

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, April 6, 1998**

10:00 a.m. – 10:15 a.m.	Public Comment Period.
	CONSENT AGENDA. MISCELLANEOUS.
10:30 a.m. – 10:45 a.m.	Award of Bid for Skagit County Legal Printing for the Period July 1, 1998 through June 30, 1999.
11:00 a.m. – 11:30 a.m.	Discussion and Signature – Resolution Creating the Skagit County Contract Review Task Force.
11:30 a.m. - Noon	Executive Session – Personnel, Litigation and Land Acquisition.
*T 2:00 p.m. – 3:00 p.m.	Public Hearing – Consideration of Adopting a Building and Grounds Rental Fee Schedule for the Skagit County Fairgrounds and the Admission Fees for the Skagit County Fair.

The Skagit County Board of Commissioners met in regular session on Monday, April 6, 1998, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

**PUBLIC COMMENT PERIOD.**

Betty Kite, 22649 Hall Street, Mount Vernon, distributed two handouts to the Board for their review, together with articles from newspapers regarding the proposed shooting range. Chairman Hart confirmed that no further action has been taken with the Skagit Sportsmen's Club regarding operation of the shooting range pending the formal permitting process.

Elsa Gruber, Box 21, LaConner, suggested that the Board reschedule the bus tour of the County park lands proposed for logging. She asked to delay the tour until the Tulip Festival is officially over. She suggested that perhaps a weekend would be more convenient for those individuals who are interested but cannot commit to the full day's events on a workday. Commissioner Wolden stated that the public meeting following the tour from 3:30 p.m. to 5:00 p.m. would accommodate those individuals who cannot take the tour. Chairman Hart briefly discussed the criteria for developing a parks plan and the methods that have been used in the past.

**CONSENT AGENDA.**

Staff advised that items numbered 13 and 14 needed to be removed from the Consent Agenda, pending approval of the Prosecuting Attorney. Commissioner Wolden moved to approve the Consent Agenda for Monday, April 6, 1998, items 1 through 12. Chairman Hart seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, March 30, 1998.
2. Record of the Proceedings of Tuesday, March 31, 1998.

• **BUDGET/FINANCE:**

3. Resolution – Skagit County Tax Levies for 1998. **(Resolution No. 16944)**
4. Call for Public Hearing re: Supplemental Budget. The Public Hearing is scheduled for April 21, 1998 at 2:30 p.m. (Resolution No. 16945)

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• PUBLIC WORKS DEPARTMENT:

5. Federal Standard Consultant Agreement with Graham, Bunting & Associates for preparation of environmental documents for the Cook Road Improvement Project. The contract will commence April 6, 1998, and maximum consideration is \$2,000. **(Contract No. 03899)**
6. Supplement No. 1 to the Local Agency Agreement for the Anacortes Terminal Parking Facility project. This supplement is needed to "obligate" funds for the construction phase. To date \$109,255 of the \$155,000 total federal funds for the project have been spent on acquiring the land from the Port of Anacortes. The remaining \$45,745 in federal funds will be spent on construction. **(Contract No. 03900)**
7. Resolution Calling for Bids 1998 Asphalt Overlay Program, No. ESA0981-1. Roads to be included in this project are as follows: Havekost Road, Higgins Airport Way, McLean Road, Country Club – Eagle Drive, Fifth Tee Lane, Niblick Place, Par Four, Wedge Wood Drive, Birdie Lane, Putter Circle, Green Lane, Eleventh Tee Lane, Rainier Drive, Country Club Drive, Vedere Terrace – Maple Crest Drive, Gull Drive, Obstruction Drive, Hilynn Drive, Gailee Drive, Discovery Drive, Marlee Drive, and Lake Cavanaugh Road. The bid opening is scheduled for April 27, 1998 at 1:30 p.m. **(Resolution No. 16946)**
8. Personal Services Agreement with Montgomery Water Group, Inc. for the design of Edison Slough Drainage System Improvements. Total compensation is estimated to be \$55,000, and is funded by the Drainage Utility. **(Contract No. 03901)**

• EMERGENCY MANAGEMENT:

9. Call for Bids for Purchase of 9-1-1 Dispatch Consoles, with the Bid Opening scheduled for April 21, 1998, at 2:00 p.m. **(Resolution No. 16947)**

• JUVENILE PROBATION:

10. Addendum No. 1 to Personal Services Agreement with Chuck Britt increasing the scope of work in conjunction with the Skagit County Juvenile Court "G-Set Program." Compensation will increase by \$4,320. **(Contract No. 03054)**

• SHERIFF'S OFFICE:

11. Resolution to sell Self-Contained Breathing Apparatuses (SCBA) to the Whatcom County Jail for the price of \$200. **(Resolution No. 16948)**

• FACILITIES:

12. Award of Bid for the Skagit Family Resource Center to Anda Construction for the total bid amount of \$440,000. **(Resolution No. 16949)**
13. Standard Form of Agreement Between Owner and Contractor with Anda Construction for the Skagit Family Resource Center for a total dollar amount of \$440,000. **(Not Approved, pending Prosecuting Attorney's Signature)**
14. Standard Form of Agreement Between Owner and Contractor with Pellco Construction, Inc. for the Skagit County Planning & Permit Center remodeling project, for a total dollar amount of \$414,495. **(Not Approved, pending Prosecuting Attorney's Signature)**

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.

