

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, June 7, 1999**

9:30 a.m. – 9:45 a.m.	<b>CONSENT AGENDA. MISCELLANEOUS.</b>
9:45 a.m. – 10:00 a.m.	Discussion and Possible Action – Reappointment of Louis Requa to the Skagit County Planning Commission.
10:00 a.m. – 11:00 a.m.	Work Session – Search & Rescue Building.
11:00 a.m. – Noon	Executive Session – Personnel, Litigation and Land Acquisition.
2:00 p.m. – 3:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, June 7, 1999, with Commissioners Ted W. Anderson, Harvey Wolden and Robert Hart present.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, June 7, 1999, items 1-18. Commissioner Wolden seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings of Tuesday, June 1, 1999.
2. Record of the Proceedings of Wednesday, June 2, 1999.
3. Resolution providing a Defense to Rick Duhaime in a lawsuit by Richard Sciumbato, Judy Sciumbato, and Michelle Sciumbato. **(Resolution No. 17457)**

**PLANNING & PERMIT CENTER:**

4. Development Agreement among the City of Mount Vernon, Skagit County, and Western Peterbilt, Inc. concerning property located in the City's urban growth area. **(Contract No. 04437)**
5. Amendment to the Skagit County Clean Water District Grant (Shellfish On-Site) increasing the budget by \$110,000 to a total of \$376,000. This contract amendment increases the dollar amount available for septic repairs in the lower Samish watershed area, and extends the timeline of the grant through March 31, 2000. **(Contract No. 03543)**

**HEALTH DEPARTMENT:**

6. Agreement and Release with Jerry & Gloria Carbert, 2067 Bulson Road, Mount Vernon, concerning property located near the Sinnes Road Landfill. The agreement includes abandonment of the Carbert's two dug wells, installation of an irrigation line, and pays them a lump sum amount of \$1,618 for future irrigation expenses. **(Contract No. 04438)**

**PROSECUTING ATTORNEY:**

7. Amendment No. 1 to Personal Services Agreement with Rebecca M. Clark, extending the contract from July 30, 1999 to December 31, 1999. **(Contract No. 04226)**

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**PUBLIC WORKS DEPARTMENT:**

8. Supplement No. 2 Local Agency Agreement on the Farm-to-Market Road Improvement Project No. 004167, Part 1, Project No. ES31010-2. This supplement designates construction funds in the amount of \$1,247,500 of which \$342,295 consist of County funds, and \$905,205 consist of Federal funds. **(Contract No. 04439)**
9. Out-of-State Travel Request to provide documentation for travel expenses incurred by Chal Martin and Sky Miller when they accompanied Commissioner Wolden to Oregon on May 6, 1999 to attend the Intergovernmental Advisory Committee meeting regarding the Endangered Species Act. The total amount to be reimbursed is \$34. **(Approved)**
10. Summary of Offer – Edison Slough Drainage Improvement Project, proposing right-of-way and easement offers to Gerald and Leane Maskell totaling \$3,551. **(Approved)**
11. Resolution Awarding Bid of Avon Allen Road Improvement Project, No. ES33110-3, to Paragon Construction Company, Inc., for the total bid amount of \$469,743.18. **(Resolution No. 17458)**
12. Resolution Implementing Interlocal Agreement and Interlocal Agreement with the City of Burlington for the Peterson Road Improvement Project. This agreement is for the consolidation of the Skagit County and City of Burlington Peterson Road Projects into one project under the management of the City of Burlington Public Works Department. **(Resolution No. 17459, Contract No. 04440)**
13. Professional Services Agreement with Anatek Labs, Inc. to analyze environmental samples collected by the staff of the Health and Public Works Departments. The term of this Agreement is from June 1, 1999 until May 31, 2002, and the cost will be approximately \$25,000 per year. **(Contract No. 04441)**
14. Vendor Services Agreement with Economy Fence Center to repair tree damage to the chainlink fence at the Skagit County Inman Landfill for the total amount of \$1,000. The contract commences June 1, 1999 and the work will be completed within 30 days. **(Contract No. 04442)**
15. Vendor Services Agreement with Beaver Marsh Blacktop, Inc. to pave two gravel areas and repair pavement at the Skagit County Recycling & Transfer Station. Total cost of this work is \$8,500 plus Washington State Sales Tax. The contract will commence on June 14, 1999 and the work will be completed within 30 days. **(Contract No. 04443)**
16. Resolution awarding the contract for bridge cleaning and painting projects to Dunkin & Bush, Inc., for the low bid of \$468,864. **(Resolution No. 17460)**
17. Contract with Dunkin & Bush, Inc. for bridge cleaning and painting projects for the total amount of \$468,864. **(Contract No. 04444)**

