

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Monday, May 22, 2000**

9:00 a.m. – 9:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
9:30 a.m. – 9:45 a.m.	Public Comment Period.
.	<b>CONSENT AGENDA MISCELLANEOUS</b>
10:00 a.m. – 10:30 a.m.	Consideration of Hearing Examiner's Recommendation for Approval of an Agricultural Variance for Allen and Pamela Collins to allow Segregation of a Homesite from Farmland on Property located at 15606 Bradshaw Road.
10:30 a.m. – 11:30 a.m.	Public Hearing – Amended Proposed Special Assessment Roll, Rates, and Charges for Treatment of Lake McMurray with Sonar? Herbicide for the Eradication of Watermilfoil, Skagit County Lake Management District No. 2 for Lake McMurray.
*T 11:30 a.m. – Noon	Briefing on the Washington State University Learning Center.
2:00 p.m. – 4:00 p.m.	Emergency Management Council Meeting (Consolidated Communications Center, Dr. Ron Richeson EMS Training Room, 2911 E. College Way, Mount Vernon).

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

**PUBLIC COMMENT PERIOD.**

Morrie Robinson, Day Creek, Sedro Woolley, detailed the poor customer service he had received on five separate occasions from an employee in the Recording Department, including having his copies thrown at him. He commented on this employee's poor attitude in dealing with the public. Chairman Wolden suggested that Mr. Robinson talk to the Auditor herself and explain the situation and his experience with this employee. Commissioner Anderson personally took Mr. Robinson to meet with the Auditor.

Carol Ehlers, West Fidalgo Island, reviewed in detail the sequence of events and documents in the review of the Critical Area Ordinance.

**CONSENT AGENDA.**

Commissioner Hart moved to approve the Consent Agenda for Monday, May 22, 2000, items 1-11. Commissioner Anderson seconded the motion, which passed unanimously.

**COMMISSIONERS' OFFICE:**

1. Record of the Proceedings for Monday, May 15, 2000.
2. Record of the Proceedings for Tuesday, May 16, 2000.

## RECORD OF THE PROCEEDINGS

Monday, May 22, 2000

Page #2

3. Interlocal Agreement with the City of Anacortes for public facility project funding pursuant to RCW 82.14.370. The granted funds will be used on the "City Industrial Park." The County agrees to grant \$85,000 towards the total project cost estimated at \$160,000. **(Contract No. 04901)**

### FACILITIES MANAGEMENT:

4. Vendor Services Agreement with Tab Northwest to provide all labor and materials necessary to move Skagit County Court Clerks existing document filing cabinets and files from the current location to the new office location on the 1st Floor of the Skagit County Courthouse. The contractor will be paid a not-to-exceed amount of \$9,000. **(Contract No. 04902)**
5. Amendment "B" to Personal Services Agreement with Caldwell Painting to add labor and material for painting services at the Skagit County Public Works office for addition compensation not-to-exceed \$2,000. **(Contract No. 04469)**

### INFORMATION SERVICES:

6. Resolution and Interlocal Agreement with the Northwest Regional Council wherein NWRC will utilize the County's fiber network to connect their network between the Moen and MacGregor buildings. NWRC has agreed to pay maintenance and installation costs of the fiber optic network. **(Resolution No. 17867, Contract No. 04903)**

### GIS/MAPPING DEPARTMENT:

7. Ordinance Amending Skagit County Code 15.24, establishing a revised uniform system for addressing buildings, reaffirming the baseline for addressing purposes, posting of addresses, naming roads, providing the methods for instituting said system and for the enforcement thereof. **(Ordinance No. 17868)**

### PUBLIC WORKS DEPARTMENT:

8. Supplement No. 1 to Professional Services Agreement with Green Solutions. This supplement will provide technical specifications for the "Demolition and Removal of Waste-to-Energy Equipment" at the Skagit County Recycling & Transfer Station. These technical specifications will be combined with specifications being prepared by Skagit County Staff and will become the final bid documents. Compensation for this work is not-to-exceed \$12,766, for a new contract amount of \$56,664. **(Contract No. 04753)**
9. Supplement No. 1 to Professional Services Agreement with Pacific Style Lawn Maintenance extending the term of the agreement through February 28, 2001. There is no change in compensation rates. **(Contract No. 04323)**
10. Vendor Services Agreement with Torggy's Custom Installation to provide installation and removal services for electronic and certain other equipment in Sheriff and other vehicles as necessary. The contract begins May 22, 2000, and will continue until terminated. Contractor will be compensated a not-to-exceed amount of \$600 per vehicle plus parts furnished by the vendor for the first seven new vehicles, including removal of equipment from old vehicles. Additional compensation will be at \$35 per hour for work accomplished after the first seven vehicles. **(Contract No. 04904)**

## RECORD OF THE PROCEEDINGS

Monday, May 22, 2000

Page #3

11. North Similk Cost Share Agreement with Similk Inc. to share the operational and maintenance costs of the North Similk Pump, located near the Similk Golf Course. The County will be responsible for all maintenance and operational costs, with the exception of electric costs. The County will also pay two-thirds of all capital costs, with capital costs being those costs that exceed \$3,000, and would not normally be performed more than once within a three-year period. Similk, Inc. agrees to pay all electric bills and one-third of the capital costs. **(Contract No. 04905)**

### **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, May 22, 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 70541 through 71007 from Clearing Fund 696 in the total dollar amount of \$650,237.06 (Transmittal No. C-35-00).

