

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 28, 1984

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

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

1. Resolution for signature - award for brushcutter/
cab
2. R.A.P. Contract - Little Mountain Road
3. Coal Creek Discussion - consultant report.
4. Discussion - roads not established

Miscellaneous:

Public Works Department related items

10:30 a.m. Discussion and consideration for adoption of a resolution waiving District Court filing fees when Skagit County is the plaintiff - Tom Moser, Prosecuting Attorney

11:00 a.m. Discussion - Consolidated Juvenile Services - Terry Rousseau, Juvenile Court Administrator

MISCELLANEOUS ITEMS

The Board of County Commissioners met in regular session on the above noted date. Commissioners Norris, Mansfield and Rohrer were present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Resolution for signature - award for brushcutter/cab

Gene Sampley, Director of the Public Works Department presented the Board with a letter from the Public Works Department recommending that the bid for providing and installing upon a County-owned tractor a hydraulically powered telescoping boom-arm brushcutter attachment and an enclosed cab be awarded to Southpark Industries, Inc., in the amount of \$22,585.63.

Mr. Sampley presented the Board with a Resolution Awarding Bid for Brushcutter and Tractor Cab. Commissioner Mansfield motioned to approve the resolution. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #9978)

2. R.A.P. Contract - Little Mountain Road

Gene Sampley presented the Board with three copies of the State of Washington, County Road Administration Board, Rural Arterial Program, Project Agreement for the construction

of Little Mountain Road, for the Board's signature. He stated that the Rural Arterial Program will pay 80 percent of the cost. The estimated cost of the road construction is \$180,000 or possibly less.

3. Coal Creek Discussion - consultant report

Gene Sampley presented Brown and Caldwell's report on the Coal (also referred to as "Cool") Creek drainage problem. He stated that his department is still reviewing the report, but he agrees with Brown and Caldwell's conclusion to construct a larger sediment basin, which would involve acquiring property for the basin.

Don Nelson, Flood Control Engineer, stated that a small group of approximately five residents in the Coal Creek area had a meeting to discuss the possibility of forming a sub-flood control district. The tentative boundaries took in 660 acres below Highway 20 and 2,100 acres above Highway 20. Discussion followed regarding the citizens meeting.

4. Discussion - roads not established

Gene Sampley presented a listing of roads with undetermined status. This list was divided into the following categories by John Rumsey and Charlie Tewalt of the Public Works Department:

- a. Should be established.
- b. County road - name change required.
- c. Owned by another governmental agency - maintenance on a reimbursable basis.
- d. Should not be established - no maintenance.
- e. Other.

Mr. Sampley asked the Board to review the list and offer recommendations. Discussion followed regarding specific roads in the categories.

Miscellaneous: Public Works Department related items

Gene Sampley presented the following Public Works Department related items to the Board:

- a. Commissioner Mansfield motioned to adopt the resolution offering Mrs. Hazel Lindstrom \$1,200.00 as full compensation for her claim against the Blanchard Sub-Flood Control Zone, and also obtaining a four year right-of-entry agreement from Mrs. Lindstrom to permit future work. This resolution is a revision of Resolution #9870. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #9979)
- b. Gene Sampley presented the Board with a letter from John Tenneson informing the Board that he was resigning from the Hansen Creek Committee. He recommended Glenn Tenneson as his replacement.

- c. Gene Sampley presented a letter from the City of Burlington and signed by Raymond C. Henery, Mayor, reassuring the County on the City of Burlington's commitment to resolve some of the problems of Gages Slough. The letter urged the installation of a pump at the outlet at the earliest possible time.

Mr. Sampley pointed out that the County needs to draft a formal agreement with the City. He stated that the City of Burlington is committed to paying 40 percent of the cost.

Chairman Norris asked Mr. Sampley to write a letter letting the City of Burlington know what the status is on the project. He also suggested requesting the Department of Transportation to become involved in the project.

- d. The Board approved for signature three copies of the Contract for the Butler Hill crushing project between Skagit County and L. G. Cunningham Crushing, 849 Cape Horn Road, Concrete, WA 98237.

