

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, June 26, 2000**

10:00 a.m. – 10:15 a.m.	CONSENT AGENDA MISCELLANEOUS
10:30 a.m. – 11:00 a.m.	Presentation by Economic Development Association of Skagit County (EDASC) regarding Washington Community Economic Revitalization Team (WA-CERT) Grant Funding.
11:00 a.m. – 11:30 a.m.	Work Session – West Coast Energy Orcas Natural Gas Proposal.

The Skagit County Board of Commissioners met in regular session on Monday, June 26, 2000, with Commissioners Harvey Wolden and Ted W. Anderson present. Commissioner Robert Hart's absence was excused.

CONSENT AGENDA.

Commissioner Anderson moved to approve the Consent Agenda for Monday, June 26, 2000, items 1-21. Chairman Wolden seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, June 19, 2000.
2. Supplement No. 1 to Memorandum of Agreement with the Skagit County Community Action agency adding \$99,667 for the Adult Literacy component of the 21st Century Learning Centers Grant. Additionally, the County will increase the compensation amount for the provision of services to the Oasis Homeless Teen Shelter by \$15,000 for a total amount of \$25,000. **(Contract No. 04786)**

FACILITIES MANAGEMENT:

3. Call for Public Hearing to consider the leasing of County property, specifically tenant space addressed as 510 and 516 South Second Street, Mount Vernon. The public hearing will be held on July 18, 2000, at 10:00 a.m. **(Resolution No. 17911)**

INFORMATION SERVICES:

4. Resolution declaring Sole Source Purchase for the purchase of the spatial database engine from Aresde Software for an estimated cost of \$10,000. **(Resolution No. 17912)**

BEST SELF:

5. Interlocal Cooperative Agreement with Sedro Woolley School District #101 for the period May 1, 2000 through August 31, 2000 for the provision of the Best SELF program. **(Contract No. 04948)**

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TREASURER:

6. Resolution Relating to Tax Title Property – Authorizing the Skagit County Treasurer to issue a Treasurer's Deed to Clear Title and a Treasurer's Deed for Mutual Benefits. **(Resolution No. 17913)**

YOUTH & FAMILY SERVICES:

7. Personal Services Agreement with Northwest Care Advocates, Inc. to provide specialized juvenile offender evaluations, treatment (group and/or individual), consultations and monitoring for juveniles and/or their families as directed by the County for the period January 1, 2000 through December 31, 2001. Compensation ranges from \$20 per hour for travel to \$88 per hour for individual therapy or evaluation with a written report. **(Contract No. 04949)**
8. Contract for Educational Services with Northwest Educational Service District 189 wherein ESD 189 agrees to accept the educational services to be provided to juveniles detained in the Skagit County Juvenile Detention Center. The contract term is September 1, 2000 through August 31, 2001. There is no cost to the County. **(Contract No. 04950)**
9. Personal Services Agreement with Mario Navarro, M.A., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment for the period March 1, 2000 through December 31, 2001. Compensation ranges from \$20 per hour for travel to \$70 per hour for group therapy. **(Contract No. 04951)**
10. Personal Services Agreement with Keith Anderson, Ed.D., to provide specialized child, adolescent, adult and family assessment, evaluation and treatment for the period March 1, 2000 through December 31, 2001. Compensation ranges from \$20 per hour for travel to \$88 per hour for family therapy. **(Contract No. 04952)**
11. Personal Services Agreement with Scott Graham, to provide drug and alcohol interventions and counseling for the period June 1, 2000 through December 31, 2001. Compensation ranges from \$20 per hour for travel to \$50 per hour for intervention or individual or family counseling. **(Contract No. 04953)**

SHERIFF'S OFFICE:

12. Personal Services Agreement with Sylvia A. Thorpe to provide psychological examinations for potential employees of the Skagit County Sheriff's Office. The contract commences on June 10, 2000 and will continue until terminated. Compensation is not-to-exceed \$250 per psychological examination. **(Contract No. 04954)**

HEALTH DEPARTMENT:

13. Affiliation Agreement with the University of Washington School of Public Health and Community Medicine, establishing the Skagit County Health Department as a Training Site for the School's certificate program students. The agreement is effective June 1, 2000 and may be extended thereafter from year-to-year. There are no payment of charges or fees between the School and the Training Site. **(Contract No. 04955)**

PERSONNEL:

14. Agreement by and between Skagit County, Skagit County Juvenile Correction Employees and Teamsters Local #231 for the period January 1, 2000 through December 31, 2001. **(Contract**

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No. 04956)

PUBLIC WORKS DEPARTMENT:

