

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Monday, September 25, 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. – Noon	Public Hearing – To Consider Testimony regarding an application for public services funding through a Community Development Block Grant (CDBG) to assist the Skagit County Community Action Agency.
1:30 p.m. – 3:00 p.m.	Executive Session – Personnel, Litigation and Land Acquisition.
3:00 p.m. – 3:30 p.m.	Proposal Opening – Procurement of Maintenance Materials.

The Skagit County Board of Commissioners met in regular session on Monday, September 25, 2000, with Commissioners Harvey Wolden, Robert Hart, and Ted W. Anderson present.

CONSENT AGENDA

Commissioner Hart moved to approve the Consent Agenda for Monday, September 25, 2000, items 1-20. Commissioner Anderson seconded the motion, which passed unanimously.

COMMISSIONERS' OFFICE:

1. Record of the Proceedings for Monday, September 18, 2000.
2. Record of the Proceedings for Tuesday, September 19, 2000.
3. Skagit-Island Regional Transportation Planning Organization Interlocal Agreement for participation in a forum for cooperative decision-making by elected officials of the subject agencies in order to bring about a continuous and comprehensive regional transportation planning process. **(Contract No. 05056)**

PERSONNEL:

4. Addendum No. 4 to Contract with Summit Law Group to add a fee amount for paralegal work and a fee amount for Elizabeth R. Kenner. All other terms and conditions of the contract remain the same. **(Contract No. 03474)**

PUBLIC DEFENDER::

5. Supplement No. 1 to Personal Services Agreement with Robert S. Jones which adds that effective September 1, 2000, the contractor will be reimbursed mileage for travel specifically related to the agreement to appear at mental health and involuntary commitment hearings. Mileage will be reimbursed at \$0.325 per mile. All other terms and conditions of the contract remain intact. **(Contract No. 04209)**

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INFORMATION SERVICES:

6. Leadtools Document Imaging Duplication and Distribution License with Lead Technologies, Inc. for the provision of software at a rate of \$75 per copy for each Deployment of Application Software, or in prepaid quantities listed within the agreement. **(Contract No. 05057)**

FACILITIES MANAGEMENT:

7. Amendment "A" to Personal Services Agreement with Thyssen Sound Elevator to increase the scope of services for maintenance and repairs as requested by the Facility Management Operations Supervisor. Compensation shall not exceed \$5,000 for routine maintenance annually. **(Contract No. 04805)**
8. Standard Form of Agreement Between Owner and Contractor with Industrial Resources, Inc. for road oil tank system upgrades for a total contract amount of \$448,399.27. **(Contract No. 05058)**

TREASURER:

9. Personal Services Agreement with Herk Hancock Auction Co. to conduct surplus equipment auction scheduled for September 22, 2000 for 2.25% of the gross proceeds and advertising costs. **(Contract No. 05059)**

YOUTH & FAMILY SERVICES:

10. Contract with the Office of Superintendent of Public Instruction for National School Lunch/School Breakfast Programs for School Year 2000-2001 for the provision of meals to juveniles in detention. **(Contract No. 05060)**

SHERIFF'S OFFICE:

11. Out-of-State Travel Request for Terry Esskew to attend the National Rifle Association Law Enforcement Firearms Instructor Development School in Keizer, Oregon, July 24-28, 2000 for a total cost of \$820. **(Approved)**

PUBLIC WORKS DEPARTMENT:

12. Resolution Calling for Public Hearing to Consider Renaming a portion of County Road known as Allen Road, No. 23610, to Llama Lane, No. 23620. The public hearing will be held on Tuesday, October 17, 2000, at 9:00 a.m. **(Resolution No. 18000)**
13. Resolution Establishing County Road Project No. 95510-2, Helmick Road. **(Resolution No. 18001)**
14. Resolution Establishing County Road Project No. 63310-1, Collins Road/SR 20 Traffic Signal. **(Resolution No. 18002)**
15. Special Use Permit with the U.S. Department of Agriculture Forest Service for the Leonard's Ridge Communication Site. **(Contract No. 05061)**
16. Supplement No. 1 to Professional Services Agreement with Skagit Selective Logging, Inc. to allow for funding to come from the Drainage Utility Funds to pay for tree removal along an easement near Eagle Street. The trees will be stored and used in future Surface Water projects. The maximum payment is not being increased and will remain at \$24,999. **(Contract No. 04702)**