2. Staff presented the mylars for the Plat of Kabalo Heights for the approval of the Chairman. Chairman Wolden signed the documents as requested, approving the Final Plat of Kabalo Heights.
3. Staff presented a Resolution Establishing a Change Fund for the Clear Lake Park Swim Beach, establishing the sum of \$1000 to be authorized as a change fund. Commissioner Hart moved to approve the Resolution as presented by Staff, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Resolution No. 04272)**
4. Roger Howard, Facilities Director, presented Change Order No. 3 to a contract with Anda Construction to make alterations to the third floor Courthouse as detailed on an attachment to the Change Order. The contract amount will be increased by \$18,490 for a total new contract sum of \$118,157. Commissioner Hart moved to approve Change Order No. 3 with Anda Construction. Commissioner Anderson seconded the motion, which passed unanimously. **(Contract No. 04272)**

### **CONSIDERATION OF HEARING EXAMNER'S RECOMMENDATION FOR APPROVAL OF AN AGRICULTURAL VARIANCE FOR ALLEN AND PAMELA COLLINS TO ALLOW SEGREGATION OF A HOMESITE FROM FARMLAND ON PROPERTY LOCATED AT 15606 BRADSHAW ROAD.**

After a brief review of the location of the subject property, Commissioner Hart moved to approve the Hearing Examiner's recommendation to allow for the agricultural variance of Allen and Pamela Collins to allow segregation of a homesite from farmland on property located at 15606 Bradshaw Road (AG 00-0006). Commissioner Anderson seconded the motion, which passed with a unanimous vote.

**(Resolution No. 17870)**

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

Jennifer Aylor, Surface Water Management Division, reviewed the packet of materials previously distributed to the Board for their information. She explained the changes that had been made per the recommendations of the Citizens Advisory Committee last month. She reviewed the specific changes that had been made in this regard.

## **RECORD OF THE PROCEEDINGS**

**Monday, May 22, 2000**

**Page #4**

Mr. Aylor briefly explained the grievance process that would be in effect should a citizen wish to challenge their individual assessment.

At this point, Chairman Wolden opened the public hearing. Ms. Aylor indicated that only written testimony could be considered, and read the one comment letter received from Betty Kite, asking for approval of the proposed special assessment roll, rates and charges.

There being no further testimony allowed pursuant to the pertinent RCW's, Commissioner Hart moved to close the public hearing. The motion was seconded by Commissioner Anderson and passed unanimously. The public hearing was closed.

Ms. Aylor explained that there was no action for the Board to take at this time.

On behalf of the Surface Water Management Division, Ms. Aylor presented a plaque to the Board from the Federal Emergency Management Agency, giving Skagit County a Class 7 Rating in the National Flood Insurance Program Community Rating System. She explained that this would save County taxpayers approximately \$90,000 in flood insurance premiums per year.

### **BRIEFING ON THE WASHINGTON STATE UNIVERSITY LEARNING CENTER.**

Mike Hackett, Washington State University (WSU) Cooperative Extension, introduced Debra Lancaster, Coordinator for the WSU Learning Center that has opened on the Skagit Valley College campus.

Ms. Lancaster gave a PowerPoint presentation on the operation of the Learning Center. She stated that the Learning Center serves Skagit, Island and San Juan Counties. She reviewed that WSU Cooperative Extension has been providing services for over 50 years to Skagit County. She explained the need to reach out to partners within the community to help facilitate the utilization of the Learning Center. There are five different degree programs available through the Learning Center, which she detailed for the Board. Ms. Lancaster advised that the tuition for courses at the Learning Center is the same as if attending college at Pullman, but the advantage is in obtaining a four-year degree while continuing to work and live in the Skagit Valley. She stated that over 300 individuals have graduated from the extended degree program offered through the Learning Center. She reviewed the various partners of the Learning Center, including school districts, the business community, chambers of commerce, service clubs, among others.

Commissioner Hart commented on the full support of the University for this program.

Mr. Hackett referred to the strong agreement between Skagit Valley College and Washington State University, noting how important it is to have such a high level of cooperation. He detailed some of the cooperative items, including use of the library and computer labs.

Commissioner Anderson asked about credits for those students working as summer interns for the County, whereby such students could earn money and credits for their County work experience. Mr. Hackett stated that he would check on this possibility.

Mr. Hackett stated that it is important to note that the project is bringing in funds from WSU and does not encumber any funds from the County, other than for a small amount of his time as Chair of the Extension Office. Ms. Lancaster's salary is paid in full by WSU, and the income generated from the courses will go into a special fund to keep WSU funded.

Ms. Lancaster invited the Board to attend the ribbon-cutting ceremony for the Learning Center later this summer, with the date to be confirmed with Staff as soon as it is determined.

**RECORD OF THE PROCEEDINGS**

**Monday, May 22, 2000**

**Page #5**

**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**

---

Harvey Wolden, Chairman

---

Robert Hart, Commissioner

---

Ted W. Anderson, Commissioner

ATTEST:

---

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