

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, March 2, 1998

10:00 a.m. – 10:15 a.m.	Public Comment Period.
	CONSENT AGENDA. MISCELLANEOUS.
10:30 a.m. – 11:00 a.m.	Certification of 1997 Fixed Asset Inventory.

The Skagit County Board of Commissioners met in regular session on Monday, March 2, 1998, with Commissioners Ted W. Anderson and Harvey Wolder present. Commissioner Robert Hart's absence was excused.

PUBLIC COMMENT PERIOD.

Rick Kowsky, of 885 Reveille St., Bellingham, WA, read from a letter he directed to the Board of County Commissioners relative to property he owns in Lyman. He expressed concern about the access off Cockerham Road to the Skagit River and maintenance of that location by the County, questioning why the County maintains the access. Because of other access areas to the river and damage to the area habitat at the Cockerham Road location, he felt that the County should not continue to maintain that access to the Skagit River.

Todd Power of 1025 District Line Rd., Burlington, spoke to the Board about the insurance requirement for the Frailey Mountain Shooting Range. He explained that he was questioning the pollution insurance requirement and the fact that the requirement of \$4,000,000 is excessive. He indicated that Dave Fleming, Skagit County Risk Manager, advised him that the requirement was based on the amount of pressure received from the Lake Cavanaugh people. Since then, in studying the DOE report, it has been found that this is not a DOE requirement. After looking extensively for an insurance policy to meet the County requirement, no coverage in this amount can be found. Also, the time the County has given to find the insurance has not been adequate.

Mr. Power added that he has contacted eight other shooting ranges in the County. The majority of these ranges have a \$1,000,000 insurance policy, some through the NRA and some through private insurance.

Jim Vogelsang of 832 Alexander, Sedro Woolley, a member of the SSTA, requested that the County postpone the March 10 deadline date for securing insurance for the Frailey Mountain Shooting Range, so the insurance requirement can be negotiated and a corrected form of insurance can be found. In checking around the United States, it has been found that this is a new demand. In light of the Department of Ecology and shorelines findings, and approval of the permit, the shooting range board should be allowed to incorporate all those mitigating circumstances into an insurance requirement.

Commissioner Wolden advised that there will be a discussion Tuesday from 10:00 until 11:00 a.m. during the Parks update. The issue of the shooting range will be on the agenda at that time.

CONSENT AGENDA.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, February 23, 1998.

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2. Record of the Proceedings of Tuesday, February 24, 1998.
3. Call for Bids for County Legal Printing for 1998-1999. Bids will be opened on March 16, 1998 at 1:30 p.m. (**Resolution #16896**)
4. Memorandum of Agreement with the City of Anacortes wherein Anacortes agrees to be the Public Service Answering Point for all 911 emergency calls from telephone prefixes 293 and 299, together with providing back-up answering service for the 416, 424, 428, 336, 445, 724, 757, 755, 422, 466, 855, 826, 853 and 873 prefixes. The County agrees to compensate the City for one Telecommunication employee including monthly salary and personnel benefits. The Agreement will run from January 1, 1998 on a month-by-month basis until December 31, 1998. (**Contract #03843**)
- **BUDGET/FINANCE:**
5. Resolution Authorizing Transfer of 5% of Motor Vehicle Fuel Tax Receipts to Special Paths Fund #102 effective January 1998. (**Resolution #16897**)
- **EMERGENCY MANAGEMENT:**
6. Personal Services Agreement with Paul Schissler Associates, Incorporated for preparation of a Community Development Block Grant (CDBG) Disaster Recovery Grant application and assisting with the administration of the Disaster Recovery Grant. The project costs will not exceed \$25,000 including reimbursable costs as detailed in Exhibit B. The term of the Agreement is February 23, 1998 until terminated. (**Contract #03844**)
- **ARIS/BEST SELF:**
7. Personal Services Agreement with Sally Stroncsek to provide consultation as needed with Karen Peterka regarding the securing of continued funding for Governor's Juvenile Justice Advisory Committee Target Site programs. Contract will be paid \$50 per hour for a maximum of 16 hours, plus \$848 for travel expenses. The Agreement will run from January 1, 1998 through June 30, 1998. (**Contract #03845**)
- **SHERIFF'S OFFICE:**
8. Personal Services Agreement with A to Z Auctioneers for the period November 1, 1997 through October 31, 1998. Compensation will be at the rate of 10% of auction proceeds in addition to reimbursement of flyers and postage. (**Contract #03846**)
- **JUVENILE PROBATION:**
9. Personal Services Agreement with The Language Exchange, Inc. for interpreting services for clients as needed on a prearranged basis at a rate of \$40 per hour minimum. The Agreement shall commence on February 1, 1998 and will continue until terminated. (**Contract #03847**)
10. Amendment to Contract with Skagit Youth Services adding an additional community service project and supervision of juvenile offenders at the compensation rates listed on Exhibit "B". The contract will commence February 9, 1998 and will continue until terminated. (**Contract # 2069A**)
- **PARKS, RECREATION & FAIR:**
11. Resolution establishing a \$1,000 revolving fund on the County Fair Fund No. 106 for the Skagit County Sports and Outdoor Show. (**Resolution #16898**)

