

**SKAGIT COUNTY BOARD OF COMMISSIONERS
RECORD OF THE PROCEEDINGS
Monday, August 9, 1999**

9:30 a.m. – 9:45 a.m.	Public Comment Period.
9:45 a.m. – 10:00 a.m.	CONSENT AGENDA MISCELLANEOUS
10:00 a.m. – 11:00 a.m.	Work Session – Six Year Transportation Improvement Program.
11:00 a.m. – 11:30 a.m.	Executive Session – Personnel.
2:00 p.m. – 2:30 p.m.	Public Hearing – Dunbar Sub-Flood Control Zone.

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

PUBLIC COMMENT PERIOD

Charlene Robinson of 10789 Potts Rd., Sedro Woolley, expressed concern about an item on Tuesday's agenda, Discussion and Possible Adoption of Resolution Suspending Review of 1998 Comprehensive Plan Amendment Requests as Described in Resolution No. 17395 and 1997 Comprehensive Plan Amendment Requests Remanded through Ordinance No. 17294. She expressed disappointment with the action that has been taken.

Tom Solberg, 19019 Minnie Rd. Alger, talked at length about his disappointment that the criteria for rural areas had not been looked into. He said he was really bothered by the Big Lake Village matter.

Morris Robinson, 10789 Potts Rd., Sedro Woolley, stated that he is part of a small Day Creek community and part of the 1997 Comp Plan amendments. He expressed concern that all the hours of public input may be to no avail. He said that the job of the Commissioners is to represent all the residents of Skagit County and not an outside special interest group.

CONSENT AGENDA

Commissioner Wolden motioned to approve the Consent Agenda. Commissioner Hart seconded the motion, which passed unanimously.

Commissioner Wolden motioned to amend the original motion and to strike item 13 from the Consent Agenda. Commissioner Hart seconded the motion, which passed unanimously.

ASSIGNED COUNSEL

1. Personal Services Agreement with David Lowell, Attorney at Law, to provide professional legal services in performing all Superior court, District Court, and Juvenile Court cases that are considered to be conflict of interest cases for the Skagit County Public Defender's Office and have been determined to be within the scope of indigent defense. Referrals to any one of the Contractors will be made at the discretion of the Skagit County Assigned Counsel Coordinator with the approval of the Presiding Judge. The agreement will begin on August 1 and continue until terminated. **(Contract No. 004522)**

COMMISSIONERS' OFFICE:

2. Record of the Proceedings of Monday, August 2, 1999.
3. Community Development Block Grant Contract #F-96-74196-019, First Amendment. The Amendment is for supplemental funding being added as it became de-obligated from other grantees that were unable to use the funds and excess DRG funds de-obligated from other counties that could not use all the funds allotted to them in the HUD-required timeframe. The amount has been changed from \$373,427.40 to \$591,782.40, an increase of \$218,355.00. The contract expiration date of July 31, 1999 remains unchanged. **(Contract No. 04000)**

FACILITY MANAGEMENT

4. Vendor Services Agreement between Skagit County Facility Management and Electric West, Inc. to provide all labor and materials necessary to perform electrical work at various Skagit County Facilities. The County will compensate the contractor as follows but not to exceed \$2500.00. The Agreement shall commence on July 14, 1999 and continue until either party terminates by giving 30 days notice in writing. **(Contract No. 004523)**

NOXIOUS WEED CONTROL

5. Personal Services Agreement between Robert D. Holman and Skagit County Noxious Weed Control to transport County employees on the Sauk and Skagit Rivers for the eradication of noxious weeds and for the survey work on waters of Skagit County. Mr. Holman will receive the sum of \$475.00 per day for services. Said sum will include all costs and associated expenses. The term of this Agreement shall commence on the 7th day of July, 1999 and continue until terminated. **(Contract No. 004524)**

PEST CONTROL

6. Amendment "A" to Vendor Services Agreement between Skagit County Pest Control Program and Haines Tree & Spray Service Inc. to provide chemical spray, apply pesticide/insecticide to trees, shrubs and/or plants, provide landowners with precautionary chemical information, preliminary estimates of individual site costs, rental of spray equipment (truck, sprayer, protective equipment), consultation and travel time. The charges are not to exceed \$5,000. The amendment begins on August 1 and terminates on October 31, 1999. **(04072)**

PUBLIC WORKS DEPARTMENT:

