

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 23, 1997**

9:00 a.m. – 10:00 a.m. Executive Session – Personnel, Litigation & Land Acquisition.

10:00 a.m. – 10:15 a.m. Public Comment Period.

CONSENT AGENDA

MISCELLANEOUS

10:30 a.m. – 11:00 a.m. Bid Award – Construction of the Skagit Valley Dream Field.

11:00 a.m. – 11:30 a.m. Consideration of Hearing Examiner's Recommendation for Approval of:

1. Timber Open Space Application of Kenneth Coonc for property located at 1823 Valentine Road, Mount Vernon (OT-97-0015).
2. Open Space Application of Kelly Bush for property located at 1177 Martin Road, Rockport (OS-96-0438).
3. Timber Open Space Application of William Tviet for property located at 1767 County Line Road, Mount Vernon (OT-97-0069).
4. Timber Open Space Application of Gary Combs for property located at 3321 Bear Trail Lane, Sedro Woolley (OT-97-0017).
5. Open Space Application of Fred Butler for property located on the South Side of Kelleher Road, approximately one-half to three-fourths mile east of the intersection of Green and Kelleher Roads (OS-97-0183).
6. Agricultural Variance requested by Roger Dalseg for property located at 1758 Conway Hill Road, Mount Vernon (AG-97-0068).

The Skagit County Board of Commissioners met in regular session on Monday, June 23, 1997, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

PUBLIC COMMENT PERIOD.

There were no citizens present for Public Comment Period.

CONSENT AGENDA.

Commissioner Hart moved to approve the Consent Agenda for Monday, June 23, 1997. Commissioner Anderson seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE**

1. Record of the Proceedings of Monday, June 16, 1997.
2. Record of the Proceedings of Tuesday, June 17, 1997.
3. A Resolution of the Skagit County Board of Commissioners Regarding Revolving Loan Agreement L9700054F Concerning the Skagit County Clean Water District – Edison Subarea Wastewater Treatment Facilities. (**Resolution No. 16579**)
4. Washington State Water Pollution Control Revolving Fund Loan Agreement Between the State of Washington Department of Ecology and Skagit County for the Skagit County Clean Water District – Edison Subarea Wastewater Treatment Facilities. The loan amount is \$435,000 with no interest for a term of 20 years. (**Contract No. 003530**)

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5. Personal Services Agreement with LeGro & Associates for a property line survey and written report regarding the Family Resources Center, 330 Pacific Place. Maximum consideration of this Agreement is \$660, and the term of the agreement is June 2, 1997 – August 4, 1997. **(Contract No. 003531)**

6. Personal Services Agreement with GeoEngineers, Inc. for a hazardous materials survey and asbestos sampling on the Family Resource Center, 330 Pacific Place, with maximum consideration set at \$2,400. The contract will run from June 2, 1997 through August 4, 1997. **(Contract No. 003532)**

• **FACILITIES**

7. Resolution - Bid Opening Postponed – Skagit County Parking Lot Construction Project. There has not been an adequate response from General Contractors specializing in this type of construction for the County to obtain an adequate number of competitive bids. **(Resolution No. 16580)**

• **RECORDS MANAGEMENT**

8. Personal Services Agreement with Shredaway, Inc. for confidential material disposal for the period June 1, 1997 until terminated. Shredaway charges fees based on the number of bin tips per month as detailed in Exhibit "A" to the Agreement. **(Contract No. 003533)**

• **HEALTH**

9. Personal Services Agreement with Kristine K. Espinoza to develop goals, objectives and agenda for a youth peer retreat together with retreat details outlined in Exhibit "A" thereto, for total compensation of \$2,500. The contract will run from June 1, 1997 until terminated. **(Contract No. 003534)**

10. Client Service Work Order for continuation of an Agreement with DSHS (CPS CPS/PHN) program. This work order adds \$43,683.96 for services performed by the County. **(Contract No. 003535)**