**HUMAN SERVICES:**

18. Professional Services Agreement with Kathleen Coe-Vetter for mental health professional services under the direct supervision of Jail Deputy Dan Slattery. The contract begins on June 1, 1999 and will continue until terminated. The County will compensate the contractor at a rate of \$30 per hour for a maximum of 200 hours, for a not-to-exceed amount of \$6,000. **(Contract No. 04445)**

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**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, June 7, 1999, 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 45987 through 45987 from Clearing Fund 696 in the total dollar amount of \$1,606.37 (Transmittal No. C-39-99); and,

Warrants numbered 45988 through 46310 from Clearing Fund 696 for the total dollar amount of \$999,780.41 (Transmittal No. C-49-99).

2. Staff presented a Summary of Offers for 26 Cook Road parcels all with administrative offers of less than \$10,000. Commissioner Wolden moved to approve the Summary of Offers as requested by the Public Works Department, and Commissioner Hart seconded the motion. The motion passed unanimously. **(Approved)**
3. Staff presented a Contract Amendment to a Contract with the State of Washington Department of Social and Health Services wherein \$7,000 of funding will be added to the existing funding for a total contract amount of \$47,000. Commissioner Wolden moved to approve the Amendment as presented by Staff. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Contract No. 03601)**
4. Staff presented a Resolution Establishing a Change Fund of \$100 for the Clear Lake Park Swim Beach for the Board's consideration. Commissioner Wolden moved to approve the Resolution as presented, and Commissioner Hart seconded the motion. The motion passed unanimously. **(Resolution No. 17461)**
5. Staff presented a Personal Services Agreement with Wheeler Consulting Group to provide an environmental analysis of the Belleville Sand and Gravel Mine. The contract amount is \$82,070 and will act as a pass through for Concrete NorWest. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Contract No. 04446)**
6. Staff presented an Agreement by and Between the Skagit County Commissioners, The Sheriff of Skagit County, and Skagit County Deputy Sheriff's Guild Corrections Division for the period July 1, 1999 through December 31, 2001. Commissioner Hart moved to approve the Agreement as presented by Staff. Commissioner Wolden seconded the motion and it passed unanimously. **(Contract No. 04447)**
7. Staff presented the Final Plat of Seaview Division No. 4. Commissioner Hart moved to approve the Plat as presented. Commissioner Wolden seconded the motion, which passed unanimously. **(Approved)**

**DISCUSSION AND POSSIBLE ACTION – REAPPOINTMENT OF LOUIS REQUA TO THE SKAGIT COUNTY PLANNING COMMISSION.**

Commissioner Hart moved to approve the Reappointment of Louis Requa to the Skagit County Planning Commission for the period June 7, 1999 through June 6, 2003. Commissioner Wolden seconded the motion.

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Commissioner Wolden spoke regarding the need for each Commissioner to appoint individuals from across a broad base of the community, assuring a great disparity of backgrounds. He stated that he had nothing against Mr. Requa as a person, but felt the need to alleviate the focus of only one professional area of expertise, noting that Bill Stiles is a realtor, and Mr. Requa a surveyor.

Commissioner Hart stated that his original issue had to do with the fact that there was an appeal by Mr. Requa personally, which occurred on the eve of his re-appointment. In Commissioner Hart's opinion, this concern has been satisfied. He spoke regarding the distinct intimidation of he and Commissioner Wolden in the news media, noting that he does not intimidate very well. He commented that the County needs greater representation and that each commissioner needs to analyze their appointments for diversification. He further noted the difficulties in finding individuals willing to serve and make the time commitment for the appointment.

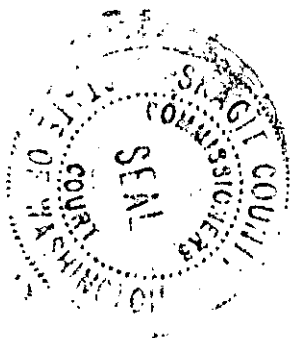
Commissioner Anderson stated that it should be each Commissioner's right to appoint whoever he wants to serve. He indicated that he did not see any problem with the balance on the Planning Commission, and in particular from his district. He also commented on the difficulty of finding individuals to serve due to the tremendous time commitment.

Upon call for the question, the motion passed with a unanimous vote. **(Resolution No. 17462)**

**ADJOURNMENT.**

Chairman Anderson 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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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