

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, September 23, 1996**

T 8:15 a.m. - 8:30 a.m. Public Comment Period.

Budget Work Sessions:

8:30 a.m. - 8:45 a.m.

8:45 a.m. - 9:00 a.m.

9:00 a.m. - 9:15 a.m.

9:15 a.m. - 9:45 a.m.

Boundary Review Board.

Indigent Defense.

Maintenance.

Juvenile Probation.

10:00 a.m. - 11:00 a.m.

Public Works Department - Jan Keiser, Director.

1) Public Hearing - Revisions to 1997 - 2002 Six Year Transportation Improvement Program.

2) Signature - Resolution Updating County Road Project No. 0700-4 South Skagit Highway.

3) Updates of Divisional Projects and Programs:

a) Surface Water Management Division.

b) Operations Division.

c) Engineering Division.

4) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

Budget Work Sessions:

1:30 p.m. - 2:00 p.m.

2:00 p.m. - 2:30 p.m.

Mapping.

Human Services.

The Skagit County Board of Commissioners met in regular session on Monday, September 20, 1996, with Commissioners Ted W. Anderson and Robert Hart present. Commissioner Harvey Wolden's absence was excused.

PUBLIC COMMENT PERIOD.

Randy Good, Sedro Woolley, referred to the Farm Journal Magazine article recently published, in regard to property rights and governmental acquisition of land. Mr. Good also reviewed information he had previously provided to the Board in regard to railroad corridor easements, and his belief that the taking of the corridors is adverse possession. Mr. Good reviewed several court cases in this regard and findings of fact. Mr. Good stated that the property owners who have not been compensated by the County for land acquisition in regard to the trail should have this issue addressed.

PUBLIC WORKS DEPARTMENT - JAN KEISER, DIRECTOR.

1. Public Hearing - Revisions to 1997 - 2002 Six Year Transportation Improvement Plan.

Dave Baltz, Public Works Engineering Division, stated that this is a Public Hearing on Revision to the Transportation Improvement Program. Mr. Baltz reviewed the projects involved in this improvement plan.

Chairman Anderson opened the Public Hearing.

There being no public testimony, Commissioner Hart made a motion to approve the motion. Chairman Anderson seconded the motion and it passed unanimously.

Commissioner Hart made a motion to approve the Resolution, as presented. Chairman Anderson seconded the motion and it passed unanimously. **(Resolution No. 16300).**

2. Signature - Resolution Updating County Road Project No. 0700-4 South Skagit Highway.

Dave Brookings, Public Works Surface Water Management Division, presented a Resolution as referenced above. A brief discussion ensued in regard to the changes to the additional costs associated with the bypass road and storm damage total of \$64,000. Mr. Brookings explained the increase from \$30,000 as previously approved by the Board, to \$64,000. Chairman Anderson asked that in the future, these additional costs are presented earlier in the discussions.

Record of the Proceedings

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Commissioner Hart made a motion to approve the Resolution to reflect actual costs for a total of \$391,000. Chairman Anderson seconded the motion and it passed unanimously. **(Resolution No. 16301).**

3. Updates of Divisional Projects and Programs.

a) Surface Water Management Division.

Mr. Brookings reported on the Parker Creek project, Jackman Creek project, Brickyard Creek project, Coal Creek project, Cockreham Island, and Sauk Prairie Creek. Mr. Brookings also reported on Flood Awareness Week, as a non-project item.

b) Operations Division.

Cliff Butler mentioned that this time of year they are busy with routine maintenance work. Mr. Butler updated the Board on several maintenance projects currently taking place.

c) Engineering Division.

Dave Sheridan reported on upcoming events and conferences and also reviewed the current projects such as Allen Road, Cook Road, Francis Road, and Muddy Creek.

Miscellaneous.

