

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 29, 1998**

9:00 a.m. – 10:00 a.m.	Work Session – State Changes in the Requirements for Bio-solids Utilization Programs.
10:00 a.m. – 10:15 a.m.	Public Comment Period.
	CONSENT AGENDA MISCELLANEOUS
11:00 a.m. – 11:15 a.m.	Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding.
11:15 a.m. – Noon	Presentation – La Conner School District Community Track Project – Request for Real Estate Excise Tax Funds.
3:00 p.m. – 5:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, June 29, 1998, with Commissioners Robert Hart, Ted W. Anderson and Harvey Wolden present.

PUBLIC COMMENT PERIOD.

Tom Solberg, Alger, inquired about the Board's reaction to his recent letter on the Alger Sub-Area Plan. A lengthy discussion ensued on the recent Supreme Court decision rendered in the County's favor.

Don Clark, Marblemount, thanked the Board for their decision to proceed with the court case.

CONSENT AGENDA.

Commissioner Wolden moved to approve the Consent Agenda for Monday, June 29, 1998, removing items 3 and 8, and approving items 1 & 2, 4-7, and 9-14. Commissioner Anderson seconded the motion, and it was unanimously approved..

• **COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Monday, June 22, 1998.
2. Record of the Proceedings of Wednesday, June 24, 1998.

• **PUBLIC WORKS DEPARTMENT:**

3. Resolution Awarding Bid for the Purchase of One New Latest Model 4WD Utility Tractor with Bucket Loader. **(REMOVED FROM CONSENT AGENDA)**
4. Resolution Awarding Bid for the Purchase of Four New Latest Model 10 to 12 Cubic Yard Dump Truck Boxes. **(Resolution No. 17031)**

• **NOXIOUS WEED CONTROL:**

5. Interagency Agreement between the Department of Agriculture and Skagit County (Spartina Program, 1998). **(Contract No. 03992)**
6. Personal Services Agreement between Skagit County and Robert D. Holman to provide services transporting County employees on the Sauk and Skagit Rivers for the eradication of noxious weeds and for survey work on waters of Skagit County. **(Contract No. 03993)**

• **SENIOR SERVICES:**

7. Application for a VISTA volunteer from RSVP. **(Approved)**

• **FACILITIES MANAGEMENT:**

8. Amendment to Agreement with Burns International Security Services extending contract and providing for a change in compensation effective July 1, 1998. **(REMOVED FROM CONSENT AGENDA)**

• **PROSECUTING ATTORNEY:**

9. Personal Services Agreement between Skagit County and Daniel B. Fosso to supervise and review legal research performed by Law Library staff on behalf of post-conviction inmates incarcerated in the Skagit County Jail. **(Contract No. 03994)**

• **CONSERVATION FUTURES PROGRAM:**

10. Vendor Services Agreement between Skagit County, through Conservation Futures (Farmland Legacy Program) and How it Works to design logo, letterhead and brochure layout and print brochures, letterhead, envelopes and flyers. **(Contract No. 03995)**

• **PARKS AND RECREATION:**

11. Interlocal Agreement between Skagit County and Concrete School District #11 to release funding for the construction of a children's playground. **(Contract No. 03996)**

• **BUDGET/FINANCE:**

12. Resolution Authorizing Date Extension on Repayment of Interfund Loan in the maximum amount of \$100,000 from the Insurance Services Fund #503 to the Park Acquisition Fund #352. **(Resolution No. 17032)**
13. Resolution Authorizing Date Extension on Repayment of Interfund Loan in the maximum amount of \$500,000 from the Insurance Services Fund #503 to the Emergency Communications Fund #125. **(Resolution No. 17033)**
14. Resolution Setting Statutory Dates for 1999 Budget Schedule. **(Resolution No. 17034)**

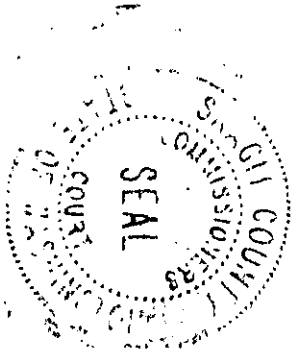
MISCELLANEOUS.

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 1, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

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**

Handwritten signature of Robert Hart in cursive.

Robert Hart, Chairman

Handwritten signature of Ted W. Anderson in cursive.

Ted W. Anderson, Commissioner

Handwritten signature of Harvey Wolden in cursive.

Harvey Wolden, Commissioner

ATTEST:

Handwritten signature of Patti J. Chambers in cursive.

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

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, June 30, 1998**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Work Session – Operations Division Manager/Road Supervisors.
*T 9:00 a.m. – 10:00 a.m.	<u>Public Works Department – Chal Martin, Director.</u>
1)	Public Hearing: Consideration of Road Name Change of Third Street, No. 10960, to Seashell Street, No. 10960.
2)	Public Hearing: Consideration of Road Name Change of Fourth Street No. 11480, to Ivy Street, No. 11480.
3)	Public Hearing: Consideration of Road Name Change of Bayview and Skagit River Road, No. 31230, to Dikeview Road, No. 31230 (Public Hearing: June 30, 1998, at 9:00 a.m.)
4)	Public Hearing: Consideration of Road Name Change of John Duffy Road, No. 91530, to Mossflower Road, No. 91530.
5)	Discussion: Environmental Reconnaissance Study – a) West Bow Hill Road Project, b) Farm-to-Market Road Project.
6)	Signature: Professional Services Agreement Materials Testing and Consulting (M.T.C).
7)	Signature: Agreement with Washington State Department of Transportation for Construction Services – Bennett Road/SR 536 Intersection Improvement Project.
8)	Signature: Request for Qualifications for Design of Fish Passage Barrier Removal Projects (RFQ Closing: 4:00 p.m. July 21, 1998).
9)	Miscellaneous.
10:00 a.m. – 11:00 a.m.	<u>Planning & Permit Center – Tom Karsh, Director.</u>
1)	Public Hearing – Amending Chapter 15.04 of the Skagit County Code relating to adding reference to the 1997 editions of the Uniform Building and Related Codes.
2)	Miscellaneous.
11:00 a.m. – Noon	Work Session - Edison Slough Drainage Improvement Project.
Noon – 1:00 p.m.	Commissioners' Brown Bag Lunch with Employees (Commissioners' Hearing Room).

The Skagit County Board of Commissioners met in regular session on Tuesday, June 30, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Public Hearing: Consideration of Road Name Change of Third Street, No. 10960, to Seashell Street, No. 10960.

Steve Flude, County Engineer, reviewed the history of this request for a road name change.

There being no public hearing forthcoming, Commissioner Anderson 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 Road Name Change of Third Street, No. 10960, to Seashell Street, No. 10960. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 17037)**

2. Public Hearing: Consideration of Road Name Change of Fourth Street, No. 11480, to Ivy Street, No. 11480.

Mr. Flude explained the location of the road requested for a name change, together with the history of this request.

There being no public comment forthcoming, Commissioner Anderson 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 Road Name Change of Fourth Street, No. 11480, to Ivy Street, No. 11480. Commissioner Anderson seconded the motion, and it was unanimously approved. **(Resolution No. 17038)**

3. Public Hearing: Consideration of Road Name Change of Bayview and Skagit River Road, No. 31230, to Dikeview Road, No. 31230.

Mr. Flude explained the location of the road requested for a name change, together with the history of this request.

Vernon Egbers asked that the County maintain this road as it was years ago, by grading the road and cutting the brush to a further degree than is now maintained. He asked that the Board consider changing the name of the road to "Dikeview Lane" rather than "Dikeview Road."

Commissioner Wolden explained that a "Lane" is distinguished as a private road, and would not be maintained as a County Road. He stated that if the County is going to maintain the road, it will be called "Road."

Chairman Hart noted that he had received a letter from Mr. Egbers' son asking that the road name be changed to "Egbers Road" rather than "Dikeview Road." Mr. Egbers indicated that he would be agreeable to that name change also, as an honor to the five generations of his family who have lived on the road. Mr. Egbers advised that there are three residents on this road.

Upon query from Commissioner Wolden, Mr. Kalso, a resident on this road, indicated that he was in favor of changing the name to "Egbers Road."

There being no further public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, and it passed with a unanimous vote. The public hearing was closed.

Commissioner Wolden motioned to change the road name Bayview & Skagit River Road, No. 31230, to Egbers Road, No. 31230. Commissioner Anderson seconded the motion, and it passed unanimously. **(Resolution No. 17039)**

4. Public Hearing: Consideration of Road Name Change of John Duffy Road, No. 91530, to Mossflower Road, No. 91530.

Mr. Flude explained the location of the road requested for a name change, together with the history of this request.

Todd Wick stated that the reason for the change is that the adjacent road is Duffy Road, a very similar name to John Duffy Road, and there is resultant confusion.

There being no further public comment forthcoming, Commissioner Anderson 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 road name change of John Duffy Road, No. 91530, to Mossflower Road, No. 91530. Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17040)**

changes clearly noted. Mr. Schmidt explained the details of the amendments proposed. There are substantive changes to the administration portion of the code, which Mr. Schmidt detailed to the Board.

Dan Cain, Skagit County Fire Marshall, commented on the turning radius requirements listed on page 3 of the draft. He advised that he would like to come back to the Board regarding the exemption of some residential buildings due to large size and difficulty of fire flow.

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

Commissioner Anderson moved to approve a Resolution Amending Chapter 15.04 of the Skagit County Code relating to adding reference to the 1997 Editions of the Uniform Building and Related Codes. Commissioner Wolden seconded the motion, which passed unanimously. Tom Karsh, Planning & Permit Center Director, advised that the finalized Resolution would be reviewed by legal counsel and brought back to the Board for their approval.

2. Miscellaneous.

A discussion ensued on the placement of septic systems and wells in flood prone areas.


MISCELLANEOUS.

Staff presented a Personal Services Agreement with Escom Software Services to provide facilities and course management software pursuant to a recent sole source Resolution. The total amount of the contract is \$25,628. Commissioner Wolden moved to approve the Agreement as presented. Commissioner Anderson seconded the motion, which passed unanimously. (Contract No. 03999)

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



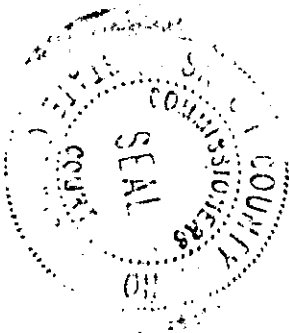
Robert Hart, Chairman




Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



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