

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, April 24, 2000**

10:00 a.m. – 10:15 a.m.                      Public Comment Period

**CONSENT AGENDA  
MISCELLANEOUS**

10:30 a.m. – 11:30 a.m.                      Public Hearing – Amended Proposed Special Assessment Roll, Rates and Charges for the Treatment of Lake McMurray with Sonar Herbicide for the Eradication of Watermilfoil on the Skagit County Lake Management District No. 2 for Lake McMurray.

The Skagit County Board of Commissioners met in regular session on Monday, April 24, 2000, with Commissioners Harvey Wolden, Robert Hart and Ted W. Anderson present.

**PUBLIC COMMENT PERIOD.**

Jack Henriot, Burlington, spoke regarding a letter in the Skagit Valley Herald which had several comments regarding budgetary actions of the Board, due to the passage of I-695. He commented that monies had been cut from the Health Department, Senior Services, Boys & Girls Club, among others, yet the Board authorized the Parks Department to spend \$30,000 on a site survey for a potential shooting range. He asked if the letter was factual and how the Board sets their priorities.

Commissioner Hart explained that the \$30,000 for the shooting range survey was agreed to be spent long before the passage of I-695, and he reviewed in detail the facts of the agreement with DNR regarding a permit for the shooting range. He discussed that the operation of the range would come from a volunteer organization or other industry not the County. He commented on the number of letters received in favor of going forward with this project.

Commissioner Anderson indicated that choices are made depending on timing, and that the agreements with DNR were entered into way before the passage of I-695.

Ross Bailey, Facilities Manager, gave a brief update on the installation of the new telephone system. He stated that the new phone system would be brought on-line Monday, May 15. Training will begin May 1.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, April 24, 2000, items 1 and 2, and items 4-21. Item No. 3 was removed by Staff as it had not yet been completed. Chairman Wolden seconded the motion, but indicated that he would like Item No. 13 to have an ending date to the contract. Upon call for the question, the motion passed, with the Chair voting “nay” on Item 13.

**COMMISSIONERS' OFFICE:**

1.        Record of the Proceedings for Monday, April 17, 2000.
2.        Record of the Proceedings for Tuesday, April 18, 2000.
3.        Record of the Proceedings for Wednesday, April 19, 2000.

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### BUDGET/FINANCE:

4. Resolution calling for Public Hearing for Supplemental Budget, which would authorize \$2,750,000 for the Best PLACE Program and \$5,000,000 for the Distressed County Public Facilities Program. The public hearing is scheduled for Monday, May 8, 2000, at 2:00 p.m. **(Resolution No. 17843)**

### PERSONNEL:

5. Resolution proposing a Request for Proposals for Completion of a Classification/Salary Survey. **(Resolution No. 17844)**

### HEALTH:

6. Guest Speaker Contract with Tania Hernandez for a presentation of HIV/AIDS Education – Transmission and Prevention, for a fee of \$25. **(Contract No. 04863)**
7. Guest Speaker Contract with Roberto Astorga for a presentation of HIV/AIDS Education – Transmission and Prevention, for a fee of \$25. **(Contract No. 04864)**

### EMERGENCY MANAGEMENT/FIRE MARSHALL'S OFFICE:

8. Out-of-State Travel Request for Kelly J. Blaine to attend the Oregon Fire Marshal's Association 39<sup>th</sup> Annual Northwest Fire & Arson Investigation Seminar in Roseburg, Oregon, May 1-5, 2000 for a total cost of \$733. **(Approved)**

### FACILITIES MANAGEMENT:

9. Vendor Services Agreement with Electric West, Inc. to complete and correct the work on the Emergency Generator for a not-to-exceed amount of \$35,000. The Agreement begins on the date of signing and will terminate in 60 calendar days from the date of signing. Contractor agrees to pay as Liquidated Damages the sum of \$250 for each consecutive calendar day that the project is not completed within the Contract time. **(Contract No. 04865)**

