

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 5, 1984

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

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

1. Bid Opening - Cook Road Paving Project.
2. Bid Opening - Marblemount Bridge Painting.
3. Bid Award - Havekost Road Project.
4. Bid Award - Sedro Woolley Sub-Flood Control Zone Casing Installation.
5. Bid Award - Heating Alterations - Courthouse and Annex.
6. Call for Public Hearing - County Fairgrounds Easement.
7. C.R.P. Update Havekost Road.
8. Discussion - Rose Road.
9. Discussion - Commissioners Dike District #1.
10. Discussion - United Way Campaign.
11. Miscellaneous items.

10:00 a.m. Work Session - Public Works Department - 6 Year Road Program.

11:00 a.m. Public Hearing - Amendment to County Parking Lot Ordinance, Chapter 10.12 - Skagit County Code.

11:30 a.m. Planning Department - Bob Schofield, Director:

1. Contract for Signature - Extension of Contract for Professional Services with Soil Conservation District.
2. Miscellaneous items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, June 5, 1984. Commissioners Norris and Rohrer were present. Commissioner Mansfield was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - Cook Road Paving Project.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Call for Bids, as published in the Skagit Valley Herald and Daily Journal of Commerce on May 25, and June 1, 1984.

The following bids were received:

- a. Associated Sand & Gravel Company, Inc.
P.O. Box 2037
Everett, WA 98203

Bid Bond enclosed (5% of Bid)
Total Bid: \$195,400.00

- b. Wilder Construction Co., Inc
2006 N. State Street
Bellingham, WA 98225

Bid Bond enclosed (5% of Bid)
Total Bid: \$256,400.00

- c. Lakeside Industries
Anacortes Division
P.O. Box 129
Anacortes, WA 98221

Bid Bond enclosed (5% of Bid)
Total Bid: \$247,100.00

The Public Works Department will review the bids and make a recommendation to the Board at a later date.

2. Bid Opening - Marblemount Bridge Painting.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Call for Bids, as published in the Skagit Valley Herald on May 18, and May 25, 1984, and in the Daily Journal of Commerce on May 21, and May 25, 1984.

The following bids were received:

- a. Tanpaco, Inc.
P.O. Box 613
Bothell, WA 98041

Bid Bond enclosed (5% of Bid)
Total Bid: \$63,130.00

- b. John Steenmeyer Co., Inc.
7802 85th Ave. S.E.
Snohomish, WA 98290

Bid Bond enclosed (5% of Bid)
Total Bid: \$77,423.00

- c. Tri-S Painting, Inc.
Route 3, Box 663
Yakima, WA 98901

Bid Bond enclosed (5% of Bid)
Total Bid: \$42,000.00

- d. NU-Way Painting Co.
21104 42nd Ave. S.E.
Bothell, WA 98021

Cashier's Check enclosed (\$1,869.85)
Total Bid: \$37,397.00

- e. Evergreen State Painters, Inc.
5716 Central Park Drive
Aberdeen, WA 98520

Cashier's Check enclosed (\$4,445.00)
Total Bid: \$88,900.00

The Public Works Department will review the bids and make a recommendation to the Board at a later date.

3. Bid Award - Havekost Road Project.

Gene Sampley, Director of the Public Works Department, requested that Item #7: C.R.P. Update Havekost Road, also be addressed at this time.

Commissioner Rohrer motioned to adopt the resolution approving County Road Project (C.R.P.) #1091-1 on the Havekost Road. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10089)

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the Havekost Road and Marine Drive project to Lakeside Industries with a low bid of \$256,034.45, as recommended by the Public Works Department. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10090)

4. Bid Award - Sedro Woolley Sub-Flood Control Zone Casing Installation.

Gene Sampley explained to the Board that the funds were not available immediately for the Sedro Woolley Sub-Flood Control Zone casing installation. However, it was recommended that the award be made based on the various funding options available which have been utilized in the past.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the installation of a 48-inch casing in the Sedro Woolley Sub-Flood

Control Zone to Tunnel Systems, Inc., with a low bid of \$27,499.58, as recommended by the Public Works Department. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10091)

5. Bid Award - Heating Alterations - Courthouse and Annex.

Gene Sampley explained to the Board that the budgeted funds were not available for the bid amount for the Courthouse and Annex heating alterations. A total of \$57,000.00 was budgeted for this in the revenue sharing budget process. However, the apparent low bid was \$103,300.00, which was submitted by Engel Mechanical Contractors. Mr. Sampley explained that he had worked out the details of funding this project with Duane Kline, Budget and Finance Director.

