

**RECORD OF THE PROCEEDINGS**  
**SKAGIT COUNTY BOARD OF COMMISSIONERS**  
*Tuesday, October 28, 1997*

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
9:30 a.m. – 10:00 a.m.	Facilities Projects Update.
*T 10:00 a.m. – 11:00 a.m.	Public Hearing – Consideration of Application for Community Block Grant of Skagit County Community Action Agency and Skagit Community Mental Health Services.
11:00 a.m. – Noon	Executive Session – Personnel, Litigation & Land Acquisition.
1:30 p.m. – 5:00 p.m.	Budget Work Session.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 28, 1997, with Commissioners Harvey Wolden and Ted W. Anderson present. Commissioner Robert Hart's absence was excused.

**FACILITIES PROJECTS UPDATE.**

Roger Howard, Director of Facility Management, presented the following documents to the Board the following documents for their consideration:

- 1) Mr. Howard explained a Water Pipeline Upsizing Agreement with Public Utility District No. 1 concerning the proposed 911 Complex located on East College Way. Commissioner Anderson moved to approve the Agreement as presented by Mr. Howard. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No. 03673)**
  
- 1) Mr. Howard presented a Change Order No. 4 on the construction of the Skagit County Vehicle Maintenance Shop for an increase of \$523. After a brief explanation of the increase, Commissioner Anderson moved to approve the Change Order as presented by Mr. Howard. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No. 03365)**
  
- 2) Mr. Howard presented an Amendment to Contract with Marc Estvold, Architect, for services provided on the Family Resource Center. The scope of work is increased and total compensation will not exceed \$41,650 for basic services and reimbursables will not exceed \$5,000. All other provisions of the original contract are in full force and effect. Commissioner Anderson moved to approve the Contract Amendment as presented by Mr. Howard. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No.03513)**
  
- 3) Mr. Howard presented an Amendment to Contract with Tom Theisen, Architect, for services provided on the Building Remodel at 302 South 2<sup>nd</sup> Street. The scope of work is increased and total compensation will not exceed \$35,700 for basic services and reimbursables will not exceed \$5,000. Additional services as required and approved by the Director of Facility Management are authorized and are not to exceed \$2,500. Commissioner Anderson moved to approve the Contract Amendment as presented by Mr. Howard. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No.03515)**
  
- 4) Mr. Howard presented a Vendor Services Agreement with Esary Roofing & Siding Co., Inc. for the re-roofing of the Concrete Senior Center. The total compensation is \$18,865. Commissioner Anderson moved to approve the Agreement as presented by Mr. Howard. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No. 03674)**
  
- 5) Mr. Howard presented a Resolution calling for bids for the re-roofing of the Skagit County Moen Building. Commissioner Anderson moved to approve the Resolution as presented by Mr. Howard. Chairman Wolden seconded the motion, which passed unanimously. **(Resolution No.16730)**

- 6) Mr. Howard presented a contract with Contract with Eldred & Essex, Inc. for the construction of the Chinook Enterprises addition and renovation. Commissioner Anderson moved to approve the Contract as presented by Mr. Howard. Chairman Wolden seconded the motion, which passed unanimously. **(Contract No. 03675)**

**PUBLIC HEARING – CONSIDERATION OF APPLICATION FOR COMMUNITY BLOCK GRANT OF SKAGIT COUNTY COMMUNITY ACTION AGENCY AND SKAGIT COMMUNITY MENTAL HEALTH SERVICES.**

Chairman Wolden opened the public hearing.

Paul Schissler, Grant Writer, reviewed the process that has brought the County to this point in the Community Block Grant process. He advised that the public hearing is the official way for the Board to gather input for a Resolution that authorizes the application to the State to be processed.

Mr. Schissler stated that two such projects have come forward. He gave a brief synopsis of the proposed Family Resource Center for the Upriver Area east of Sedro Woolley. He stated that this project is moving through a planning process to see if a facility makes sense, where it should be located, and which agencies would make use of such a facility. The other project is the subject of this public hearing, and is the Skagit Community Mental Health Services relocation from their Kincaid Street office to a larger facility where all of their programs could be located.

Jere LaFollette, Executive Director of Community Mental Health Center for approximately 20 years, noted the need for expanded facilities to house the Center. He reviewed the history of the current facility and the growth of community mental health services. He gave a brief overview of problems with the existing building including small office space, a shortage of group treatment space, difficult parking, and limited handicapped access. Mr. LaFollette noted that the current building Mental Health occupies is owned by Skagit County, and a long-term lease is in existence. He explained that the Community Mental Health Center serves mostly low-income and disabled persons, and provides a critically important set of services to Skagit County.

Susan Ekman stated that she has been a client of Skagit Mental Health for 15 years and the access and space in the existing building is very limited. She detailed the difficulties she has as a disabled individual in accessing the building both inside and outside.

Bill Shuler, Skagit County Community Action Agency, expressed his support for the Skagit Community Mental Health application for CDBG grant funds. He expressed his appreciation to the Board for the continued cooperation from Skagit County in assisting with acquiring CDBG funds.

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


Commissioner Anderson moved to approve a Resolution authorizing the application for Community Development Block Grant Funds relative to the Skagit County Community Mental Health Center. Chairman Wolden seconded the motion, which passed unanimously. **(Resolution No. 16731)**

Another resolution will be forthcoming from the Community Action Agency in support of their application.

**ADJOURNMENT.**

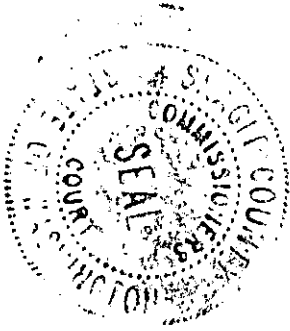
Chairman Wolden made a motion to adjourn the proceedings. Commissioner Anderson seconded the motion and it passed unanimously.

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON


  
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Harvey Wolden, Chairman

  
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Robert Hart, Commissioner

  
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Ted W. Anderson, Commissioner



ATTEST:

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