### HUMAN SERVICES:

10. Amendment No. 1 to a contract with Rehabco Skagit, Inc., which adds to the number of people with developmental disabilities to be served per the Scope of Work. Service Alternatives is terminating their contract as of April 30, 2000, and Rehabco has agreed to provide community access services to Service Alternatives' clients. **(Contract No. 04535)**
11. Personal Services Agreement with Skagit Domestic Violence & Sexual Assault Services for the period January 1, 2000 through December 31, 2000, providing for \$30,000 of federal funds from DSHS/DASA for continuation of support for the North 26<sup>th</sup> Street Neighborhood Outreach Substance Abuse Prevention Project in the City of Mount Vernon. **(Contract No. 04866)**

### SENIOR SERVICES:

12. Out-of-State Travel Request for Wendy Weyer to attend the National Association of Nutrition & Aging Services Programs Annual Conference in Las Vegas, Nevada, June 26-28, 2000 for a total cost of \$909. **(Approved)**

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### ASSIGNED COUNSEL:

13. Personal Services Agreement with Thomas C. Pacher, 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. The contract begins April 1, 2000 and will continue until terminated at rates detailed in Exhibit "B" for specific case types. **(Contract No. 04867)**

### GIS/MAPPING:

14. Memorandum of Agreement with the City of Burlington regarding assigning city addresses within the County jurisdictional boundaries. The contract begins on the date of signing and will continue until terminated. **(Contract No. 04868)**

### PUBLIC WORKS DEPARTMENT:

15. Out-of-State Travel Request for Brian Stephan to attend a seminar entitled "Successful Planning & Design of Waste Transfer Stations" at the University of Wisconsin on May 10<sup>th</sup> and 11<sup>th</sup> for a total cost of \$1,595. **(Approved)**
16. Resolution Approving Interlocal Agreement between Skagit County and Sedro Woolley School District, which provides for student transportation during the Cook Road Improvement Project. **(Resolution No. 17845)**
17. Supplement No. 1 to Agreement with David Evans & Associates, Inc. ("DEA") to complete a drainage improvement design along Marine Drive. The project was substantially delayed when Public Works requested that DEA work on more pressing projects. This supplement extends the period of performance from December 31, 1999 to December 31, 2000. This supplement also increases the scope of work to include unanticipated survey and drafting work for additional not-to-exceed compensation of \$3,200. The total new not-to-exceed amount is \$20,200. **(Contract No. 04512)**
18. Supplement No. 2 to Agreement with David Evans & Associates, Inc. for on-call real estate acquisition services to add professional classifications to the rate schedule. There is no change in the Scope of Work or the amount payable on the contract. **(Contract No. 04231)**
19. Vendor Services Agreement with Mission Building Maintenance Company for cleaning and waxing the floor of the County ferry building located at 500 "I" Street, Anacortes for a not-to-exceed amount of \$500. The contract begins May 1, 2000 and will continue until terminated. **(Contract No. 04869)**
20. Interlocal Agreement with the Skagit Conservation District for a Water Quality Monitoring and Planting Project in the Samish Bay Watershed. The agreement term is April 1, 2000 through June 30, 2002 for a total not-to-exceed amount of \$50,000. **(Contract No. 04870)**

### PLANNING & PERMIT CENTER:

21. Washington State Water Pollution Control Revolving Fund Loan Agreement between the State of Washington Department of Ecology and Skagit County for the repair of on-site septic systems and agricultural best management practices work. The loan amount is \$2,500,000 at an interest rate of 1.5% for a 20-year loan term. **(Contract No. 04871)**

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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, April 25, 2000, 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 68738 through 69303 from Clearing Fund 696 in the total dollar amount of \$798,970.45 (Transmittal No. C-28-00).