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17. Vendor Services Agreement with Action Concrete Cutting, Inc. to provide concrete cutting for various Public Works projects for a not-to-exceed amount of \$2,499. The contract begins on the date of signing and continues until either party terminates by giving 30-days written notice.
(Contract No. 05062)
18. Personal Services Agreement with Michelle L. McConnell for consultant services in support of Skagit County Marine Resources Committee's Preliminary assessment of Marine Protected Areas for Rocky Reef Bottomfish in Skagit County. The total amount of this contract is \$16,500 and is 100% reimbursable through Department of Ecology Coastal Zone Management 310 Grant No. G0000318. **(Contract No. 05063)**
19. Easement Deed with Washington State Department of Ecology to construct and maintain a storm sewer outfall in Bayview on DOE's property as part of the Josh Wilson Road construction project.
(Deed No. 0464)
20. CZM310 Grant Agreement No. G0100052 with the State of Washington Department of Ecology for Marine Resources Committee Administration for the period September 1, 2000 through June 30, 2001, with total eligible project costs of \$10,000, with total state share of \$10,000 and local match of zero. **(Contract No. 05064)**

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, September 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 78971 through 79417 from Clearing Fund 696 in the total dollar amount of \$1,214,157.86 (Transmittal No. C-62-00);

Warrants numbered 79418 through 79477 from Clearing Fund 696 in the total dollar amount of \$312,723.99 (Transmittal No. C-63-00);

Payroll warrants numbered 953795 through 953887 in the total dollar amount of \$81,066.41 (Transmittal No. P-36-00); and

Payroll warrants numbered 60629 through 61479 in the total dollar amount of \$820,333.85 (Transmittal No. P-37-00).

2. Staff presented a Resolution Denying the appeal of Ruby J. Monteith and Upholding the Hearing Examiner's Decision Denying a Variance Request. The Board heard this matter on August 28, 2000, and voted on their decision in this matter on September 6, 2000. The Board signed the Resolution as presented. **(Resolution No. 18003)**

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

Don Wick, Executive Director of the Economic Development Association of Skagit County (EDASC), reviewed projects to be added to the prioritization list for possible grant funding. He first noted that on the existing list, the word "construction" needs to be added to the Hamilton Water System project listed as Number 1.

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Mr. Wick first reviewed the Project Proposal of the City of Mount Vernon for Redundant Fiber Ring through the business sections of Mount Vernon. It is anticipated that the total project cost would be in the \$1,500,000 range, and this request is for \$500,000.

Elizabeth Sjostrom, City of Mount Vernon Economic Development Planner, reported that the City has been planning on having fiber optic construction throughout the City. She reviewed the possibility of having two companies locate in the old DSHS Building and old theatre building. She spoke to increased job potential and the need to complete this project to draw more of such businesses. She stated that the City is preparing a grant for CERB funds, asking for \$500,000. She explained that this proposal request would be Phase I of a four-phase project.

Mr. Wick next reported on the Project Proposal submitted by Public Utility District No. 1 of Skagit County for Skagit County Fiber Optic Backbone, with a total project cost of \$5,700,000. He stated that there would be two phases over a 5-10 year period of time.

Brad Spangler, Planning Engineer for PUD, explained that this fiber optic backbone would extend from Bonneville Power at Judy Reservoir to Mount Vernon and beyond to Anacortes. He reviewed the technical aspects of the fiber optic activity and the increased capacity. He advised that private carriers would still have the ability to provide a distribution system, but this project would give connectivity to a larger area. He stated that the project proposal is for the full amount of \$5,700,000.