7. Professional Service Agreement between Skagit County and Industrial Mowing and Spraying for routine maintenance of Britt Slough. Total compensation will not exceed \$10,000. The Agreement shall commence on August 2, 1999 and shall be effective through December 31, 1999. **(04525)**
8. Supplement to Contract 004423 with Bellingham Bay Shipyard, L.L.C. This Supplement will allow payment for additional necessary work that occurred during the dry-docking of the ferry. The original contract for the haul-out was \$193,481.00. The additional work was completed at a cost of \$19,288.00 raising the final contract expenditures to \$212,769.00. **(004423)**

9. Professional Service Agreement between Skagit County and Action Concrete Cutting for resizing of a culvert on Edison Slough. The purpose of the agreement is to provide for concrete cutting of the culvert at West Bow Hill Road crossing of Edison Slough. The culvert diameter is currently too large for the Self-Regulating Tide Gate purchased by the County in 1998 for the Edison Slough drainage improvement project. Skagit County shall be responsible for de-watering of the work area, and shall install the SRT. Total compensation will not exceed \$2,500.00. The Agreement shall commence on August 9, 1999 and be effective through September 31, 1999. **(004526)**
10. Summary of Offer for the Cook Road Improvement Project. This summary includes the eighth group of parcel acquisitions. The Summary of Offer is in the amount of \$37,900.00 and is dated August 4, 1999.
11. Supplemental Agreement No. 6 to the agreement entered into with David Evans and Associates, Inc. and executed on July 6, 1998 for the Cook Road Improvement Project. The supplemental agreement will add \$81,365.98 to the Total Maximum Amount Payable for a Grant Total of \$913,877.34. **(4009)**
12. Resolution calling for a Public Hearing on the proposed 2000-2005 Six Year Transportation Improvement Program (Six-Year TIP) to be held on August 24, 1999 at 9:00 a.m. in the Commissioners' Hearing Room. Adoption of the TIP is scheduled to take place immediately following the Public Hearing. **(Resolution No. 17526)**
13. Out of State Travel Request for John Fishbourne to deliver Mount Vernon Guemes Ferry parts to Vancouver B.C., Canada for Repair August 12, 1999.

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, August 9, 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 50039 through 50404 in the amount of \$893,990.08. **(C-57-99)**

- 2) Call for Bids for Conversion of Roadway Striper. Commissioner Wolden motioned to approve a resolution Calling for Bids for Conversion of the Roadway Striper to an air spray unit. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution 17527)**

PUBLIC HEARING – DUNBAR SUB-FLOOD CONTROL ZONE

Chal Martin, Director, Public Works Department, and John Abenroth, Engineering Tech IV, Flood and Drainage Division were present for a public hearing regarding the Dunbar Sub-Flood Control Zone.

Mr. Abenroth, Engineering Technician IV, pointed out the area in question on an aerial photograph. The reason for the request is because Skagit County received a petition from several property owners in the Sunset Lane area to include them in the existing Dunbar Road Sub-flood Control Zone, which was formed in 1974.

Mr. Abenroth provided a photograph of some of the flooding problems that occur in that area. As part of mitigation for development in the area there are two developers who have agreed to

contract facilities which allow water to flow into Dunbar Road station. Other areas have been annexed into the flood control zones in the past and it is recommended the seven properties in question be annexed into the existing sub-flood control zone.

Chairman Anderson opened the hearing to public comment.

Ken Anderson, Sunset Lane, encouraged the Commissioners to allow them to participate in the Dunbar Sub-flood Control Zone. He described the problems and emphasized that it will be a major problem without their participation.

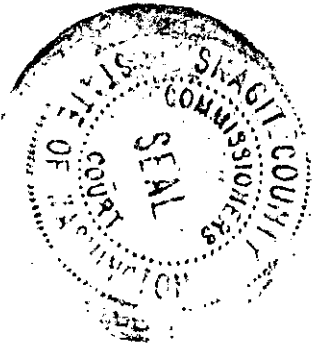
Commissioner Hart motioned to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously.

Commissioner Wolden motioned for approval to include the portion in question of Sunset Lane into the Dunbar Sub-flood Control Zone. Commissioner Hart seconded the motion, which passed unanimously.

ADJOURNMENT

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Hart seconded the motion, which passed unanimously.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Ted W Anderson

Ted W. Anderson, Chairman

Harvey Wolden

Harvey Wolden, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST:

Jean Terry

Jean Terry, Acting Clerk