

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, April 27, 1998**

10:00 a.m. – 10:15 a.m.	Public Comment Period.
	CONSENT AGENDA MISCELLANEOUS
*T 10:30 a.m. – 10:45 a.m.	Proclamation – Law Day in Skagit County, May 1, 1998.
11:00 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.
1:30 p.m. – 2:00 p.m.	Bid Opening - 1998 Asphalt Overlay Projects.
2:00 p.m. – 2:30 p.m.	Bid Opening – New or Used 21-Foot Patrol Boat for the Sheriff's Office.

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

PUBLIC COMMENT PERIOD.

Ken Howard, 280 Sharpe Road, Anacortes, spoke on behalf of Association of Skagit County Landowners, and directed questions to the Board regarding comprehensive plan redesignation requests. He outlined his understanding of the procedure of processing the requests. He advised that the Association has hired Skagit Surveyors & Engineers to do some mapping of the areas in question, and that volunteers have identified and looked at every parcel.

Chairman Hart stated that the Board's instructions to the Planning Commission were to review seven study areas.

Commissioner Wolden spoke to the process of the Planning Commission in considering these seven areas and then recommending specific items back to the Board.

Commissioner Anderson stated that he hoped that the Association would make the information they gather available to the Planning Commission.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, April 27, 1998, with the omission of Item 7(A) as requested by the Public Works Department. Commissioner Wolden seconded the motion, which passed unanimously.

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, April 20, 1998.
2. Record of the Proceedings of Tuesday, April 21, 1998.
3. Memorandum of Agreement with the Sedro Woolley Museum for the planning, organizing, distribution and funding of a collaborative brochure listing museums in Skagit and Island Counties. The term of the Agreement is January 1, 1998 through December 31, 1998, and the County will compensate the Museum \$1,000. **(Contract No. 03928)**

RECORD OF THE PROCEEDINGS

Monday, April 27, 1998

Page #2

• PARKS & RECREATION:

4. Application for Ongoing Trail Grooming Project Funding Assistance from Washington States Parks & Recreation. Total project funds requested are \$33,133.20 and such funds are designed for the continuing Northwest Washington Snowmobile Trail Grooming Program. **(Approved)**

• PLANNING & PERMIT CENTER:

5. Concomitant Agreement Between Skagit County and Richard G. Nord Sr. in conjunction with Ordinance No. 16959 approving the rezone of the Conway Country Store property from the previous classification of Agriculture to the rezone classification of Neighborhood Business District. **(Contract No. 03929)**
6. Development Agreement among the City of Mount Vernon, Skagit County, Charley and Carol Yaw, and Charley's Greenhouse Supply for the development of the property located in Mount Vernon's Urban Growth Area. **(Contract No. 03930)**

• PUBLIC WORKS DEPARTMENT:

7. Federal Standard Consultant Agreements with GeoEngineers, Incorporated for subsurface soil analysis associated with the following projects as follows:
 - A) Cook Road (milepost 5.62 to SR20) – Contract amount of \$2,758.13 with the contract commencing April 27, 1998; **(REMOVED AT THE REQUEST OF PUBLIC WORKS)**
 - B) Cook Road (milepost 1.89 to 5.62) – Contract amount is \$10,446.13 with the contract commencing April 27, 1998 **(Contract No. 03931)**;
 - C) Avon Allen Road (SR20 to Peterson Road) – Contract amount is \$5,126.52 with the contract commencing April 27, 1998 **(Contract No. 03932)**; and
 - D) Farm-to-Market Road (SR20 to Josh Wilson Road) – Contract amount is \$10,221.35 with the contract commencing April 27, 1998 **(Contract No. 03933)**.
8. Vendor Services Agreement with Surety Pest Control for the dusting and spraying for carpenter ants at the Guemes Ferry Terminal. Compensation will not exceed \$500, and the contract will commence on July 1, 1998 and continue until terminated **(Contract No. 03934)**.
9. Vendor Services Agreement with Burke & Associates, Inc. for Computer software known as the Maintenance Management Decision Support System. The contract amount will not exceed \$12,500, and the contract will commence on April 27, 1998 and continue until terminated **(Contract No. 03935)**.

• INFORMATION SERVICES:

10. Personal Services Agreement with Office Systems Northwest, Inc. for installation of network equipment including network architectural design, troubleshooting support, consultation on network performance monitoring needs, network equipment configuration and installation, documentation and training on contractor equipment as required. Hourly rates for such services range from \$55 to \$200. The contract is in effect from April 27, 1998 until terminated. **(Contract No. 03936)**

• FACILITIES:

11. Change Order No. 1 to the contract with Pellco Construction for the remodel of existing building for the Skagit County Planning & Permit Center. The contract is changed to allow for the payment of the City of Mount Vernon Permit Fees, for a total contract increase of \$8,545. This increases the contract from \$414,495 to \$423,040 **(Contract No. 03903)**.

• JUVENILE PROBATION:

12. Contract for Educational Services with Northwest Educational Service District 189, for the purpose of providing educational instruction to juveniles confined within the Skagit County Detention Center pursuant to ESD 189's agreements with a local school district. The term of the agreement is September 1, 1998 through August 31, 1999. **(Contract No. 03937)**

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, April 27, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Payroll warrants numbered 13930 through 14634 in the total dollar amount of \$622,008.62 (Transmittal No. P-19-98); and

Warrants numbered 19104 through 19552 from Clearing Fund 696 in the total dollar amount of \$938,105.01 (Transmittal No. C-26-98).

2. Staff presented an Aquatic Weeds Management Fund Grant Agreement between the State of Washington department of Ecology and Skagit County. The total project cost is \$100,000, with the County's share being \$25,000. Commissioner Wolden moved to approve the Agreement as presented by Staff. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 03938)**

PROCLAMATION – LAW DAY IN SKAGIT COUNTY, MAY 1, 1998.

Chairman Hart read the Proclamation proclaiming Law Day in Skagit County on May 1, 1998. Commissioner Hart moved to approve the Proclamation as read. Commissioner Wolden seconded the motion, which passed unanimously.

BID OPENING – 1998 ASPHALT OVERLAY PROJECTS.

Ed Hawes, Public Works Staff, opened the following bids for the 1998 Asphalt Overlay Projects:

Lakeside Industries
PO Box 729
Anacortes, WA 98221
Bid Bond attached.
Addenda acknowledged.
\$845,220.20

Associated Sand & Gravel
PO Box 2037
Everett, WA 98203
Bid Bond attached.
No acknowledgement of addenda.
\$934,751.00

Mr. Hawes advised that bid proposals would be reviewed and a bid award recommendation forthcoming within one week. He advised that the engineer's estimate was \$926,780.50.

BID OPENING – NEW OR USED 21-FOOT PATROL BOAT FOR THE SHERIFF'S OFFICE.

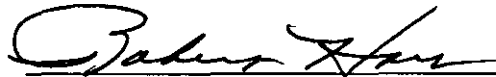
Safe Boats International
1595 SW Bay Street
Port Orchard, WA 98366
\$34,426.00

A bid award recommendation will be forthcoming from the Sheriff's Office in approximately one week.

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**



Robert Hart, Chairman




Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:


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