

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 14, 1984

8:30 a.m. Work Session - Public Works Department Road Maintenance

9:00 a.m. Public Works Department - Gene Sampley, Director:

1. Public Hearing: Coal Bunker Road establishment consideration.
2. Bid Award Resolution: Storage shed addition to Skagit County Shop for signature
3. Resolution: Call for Public Hearing to consider road name change for portion of Franklin Road to Conway Hill Lane
4. Lease Agreement with DuCap Electronics, Inc., for signature.
5. Resolution: Waiver of bid requirements for jail handrails

Miscellaneous:

Public Works Department related items

MISCELLANEOUS ITEMS

11:00 a.m. Presentation of Padilla Bay Sanctuary remodeling project by Terry Stevens.

11:30 a.m. Discussion and consideration for signature - Intergovernmental Agreement for Health Officer assistance for San Juan County - Dr. Neils, Skagit County Health Officer

The Skagit County Board of Commissioners met in regular session with Commissioners Mansfield and Rohrer present. Commissioner Norris was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

I. Public Hearing: Coal Bunker Road establishment consideration

Megan Cheney, in behalf of Jerry McInturff, the Skagit County Auditor, read the Notice of Public Hearing, as published in the Skagit Valley Herald on January 27 and February 3, 1984.

Gene Sampley, Director of the Public Works Department, introduced John Rumsey, also of the Public Works Department, who presented the Engineer's Report on the Coal Bunker Road to the Board. John Rumsey stated that should the Board decide to establish Coal Bunker Road, it was recommended that such establishment be conditional on receipt of the gift deed from Bloedel Timberlands of the 40-foot right-of-way.

Gene Sampley acknowledged the improvements that the community had made to the road. They had widened the road, but the County would need to improve the road to bring it up to County standards.

Jerry Hayes, a property owner, wanted to make sure the road would be 40 feet, not 60 feet. He stated that he had already moved his fence once to accommodate the road, and did not want to move it again. Gene Sampley assured Mr. Hayes that he would not have to move his fence again.

Eugene Carnes was concerned about an assessment on his property for the road construction. Gene Sampley assured Mr. Carnes that there would be no assessment on his property for the road.

Shirley Hayes was concerned with the placement of the road in her front yard. Gene Sampley explained that 40-foot right-of-way meant the construction work would be contained within 40 feet. He noted that improvements to drainage and the road surface, as well as relocation of the utility poles, would be involved.

Shirley Hayes asked about a speed limit. Gene Sampley stated that the speed limit would not be over 35 m.p.h. John Rumsey stated that the speed limit in a residential area is generally 25 m.p.h.

Commissioner Rohrer motioned to close the public hearing. Commissioner Mansfield seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to establish Coal Bunker Road with the condition that Bloedel Timberlands deed their ownership of the 40-foot right-of-way to Coal Bunker Road at no cost to Skagit County. Commissioner Mansfield seconded the motion. The motion was carried and so ordered.

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2. Bid Award Resolution: Storage shed addition to Skagit County Shop for signature

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Gene Sampley presented the Resolution for Bid Award for Storage Shed Addition to the Skagit County Maintenance Shop to the Board for signature. The resolution awarded the bid to Sword Construction in the amount of \$18,900. The Board also executed the contract between Sword Construction and Skagit County. (Resolution #9964)

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3. Resolution: Call for Public Hearing to consider road name change for portion of Franklin Road to Conway Hill Lane

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Gene Sampley presented the Resolution to Call for Public Hearing on the Road Name Change. He explained that Franklin Road No. 8220 was established as a County road on May 6, 1913. A portion of that road has come to be known as Conway Hill Lane by the residents on that road. The change was requested to correct and update records, to aid all emergency services in locating residences, and to eliminate duplication in road names. Commissioner Rohrer motioned to sign the resolution calling for a public hearing. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (Resolution #9965)

4. Lease Agreement with DuCap Electronics, Inc., for signature

Gene Sampley presented the Board with the Lease Agreement with DuCap Electronics, Inc., for the Lyman Mountain Mobile Radio Repeater House #2. He explained that this was a renewal of the lease agreement for signature. Commissioner Rohrer motioned to enter into the lease agreement with DuCap Electronics, Inc. Commissioner Mansfield seconded the motion. The motion was carried and so ordered.

5. Resolution: Waiver of bid requirements for jail handrails

Roger Howard of the Public Works Department presented the Resolution for Handrail Modification to the Board. He explained that the handrails to eight separate sets of stairs were placed 20 inches lower than the handrails on the mezzanine. The Public Works Department had made the decision to have the work on the handrails done separately from the present work. The Public Works Department asked for bids to change the height of the handrails from Cle-Mar Manufacturing of Mount Vernon, Calbuilt Products, Inc., of Sedro Woolley, and Anchor Machine & Manufacturing of Mount Vernon. Gene Sampley explained that his department had proceeded with bids in the interest of time. The resolution had been approved by the Prosecuting Attorney.