Don Nelson, Flood Control Engineer, presented an Estimate of Cost for rock rip-rap of a stream bank located at the Highway 9 bridge crossing the Skagit River, as requested by Wayland Weddle. Commissioner Rohrer motioned to approve the Estimate of Cost. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

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

- a. Commissioner Mansfield motioned to approve Warrants #843 through #924 in the amount of \$15,597.37. Chairman Norris seconded the motion. The motion was carried unanimously. (C-11)
- b. Commissioner Rohrer motioned to approve Warrants #55994 through #56112 in the amount of \$184,947.59. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (PR-4)
- c. Commissioner Rohrer motioned to approve Warrants #34201 through 34278 in the amount of \$159,152.99. Commissioner Norris seconded the motion. The motion was carried unanimously. (R-6)
- d. The Board approved for signature an addendum to the Contract between Skagit County and Medical Innovations, Inc.

Discussion and consideration for adoption of a resolution waiving District Court filing fees when Skagit County is the plaintiff - Tom Moser, Prosecuting Attorney

Tom Moser, Prosecuting Attorney, presented the issue and a Resolution Authorizing Waiver of Filing Fees in Skagit County District Court in Civil Cases Wherein the Plaintiff is Skagit County. Commissioner Mansfield motioned to approve the resolution. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Miscellaneous

Paul Mahoney, Assessor presented the Board with a report of a property tax appeal by Fluor Engineers and Constructors, Inc. The Board of Equalization decided that Fluor's personal property was exempt and the value of their equipment inventory was zero (0). The State of Washington Board of Tax Appeals, however, upheld the County Assessor's decision in deciding that Fluor's personal property was not exempt and the value of their equipment inventory was \$17,276,300. Fluor's argument for the property being exempt was that the goods were in transit, only temporarily awaiting shipment to Alaska.

Paul Mahoney stated that \$19,850 of the tax collected on the taxable \$17,276,300 would be current expense fund taxes.

Fluor Engineers and Constructors, Inc., now has the opportunity to appeal the State Board of Appeal's decision to court.

Discussion - Consolidated Juvenile Services - Terry Rousseau, Juvenile Court Administrator

Terry Rousseau, Administrator of the Skagit County Juvenile Probation Department, reviewed for the Board the Consolidated Juvenile Services Program. The law provides for state funds to be applied for and used by local Juvenile Probation Departments to enhance their community programs. These funds would be passed on to other agencies and/or private individuals by the Juvenile Probation Department. The state's intent with this program is to increase resources in the local community so fewer individuals would end up being sent to institutions.

Commissioner Norris stated that the risk in this type of involvement is when the state funds are no longer available, the individuals who have had programs going come then to the Commissioners and plead for County funds to continue their in-place program. Mr. Rousseau agreed this was a risk.

Mr. Rousseau stated that the grant would be \$60,000 to cover a one-year period. The application process takes about six weeks, but you can apply anytime during the year. These funds come from the Division of Juvenile Rehabilitation under DSHS.

Chairman Norris stated the Board would discuss this and come to a decision at a later date.

MISCELLANEOUS ITEMS

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

- a. The Board approved and signed a Contract between the Parks, Recreation and Senior Services Department and the City of Burlington for program services.
- b. The Board approved and signed an Agreement between Skagit County Parks, Recreation and Senior Services Department and Food Service Management Company for Off-Project Meal Preparation Operations.

- c. The Board approved for signature a letter to Elmer Richmond, President of the Skagit Council on Aging supporting its endeavor in seeking funds to enhance their transportation program.
- d. Commissioner Rohrer motioned to approve Warrants #1 through #360 in the amount of \$472,343.02. Commissioner Norris seconded the motion. The motion was carried unanimously. (P-2)
- e. The Board approved for signature the Memorandum of Understanding Between the State of Washington Department of Agriculture and Skagit County Concerning Noxious Weed Control Program.

ADJOURNMENT



Commissioner Mansfield motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Bud Norris, Chairman


Jerry Mansfield, Commissioner


Dave Rohrer, Commissioner



JERRY MCINERUFF, SKAGIT COUNTY AUDITOR
and Ex-Officio Clerk of the Board of
County Commissioners