Mr. Wick next reviewed the Project Proposal for Fire District No. 6 for construction of a new Fire Station in the Bayview Ridge Urban Growth Area. The total project cost is \$1,500,000, and would provide the urban level of service necessary for such required fire protection.

Mr. Wick stated that he would provide the Board with a comprehensive list of the projects and would indicate the prioritization including the three projects presented today.

Commissioner Hart moved to add the three projects as explained by Mr. Wick including the City of Mount Vernon's Redundant Fiber Ring, Public Utility District No. 1 of Skagit County's Fiber Optic Backbone, and Fire District No. 6's new Fire Station. He further moved to add the word "construction" to the Hamilton Water Project. The motion was seconded by Commissioner Anderson and passed with a unanimous vote. **(Resolution to be provided by Staff at a later date).**

Commissioner Hart spoke to the need to seek other alternatives for funding.

Chairman Wolden suggested that the prioritization list should be pared to remove projects that are no longer viable.

Ken Kukuk, General Manager for Public Utility District No. 1, explained that Fiber Optic Backbone is extremely expensive. He discussed the search to find partners and aggressively seek CERB or other grant funds. He stated that the system is being approached from a global perspective rather than merely a local perspective. He stressed that this is a high importance issue for not only PUD but all of the citizens of Skagit County.

Gary Chrysler, Public Utility District No. 1, stated that PUD is trying to avoid exclusivity in order to allow for open competition which should drive prices down and bring high-tech businesses into the area. He briefly discussed the need to develop incentives to get companies to locate here in the Skagit Valley.

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PUBLIC HEARING – TO CONSIDER TESTIMONY REGARDING AN APPLICATION FOR PUBLIC SERVICES FUNDING THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO ASSIST THE SKAGIT COUNTY COMMUNITY ACTION AGENCY.

Karen Parnell, Deputy Director of Skagit County Community Action Agency (SCCAA), expressed her appreciation to the Board for their seven years of support for the Community Development Block Grant (CDBG) application. She stated that, without this money passing through the County, SCCAA would not be able to assist the number of individuals they do, or leverage these dollars to obtain more funds from other sources. She stated that SCCAA currently has an approximate \$3,000,000 budget. She reviewed some of the programs through SCCAA.

Ann Coleman, Board President and a member of the Board since 1988, reviewed the history of the activities of SCCAA, noting the increased numbers of people who are now being assisted. She stated that if it weren't for elected officials' support, these people would not be able to be helped. She urged Commissioner Anderson to attend the SCCAA meetings next year, as his attendance and representation would be needed. She briefly reviewed some of the programs available through SCCAA.

Chairman Wolden asked Ms. Coleman to find comparative DSHS budget amounts compared to SCCAA. He spoke to his disappointment with the Community Network.

Commissioner Hart commented that the real value in SCCAA is the ability to partner with the County and volunteers to coordinate where the money goes for the best use. He stated that it is critical that the community be involved and individuals support the work of SCCAA. He indicated that SCCAA's clients need the concern and support of such individuals to bring them back emotionally into the community.

There being no further public testimony forthcoming, Commissioner Hart moved to close the public hearing. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Hart moved to approve the application of the Skagit County Community Action Agency for Community Development Block Grant funds. Commissioner Anderson seconded the motion, which was unanimously approved. **(Staff to provide Resolution at a later date.)**

PROPOSAL OPENING – PROCUREMENT OF MAINTENANCE MATERIALS.

Steve Cox, ER&R Coordinator, opened the proposals submitted as listed in Exhibit "A."