Dave Brookings presented an Amendment to the Cooperative Agreement with the Natural Resource Conservation Service and stated that a bid amount that exceeded the original amount in the agreement was received. Mr. Brookings reported that the total original cost was \$257,000 and that this would increase to \$286,500. Mr. Brookings stated that \$46,625 would be the total cost to the County, up from \$39,200. Mr. Brookings stated that in order to prevent any delay in this project, Ms. Keiser made decision to get this moving forward in anticipation of the Board approving this increase. Commissioner Hart commented on the fact that the local district will be compensating this and that they should be made aware of this increase. The Board reiterated that this should move forward with no delays and Chairman Anderson commended Ms. Keiser on her decision, given the circumstances. Commissioner Hart made a motion to approve the agreement as presented. Chairman Anderson seconded the motion and it passed unanimously. **(Contract No. 03165).**

CONSENT AGENDA.

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

• **Commissioners Office:**

1. Record of the Proceedings of September 16, 1996.
2. Record of the Proceedings of September 17, 1996.
3. Record of the Proceedings of September 18, 1996.
4. Resolution Appointing Pat Parker to Skagit County Housing Authority Board of Commissioners for the term of October 22, 1996, to October 2, 2001. **(Resolution No. 16293).**

• **Planning & Permit:**

5. Out-Of-State Travel Request for Bill Dowe and Joanne Ostlund to attend the Sierra Fall Northwest Users Group Conference in Hillsboro, Oregon, at a cost of \$355 each. This will provide training with and exposure to a Building Department with ten times our volume. **(Approved).**

• **Facilities:**

6. Vendor Services Agreement with CDK Construction Services to provide materials, labor and equipment to provide security window on the second floor of the Skagit County Courthouse. Compensation will not exceed \$23,000. **(Contract No. 03193).**

• Public Works:

7. Resolution to Establish New Plat Roads as County Roads: a) Bridgeview Way #32720, b) Jacqueline Drive #32430, and c) Sandy Lane #4440. (Resolution No. 16294).
8. Resolution Awarding Bid to Strider Construction and Contract for the Coal Creek Sedimentation Basin Cleaning Project in the amount of \$112,226.80. (Resolution No. 16295 & Contract No. 03194).
9. Resolution regarding the Sale of Surplus Property to the Town of LaConner to allow the purchase of three surplus sheriff vehicles for their police department use as follows:
1991 Chev Caprice #1G1BL5370MR129999 - \$1,000
1991 Chev Caprice #1G1BL5376MR129943 - \$ 500
1991 Chev Caprice #1G1B15372MR132404 \$ 1
(Resolution No. 16296).
10. Resolution regarding the Sale of Surplus Property to the City of Sedro Woolley to allow the purchase of a 1984 Ford 1-ton Flatbed #1FDHF38G4EPA82927 for a total amount of \$3,500. (Resolution No. 16297).
11. Resolution regarding the Sale of Surplus Property to the Town of Concrete to allow the purchase of a 1985 Ford 5-Yard Dump truck #1FDYR80U9FVA21463 for a total amount of \$7,000. (Resolution No. 16298).
12. Resolution regarding the Sale of Surplus Property to Washington State University Research and Extension Unit To allow the purchase of a 1988 GMC C-1500 Pickup truck #1GTDC14H4JE519555 from the County's surplus property list for a total price of \$1,400. (Resolution No. 16299).
13. Vendor Services Agreement with Apply-A-Line, Incorporated, to provide thermo plastic application and removal. Compensation will be as outlined in the Agreement and will include material, equipment and labor. The County will provide the inspector and one flagger with signs. The Contract will begin on September 9, 1996, until terminated. (Contract No. 03195).
14. Vendor Services Agreement with Sullivan Supply to provide pavement repair materials and coatings in an amount not to exceed \$3,000. The contract will begin on September 16, 1996, until terminated. (Contract No. 03196).
15. Final Records Book and Final Cost Record for the Pioneer Highway, Et Al, County Road Project #8009-2. Total costs for the project were \$255,797.65. (Approved and Signed).

MISCELLANEOUS.

Staff presented a Contingent Loan Agreement with The Housing Authority of Skagit County in regard to the previously adopted Resolution No. 16198 adopted on June 11, 1996. This provides for the issuance of a revenue bond in the aggregate principal amount of not to exceed \$750,000. The Board signed the previously approved agreement as presented. (Contract No. 03197).

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
Skagit County Board of Commissioners