

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
*Monday, July 14, 1997*

10:00 a.m. – 10:15 a.m.	Public Comment Period.
	<b>CONSENT AGENDA.</b>
	<b>MISCELLANEOUS.</b>
10:30 a.m. – 11:30 a.m.	Work Session – O'Hara Road Issues.
1:30 p.m. – 2:00 p.m.	Bid Opening – Skagit County Emergency 911 Center.
2:00 p.m. – 2:30 p.m.	Bid Opening – Construction of Parking Lot for Skagit County.
3:30 p.m. – 4:30 p.m.	Executive Session – Personnel, Litigation & Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, July 14, 1997, with Commissioners Harvey Wolden and Ted W. Anderson present. Commissioner Robert Hart's absence was excused.

**PUBLIC COMMENT PERIOD.**

Steve Green, Outlook Lane, Sedro Woolley, requested the Board put in place a 6-month moratorium on cell phone construction within the County. Mr. Green stated the need to consolidate the towers in one location and take the 6 months timeframe to analyze and organize the construction and possible combined use of these towers.

Tom Solberg, Alger, presented to the Board the Alger Intermediate Sub-Area Plan. Mr. Solberg advised that this plan was done entirely at a grassroots level, with no professionals. Mr. Solberg reviewed specifics of this plan. Mr. Solberg indicated that 69 petitioners own 85% of the land in the area. Mr. Solberg further advised that a copy of this Plan has been delivered to the Planning Commission in care of Roxanne Michaels.

**CONSENT AGENDA.**

Commissioner Anderson moved to approve the Consent Agenda for Monday, July 14, 1997. Chairman Wolden seconded the motion, and it passed unanimously.

• **COMMISSIONERS' OFFICE**

1. Record of the Proceedings of Monday, July 7, 1997.
2. Record of the Proceedings of Tuesday, July 8, 1997.
3. Record of the Proceedings of Wednesday, July 9, 1997.
4. Resolution of Intention to establish Lake Management District No. 1 for Big Lake pursuant to RCW 36.61 and setting a public hearing for August 19, 1997 at 2:00 p.m. (**Resolution No. 16605**)
5. Appointment of Bill Garner to the Skagit County Housing Authority Board of Commissioners for the Term July 14, 1997 through July 13, 2002. (**Resolution No. 16606**)
6. County Commissioners' Order to the Treasurer to sell tax title property in Hamilton for a minimum bid of \$3,600. (**Approved**)

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7. Resolution Concerning the Illegal Immigration Enforcement of Procedures and Operations and Enforcement Techniques in Skagit County. (**Resolution No. 16607**)

- **PUBLIC WORKS DEPARTMENT**

8. Supplemental Agreement No. 1 to Personal Services Agreement with Evergreen Security, Inc. for monitoring and maintenance service for the alarm system at 1111 Cleveland. This Supplemental Agreement changes the compensation rate in that it will be established at the beginning of each service year and provides that maintenance costs will be based on actual charges and shall be approved in advance. (**Contract No. 002817**)

- **ASSESSOR'S OFFICE**

9. Amendment to Establishment of Change Fund for Skagit County Assessor's Office, increasing said fund from \$30 to \$50. (**Resolution No. 16608**)

- **HEALTH DEPARTMENT**

10. Contract/Grant Amendment Modification or Change Order extending the period of contract for RN oversight visits for Northwest Regional Council through June 30, 1998. All other provisions of the contract/grant remain the same. (**Contract No. 00420**)

- **HUMAN SERVICES**

11. DSHS Division of Vocational Rehabilitation for the period July 1, 1997 through June 30, 1999 in the amount of \$20,000 to enhance employment outcomes by offering vocational rehab services to eligible people with developmental disabilities. (**Contract No. 003563**)

- **PARKS & RECREATION**

12. Skagit County Fair Vendor Services Agreement with W.C. Leggett Construction to provide building maintenance and painting on the horse buildings, swine building and floral building for \$4,970 beginning May 26, 1997. (**Contract No. 003564**)
13. Quit Claim Deed for property along the Centennial Trail with the Grantor being Pacific Denkmann and the total consideration \$10,160. (**Deed No. 00447**)
14. Contract Addendum for Graham-Bunting Associates to provide additional scope of work to include an expanded survey at the Pressentin Park site, increasing the contract amount by \$14,688. The original contract amount was \$2,350. (**Contract No. 003135**)

**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 14, 1997, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant 1 (624500) only from Clearing Fund 696 in the amount of \$8,749.98 (Transmittal No. C-27-97).

