

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, August 8, 2000**

7:30 a.m. – 8:00 a.m.	Commissioners' Staff Meeting.
8:00 a.m. – 8:30 a.m.	Executive Session – Personnel, Litigation and Land Acquisition.
8:30 a.m. – 9:00 a.m.	Work Session – Operations Division Manager/District Maintenance Supervisors.
9:00 a.m. – 10:00 a.m.	<u>Public Works Department – Chal Martin, Director.</u> <ol style="list-style-type: none">1) Public Hearing – To Consider the Vacation of Unopened County Right-of-Way off Brigham Lane, Private Road.2) Signature – Resolution Regarding Notice of Road Closure of the West End of North Texas Road, No. 17800, for the Replacement of Existing Railroad Crossing from August 18 through August 20, 2000.3) Miscellaneous.
*T 10:00 a.m. – 11:00 a.m.	<u>Planning & Permit Center – Tom Karsh, Director.</u> <ol style="list-style-type: none">1) Discussion and Possible Action – Technical Correction to Growth Management Act Compliance Package Adoption.2) Discussion and Possible Action – Addendum to Buck & Gordon Professional Services Agreement.3) Discussion and Possible Action – Ordinance Repealing Interim Ordinance No. 17866, which Renewed the Provisions of Ordinance No.16559 containing Interim Regulatory Provisions Implementing Portions of the Skagit County Comprehensive Plan.4) Miscellaneous.
Noon – 5:00 p.m.	Salmon Policy Executive Retreat (Baker Lake Lodge, 47266 Baker Lake Dam Road, Concrete).

The Skagit County Board of Commissioners met in regular session on Tuesday, August 8, 2000, with Commissioners Harvey Wolden, Ted W. Anderson, and Robert Hart present.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Public Hearing – To Consider the Vacation of Unopened County Right-of-Way off Brigham Lane, Private Road.

Steve Flude, Assistant County Engineer, announced that the public hearing scheduled for this session is no longer necessary, as it has been determined that the County does not own the property subject to the requested vacation. The property owners in the area were notified of this turn of events. The Board concurred and the public hearing was cancelled.

2. Signature – Resolution Regarding Notice of Road Closure of the West End of North Texas Road, No. 17800, for the Replacement of Existing Railroad Crossing from August 18 through August 20, 2000.

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Mr. Flude advised that Burlington Northern Sante Fe Railroad would be replacing the existing railroad crossing on North Texas Road from August 18 through August 20. He asked the Board to approve a road closure notice in this regard. Commissioner Hart moved to approve the Resolution noticing the subject road closure. Commissioner Hart seconded the motion, which passed unanimously. **(Resolution No. 17359)**

3. Miscellaneous.

Mr. Flude reviewed a proposed Change Order No. 2 on the Guemes Ferry Transfer Span cleaning and painting project. He advised that this Change Order would add \$10,454 for a total contract amount of \$187,619.

Barb Hathway, Public Works Staff, reviewed the history of the project and the problems encountered by a subcontractor to metallize the aprons and sidewalks of the span. She reported that the subcontractor designated by the contractor could not do the work required. She explained the specifics of the coating application and the reasoning behind the requirements as specified. She stated that this Change Order would delete the requirement for painting the bottom of the apron, but would add an additional \$10,454 even with this deletion, due to the increased specialized work not anticipated by the contractor.

Mr. Flude stated that it is well within the County's rights to tell the contractor that they must complete the work as they bid it.

Commissioner Anderson stated that it is not acceptable to do half the work at a greater expense.

Ms. Hathway explained that this change order has been done at our request, not the contractor's, to change the scope of work.

A lengthy discussion ensued concerning the particulars of the work to be performed and the increased compensation requested.

Mr. Flude reported that the County could certainly change the scope of work and not change the compensation for such work to be performed.

The Board concurred with the course of action, and Mr. Flude stated that he would meet with the contractor for further clarification and a better understanding of the specifics of the bid.

PLANNING & PERMIT CENTER – Tom Karsh, Director.

1. Discussion and Possible Action – Technical Correction to Growth Management Act Compliance Package Adoption.

Tom Karsh, Planning & Permit Center Director, explained that items no. 1 and 3 are basically the same discussion item. He reviewed that the recent adoption of the GMA compliance items contained a technical error, in that one of the interim resolutions that should have been rescinded had not been included. The action requested today would confirm that Interim Ordinance No. 17866, which renewed the provisions of Ordinance No. 16559 containing Interim Regulatory Provisions implementing portions of the Skagit County Comprehensive Plan was to be repealed.

Commissioner Hart moved to approve the Ordinance repealing the above-referenced interim ordinance. Commissioner Anderson seconded the motion, which passed unanimously. **(Resolution No. 17960)**

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2. Discussion and Possible Action – Addendum to Buck & Gordon Professional Services Agreement.

Mr. Karsh presented an Addendum to a Professional Services Agreement with Buck & Gordon to add \$150,000 worth of compensation to the existing contract, for a total dollar amount of \$370,000. This addendum would allow for the scope of work to be changed to cover the work Buck & Gordon is slated to do relative to appeals before the Western Washington Growth Management Hearings Board following the adoption of the GMA compliance package. Commissioner Hart moved to approve the Amendment as presented, and Commissioner Anderson seconded the motion. The motion passed with a unanimous vote. **(Contract No. 02851)**

3. Discussion and Possible Action – Ordinance Repealing Interim Ordinance No. 17866, which Renewed the Provisions of Ordinance No. 16559 containing Interim Regulatory Provisions Implementing Portions of the Skagit County Comprehensive Plan.

See Item No. 1 above.

4. Miscellaneous.

Mr. Karsh presented four Out-of-State Travel Requests for Ann Bylin, Tricia Wright, Michelle Mehler, and JoAnne Ostlund to attend a Digital Hazard Data Course sponsored by FEMA in Emmitsburg, Maryland at the National Emergency Training Center, August 21 through August 25. He explained that this is a meeting sponsored by FEMA to help local jurisdictions understand the latest technologies of the GIS processes and maps that FEMA produces. The cost of attending the training session will be reimbursable by FEMA following the course. After a brief discussion regarding the benefits of the employees' attendance, and confirmation that the work of the department would not be compromised, Commissioner Hart moved to approve the Out-of-State Travel Requests as presented. Commissioner Anderson seconded the motion, which passed unanimously.

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

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ATTEST:

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