

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, August 5, 1996**

Flag Salute.

**T** 9:45 a.m. - 10:00 a.m. Public Comment Period.  
**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, #08000.
- 2) Divisional Projects/Programs Updates:
  - a) Surface Water Management Division.
  - b) Engineering Division.
  - c) Solid Waste Division.
- 3) Miscellaneous.

**CONSENT AGENDA.  
MISCELLANEOUS.**

1:30 p.m. - 2:00 p.m. Public Hearing - Budget Amendment.  
2:30 p.m. - 3:30 p.m. Work Session - Review Recommendations by URS Consulting for Modifications to Recycling and Transfer Station.  
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, August 5, 1996, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

**PUBLIC COMMENT PERIOD.**

Joanne and Fred Ossewarde, 1672 Reed Point Lane, LaConner. Mrs. Ossewarde read their letter regarding the Growth Management Act pertaining to two parcels of their property. One parcel includes 80 acres located on Little Mountain and the other 346 acres is located on the Walker Valley Road. Mr. and Mrs. Ossewarde would like the Board to retain current density.

Alice Sutton, 3193 Cemetery Road, Sedro Woolley. Ms. Sutton thanked Ted for creating the public comment period. Alice felt that there should be public participation with due process. She also felt that within the Growth Management Act the Natural Resource element was totally rewritten and as it is a new document, another public hearing should be held. She stated that the public would need to be an expert on these issues in order to understand the impact this document will have on them and that more time would be needed. She then requested that a new public hearing be held. As far as economic feasibility is concerned, Alice felt that if there is no money available what good is it? Ms. Sutton would like Skagit County to challenge the Friends of Skagit County to go back to the GMA Board and let them know that it is neither timely nor feasible and that we should not be penalized as a county.

Blair Painter, 746 McGlenn Drive, LaConner, spoke on the Natural Resource element. As a decision to accept or reject a new draft needs to be made regarding the natural conservation section, he feels that this information was not presented to the public in a timely manner as it was recently completed by the Planning Commission. Mr. Painter felt that more time would be needed due to this new document. He also understands that the Planning Commission has more mapping they need to complete. He would like to see a plan that is locally oriented and approved.

Randy Good, 2346 Minkler Road, Sedro Woolley, would like the Board to receive further input from citizens by having additional public hearings, which Mr. Good feels have been lacking for the last three years and needs to be changed.

Ernest Riggles, 2269 Wicker Road, Sedro Woolley, has property on the Helmick Road and is currently zoned as five acre tracts. He understands that there is a possibility of this changing to 20 acre zoning. He would like to have a say as to what occurs with his property. He stated that his property is not zoned agricultural. He requested the Boards help and stated that a petition has been circulated and signed by a majority of the neighbors. Commissioner Anderson asked if he had been to the Planning and Permit Center in order to determine if his property is zoned 5 acre parcel. The Board asked for his legal description and stated that they would look into the matter.

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, #08000.

Chairman Anderson opened the Public Hearing.

Linda Leonhart, presented the above referenced vacation. Ms. Leonhart informed the Board that the legal description had been recorded with an error of about 200 feet and that in 1952 this matter had gone to court where *this court subsequently granted this property to the County.* The remainder of the property located west of this portion of Concrete Sauk Valley Road shows the original deeds to be correct.

Florence Hockett, 871 Sobek Lane, Concrete, owns property at this location where this road runs through it and feels that this portion should be vacated by the County.

Herb Larsen, 509 Superior Avenue, doesn't understand why this happened but is in favor of vacating this road by the County should occur.

Commissioner Wolden made a motion to close the Public Hearing. Commissioner Hart seconded the motion and it passed unanimously.

Commissioner Wolden moved to approve the vacation and waive the cost of the hearing. Commissioner Hart seconded the motion, which passed unanimously.

2. Divisional Projects/Programs Updates:

- a) Surface Water Management Division. Dave Brookings, Surface Water Division Manager, stated that this is the first day of the Brickyard Creek project and that bids have been sent out for two other projects: Cockerham Island and Jackman Creek. He stated that the Coalcreek project bid will occur sometime in September. He also mentioned that the bid has been awarded for the Parker Creek project and will be presented back before the Board to properly proceed with closure of the road from September 11 through the 15th. Dave will be meeting with the Department of Ecology this Friday to discuss financing for several items.
- b) Engineering Division. Dave Sheridan, Engineering Division, presented updates on several projects occurring within the Engineering Division. Mr. Sheridan stated that several asphaltting projects are currently taking place. Dave discussed with the Board several concerns they have in the Marblemount area. Dave informed the Board that the Forest Service is doing the design and construction of these projects and hopes to receive the plans sometime next week for the Engineering Divisions review.
- c) Solid Waste Division. Robin LaRue, Solid Waste Division Manager, stated that Don Mckeehen and he met with Keith Kingsley to discuss the production of a video for the Solid Waste Division. This video would be aired on cable television along with the Board of Commissioners agenda items. The purpose of this video would be to provide various service clubs additional information on what services the Solid Waste Division provides. Mr. LaRue informed the Board of his meeting with the Mayors of the four major cities in which they discussed curbside recycling. Mr. LaRue reported that the Skagit County Fair begins this Friday with the Solid Waste Division being represented. Their booth will be located just past the petting zoos.

3. Miscellaneous.

Commissioner Hart discussed the parking situation in Anacortes and stated that he would like to see the County, Cities and SKAT coordinate their scheduling of the Guemes Ferry and the SKAT buses. The Board concurred that it is their desire that all entities work together on this matter.