2. On behalf of the Risk Manager, Vince Clay, Staff presented an Agreement and Release with Dorothy M. Carroll, 14862 Benson Heights Place, Bow, wherein Skagit County agrees to install potable water service to serve Ms. Carroll at her primary residence at no cost to Ms. Carroll. In addition, the County will pay \$3,180 to offset future cost of water usage under the Public Utility District No. 1 program. Commissioner Hart moved to approve the Agreement and Release as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Contract No. 04872)**
3. Staff presented a Resolution to establish the Best Place Program Fund. Alicia Huschka, Budget/Finance Director, briefly explained the reason for the establishment of this fund. Commissioner Hart moved to approve the Resolution as presented. Commissioner Anderson seconded the motion, which passed with a unanimous vote. **(Resolution No. 17846)**
4. Staff presented a Resolution on Delaying Congressional Action on Internet Tax Moratorium as requested by the Washington State Association of Counties. Chairman Wolden indicated his desire to approve the Resolution and send it on to Washington, D.C. He explained the ramifications of the Internet Tax Moratorium. Commissioner Hart moved to approve the Resolution as presented, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 17847)**
5. Staff presented a Resolution Relating to Consideration of Alternatives to the April 11, 2000 Proposed Package of Countywide Planning Policy Amendments, GMA Comprehensive Plan Amendments and Proposed Unified Development Code as revised by the Skagit County Planning Commission during its Deliberations. This resolution followed the two days of review of such documents on April 18 and 19, 2000. After a brief review of the document, Commissioner Hart moved to approve the Resolution as presented, and Commissioner Anderson seconded the motion. The motion passed unanimously. **(Resolution No. 17848)**

### **PUBLIC HEARING – AMENDED PROPOSED SPECIAL ASSESSMENT ROLL, RATES AND CHARGES FOR THE TREATMENT OF LAKE McMURRAY WITH SONAR HERBICIDE FOR THE ERADICATION OF WATERMILFOIL ON THE SKAGIT COUNTY LAKE MANAGEMENT DISTRICT NO. 2 FOR LAKE McMURRAY.**

Jennifer Aylor, Surface Water Management Division, explained that this public hearing is one in a series in the process of forming Lake Management District No. 2 for Lake McMurray. She stated that the Board would be considering rates and amendments to the rolls, rates and charges. She stated that on March 13 a public hearing was held to consider the rates and charges and the Board, at that time, instructed Staff to amend the roll. The purpose of today's hearing is to consider the changes to the roll. She explained that according the State law, no verbal testimony would be considered, only written testimony that had been submitted prior to the public hearing. She informed the Board that there were also comments from the Citizens Advisory Committee and introduced Betty Kite, Chairman of the Citizens Advisory Committee. Ms. Kite assured the Board that the community of Lake McMurray is interested in a whole in proceeding with the formation of the District.

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Ms. Aylor read into the record the five letters received. These letters were from Jim Simm, Pro-Tem Chairman of the Citizens Advisory Committee dated April 16, 2000, Lowel E. Jonson & Harry Schneider dated April 12, 2000, John Olson dated April 18, 2000, Tom & Ina DiGrazia dated April 18, 2000, and Dennis L. Swanson dated April 20, 2000.

Ms. Aylor advised that an Agreement had been reached with Leif Erickson Recreation Association to pay an annual fee of \$810. This amount was acceptable to all concerned, and upon confirmation from the Board on approval of this amount, Leif Erickson Recreation Association will dismiss their lawsuit against the County.

Commissioner Hart indicated that he supported the compromise as presented by Ms. Aylor and the Citizens Advisory Committee. He was concerned, however, about the last two letters and the questions individual lot owners have regarding their assessments.

Ms. Aylor assured the Board that she would look into the process for contesting the assessment for individual lots once the district is formed.

Commissioner Hart moved to close the public hearing, and Commissioner Anderson seconded the motion. The motion passed unanimously and the public hearing was closed.

Commissioner Anderson moved to accept the Recommendation by the Lake McMurray Lake Management District Citizen Advisory Committee for the Skagit County Lake Management District No. 2 for Lake McMurray Revised Roll, Rates and Charges. Commissioner Hart seconded the motion, which passed with a unanimous vote. **(Resolution No. 17849)**

**ADJOURNMENT.**

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

**BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Harvey Wolden, Chairman

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Robert Hart, Commissioner

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Ted W. Anderson, Commissioner

ATTEST:

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