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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

EXHIBIT "A"

**Skagit County Public Works
Maintenance Material Proposal Opening -
Alphabetical Listing
September 25, 2000 - 3:00
PM**

1. Ace Rock LLC	LaConner, WA	Gravel & Rock
2. Albina Asphalt	Bainbridge Island, WA	Crack Sealer Compound
3. B.A. Van De Grift, Inc.	Mount Vernon, WA	Gravel
4. Coral Sales Company	Milwaukie, OR	Gabions
5. CSR Hydro Conduit	Everett, WA	Concrete Catch Basins
6. Daycreek Sand & Gravel	Sedro Woolley, WA	Rock & Gravel
7. Dewey Hyatt	Sedro Woolley, WA	Rock
8. DF Marks Co.	Woodinville, WA	Hydroseeding Products
9. E & E Lumber	Sedro Woolley, WA	Lumber
10. Ericksen & Svendsen, Inc.	LaConner, WA	Gravel
11. Flint Trading, Inc.	Thomasville, NC	NO BID
12. Frontier Industries	Sedro Woolley, WA	Lumber
13. Golden Harvest	Burlington, WA	Aluminum Flood Gates
14. H.D. Fowler	Bellingham, WA	Culvert products
15. Hydrotex	Kirkland, WA	Lubricants & Hydroseeding Products
16. Infratech Polymers, Inc.	Langley, BC	Liquid Asphalt, Crack Sealer & Mixed Asphalt Products
17. Kodiak Materials	Seattle, WA	Geotextile Stabilization Fabric, Gabions & Heat Shrink
18. LaFargeCorporation	Seattle, WA	Ready Mix & Portland Cement Products
19. Lakeside Industries	Anacortes, WA	Gravel & Rock
20. Lakeside Industries	Burlington, WA	Mixed Asphalt
21. Loggers and Contractors	Sedro Woolley, WA	Sand Bags & Grader Blades
22. McAsphalt Industries	Langley, BC	Liquid Asphalt & Joint Sealant
23. Meridian Aggregates	Mount Vernon, WA	Gravel & Rock
24. Morfco Supplies, USA	Bellingham, WA	Grader Blades
25. NC Machinery	Mount Vernon, WA	Grader Blades
26. Nelson Petroleum	Mount Vernon, WA	Lubricants
27. Newman Signs	Jamestown, ND	Traffic Signs
28. Nippon Carbide Ind.	Rancho Dominguez, CA	NO BID
29. Northwest Explosives	Sedro Woolley, WA	Explosives
30. Northwest Linings	Kent, WA	Gabions, Geotextile Fabric & Sand Bags
31. OSO Lumber	Sedro Woolley, WA	Lumber
32. Pat Rimmer Tire Center	Burlington, WA	Tires
33. Petersen Brothers	Sumner, WA	Ecology Blks, Jersey Barricades & Parking Curbs
34. Phelps Tire Company	Mount Vernon, WA	Tires

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35. Randy Martin Const.	Marblemount, WA	Gravel & Rock
36. Reisner Distributor, Inc.	Anacortes, WA	Lubricants
37. Rockport Quarry	Burlington, WA	Rock & Gravel
38. Rozema Boat Works, Inc.	Bayview, WA	Aluminum Flood Gates
39. Skagit City Turf Farms	Mount Vernon, WA	Hydroseeding Products
40. Skagit Petroleum	Sedro Woolley, WA	Lubricants
41. Skagit Ready Mix	Sedro Woolley, WA	Ready Mix & Ecology Blocks/Jersey Barr/Parking Curbs
42. Special Asphalt Products	Algona, WA	Crack Sealer Compound
43. Texas Refinery Corp.	Fort Worth, TX	Lubricants
44. Thunderbird Lubrications	Arlington, WA	Lubricants
45. UAP Northwest	Burlington, WA	Hydroseeding Products
46. US Oil and Refining	Tacoma, WA	NO BID
47. Utility Vault Co.	Auburn, WA	Ecology Blks, Jersey Barricades & Parking Curbs
48. Valley Paving & Construct	Sedro Woolley, WA	Gravel
49. Van Waters & Rogers	Kent, WA	Road Salt
50. Weide Log and Lumber	Sedro Woolley, WA	Rock
51. Wilder Construction	Everett, WA	Mixed Asphalt
52. Yorkston Oil Company, Inc	Bellingham, WA	Lubricants
53. Zumar Industries	Tacoma, WA	Traffic Signs