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12. Resolution establishing a \$1,000 revolving fund on the County Fair Fund #106 for the Skagit County Kid's Spring Fair. **(Resolution #16899)**
13. Resolution establishing a \$35,000 revolving fund on the County Fair Fund #106 for the Skagit County Fair. **(Resolution #16900)**
14. Resolution establishing a \$1,000 revolving fund on the County Fair Fund #106 for the Skagit County Haunted Cave. **(Resolution #16901)**
15. Professional Service Contract with the Skagit Valley Soccer Referee Association for official's services for soccer leagues at compensation of \$35 per game for adult games. The contract term runs from March 1, 1997 through September 1, 1997, but will be paid from the Recreation 1998 Budget. **(Contract #03848)**
16. Amendment No. 1 to Lease with the Washington State Department of Transportation for the Air Space below the Duane Berentson Bridge for the Swinomish Channel Boat Launch. This agreement extends the lease period to 25 years and acknowledges the value of the restrooms on the site for the highway traffic as well as the boating traffic. **(Contract #03849)**
- **INFORMATION SERVICES:**
 17. Addendum to Personal Services Agreement with Sierra Computer Systems, Incorporated replacing "PERMITS" Plus License Agreement, Installation Agreement, and Maintenance Agreement. **(Contract #01910)**
- **PUBLIC WORKS DEPARTMENT:**
 18. Resolution regarding Emergency Repairs to the Guemes Ferry Outdrive. **(Resolution #16902)**
 19. Supplemental Agreement No. 1 to Personal Services Agreement with O'Brien-Kreitzberg, Inc. for the South Burrows Bay Storm Sewer Project. This supplement modifies the scope of work and extends the contract completion date to May 1, 1998. Compensation is reduced from \$50,000 to \$45,000. **(Contract #03651)**
 20. Personal Services Agreement with Eager Beaver Tree Service to cut the top of a large cottonwood tree and clean up and haul debris after completion. Total compensation will not exceed \$323.40. The contract will run from January 1, 1998 through December 31, 1998. **(Contract #03850)**
 21. Amendment No. 1 to Vendor Services Agreement with Elite Productions, adding an additional scope of work which will include developing a video as a part of the Flood Control Assistance Account Program grant. The total addendum to the contract is \$29,500, and will be paid from grant monies except for \$1,000 from each County (Skagit, King and Pierce). **(Contract #03689)**
 22. Resolution and Interlocal Agreement with the City of Burlington for cost-sharing up to 27% of the pump station improvements on Gages Slough as identified in the Burlington Capital Improvement Plan. Upon completion of the pump station improvements, all future maintenance will be the responsibility of the City of Burlington. **(Resolution #16904, Contract #03851)**
 23. Adopt-a-Road Litter Control Program Agreement with Don and Lynnette Jordan. The road section they will adopt is Best Road from McLean Road to Chilberg Road. **(Contract #03852)**

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24. Professional Services Agreement with Culbertson Marine Construction to provide repair to the Sinclair Island Dock for total compensation of \$20,611. The contract will run from January 19, 1998 through February 28, 1998. **(Contract #03853)**

• **PLANNING & PERMIT CENTER:**

25. Out-of-State Travel Request for Roxanne Michael to attend the ICBO/IBC Code Hearings: International Zoning Committee Membership Hearings in Alexandria, Virginia for April 16-22, 1998. The entire cost of Ms. Michael's travel will be paid by ICBO and WABO. She has cancelled her previous requested travel to APA in Boston due to revenue concerns. **(Approved)**

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, March 2, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 15620 through 15621 from Clearing Fund 696 in the total dollar amount of \$56,077.44 (Transmittal No. C-12-98);

Warrants numbered 15622 through 15909 from Clearing Fund 696 in the total dollar amount of \$823,210.18 (Transmittal No. C-13-98);

Payroll warrants numbered 11020 through 11731 in the total dollar amount of \$606,127.27 (Transmittal No. P-09-98);

Payroll warrants numbered 11732 through 11809 in the total dollar amount of \$87,077.63 (Transmittal No. P-10-98); and

Payroll warrants numbered 92521 through 92578 in the total dollar amount of \$64,021.57 (Transmittal No. P-11-98).

2. Staff presented a Resolution Denying the Appeal by Kooiman, Ferrell, Wyatt, Nicolls, Pellett and Veal of Hearing Examiner's Decision to Approve Preliminary Plat No. PL 96—034 – Michael Fohn. The Resolution is a result of a public meeting held on February 23, 1998. Commissioner Wolden moved to approve the Resolution as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution #16903)**

CERTIFICATION OF 1997 FIXED ASSET INVENTORY.

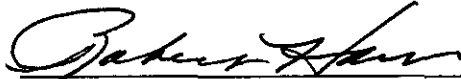
Chris Stamey, Accountant, presented the 1997 Fixed Asset Inventory to the Board for their review and approval. He indicated that everything is in place, except for one item which will be located.

Commissioner Anderson motioned that the Board of County Commissioners certify the 1997 Fixed Asset Inventory for 1997. Commissioner Wolden seconded the motion, which was carried.

ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it was carried.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



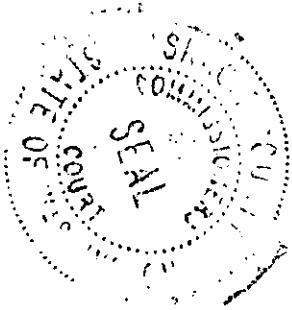
Robert Hart, Chairman



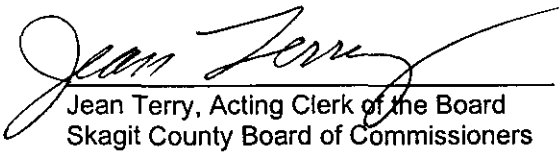
Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



Jean Terry, Acting Clerk of the Board
Skagit County Board of Commissioners