• **PUBLIC WORKS**

11. Coordinated Prevention Grant No. G9700244 with the Washington State Department of Ecology to provide 60% funding (\$12,163) for the purchase of 40 cubic yard recycling bins and 5 gallon paint can crusher. **(Contract No. 003536)**

12. Bid Award for Purchase of Two or More New 1997 Tractors with Interchangeable Mower/Brushcutter Attachments to Clyde/West. **(Resolution No. 16581)**

• **ARIS**

13. Personal Services Agreement with Skagit Valley College to provide a program in the Concrete community combining parenting education, life skills enhancement and adult basic education, targeting at-risk families with young children in the Upriver communities. The term of the contract will be September 1, 1996 through June 30, 1997 for a lump sum payment of \$5,000. **(Contract No. 003537)**

14. Personal Services Agreement with Rose Mary MacGregor, RN, MS, to provide individual and family counseling at the rates of \$125 for each initial visit and \$80 for each subsequent visit, with each client not to exceed \$1,000. This contract is for the period January 1, 1997 through December 31, 1997. **(Contract No. 003538)**

• **AUDITOR**

15. Resolution Setting Statutory Dates for 1998 Budget Schedule. **(Resolution No. 16582)**

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16. Product Purchase Agreement with Corporate Express for the provision of office supplies for County offices per the price list attached thereto for the period June 16, 1997 through June 15, 1998. **(Contract No. 003539)**

- **EMERGENCY MANAGEMENT**

17. Supplemental Agreement with ADCOMM Engineering, extending the contract expiration date to December 31, 1997. **(Contract No. 001973)**

- **HUMAN SERVICES**

18. Amendment to Contract with Arborware, Inc. who provides temporary clerical staff increasing the maximum amount of compensation from \$10,000 to \$13,000 and extending the contract through December 31, 1997. **(Contract No. 003047)**
19. Amendment to Contract with Sharon M. Robinson, who provides agency monitoring and performance review increasing the maximum amount of compensation from \$7,350 to \$8,350 and extending the contract through December 31, 1997. **(Contract No. 0003046)**

- **PARKS & RECREATION**

20. Interlocal Agreement with the City of Burlington for Youth Activities through the Juvenile Justice Grant for the term of the grant. County shall reimburse City for personnel hours associated with Open Activities through the Juvenile Justice Grant. Funding will come from the grant. **(Contract No. 003540)**

MISCELLANEOUS.

1. Staff presented a Facility Use Agreement with the Marblemount Community Center for use of the Center for the Best SELF Program from June 16 through August 15, 1997 for a total cost of \$1,075 payable by September 15, 1997. Commissioner Anderson moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 003541)**
2. Staff presented a Personal Services Agreement with Geiger Engineers for the Period June 2, 1997 through August 4, 1997 in the maximum amount of \$500. Contract will provide building condition and structural investigation services on the building at 330 Pacific (proposed Family Resource Center). Commissioner Anderson moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 003542)**
3. Staff presented a Centennial Clean Water Fund Grant Agreement between the State of Washington Department of Ecology and Skagit County for the Blanchard Special On-Site Shellfish Project for a total project cost of \$266,000. Commissioner Anderson moved to approve the Grant Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Contract No. 003543)**
4. 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, June 23, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers MW177201-24 through MW177201-24 in the total amount of \$429.22
(Transmittal No. C-25-97);

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Voucher numbers 7007-702 through 7007-710, 7007-713, 7017-291, 7019-246, 7019-249 through 7019-250, 7021-557, 7021-581, 7PW-1236 through 7PW-1261, 7PW-1263 through 7PW-1332, 7005295 through 7005300 (Warrant numbers 177202 through 177421) in the total amount of \$618,177.86 (Transmittal No. C-25-97).