The Board requested that this item be continued for one week, for consideration in conjunction with the overall Courthouse Complex Utilization Plan. This item is scheduled for Tuesday, June 12, 1984.

6. Call for Public Hearing - County Fairgrounds Easement.

John Rumsey, of the Public Works Department, reported that a petition has been presented by Paul Weyer, et al, requesting the vacation of a County-owned easement accessing the Skagit County Fairgrounds. He stated that Vern Egbers will present this item to the Fair Board.

Commissioner Rohrer motioned to adopt the resolution authorizing the Auditor to issue a Call for Public Hearing regarding the vacation of an easement to the Skagit County Fairgrounds. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10092)

7. C.R.P. Update Havekost Road.

This item was addressed under Item #3: Bid Award - Havekost Road Project.

8. Discussion - Rose Road.

John Rumsey, of the Public Works Department, explained that in June, 1967, the north 1320 feet of Rose Road (south of Mount Vernon off Tye Road) was vacated. In approximately 1971, several property divisions occurred, which left many properties having the Rose Road as their only access. In response to requests received from property owners, the County began maintenance of the roadway, including an oil surface treatment. In 1972 letters were sent to property owners stating that the County would establish Rose Road if gift deeds for a 60-foot right-of-way were received. Despite several follow-up letters, only limited portions of right-of-way have been obtained.

Mr. and Mrs. Glen Raught, who live adjacent to the Rose road on the Tvee Road, were present to explain that they were interested in subdividing their property, and the Rose Road is not on the original alignment. Since the road has been vacated, it is utilizing their property. Their purpose in bringing this matter to attention is to clear up the title for purposes of development.

The Board suggested that the Public Works Department be given two weeks to work with Mr. and Mrs. Raught on a solution to this problem. The Board will reconsider the matter on June 19, 1984.

9. Discussion - Commissioners Dike District #1,

Don Nelson, Flood Control Engineer, reported that Tom Shane and Robert Dean, Commissioners of Dike District #1, were present to request the County's participation in two areas:

- a. Dike District #1 requested engineering support on a reimbursable basis for the engineering and contract administration for the continued improvement of the dike from Young's Bar westerly to their previous project last year. The estimate for this project is approximately \$9,000, as the project is already designed.

Commissioner Rohrer motioned to approve of the County entering into an agreement with Dike District #1 for engineering support on a reimbursable basis for the continued improvement of the dike from Young's Bar westerly. Chairman Norris seconded the motion. The motion was carried and so ordered.

(Commissioner Mansfield was present.)

- b. Dike District #1 requested the County's participation in raising the road at Rexville, which would provide dike protection for that area.

Tom Shane, Commissioner of Dike District #1, stated that although this area is not within a dike district, Dike District #1 would suffer significantly from overtopping in this area.

Chairman Norris stated a concern with the County spending money on the dike, which might cause conflicts with other Diking Districts requesting money for dikes. The Board concurred that they had no problem with the County assisting with raising the road, however. It was agreed that the County would expend approximately \$15,000 on that portion of the project that was within the County roads, provided that any dike repairs outside the County roads would be the District's responsibility. This item will be brought before the Board officially in the near future.

10. Discussion - United Way Campaign

Gene Sampley requested the Board's concurrence in supporting the United Way Campaign with a loaned executive. The Board agreed, and Mr. Sampley indicated that Tom Sheahan would be the loaned executive from the Public Works Department.

11. Miscellaneous items.

Gene Sampley presented the following miscellaneous Public Works Department items:

- a. The Board approved an out-of-state travel authorization for John Rumsey following the actual National Highway Traffic Safety Administration (NHTSA) Conference in Eugene, Oregon, to allow him to be reimbursed for expenses incurred. All of these expenses will eventually be reimbursed to the County by NHTSA.
- b. The Board was informed that R.W. Beck had been selected from the various consultants submitting proposals for the Solid Waste Program study, and a negotiating session will be held on June 7, 1984.