CONSENT AGENDA

Commissioner Wolden moved to approve the Consent Agenda for Monday, August 5, 1996. Commissioner Hart seconded the motion, which passed unanimously.

\* Commissioners Office:

1. Record of the Proceedings of July 29, 1996.
2. Record of the Proceedings of July 30, 1996.
3. Personal Services Agreement with EnviroVision for the term of August 1, 1996, until terminated, for the Big Lake Weed Management Project to accomplish certain tasks as outlined in contract and to complete preliminary design work for inlet and outlet screens for Big Lake. Compensation will be as outlined in Exhibit "B". (Contract No. 003079).

\* Public Works:

4. Personal Services Agreement with Bill Ballester and Associates for the term of July 18, 1996, through July 25, 1996, to provide team oriented training for Public Works staff. Compensation will be at \$225. (Contract No 003080).

\* Health Department:

5. Skagit Preschool and Resource Center for the term of June 1, 1996, until terminated to provide therapy services for children eligible for funds available through the Individuals with Disabilities Act of the Infant-Toddler early Intervention Program as written in the Individual Family Services Plan and approved through the Skagit County Interagency Coordinating Council. Compensation will be as outlined in Exhibit "A". (Contract No. 003081).

\* Information Services:

6. Out-Of-State Travel Request for Karen Radcliffe to attend a Fundamentals of UNIX seminar in Vancouver, Canada, on August 11 - 15, 1996, to learn UNIX to support new financial system and help support current UNIX systems. Total cost will be \$620. **Approved.**

\* Senior Services:

7. Resolution Awarding Bid for Senior Citizen Meals - Skagit Nutrition Project, awarding bid to Affiliated Health Services for the Congregate and Hot Home-delivered meals for Sedro Woolley, Burlington and Mount Vernon Nutrition Projects at \$3.49 and \$3.70, Island Hospital for the Anacortes Nutrition Project at \$3.10 and the State of Washington Department of Corrections for Frozen Home-Delivered Meals at \$1.55 per person. The term of this catering contract is for the 1997 Senior Nutrition Program. (Resolution No. 16248).

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

Voucher #155065 through #156601 and #PW9600001671 through PW9600002008 and Warrants #77587 through #78765 in the total amount of \$1,455,666.21. (P-16-96).

Voucher #MTHLY 096001 through #MTHLY 096018, #MTHLY 245001 through #MTHLY 245038, #MTHLY 246001 through #MTHLY 246003 in the total amount of \$1,219,762.69, and Warrants #157967 through #158005. (C35-96).

2. Bob Taylor, Administrative Officer, presented a Request for Proposals for a Collection Agency Service which will run through 4:30 p.m. on Friday, August 23, 1996, to provide collection agency service for the following Departments: Office of Assigned Counsel, Juvenile Probation Department, Parks, Recreation and Fair Department, District Court, and Public Works Department.

Commissioner Wolden made a motion to approve the Request for Proposals, as presented. Commissioner Hart seconded the motion and it passed unanimously. (Resolution No. 16249)

3. Patti Chambers, Administrative Coordinator, presented a Resolution to the Board for the Approval of Sick Leave Transfer for Gail Logsdon. Commissioner Wolden moved to approve the Resolution as presented by Staff. Commissioner Hart seconded the motion and it passed unanimously. (Resolution No. 16250)

4. Ms. Chambers presented a Resolution to the Board approving a Sick Leave Transfer for Joan Sheahan. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion which passed unanimously. (Resolution No. 16251)

5.

6. PUBLIC HEARING - BUDGET AMENDMENT.

Chairman Anderson opened the public hearing. Alicia Huschka, Budget/Finance Staff, reviewed with the Board the specifics of the proposed amendment. Ms. Huschka explained that approximately \$65,000 is refunded monies to individual departments which came in under their 1995 budget. The balance of the amendment was due to monies received from grants. There being no public comment forthcoming, Commissioner Wolden moved to close the public hearing. Commissioner Hart seconded the motion, and it passed unanimously.

Commissioner Hart moved to approve the budget amendments are presented by Staff in the amount of \$175,000. Commissioner Wolden seconded the motion, which passed unanimously. Staff advised that they would prepare the necessary paperwork and present it to the Board for signature in the near future.

EXECUTIVE SESSION ACTION

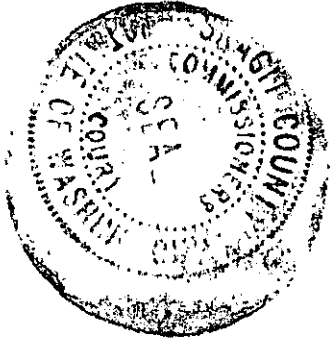
Following adjournment from Executive Session, the Board took the following action. Commissioner Hart moved to approve a document entitled Settlement of Issues Relating to Termination for Convenience by and between Sloat & Associates and Skagit County concerning the termination of the contract to construct road improvements on the Bow Hill Reconstruction Project, CRP 21200-3. Commissioner Wolden seconded the motion, and it passed unanimously. (Contract No. 02964)

Commissioner Wolden moved to approve Change Order No. 3 to Contract #02964 with Sloat & Associates for an contract increase of \$27,000. Commissioner Hart seconded the motion, and it passed unanimously.

ADJOURNMENT.

Chairman Ted W. Anderson made a motion to adjourn. 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  
Board of Commissioners