15. Resolution Calling for Bids for Fabrication and Delivery of a Box Culvert for Installation in Edison Slough. The bid opening is scheduled for July 18, 2000, at 11:00 a.m. **(Resolution No. 17914)**
16. Summary of Offer – Rockport Dump Right-of-Way Acquisition totaling \$750. **(Approved)**
17. Resolution Calling for Bids for Prevedell Road Improvement Project, ES93210-1, with the bid opening scheduled for July 11, 2000, at 2:00 p.m. **(Resolution No. 17915)**
18. Intergovernmental Agreement with Washington State Department of Community, Trade and Economic Development for grant fund reimbursement specifically directed toward a “Salmon Recovery” booklet highlighting Skagit County salmon recovery efforts. Total maximum reimbursable is \$5,000. Funds are to be expended by June 30, 2000. **(Contract No. 04957)**
19. Memorandum of Understanding with ASC Sand & Gravel, Inc. regarding the removal of 12,900 cubic yards of sand and gravel from Gibraltar Dump in exchange for the same amount of like material to the County from the ASC pit located adjacent to the Gibraltar Dump. **(Contract No. 04958)**
20. Professional Services Agreement with Prime West, Inc. for graphic design and printing services for a “Salmon Recovery” booklet highlighting Skagit County Surface Water Management fish passage projects, salmon recovery efforts, stream rehabilitation, and other similar projects, and Skagit County Planning and Permit Center critical areas and drainage ordinances. The maximum amount payable on this contract is \$10,872 for the period June 26, 2000 through August 31, 2000. **(Contract No. 04959)**
21. Resolution Awarding the Contract and Contract for the Guemes Ferry Transfer Spans Steel Bridge Cleaning and Painting with A&A Coatings, Inc. for a total bid amount of \$157,415. **(Resolution No. 17916 and Contract No. 04960)**

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 26, 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 73086 through 73455 from Clearing Fund 696 in the total dollar amount of \$1,253,731.45 (Transmittal No. C-41-00);

Payroll warrants numbered 953320 through 953405 in the total dollar amount of \$91,511.51 (Transmittal No. P-23-00); and

Payroll warrants numbered 54377 through 55181 in the total dollar amount of \$794,530.62 (Transmittal No. P-24-00).

2. Staff presented a Conservation Easement for Triple J Enterprises, extinguishing seven development rights and permanently protecting approximately 564.5 acres of farmland north of Downy Road and next to the Swinomish Channel. The purchase price for the easement is

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\$450,062.50, however Skagitonians to Preserve Farmland is donating \$22,036 thereby reducing the County's cost to \$428,026.50. Commissioner Anderson moved to approve the Conservation Easement as presented, and Chairman Wolden seconded the motion. The motion passed unanimously. **(Contract No. 4960)**

PRESENTATION BY ECONOMIC DEVELOPMENT ASSOCIATION OF SKAGIT COUNTY (EDASC) REGARDING WASHINGTON COMMUNITY ECONOMIC REVITALIZATION TEAM (WA-CERT) GRANT FUNDING.

Don Wick, EDASC, reviewed the particulars of five additional projects for the Board's consideration. These include:

- 1) Town of Concrete, Waste Water Treatment Plant & Collection System Improvements, requesting \$3,175,322.

Tony Reballo of Gray & Osborne, engineering consultants on the project, discussed the work proposed and the primary participants, including the Town, and the Department of Ecology as regulatory agency, as long as the Department of Trade and Economic Development, and the USDA Rural Development..

- 2) Town of LaConner, Morris Street Reconstruction/Enhancement, requesting total project cost of \$3,600,000, with the initial funding of \$600,000 being requested at this time.

Jack Collins, Interim Town Administrator, explained that this project is in part a County project, and is being managed by the County Public Works Department. He discussed the need to get this project on the WA-CERT list to obtain funding for the stormwater protection system, which would not be funded as part as part of the highway component funding. He spoke to the high level of cooperation with the Public Works Department in assisting with such applications for funding.

- 3) Town of Lyman, Water System Plan & Water System Upgrade, for a total project cost of \$88,500.

Mr. Wick stated that the Town cannot afford the cost of the planning and project phase of the Water System Plan. He explained that the project would insure enough water for both new businesses and existing businesses. Commissioner Anderson commented that public health and safety issues pose a tremendous challenge for such small communities.

- 4) City of Sedro Woolley, Community Action Plan, for a total project cost of \$18,750, with a request for \$15,000 of funding.

Gloria Rivera, City Planner, stated that the City completed a community action plan in 1990 which needs updating to include an economic development plan.

- 5) City of Sedro Woolley, Highway 20 Sewer Line Upgrade, for a total project cost of \$1,000,000.

Ms. Rivera spoke to the particulars and location of the proposed sewer upgrade. – upgrade sewer from Collins Road to . Problem is that when sewer line was put in was

A discussion ensued on the desired priority list of the Board, with the consensus that the priority of these five projects should be LaConner, Concrete, Sedro Woolley (sewer project), Lyman, and Sedro Woolley (community action plan).

Mr. Wick advised that he would make a recommendation including the Board's proposed ranking, and would bring a Resolution back for the Board's approval.

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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