

**SKAGIT COUNTY BOARD OF COMMISSIONERS  
RECORD OF THE PROCEEDINGS**

**MONDAY, APRIL 15, 2002:**

- |                            |  |
|----------------------------|--|
| 8:30 a.m. – 9:30 a.m.      | Work Session – County Administrator  |
| 10:30 a.m. – 10:45 a.m.    | Emergency Flood Resolution   |
| *T 10:45 a.m. – 11:00 a.m. | Proclamation – Recognizing May 1, 2002 As Law Day  |
| 11:00 a.m. – 11:30 a.m.    | <b>Consent Agenda and Miscellaneous Items</b>  |
| 11:30 a.m. – 11:45 a.m.    | Public Comment Period  |
| 2:00 p.m. – 4:00 p.m.      | Executive Session – Personnel, Litigation and Land Acquisition   |
| 4:00 p.m. – 6:00 p.m.      | Best PLACE Open House – Hearing Room B and C   |
| 6:00 p.m. – 9:00p.m.       | Public Meeting - McElroy Slough Drainage Improvement and Restoration Project (Blanchard Community Hall, 3606 Legg Rd. Bow, WA) |

The Skagit County Board of Commissioners met in regular session on Monday, April 15, 2002 with Commissioner Don Munks, Commissioner Kenneth A. Dahlstedt and Commissioner Ted W. Anderson present.

**Emergency Flood Resolution**

Tom Sheahan, Director, Emergency Management, presented a resolution declaring an Emergency because of heavy rainfall occurring on Tuesday, April 9. He provided photos and talked about the impacted areas as well as other flood areas of concern in Skagit County.

There was some discussion about funding the projects with the drainage and utility tax. Dave Sheridan, Engineering Division, Public Works Department, interjected that the Flood and Drainage Division of the Public Works Department is looking at some of the projects. Sewer and water have been addressed, but not drainage.

Mr. Sheahan advised that there are still power outages throughout the county because of the high winds this weekend.

Commissioner Dahlstedt motioned to approve a Resolution Declaring an Emergency because of heavy rainfall occurring on April 9, 2001. Commissioner Anderson seconded the motion, which passed unanimously. (**Resolution No. 20020122**)

**Proclamation – Recognizing May 1, 2002 As Law Day**

Commissioner Dahlstedt motioned to approve for signature a Proclamation Recognizing May 1, 2002 as Law Day in Skagit County. Commissioner Anderson seconded the motion, which passed unanimously. (**Resolution No. 20020123**)

**CONSENT AGENDA**

Commissioner Dahlstedt motioned to approve the Consent Agenda for Monday, April 15, 2002. Commissioner Anderson seconded the motion, which passed unanimously.

**\*T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**

## **RECORD OF THE PROCEEDINGS**

**Monday, April 15, 2002**

**PAGE #2**

### **COMMISSIONERS**

1. Record of the Proceedings for Monday, April 8, 2002.
2. Record of the Proceedings for Tuesday, April 9, 2002.
3. Resolution and letter reappointing Corrine K. Hajek to the La Conner Library District Board of Trustees effective March 1, 2002 and expiring March 31, 2007. **(Resolution No. 20020124)**

### **FACILITY MANAGEMENT**

4. Commercial Lease between Skagit County and LKL Partnership for office space leased at 1617 East Division St., Mount Vernon, to house the Family Support services. The original lease expires April 31, 2002. The new lease is for a term of one year with the option to continue the lease on a month-by-month basis. It is anticipated this office will relocate to a County facility at the end of this one-year period. The cost is \$2,882.00 per month. **(Contract No. 20020130)**
5. Standard AIA Agreement between Skagit County and PELLCO Construction, Inc. to do alterations to the jail laundry and kitchen and to increase inmate living space. The agreement begins when the board signs the agreement and ends one year from that date. The total amount of the agreement is \$398,609.00. **(Contract No. 20020131)**

### **INFORMATION SERVICES**

6. Resolution Authorizing a Skagit County Information Technology Security Policy to establish standards to maintain system security and integrity and confidentiality of information held by the County. **(Resolution No. 20020125)**

### **PUBLIC WORKS DEPARTMENT**

7. Resolution Calling for Bids for Rainbow Bridge Cleaning and Painting Project ES40039-2, Federal Aid #BHS-G290 (002) Bid opening May 7, 2002 at 11:30 a.m. **(Resolution No. 20020126)**
8. Resolution to Establish County Road Project North Fork Bridge Rail Upgrade Project No. 40037-3. This resolution will authorize funding for preliminary engineering and construction to upgrade the rail of the North Fork Bridge No. 40037. The total amount authorized is \$160,000.00. This project is included in the adopted Annual Construction Program as Item No. 3. **(Resolution No. 20020127)**
9. Quit Claim Deed Parcel No. P40349 – Skagit Land Trust. This Quit Claim Deed clears an easement for ingress/egress purposes. This property no longer requires protection through bank hardening or other flood control measures. Further, the main river channel is no longer in this location; the chance of future significant bank erosion is minimal. The property will be managed as natural habitat, and to assist in salmon recovery efforts. The land to be quit claimed is located off the Skagit River, east of Sedro Woolley near Deadman Island as shown on the attached Assessor's Map. The County no longer has ownership rights in this land. **(Contract No. 20020132)**
10. Statement of Agreed Priority for Water Resource Inventory Area (WRIA) #4.  
The proposal for funding is to continue the Watershed Scale Baseline Monitoring Program established as a component of the Ag Buffer Program in late summer, 2001. The purpose of the monitoring is to establish baseline conditions for streams throughout the region. Results from the monitoring will help to

**\*T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**

## **RECORD OF THE PROCEEDINGS**

**Monday, April 15, 2002**

**PAGE #3**

determine the status of water quality in these streams and prioritize future water quality related projects and policy decisions. A map is attached. **(Contract No. 20020133)**

11. U.S. Department of the Interior U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations for the operation and maintenance of the Skagit River Basin gaging station network. U.S. Geological Survey share is \$18,720. County share is \$38,000 (spread over two year at \$19,000 per year). The agreement begins October 1, 2001 and ends September 30, 2003. **(Contract No. 20020134)**
12. Vendor Agreement between Skagit County and United Rentals to provide equipment rental for various projects. The cost of the rentals is variable, depending upon the equipment required. The agreement begins April 1, 2002 and ends March 31, 2003. **(Contract No. 20020135)**
13. Vendor Agreement between Skagit County and Jet City Equipment to provide equipment rental for various projects. The cost is variable depending upon the equipment required. The agreement begins April 1, 2002 and ends March 31, 2003. **(Contract No.20020136)**
14. Vendor Agreement between Skagit County and Farmers Equipment to provide equipment rental for various projects. The cost is variable depending upon equipment required. The agreement begins April 1, 2002 and ends March 31, 2003. **(Contract No. 20020137)**
15. Personal Services Agreement between Skagit County and URS Corporation for geo-technical engineering on Concrete-Sauk Valley Road slide repair. The total cost for the service is \$25,890.00. The agreement begins April 8, 2002 and ends December 31, 2002. **(Contract No.20020138)**
16. Contract between Skagit County and TRICO Contracting, Inc., the lowest bidder at \$219,634.00 for the Collins Road/SR 20 Traffic Signalization Project – ES 63310-1. TRICO will have 20 working days to complete this project. The Contract provides for the improvement of approximately 0.2 miles of SR 20, vicinity M.P. 63.05, Junction Collins Road No. 63310. Work will include clearing and grubbing, roadway excavation, placing crushed surfacing top course and base course, and asphalt concrete pavement, installation for illumination and traffic signal systems, installation of guardrail, permanent signing, pavement markings, erosion control, and other work, all in accordance with the Contract Plans, Special Provisions, the Standard Specifications and Standard Plans. **(Contract No. 200201039 )**
17. Supplement No. 2 to Agreement No. 004196 with Pharos Corporation for real estate acquisition services. The purpose of the supplement is to update existing Salary and Billing Rate Schedule to 2002 rate schedule. In addition, approval is requested to extend the expiration date of the contract from December 31, 2001 to December 31, 2003. Pharos has been performing work at the Farm to Market II Project and this extension will allow continued work on this project. The Professional Services Agreement will be terminated at the conclusion of this project. There is no change in the Scope of Work or the amount payable on the contract. **(Agreement No. 04196)**

### **SENIOR SERVICES**

18. Contract for Professional Services Skagit County/Visiting Nurse Personal Services. This is a contract renewal. Hand and foot care is provided by the visiting nurse at the following senior centers: Burlington, Concrete and Mount Vernon. The contract begins January 1, 2002 and ends December 31, 2002. The Senior Centers will provide room space, registration system and contact with contractor with names of pre-registered clients, etc. The Client will compensate the Contractor at the rate of \$5.00 for hands and \$14.50 for feet, per appointment paid by participator to Visiting Nurse Personal Services. **(Contract No. 20020140)**

**\*T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**

## **RECORD OF THE PROCEEDINGS**

**Monday, April 15, 2002**

**PAGE #4**

### **YOUTH AND FAMILY SERVICES**

19. Agreement between Skagit County and DSHS - County Program Agreement Amendment Child Welfare League Project to increase the agreement by \$15,000.00 for a total of \$25,529.58. The Child Welfare League of America has headed a local multi-disciplinary process improving child welfare services. Youth and Family Services and DSHS are the lead agency. This contract increases DSHS contribution, reimbursing YFS for payment to CWLA. The amendment date begins April 1, 2002 and ends March 31, 2003. **(Contract No.20020050 )**
20. Amendment to Contract between Skagit County and DSHS for a Juvenile Accountability Block Grant (JAIBG) to fund services. The Contract Amendment is to correct the terms of the agreement or statement of work. The amount is the same, \$30,167.00. The duration of the contract is December 1, 2001 through August 31, 2002. **(Contract No. 20020051)**
21. Personal Services Agreement between Skagit County and Erik L. Hopp to provide specialized child, adolescent, adult and family assessment, evaluation and treatment (group and/or individual and/or families) consultation, education classes, monitoring with written reports as required, and training as referred by the County and accepted for services by the Contractor. Reimbursement rates are variable, depending upon service provided. From \$900.00 for psycho-sexual evaluations to \$50.00 per hour for case consultations. The agreement begins January 1, 2002 and ends December 31, 2003. **(Contract No.20020141)**

### **MISCELLANEOUS**

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 22, 2002, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrant No. 118770 through 118770 in the amount of \$150,000 from Clearing Fund 696. **(C-32-02)**

Warrant No. 118771 through 119071 in the amount of \$656,303.35 from Clearing Fund 696. **(C-33-02)**

### **PUBLIC COMMENT**

Chairman Munks opened the session for public comment.

Shirley Solomon, Chairperson, Skagit Watershed Council, stated that the funding board acted on the third round of funding and Skagit County received \$3,967,321 for a total of fourteen projects. She said the Watershed Council was commended for their work and for the projects submitted. She reviewed the projects, noting that one is a county sponsored contract, which Conservation Futures Director Rich Doenges worked on.

Jamie Lanning, Highway 9, Mount Vernon spoke. He said he is still here talking about Rails to Trails and Beaver Lake Road. He said he would like someone to come and talk to him about this as no one has as yet. Commissioner Anderson said he would look into this and ask someone to come out and see him.

Tom Solberg, Minnie Road, Alger, brought a model for the board to see that represents a culvert. He showed the board how the model would work. He said they are proving to Fish and Wildlife that trees don't cool water.

**\*T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**

**RECORD OF THE PROCEEDINGS**

**Monday, April 15, 2002**

**PAGE #5**

The model is an artificial way to preserve the fish. He said the Commissioners should never resurrect the Science Advisory Panel. They are not practical in their approach.

Roland Johnson of the Big Lake area said that his driveway was taken out over the weekend with the flooding. He thanked the county for the response and the help they have provided over the last few days. The long-term issue is going to be the drainage problem with the water coming off the hill. As that property is developed more and more, there is going to be bigger and more dramatic runoff. He said he is hopeful they can all get together and come up with solutions for these problems.

Lowell Jacobson of Big Lake said he has an ongoing log he has kept since June 1999 about the dirty water coming off of those properties since day one when the land was cleared. He said he has sent letters to Planning and Public Works, and has also brought his documents here. He said he has not received one letter in response. He has also talked to Fisheries and other agencies, but no one has responded. He thanked Tom Sheahan for coming out and provided a statement of record to the commissioners of what has happened in his contacts with the county.

**ADJOURNMENT**

Commissioner Dahlstedt motioned to adjourn the proceedings. Commissioner Anderson seconded the motion, which passed unanimously.

**BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

\_\_\_\_\_  
Don Munks Chairman

Attest:

\_\_\_\_\_  
Kenneth A. Dahlstedt, Commissioner

\_\_\_\_\_  
Jean Terry, Acting Clerk of the Board

\_\_\_\_\_  
Ted W. Anderson, Commissioner

**\*T - These items will be videotaped. Videotaped sessions will be broadcast on AT&T CABLEVISION, Channel 10, Tuesday through Friday at 7:00 p.m. and Saturdays at 12:00 (Noon). NORTHLAND CABLE, Channel 3, will broadcast on Thursdays at 12:00 (Noon) and 7:00 p.m. In Anacortes, videotaped sessions will be broadcast on Channel 10 every Friday at 2:00 p.m. and 7:00 p.m.**