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As of this date, April 6, 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 17754 through 18112 from Clearing Fund 696 in the total dollar amount of \$321,794.75 (Transmittal No. C-22-98).

2. Staff presented a Resolution memorializing the prioritization of projects for the Northwest Economic Adjustment Initiative regarding the Washington Community Economic Revitalization Team (WA-CERT) Grant Funding. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 16950)**
3. Staff presented an Out-of-State Travel Request for Cori Russell, Records Management, to attend the ARMA Region X Spring Conference in Portland, Oregon from May 3 through May 6, 1998, for a total expense of \$600. Commissioner Wolden moved to approve the Travel Request as presented by Staff. Commissioner Hart seconded the motion, which passed unanimously. **(Approved)**
4. Staff presented an Out-of-State Travel Request for Robert L. Wertz, Sheriff's Office, to attend the International Conference of Police Chaplains (ICPC) in Albuquerque, New Mexico from July 6-10, 1998 for a total cost of \$995.71. Commissioner Wolden moved to approve the request as presented by Staff, and Commissioner Hart seconded the motion. The motion passed unanimously. **(Approved)**
5. Staff presented a Short Plat Map for the Board's consideration and approval. The Plat of Shamrock Place was approved by the Board as presented. **(Approved)**
6. Staff presented a Personal Services Agreement with Balanced Action to provide data processing planning and programming services, systems programming support, systems installation support, and related activities pertaining to the mainframe or networked computers. The rate of pay shall not exceed \$100 per hour, and the contract will run from February 1, 1998 through December 31, 1998. Chairman Hart moved to approve the Agreement as presented by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 03902)**
7. Staff presented a Standard Form of Agreement Between Owner and Contractor with Pellico Construction, Inc. for the Skagit County Planning & Permit Center remodeling project, for a total dollar amount of \$414,495. Commissioner Wolden moved to approve the Contract as presented by Staff. Chairman Hart seconded the motion, which passed unanimously. **(Contract No. 03903)**
8. Staff presented a Standard Form of Agreement Between Owner and Contractor with Anda Construction for the Skagit Family Resource Center for a total dollar amount of \$440,000. Commissioner Wolden moved to approve the Contract as presented by Staff. Chairman Hart seconded the motion, which passed unanimously. **(Contract No. 03904)**

**AWARD OF BID FOR SKAGIT COUNTY LEGAL PRINTING FOR THE PERIOD JULY 1, 1998 THROUGH JUNE 30, 1999.**

Patti Chambers, Administrative Coordinator, presented an Award of Bid for Skagit County Legal Printing for the period July 1, 1998 through June 30, 1999. She advised that two bids were received from the Skagit Argus and the Skagit Valley Herald. There was only 37 cents difference in the examples prepared by both newspapers. However, the bid of the Skagit Valley Herald was the lower of the two. Commissioner Wolden moved to approve the Award of Bid for Skagit County Legal Printing to the Skagit Valley Herald. Chairman Hart seconded the motion, which passed unanimously. **(Resolution No. 16951)**

**DISCUSSION AND SIGNATURE – RESOLUTION CREATING THE SKAGIT COUNTY CONTRACT REVIEW TASK FORCE.**

Dave Fleming, Risk Manager, explained a recent meeting regarding the processing of contracts, and the need for the formation of a contract review task force.

Commissioner Wolden moved for approval of the Resolution creating the Skagit County Contract Review Task Force. Chairman Hart seconded the motion, which passed unanimously. (Resolution No. 16952)

**PUBLIC HEARING – CONSIDERATION OF ADOPTING A BUILDING AND GROUNDS RENTAL FEE SCHEDULE FOR THE SKAGIT COUNTY FAIRGROUNDS AND THE ADMISSION FEES FOR THE SKAGIT COUNTY FAIR.**

Jon Aarstad, Director, stated that the primary purpose of the public hearing is to provide a review of information that both Tony Rees and Lori Anderson have accumulated and to make a recommendation on a rental fee and an admission schedule. He briefly reviewed the proposed schedule and the reasoning for the rates proposed.

A brief discussion ensued on the proposed rate changes.

Mr. Aarstad next reviewed the proposed admission fees for the 1998 Skagit County Fair.

Jack Harlow, 1250 Hwy 536, Mount Vernon, clarified that Wednesday only was the \$2 Senior special day.

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

Commissioner Wolden moved to approve the proposed 1998 – 2000 rates for building rental and fair admission fees for 1998. Chairman Hart seconded the motion, which passed unanimously. (Resolution No. 16953)

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

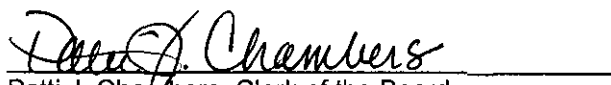
  
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Robert Hart, Chairman

  
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Ted W. Anderson, Commissioner

  
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Harvey Wolden, Commissioner



ATTEST:

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