The Board reviewed the bids, noting that Anchor Machine & Manufacturing was the low bidder. Commissioner Rohrer motioned to approve the signing of the resolution to fix the handrails for \$1,849 plus tax, with Anchor Machine & Manufacturing doing the work. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (Resolution #9966)

Miscellaneous Public Works Department related items

1. Gene Sampley presented the Board with a copy of a letter regarding Senate Substitute Bill #4561 concerning the State Department of Emergency Services. This bill is aimed at leaving Emergency Services under its own department rather than putting it under the Washington State Patrol. He encouraged the Board to contact the representatives to encourage their voting for Senate Bill #4561.
2. Gene Sampley requested permission from the Board to attend the 1984 NACE Conference in Biloxi, Mississippi, being held March 13 through March 16, 1984. He presented his findings on the estimated expenses, including air fare. The Board approved of his request to attend the conference.

MISCELLANEOUS ITEMS

Duane Kline, Budget and Finance Director, presented the following miscellaneous items to the Board:

1. The following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property were presented:
  - a. Richard Anderson, 1400 E. Hazel Street, Mount Vernon, in the amount of \$780.
  - b. Ray Harding, 4609 113th N.E., Marysville, in the amount of \$4,470.

Commissioner Rohrer motioned to approve the above Taxpayer's Claims. Commissioner Mansfield seconded the motion. The motion was carried and so ordered.

2. The Contract between Skagit County and Skagit County Association for Retarded Citizens for 1984 was presented to the Board by Duane Kline for JoAnn Angevine of Community Services. The Board signed the contract.
3. The Board signed the Treasurer's Notice to the Board designating a list of depositories for all public funds held, per Chapter R.C.W. 36.48.010.
4. Duane Kline initiated discussion concerning use of the hearing rooms. He pointed out that several attorneys had requested that the Board be contacted regarding possibly allowing them to use the hearing rooms for arbitration hearings. The Board decided to keep in force the conditions for use of the hearing rooms, noting that it is presently difficult to schedule all private non-profit corporations and other governmental agencies who wish to use the hearing rooms.
5. Duane Kline presented the Board with a letter from Skelton & Tims, attorneys, for the Board's signature to release the retainage held for the Defender Contract.
6. The Board signed the Washington State Fund for Agricultural Fairs Application for Special Assistance Grant for the Skagit County Fair.

Presentation of Padilla Bay Sanctuary remodeling project by Terry Stevens

Terry Stevens, of the Padilla Bay Sanctuary, presented the Board with an update on the remodeling project at the sanctuary:

1. Approximately \$70,000 to \$75,000 has been set aside for remodeling the 2,500 square foot, very sound barn. Terry Stevens described what improvements would be made and what the remodeled facility would be used for. Liddell-Pederson, Architects, have been retained for the project. Terry Stevens stated that with the initial funding from NOAA (National Oceanic and Atmospheric Administration), they expected to get the base building from bidding. They hoped to have the WCC (Washington Conservation Corp) do some additional work.
2. Approximately \$150,000 was available from the federal government for the expansion of the Interpretive Center Building. An additional \$50,000 to \$60,000 would be used for exhibits, etc. This expansion would include an additional 50 percent more seating, hands-on activities for children, and additional exhibits.
3. The expansion plans also include possibly a new boat launch.
4. Terry Stevens stated that he had looked into the possibility of getting a sign on I-5 directing people to the sanctuary. The State Department of Transportation said they did not have enough visitors at this time to justify placing a sign on I-5. Commissioner Mansfield suggested that Terry Stevens present the Board with a request to send a letter to DOT requesting that a sign be placed on I-5.

5. The sanctuary has purchased the Sullivan/Minor Estate property consisting of 76 acres. They hope to put an observation look-out about half way up the bank for viewing out over the marsh area.
6. On the other side of the road there is property suitable for parking cars. Terry Stevens asked about possibly extending the speed limit for 25 m.p.h. an additional quarter mile to allow for pedestrians. Commissioner Mansfield suggested he talk with John Rumsey about this.

The Board thanked Terry Stevens for his presentation.

Discussion and consideration for signature - Intergovernmental Agreement for Health Officer assistance for San Juan County - Dr. Neils, Skagit County Health Officer

Dr. J. K. Neils, Skagit County Health Officer, presented the Board with the Intergovernmental Agreement for Health Officer Assistance between Skagit County and San Juan County. He stated that he found no problem with the agreement, nor does the Prosecuting Attorney. San Juan County Prosecutor drafted the document, and Skagit County Prosecutor approved it. Dr. Neils explained that San Juan County needed his assistance because their Health Officer unexpectedly resigned. Dr. Neils stated that he is willing, so long as he doesn't have to go to San Juan County, and provided that this situation is only temporary until a replacement can be found.

Commissioner Mansfield motioned to approve the Resolution providing for the Intergovernmental Agreement for Health Officer Assistance for San Juan County. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

Robert Taylor, Commissioners' Assistant, presented the following to the Board:

1. Commissioner Rohrer made a motion to approve Warrants #55957 through #55993 in the amount of \$6,505. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (PR-3)
2. Commissioner Rohrer made a motion to approve Warrants #34137 through #34200 in the amount of \$27,594.24. Commissioner Mansfield seconded the motion. The motion was carried and so ordered. (R-5)

Commissioner Rohrer made a motion to adjourn the proceedings. Commissioner Mansfield seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

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Bud Norris, Chairman

*Jerry Mansfield*  
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Jerry Mansfield, Commissioner

*Dave Rohrer*  
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Dave Rohrer, Commissioner

ATTEST:

*Jerry McInturff*  
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Jerry McInturff, Skagit County Auditor  
and Ex-Officio Clerk of the Board of  
County Commissioners

