

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, May 27, 1997

7:30 a.m. – 8:00 a.m. Commissioners' Staff Meeting.

8:00 a.m. – 8:15 a.m. Public Comment Period.

CONSENT AGENDA.

MISCELLANEOUS.

11:00 a.m. – Noon Public Hearing – Budget Amendment.

1:45 p.m. – 2:00 p.m. Bid Opening – Construction of Dream Field.

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 Tuesday, May 27, 1997, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC COMMENT PERIOD.

There were no citizens present for the Public Comment Period.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda as presented by Staff. Chairman Wolden seconded the motion, which passed unanimously.

• **Commissioners' Office**

1. Record of the Proceedings of Monday, May 19, 1997.
2. First Amendment to Community Development Block Grant Contract #1-94-743-012 with CTED extending the contract completion date from February 28, 1996 to December 31, 1997. This is in regard to the Blanchard-area septic system problems. **(Contract No. 02404)**
3. Amendment No. 1 to Contract #2601 with Heller, Ehrman, White & McAuliffe changing the hourly rate of Bruce Schroeder from \$180 to \$190 per hour. All other provisions of the original agreement remain in full force and effect. **(Contract No. 2601)**
4. First Addendum to Real Estate Purchase and Sale Agreement dated March 12, 1997 between Don and Aileen Johnson and Skagit County for purchase of property for the proposed Family Resource Center. This addendum states that Seller's contingencies have not been met to Seller's satisfaction in that the appraisal commissioned by the Purchase determined a value of \$505,000 which is less than the Seller has agreed to accept as a purchase price. The sale price of the property was set at \$550,000. Skagit County, as Purchaser, has 90 days to accept or reject this sales price. **(Deed No. 00441)**
5. Assignment and Release and Warranty Agreement: 97-05587 among Donald & Aileen Johnson, Skagit County and Simplified Exchange Accounting Systems, Inc. (SEAS) regarding the property for the proposed Family Resource Center. The agreement provides for SEAS to acquire title to the property and then convey the property to Skagit County. **(Deed No. 00441)**

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6. Facility Use Agreement among Hamilton First Baptist Church, Skagit Transit and Skagit County for an annual value of \$1,200 for use of the Church's parking lot and church facility for a flood fight staging area. **(Contract No. 03501)**
- **Public Defender's Office**
7. Personal Services Agreement with Elizabeth Robinson, Ph.D., to provide evaluations for public defender clients at a rate of \$175.20 per hour and not to exceed a total contract price of \$1,500, for the period of April 21, 1997 until terminated. **(Contract No. 03502)**
- **Parks**
8. Vendor Services Agreement with Beaver Marsh Blacktop to provide blacktop patches at the Skagit County Fairgrounds for total compensation of \$1,778.70 for the period May 19, 1997 through June 19, 1997. **(Contract No. 03503)**
9. Call for Public Hearing to Adopt Park & Recreation Codes to assure the public's safety and health in County Parks. **(Resolution No. 16555)**
10. Resolution Establishing a \$100 clearing fund for the Clear Lake Park Swim Beach. **(Resolution No. 16556)**
- **Public Works**
11. Resolution – Declaration of Emergency and Awarding Contract to Sole Source Provider for County Bridge/Road Project No. 9402-3E, Lyman Hamilton Highway. The contract will be awarded to Concrete Technology Corporation in the amount of \$49,476.96. **(Resolution No. 16557)**
- **Health**
12. Amendment No. 3 to Contract No. 9920-047848 1997 Consolidated Contract increasing the contract amount by \$10,000, with the revised maximum consideration not to exceed \$423,077.
13. Teen Parent Panel Member/Peer Advisor presentation contract with Cecily C. Hazelrigg for a presentation entitled "Parenting as a Teen" for the fee of \$25. **(Contract No. 03504)**
- **Sheriff**
14. Out of State Travel Request for David Willard to attend Pat Wertheim's Advanced Latent Print Comparison School in Gresham, Oregon, September 14-19, 1997, for a total amount of \$805.25. **(Approved)**
- **ARIS**
15. Personal Services Agreement with Sunlight Again, Inc. for chemical dependency evaluations and individual and family counseling for rates as listed in Exhibit "B" thereto for the period January 1, 1997 through December 31, 1997.
16. Personal Services Agreement with Connie Wintink for training at the rate of \$20 per student and First Aid at the rate of \$5 per student for the period May 1, 1997 through December 31, 1997.

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MISCELLANEOUS.

1. Commissioner Hart moved to approve a Resolution transferring surplus computer equipment to the Burlington-Edison High School. Chairman Wolden seconded the motion, which passed unanimously. **(Resolution No. 16558)**

2. Commissioner Hart moved to approve an Amendment to Agreement with Welch Enterprises, Inc. for an additional \$330 for an asbestos assessment at 2933 College Way, Mount Vernon. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No. 03500)**

PUBLIC HEARING – BUDGET AMENDMENT.

Chairman Wolden opened the Public Hearing. Alicia Huschka, Budget Manager, briefly explained the need for the supplemental budget for the Drainage Utility Fund in the amount of \$1,335,000.

June Kite, Conway, stated that personally she is pleased to see that this funding is moving forward. On behalf of the Drainage Utility Commission, Mrs. Kite expressed concern that the Drainage Utility Commission has not had a chance to preview the budget amendment or see the proposed resolution. Ms. Kite indicated that she came to the Commissioners' Office on Friday and the document was not available for review.

Carol Ehlers, West Fidalgo Island, stated that she is thrilled to have the Drainage Utility Fund established and that the project being considered has been approved unanimously by the Drainage Utility Commission.

Richard Moore, property owner in the Biz Point area, and a representative of CCSBB, speaking personally and on behalf of CCSBB, reaffirmed the comments of Ms. Ehlers and that he and CCSBB are pleased to have this project move forward.

There being no further public comment forthcoming, Commissioner Hart moved to close the public hearing. Chairman Wolden seconded the motion, which passed unanimously.

Commissioner Hart moved to approve the Budget Amendment establishing the Drainage Utility Fund in the amount of \$1,335,000 as presented by Staff. Chairman Wolden seconded the motion, which passed unanimously. **(Resolution No. 16554)**

BID OPENING – CONSTRUCTION OF DREAM FIELD.

Jon Aarstad, Director of Parks & Recreation, stated that four bids were received as follows:

Southwest Recreational Industries, Inc.
701 Leander Drive
Leander, Texas 78641
\$372,142.05

Precision Earthworks, Inc.
14231 Lake Road, Suite 300
Lynnwood, WA 98037
\$409,322.46

TRICO Contracting, Inc.
PO Box 409
685 Fisher lane
Burlington, WA 98233
\$360,268.94

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Dariotis Construction Co.
PO Box 1237
Mukilteo, WA 98276
\$302,719.08

Mr. Aarstad advised that the bids will be reviewed together with a funding budget and a bid award brought back to the Board within the next few weeks. The engineer's estimate was \$305,912.

ADJOURNMENT.

Chairman Wolden made a motion to adjourn the proceedings into Executive Session. Commissioner Hart seconded the motion, and it passed unanimously.



**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Harvey Wolden

Harvey Wolden, Chairman

Robert Hart

Robert Hart, Commissioner

Ted W. Anderson

Ted W. Anderson, Commissioner

ATTEST:

Patti J. Chambers

Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners