

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, May 18, 1999**

7:30 a.m. – 8:30 a.m.	Commissioners' Staff Meeting.
8:30 a.m. – 9:00 a.m.	Work Session – Operations Division Manager/District Maintenance Supervisors.
*T 9:00 a.m. – 10:30 a.m.	<u>Public Works Department – Chal Martin, Director.</u> <ol style="list-style-type: none"><li>1) Presentation – Certificate of Commendation – Retirement of Ted Lint (June 1, 1974 – May 31, 1999).</li><li>2) Presentation – Solid Waste Division Update.</li><li>3) Discussion – Proposal to Change the STP Funds Distribution Process.</li><li>4) Signature – Resolution Authorizing the Extension of the 1997 Flood Control Assistance Program Deadline.</li><li>5) Signature – Resolution and Interlocal Agreement with Drainage District No. 17 - Johnson Road Safety Improvements...</li><li>6) Signature – Standard Consultant Agreement with Jones &amp; Stokes Associates, Inc. for On-Call Environmental Services.</li><li>7) Signature – Standard Consultant Agreement with Wheeler Consulting Group for On-Call Environmental Services.</li><li>8) Miscellaneous.</li></ol>
10:30 a.m. – 11:30 a.m.	Work Session – Consultant Contract Process.
1:15 p.m. – 2:00 p.m.	Work Session – Conservation Futures Advisory Committee.
2:00 p.m. – 3:00 p.m.	Work Session – Water Quality Issues.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 18, 1999, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

**PUBLIC WORKS DEPARTMENT – Chal Martin, Director.**

**1. Presentation – Certificate of Commendation – Retirement of Ted Lint (June 1, 1974 – May 31, 1999).**

Andy Shaw, Assistant Operations Assistant, spoke regarding the years of service and various jobs performed of Ted Lint. Cliff Butler, Operations Manager, thanked Mr. Lint for his years of service. The Board presented Mr. Lint with a Commendation to memorialize his retirement.

**2. Presentation – Solid Waste Division Update.**

Robin LaRue, Solid Waste Division Manager, gave an update on the variety of activities of the Solid Waste Division. He stated that volumes are exceeding those of last year, amounting to an 11% growth over last year. He commented that the amount of customers has also increased, by almost 4,200 customers through the end of April for a 25% increase. He spoke regarding the activities of the litter crew cleaning up rights-of-way and other County properties.

Mr. LaRue detailed the maintenance activities to be performed at the Transfer Station. He also detailed the need for mowing at the site and noxious weed control activities.

He commented that the request for proposals for the sale of waste-to-energy equipment at the Transfer Site is due next week, and he will be back to the Board as quickly as possible after the proposals are received.

Mr. LaRue talked about the installation of a scale at the Sauk Transfer Site, with installation scheduled for mid-September or October. There will be a work session on June 2 to discuss remote site operation.

He advised that a call for bids for a rail truck would be forthcoming for the Board's approval within the next few weeks. He stated that this would be funded from existing budgetary allocations.

Mr. LaRue detailed recycling activities at the Transfer Station.

**3. Discussion – Proposal to Change the STP Funds Distribution Process.**

Steve Flude, Assistant Director/Assistant County Engineer, presented a proposal to change the distribution process for STP funds through the Skagit Council of Governments (SCOG). He explained that after observing the current allocation process for a year and a half, a revised procedure should be pursued that would be friendlier to both the rural towns and the County. The proposal would allow everyone to know the amount of monies to be received by each entity, how the money would be unencumbered, and no need for paperwork and applications to be completed.

Mr. Flude asked for permission from the Board to take this proposal to the Technical Committee of the Regional Transportation Planning Organization (RTPO) for discussion.

Commissioner Hart commented that small towns have had a real challenge putting together applications.

Commissioner Wolden stated that this would give small towns more certainty and ability to obtain funding for specific projects.

Commissioner Hart indicated that he does not have a problem with taking this matter to the Technical Committee of the RTPO for discussion of this funding distribution process.

Chal Martin, Director, stated that this is a low risk proposal, as after three years, if it is not working, the County can go back to distributing funds as is currently being done.

**4. Signature – Resolution Authorizing the Extension of the 1997 Flood Control Assistance Program Deadline.**

Dave Brookings, Administrator, presented the Board with a resolution authorizing the extension of the 1997 Flood Control Assistance Program deadline, explaining that this is a housekeeping issue only. He explained that the City of Sedro Woolley was unable to meet the original deadline due to project delays, therefore, the Auditor's Office guidelines prohibit them from authorizing payment of this grant. He stated

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that Surface Water Management has reviewed the completed project and has determined that it meets the overall intentions of the Skagit County Flood Control Assistance Program.

After a brief discussion, Commissioner Wolden moved to approve the Resolution Authorizing the Extension of the 1997 Flood Control Assistance Program Deadline. Commissioner Hart seconded the motion, and it passed with a unanimous vote. (Resolution No. 17447)

**5. Signature – Resolution and Interlocal Agreement with Drainage District No. 17 – Johnson Road Safety Improvements.**

Mr. Flude presented a Resolution and Interlocal Agreement with Drainage District No. 17 regarding Johnson Road Safety Improvements. He detailed the scope of the project, explaining that the County will pay District 17 a lump sum payment of \$2,265 upon completion of a tight line running approximately 300' of the District 17 ditch between Milepost .60 and .70. District 17 also agrees to maintain this ditch.

Commissioner Wolden moved for approval of the Resolution and Interlocal Agreement with Drainage District No. 17. Commissioner Hart seconded the motion, which passed unanimously. (Resolution No. 17448, Contract No. 04416)

**6. Signature – Standard Consultant Agreement with Jones & Stokes Associates, Inc. for On-Call Environmental Services.**

Mr. Flude presented an on-call environmental services contract with Jones & Stokes Associates, Inc. for a not-to-exceed limit of \$100,000. He explained the work that could be performed by this consultant, and that this contract would run through December 31, 2000.

After a brief discussion, Commissioner Wolden moved to approve the Standard Consultant Agreement with Jones & Stokes Associates, Inc. for on-call environmental services not to exceed limit of \$100,000 with the contract terminating on December 31, 2000. Commissioner Hart seconded the motion, which passed unanimously. (Contract No. 04417)

**7. Signature – Standard Consultant Agreement with Wheeler Consulting Group for On-Call Environmental Services.**

After a brief explanation of the Agreement proposed, Commissioner Wolden moved to approve the Standard Consultant Agreement with Wheeler Consulting Group for on-call environmental services, with a not-to-exceed amount of \$100,000. Commissioner Hart seconded the motion, which passed unanimously. (Contract No. 04418)

**8. Miscellaneous.**

There were no miscellaneous Public Works items for discussion.

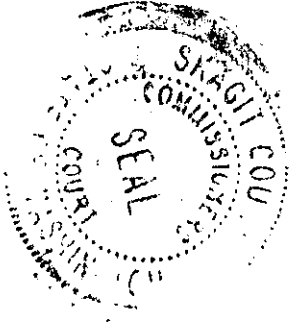
**MISCELLANEOUS.**

Staff presented a Resolution appointing David A. Svaren as a Judge to the District Court of Skagit County. Commissioner Hart moved to approve the Resolution as presented by Staff, and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote. (Resolution No. 17449)

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**



*Ted W Anderson*  
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Ted W. Anderson, Chairman

*Harvey Wolden*  
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Harvey Wolden, Commissioner

*Robert Hart*  
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Robert Hart, Commissioner

ATTEST:

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