs administered by the County and will pay invoices for services performed and bill either directly or through the County by Consultants, contractors, or other vendors necessary for the performance of the agreement. (Resolution No. 16235 & Contract No. 03072).
9. Professional Services Agreement with AAA Rent-A-Pottee to furnish portable toilet service at six locations throughout Skagit County as described in Exhibit "B" for a two year period and to perform all maintenance services listed in Exhibit "A" of the contract. The term of this agreement from July 1, 1996, until terminated. (Contract No. 003060).
10. Project Agreement with the Department of Transportation, Federal Highway Administration, Western Federal, to accomplish the emergency road work needed on Cascade River Road with Emergency Relief for Federally Owned Roads funds. The term of this agreement is from July 10, 1996, until terminated. (Contract No. 003061).

• Assigned Counsel:

11. Personal Services Agreement with Paula Plumer, Attorney, for the term of July 1, 1996, until terminated, to provide legal services. Compensation will be as outlined in Exhibit "B" of the contract. (Contract No. 03062).

* ARIS:

12. Amendment to the Contract No. 02784 with Elizabeth Sherman changing the compensation rate to \$40 per hour for travel and school transportation. This shall include consultation with school psychologist and/or counselor, principal, teacher and parents of client. (Contract No. 02784).
13. Personal Services Agreement with Jennifer Lynn Silves to provide individual tutoring for 7th grade students, all subjects, with compensation in the amount of \$15 per hour. The term of this agreement is from January 1, 1996, through December 31, 1996. (Contract No. 03063).

* Prosecutor's Office:

14. Personal Services Agreement with Language Exchange for the term of May 1, 1996 until terminated, to provide interpreting services for Skagit County Prosecutor's Office. Compensation shall be paid at a rate of \$40 per hour. (Contract No. 03064).

• Juvenile Probation:

15. Personal Services Agreement with Sehome Behavioral Health, Inc. for the term of July 15, 1996, until terminated to provide juvenile offender evaluations, treatment, 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 Exhibit "B" of the contract. (Contract No. 03065).
16. Supplemental Agreement to Personal Services Agreement with Skagit Youth Services changing the compensation policy as outlined in Exhibit "B" of the contract. (Contract No. 02069).

* Planning:

17. Amendment to Consultant Services Agreement with Clark and Associates to transcribe the Planning Commission deliberations on the Critical Areas Ordinance. The total cost of services exceeded the original contract amount by \$836.50. (Contract No. 02820).
18. Addendum to Contract with David Nemens Associates, Inc. to prepare a draft supplement environmental impact statement for the proposed alternative comprehensive plan. The addendum will provide additional review of the 20 year transportation plan not originally anticipated and additional work necessitated by continuing changes in the Natural Resource Lands Designation and Conservation issue. (Contract No. 02989).

* Human Services:

19. Contract Amendment to the contract with North Sound Regional Support Network for the period 5/1/94 through 12/31/96. The amendment amount of \$31,705 increases the contract to \$27,863. (Contract No. 02063).
20. Personal Services Agreement with Chinook Enterprises for the term of July 1, 1996, through June 30, 1997, to provide allowance for continuation of services to the developmentally disabled in the County and funding is through grants from DSHS-Division of Developmental Disabilities in the amount of \$500,000. (Contract No. 03066).
21. Personal Services Agreement with Service Alternatives for the term of July 1, 1996, through June 30, 1997, to provide allowance for continuation of services to the developmentally disabled in the County and funding is through grants from DSHS-Division of Developmental Disabilities in the amount of \$200,000. (Contract No. 03067).
22. Personal Services Agreement with SPARC the term of July 1, 1996, through June 30, 1997, to provide allowance for continuation of services to the developmentally disabled in the County and funding is through grants from DSHS-Division of Developmental Disabilities in the amount of \$75,000. (Contract No. 03068).

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 22, 1996, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Voucher #PDRAWJL10444 through PDRAWJL10631 and Warrants #77383 through #77570 in the total of \$79,521.39.

2. Alicia Huschka, Budget/Finance Staff, presented a resolution regarding Acceptance of Proposal for Integrated Financial Management System. Commissioner Hart moved to approve the Acceptance of Proposal from SFG Technologies pursuant to execution of a contract within 45 days. Commissioner Wolden seconded the motion, which passed unanimously. (Resolution No. 16237).

3. Mike Woodmansee, Budget/Finance Director, presented an Agreement with the City of Mount Vernon for the County to provide Assigned Counsel duties for the City of Mount Vernon. Commissioner Wolden moved to approve the Interlocal Agreement with the City of Mount Vernon for a period of 90 days. Commissioner Hart seconded the motion, which passed unanimously. (Contract No. 03069).
4. Staff presented an Intergovernmental Cooperative Purchasing Agreement with Thurston County for the purchase of supplies. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. (Contract No. 03070).
5. Staff presented an Agreement between the Washington State Department of Licensing and Skagit County which would allow the Treasurer's Office to access the Department of Licensing data to audit the location coding. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. (Contract No. 03071).

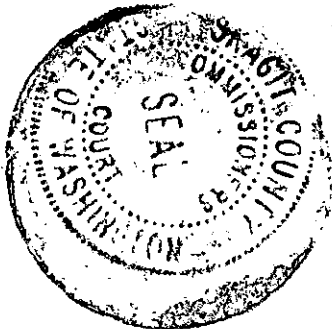
ANNUAL INSURANCE RENEWALS.

Dave Fleming, Risk Manager, reviewed a memorandum outlining the proposed purchase of annual commercial insurance. Commissioner Hart moved to approve the recommendation of the Risk Management Committee for purchase of insurance coverages as detailed by Mr. Fleming. Commissioner Wolden seconded the motion and it passed unanimously.

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, Chairman


Harvey Wolden, Commissioner


Robert Hart, Commissioner

ATTEST.


Debby Sims, Clerk
Board of Commissioners