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2. Staff presented a Resolution for Approval of Sick Leave Transfer for John Hadman. Mr. Hadman has in recent months received two organ transplants and has exhausted his leave banks. Commissioner Anderson moved to approve the Resolution for Approval of Sick Leave Transfer for John Hadman. Chairman Wolden seconded the motion, and it passed unanimously. **(Resolution No. 16609)**
  
3. Staff presented a Resolution Amending Resolution No. 11232, Which Established the Interlocal Investigation Cumulative Reserve Fund. After a brief explanation, Commissioner Anderson moved to approve the Resolution as presented by Staff. Chairman Wolden seconded the motion, and it passed unanimously. **(Resolution No. 16603)**  
  
Mike Woodmansee briefly explained the interlocal drug investigation currently in process by the Mount Vernon Police Department and the need for an \$80,000 cash advance. Mr. Woodmansee explained the existence of the investigative accounts and the purpose of such funds.
  
4. In regards to the above Amendment to Resolution No. 11232, Staff presented a Resolution Authorizing Cash Advance for Investigative Purposes. After a brief explanation, Commissioner Anderson moved to approve the Resolution as presented by Staff. Chairman Wolden seconded the motion, and it passed unanimously. **(Resolution No. 16604)**
  
5. Staff presented a Memo of Understanding to the Current Collective Bargaining Agreement with the International Federation of Professional and Technical Engineers, Local No. 17 (Public Health Employees). This Memo sets the terms and wages for two lead-nurse positions approved by the Board last fall. A premium of pay of \$150 per month has been agreed upon for each worker in the position. Commissioner Anderson moved to approve the Memo of Understanding as presented. Chairman Wolden seconded the motion, and it passed unanimously. **(Contract No. 003122)**
  
6. Staff presented a Memo of Understanding to the Current Collective Bargaining Agreement with the International Federation of Professional and Technical Engineers, Local No. 17 (Public Health Employees). This Memo approves the work week change of six clerical employees from 35 to 40 hours, with the understanding that the duties of an unfilled position will be assumed by the employees receiving the additional work hours. Commissioner Anderson moved to approve the Memo of Understanding as presented. Chairman Wolden seconded the motion, and it passed unanimously. **(Contract No. 003122)**

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**BID OPENING – SKAGIT COUNTY EMERGENCY 911 CENTER.**

Roger Howard, Facilities Director, opened the following bids:

<b><u>CONTRACTOR</u></b>	<b><u>BASE BID</u></b>	<b><u>DED ALT 1</u></b>	<b><u>ADD ALT 1</u></b>	<b><u>ADD ALT 2</u></b>	<b><u>BID BOND</u></b>
George Sollitt Corp. Mountlake Terrace	\$1,515,000	44,268	24,275	8,000	Yes
Tiger Construction Everson	\$1,689,000	34,850	16,000	15,949	Yes
Pottle & Sons Ferndale	\$1,569,911	36,000	27,800	16,200	Yes
Shademan & Associates Bellevue	\$1,675,000	24,300	32,000	8,000	Yes
Robbins & Nelson Blaine	\$1,580,000	36,000	13,600	8,300	Yes
Roosendahl/Honcoop Lynden	\$1,599,800	37,300	28,342	14,260	Yes
ASI Construction, Inc. Mount Vernon	\$1,434,610	42,320	109,760	10,686	Yes
CDK Construction Duvall	\$1,612,000	20,000	33,700	8,300	Yes
Ebenal General Bellingham	\$1,500,000	30,000	50,000	10,000	Yes
Quantum Construction Anacortes	\$1,567,110	21,000	69,000	14,777	Yes

Mr. Howard advised that the bids would be reviewed thoroughly and a bid award recommendation would be forthcoming to the Board in approximately two weeks.

**BID OPENING – CONSTRUCTION OF PARKING LOT FOR SKAGIT COUNTY.**

Roger Howard opened the following bids:

Scimitar Construction  
Anacortes, WA  
\$95,501.78

Trico Construction  
Burlington, WA  
\$146,911.40

Sheldrup Construction  
Mount Vernon, WA  
\$146,270.59

Commercial Excavating Construction  
Mount Vernon, WA  
\$143,787.09

Mr. Howard advised that the bids would be reviewed and a bid award recommendation made within the next two weeks.

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ADJOURNMENT.

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



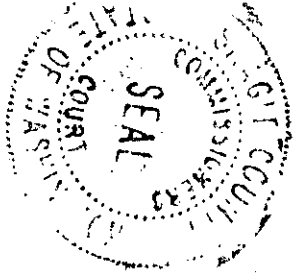
Harvey Wolden, Chairman



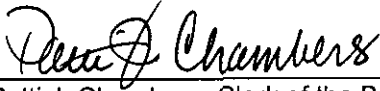
Robert Hart, Commissioner



Ted W. Anderson, Commissioner



ATTEST:



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