5. Dave Fleming, Risk Manager, presented a Lease Agreement with Douglas I. And Linda A. MacGregor to the Board for approval. This Lease Agreement is for the MacGregor Building in downtown Mount Vernon. Commissioner Hart moved to approve the Lease Agreement for \$8 per square foot per year for the premises, with the total being \$45,120 per year. Commissioner Anderson seconded the motion. **(Contract No. 003544)**
6. Staff presented a Resolution appointing two individuals to the Fair Advisory Board. This resolution appoints John (Jack) Harlow to be appointed effective June 23, 1997 through December 31, 200, and Nick Bates to be appointed effective June 23, 1997 through December 31, 1997. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, and it passed unanimously. **(Resolution No. 16583).**
7. Staff presented a Personal Services Agreement with Kees Hofman, Ph.D. for evaluating individuals referred by the Public Defenders' Office at a rate of \$125 per hour for the term May 1, 1997 until terminated. Commissioner Hart moved to approve the Personal Services Agreement as presented. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 003545)**

BID AWARD – CONSTRUCTION OF THE SKAGIT VALLEY DREAM FIELD.

Jon Aarstad, Parks & Recreation Department, stated that four bids were received with a range in price from \$327,107.64 to \$409,322.46. Dariotis Construction will be awarded the bid, and a change order will be submitted shortly to reduce this amount even further. Chairman Wolden indicated that this is not only a baseball field, but is also a soccer field. Mr. Aarstad indicated that funding will come from the Dream Field Advisory Committee, Skagit Valley College and Skagit County.

Commissioner Hart moved to award the bid for the construction of the Skagit Valley Dream Field to Dariotis Construction for the amount of \$327,107.64. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No.16584)**

CONSIDERATION OF HEARING EXAMINER'S RECOMMENDATION FOR APPROVAL OF:

1. **Timber Open Space Application of Kenneth Coonc for property located at 1823 Valentine Road, Mount Vernon (OT-97-0015).**

Marge Swint, Planning Staff, reviewed the exact location of the subject property with the Board. Commissioner Hart moved to approve the Timber Open Space Application of Kenneth Coonc. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 16585)**

2. **Open Space Application of Kelly Bush for property located at 1177 Martin Road, Rockport (OS-96-0438).**

Grace Roeder, Planning Staff, reviewed the exact location of the subject property with the Board. Commissioner Anderson moved to approve the Open Space Application of Kelly Bush. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No.16586)**

3. Timber Open Space Application of William Tviet for property located at 1767 County Line Road, Mount Vernon (OT-97-0069).

Ms. Roeder reviewed the exact location of the subject property with the Board. Commissioner Hart moved to approve the Timber Open Space Application of William Tviet. Commissioner Anderson seconded the motion, which passed unanimously. (Resolution No.16587)

4. Timber Open Space Application of Gary Combs for property located at 3321 Bear Trail Lane, Sedro Woolley (OT-97-0017).

Ms. Roeder reviewed the exact location of the subject property with the Board. Commissioner Anderson moved to approve the Timber Open Space Application of Gary Combs. Commissioner Hart seconded the motion, which passed unanimously. (Resolution No. 16588)

5. Open Space Application of Fred Butler for property located on the South Side of Kelleher Road, approximately one-half to three-fourths mile east of the intersection of Green and Kelleher Roads (OS-97-0183).

Ms. Roeder reviewed the exact location of the subject property with the Board. Commissioner Hart moved to approve the Open Space Application of Fred Butler. Commissioner Anderson seconded the motion, which passed unanimously. (Resolution No. 16589)

6. Agricultural Variance requested by Roger Dalseg for property located at 1758 Conway Hill Road, Mount Vernon (AG-97-0068).

Ms. Roeder reviewed the exact location of the subject property with the Board. Commissioner Hart moved to approve the Agricultural Variance requested by Roger Dalseg. Commissioner Anderson moved to approve the Agricultural Variance as presented by Staff, including the conditions stated therein. Commissioner Hart seconded the motion, which passed unanimously. (Resolution No.16590)

ADJOURNMENT.

Chairman Wolden made a motion to adjourn the proceedings. 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