

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, July 29, 1996**

Flag Salute.

- T 8:45 a.m. - 9:00 a.m. Public Comment Period.
- T 9:30 a.m. - 10:00 a.m. Discussion - Telecommunications Action Plan.
- T 10:00 a.m. - 11:00 a.m. Public Works Department - Jan Keiser, Director.
1) Discussion - Request for Proposals - Development of Right-of-Way Management Plan.
2) Divisional Projects/Programs Updates:
a) Surface Water Management Division.
b) Engineering Division.
c) Solid Waste Division.
3) Miscellaneous.
- 11:00 a.m. - 11:30 a.m. Public Hearing - Authorizing Supplemental Budget.

CONSENT AGENDA.

MISCELLANEOUS.

- T 2:30 p.m. - 3:00 p.m. Parks Projects Update.
- 3:00 p.m. - 4:30 p.m. Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioner met in regular session on Monday, July 29, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

PUBLIC COMMENT PERIOD.

1. Peggy Rundgren, Britt Road, Mount Vernon, commented on the Planning Commission, stating her concerns of the current procedures. Mrs. Rundgren stated that tapes are the only available records of the meetings, as there are no written transcripts. Mrs. Rundgren expressed the specific changes that should be addressed. Mrs. Rundgren asked that her suggestions brought forward today be considered.
2. Fred Ossewarde, LaConner, expressed his concern over the resource designation and the major effect that this will have on he and his family. Mr. Ossewarde stated that the maps provided by Planning are not easily read without even Section and Townships identified. Mr. Ossewarde asked the Board to consider the impact this zoning will have on the property owners of the County.

DISCUSSION - TELECOMMUNICATIONS ACTION PLAN.

Paul Reilly, Attorney in the Civil Division of the Skagit County Prosecuting Attorney's office, presented a Resolution which would form a Technical Steering Committee in regard to the ever changing impacts of the Telecommunications Reform Act of 1996.

Mr. Reilly stated that this effort has been coordinated with Public Works and that the timing of this formation is crucial to manage the right-of-way plan .

Commissioner Wolden expressed the necessity of a balance in regard to managing these rights-of-way. Chairman Anderson commented on the deregulation of the telecommunication industry and the resulting competitiveness. Commissioner Hart stated that the County must protect their right-of-way and the discussed the complexity of the issue, which a technical committee could address.

Commissioner Hart made a motion to adopt the Resolution in regard to the Telecommunications Reform Act of 1996: Ordinance Formulation Action Plan. Commissioner Wolden seconded the motion and it passed unanimously.
(Resolution No. 16239).

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. **Discussion - Request for Proposals - Development of Right-of-Way Management Plan.**

Robin LaRue, Assistant Director of Public Works, presented this item, stating that this is a continuation of last week's discussion and that at the Board's direction, Public Works has met with Dave Fleming, Risk Manager, and Paul Reilly, Attorney with the Prosecuting Attorney's office, in this regard.

Commissioner Hart made a motion to approve a Request for Proposals for Consultant Services for Development of Right-of-Way Management Plan. Commissioner Wolden seconded the motion and it passed unanimously.

2. **Divisional Projects/Programs Updates:**

a) **Surface Water Management Division.**

Dave Brookings, Surface Water Management Division, briefly discussed each of the current projects, providing updated information to the Board.

b) **Engineering Division.**

Ed Hawes, Public Works, presented this portion of the agenda for Dave Sheridan, who was absent at today's session. Mr. Hawes reviewed the recent enforcement efforts and results on various County roads. Mr. Hawes also briefly reviewed an upcoming work session which will be held regarding the Farm-to-Market Road and updated the Board on several other projects.

c) **Solid Waste Division.**

Robin LaRue, Solid Waste Director, updated the Board on the upcoming Transfer Station changes. Mr. LaRue also reported on several other projects. Mr. LaRue also stated that Sandra Alonso will be leaving her position, as she has accepted a position closer to home.

PUBLIC HEARING - AUTHORIZING SUPPLEMENTAL BUDGET.

Chairman Anderson opened the Public Hearing.

Alicia Huschka, Budget Finance Department, stated that this Resolution would amend the 1996 budget, stating that this is due to unpredicted occurrences in the Health Department, it is necessary to proceed with this amendment.

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

Commissioner Wolden made a motion to authorize the Resolution. Commissioner Hart seconded the motion and it passed unanimously. **(Resolution No. 16247).**

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 July 17, 1996.
2. Record of the Proceedings of July 22, 1996.
3. Record of the Proceedings of July 23, 1996.

• Prosecuting Attorney:

4. Out-Of-State Travel Request for Paul Reilly, as Civil Litigator (Insurance Services) to attend the Annual NATOA Conference in Palm Beach, Florida on September 7 - 11, 1996, to receive education on the 1996 Telecommunications Reform Act. The total cost of the trip will be \$1,312. **Approved.**

• Administrative Services:

5. Out-Of-State Travel Request for Ric Boge, as Training Administrator (Insurance Services) to attend the Annual NATOA Conference in Palm Beach, Florida, on September 7 - 11, 1996, to receive education on the 1996 Telecommunications Reform Act. The total cost of the trip will be \$1,312. **Approved.**

• Emergency Management:

6. Resolution in regard to Requests for Letters of Interest and Statements of Qualifications for construction of a new Enhanced 9-1-1 facility in Mount Vernon at a location to be determined. **(Resolution No.16240).**

• Health:

7. Amendment to Agreement (No. 02543) with Christine Kohnert in regard to Breast and Cervical Health Program, extending the term of the agreement from June 30, 1996, through December 31, 1996. **(Contract No. 02543).**

• Human Services:

8. Personal Services Agreement with Skagit Community Mental Health Center for the period of July 1, 1996, through June 30, 1997, for the maximum amount of \$50,000. The agreement allows for the continuation of substance abuse treatment services in the County. Funding is through state and federal grants contracted by DSHS/Division of Alcohol and Substance Abuse Work Order Amendment No. 02533. **(Contract No. 03073).**
9. Personal Services Agreement with Skagit Recovery Center for the period of July 1, 1996 through June 30, 1997. The agreement with Skagit Recovery Center is for the maximum amount of \$325,000 and allows for the continuation of substance abuse treatment services in the County. Funding is through state and federal grants contracted to the County by the DSHS/Division of Alcohol and Substance Abuse Work Order Amendment No. 02533. **(Contract No. 03074).**

• Juvenile Probation:

10. Personal Services Agreement with David Smith, Ph.D. for the term of July 15, 1996, until terminated to provide specialized 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 is as outlined in Exhibit "B" of the contract. **(Contract No. 03075).**
11. Personal Services Agreement with Bill Ekemo, Ph.D. for the term of July 15, 1996, until terminated to provide specialized 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 is as outlined in Exhibit "B" of the contract. **(Contract No. 03076).**

• Public Works:

12. South Skagit Highway County Road Project #0700-4 (Parker Creek) construction contract with Strider Construction Company, Inc. **(Contract No. 03077).**
13. Resolution Calling for Bids - Jackman Creek Channel Restoration Project. **(Resolution No. 16241).**
14. Resolution Calling for Bids - Cockreham Island Bank Protection Project. **(Resolution No. 16242).**
15. Resolution Awarding Bid - Four (4) New Latest Model 4-Axle Dump Trucks to Valley Freightliner. **(Resolution No. 16243).**

16. Resolution Awarding Bid - Guemes Ferry Dock Dolphin Rehabilitation County Road Project 40152-2 to Hurlen Construction Company. (Resolution No. 16244).
17. Sole Source Provider - County Road Project 2120-3 Bow Hill Road Improvements. (Resolution No. 16245).

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 29, 1996, by a majority vote, did approve for payment those vouchers included in the above mentioned list and further described as follows:

Voucher #6007924, #6008203, #6007-277, #6010-464 through #6010-490, #6010-492, #6010-494 through #6010-508, #6014-359, #6014-364, #6014-366 through #6014-388, #6014-390 through #6014-397 for a total of \$2,437,426.48 and Warrants #156757 through #157966. (Transmittal #C34-96).

2. Staff presented a Resolution appointing Dawn Nord as an alternate to the LaConner Rural Partial County Library District Board of Trustees. Commissioner Hart made a motion to approve the Resolution. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution No. 16246).
3. Staff presented an Out-Of-State Travel Request for Nancy Renison, Information Services to attend a Northwest Spillman Users Group Quarterly Meeting in Coeur d' Alene, Idaho on July 28 and 29, 1996. The total cost will be \$355. Commissioner Hart made a motion to approve the Request. Commissioner Wolden seconded the motion and it passed unanimously. **Approved.**
4. Staff presented a Vendor Services Agreement with Alpine Fire and Safety to reactivate the Halon System located at 600 S. 3rd Street. The compensation will not exceed \$5,000 and the contract will commence upon signature until terminated. Commissioner Hart made a motion to approve the Agreement, as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Contract No. 03078).

PARKS PROJECTS UPDATE.

Jon Aarstad, Director, introduced Pete Mayer, as the new Operations Manager of the Parks & Recreation Department.

Kami Manley, Parks Department, reviewed the Juvenile Justice Grant program of the Parks Department, stating that they are providing many programs in the local gyms and discussed the various activities. Ms. Manley discussed future activity centers and programs. Ms. Manley also reported on the special events that are or will be provided with the grant funds, such as an all day music festival and in October, a Halloween alternative for kids and families. Dances for teens are also held throughout the year.

The Board commended Ms. Manley on the success of these programs and the goal of providing activities to help the kids.

Mr. Aarstad stated that parent volunteers are needed to help provide these activities and encouraged citizens to contact Kami Manley, in the Parks Department, if they are interested. Mr. Aarstad also stated that finding adequate facilities for these activities is beginning to be a problem.

Dennis Lind, Parks Department, provided an update from the Recreation Department. Mr. Lind also reported on the success of the recent annual Triathlon held at Clear Lake. Mr. Lind informed the Board of the recent high attendances at the area beaches, due to the very warm weather, and the activities taking place at the Clear Lake site.

Mr. Lind also reported on the Mariners game ticket sales that benefited the Dreamfield project. The Board suggested that the next game should provide for an assessable block of seats set aside for disabled persons, as these people had difficulty getting to their seats at the last game. Mr. Lind stated that construction progress is taking place on the Dreamfield.

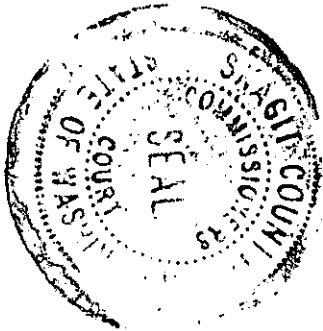
Mr. Lind reported on the other recent sports activities taking place within the County and some future events that they hope to bring to Skagit County.

Mr. Aarstad reminded the Board that the activities provided by Parks and Recreation are of a great benefit to the local economy, as these events bring in a tremendous amount of temporary revenue.

A brief discussion took place in regard to the annual Skagit County Fair activities.

ADJOURNMENT.

Chairman Anderson made a motion to adjourn into Executive Session. Commissioner Wolden 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.

Katley Brown for

Debby Sims, Clerk of the Board