The Board concurred with Mr. Sampley's request to hold a meeting of the City Mayors and the Board on Tuesday, June 12, 1984. The Board will review the proposal prior to this meeting. A representative of R. W. Beck will be present for the meeting.

MISCELLANEOUS ITEMS

The Board approved for signature the Black Slough Bridge Contract with Dale M. Madden Construction, Inc.

PUBLIC HEARING - AMENDMENT TO COUNTY PARKING LOT ORDINANCE, CHAPTER 10.12
- SKAGIT COUNTY CODE.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Public Hearing, as published in the Skagit Valley Herald on May 18, and May 25, 1984.

Robert Taylor, Commissioners' Assistant, explained that the lots to be added to the Parking Lot Ordinance were located adjacent to the new jail facility. These parking places will be reserved for jail visitors, County-owned vehicles, and paid employee parking.

Duane Kline, Budget and Finance Director, reported that Skagit Counseling & Psychiatric Services had been informed that the County-owned parking lot adjacent to its building was not for employees of Skagit Counseling &

Psychiatric Services. He also requested that abusers of County parking lots, such as Judge Follman and Court Commissioner Gil Mullen, be warned one final time before taking appropriate action.

Mr. Taylor suggested obtaining a roster of Skagit Counseling & Psychiatric Services' employees, so he could enforce the parking rules.

Commissioner Rohrer motioned to close the public hearing. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to adopt the resolution amending Chapter 10.12 of the Skagit County Code to include the two new parking lots. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10093)

MISCELLANEOUS ITEMS

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

1. The Board approved for signature a resolution instructing the Auditor to issue a Call for Public Hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$25,000 for the Mental Health and Developmental Disabilities Fund. The additional funds will provide for the General Assistance - Unemployable (GAU) - Mental Health and Developmental Disabilities Service.

The public hearing will be held at 9:00 a.m., on June 18, 1984.

2. Commissioner Rohrer motioned to approve Warrants #2778 through #2957 in the amount of \$101,897.66. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-28)

PLANNING DEPARTMENT - Bob Schofield, Director:

1. Contract for Signature - Extension of Contract for Professional Services with Soil Conservation District.

The Board approved for signature a Contract Agreement with Soil Conservation District for professional services from May 1, through December 31, 1984. The cost of services for the length of this contract is \$9,500.

2. Miscellaneous items.

The following miscellaneous Planning Department items were addressed:

- a. The Board approved for signature the resolution approving Skagit County's Rezone Request #R-84-006 to reclassify approximately 7.7

acres from Agricultural to Commercial/Limited Industrial and 3.8 acres from Agricultural to Residential, in the vicinity of Anderson Road and Blodgett Road. (Resolution #10095)

- b. The Board approved for signature the resolution approving Rezone Request #R-84-008 and Variance Request #V-84-014 of Skagit County Fire District #5. The rezone reclassified approximately 3 acres from Agricultural to Public Use. The variance waived the short plat requirements to allow construction of a new fire hall. (Resolution #10096)
- c. The Board approved for signature the resolution approving the request of James Raper (Skagit Speedway) for an Owner Sewer Extension Agreement with Whatcom County Water District #12. (Resolution #10097)
- d. Otto Walberg, Assistant Director of the Planning Department reported to the Board on a Joint Spheres of Influence matter regarding the proposed Plat of Thunderbird East, Fifth Addition. Discussion followed regarding a draft letter to the City of Mount Vernon addressing traffic and drainage. The Board concurred that traffic and drainage concerns were still apparent, and asked that this be noted in the letter.
- e. Mr. Walberg presented the Board with a draft letter to the City of Mount Vernon with regard to another Joint Spheres of Influence matter, the Timberline Park P.U.D., consisting of 142 mobile homes. He requested in the letter that drainage calculations be forwarded to the County for review before this proposal is approved. The Board approved this letter for signature.
- f. The Board approved for signature a letter to Steve Hickok of the Bonneville Power Administration (BPA) requesting that BPA reverse its decision to terminate the Financial Assistance Program. Termination of this program would substantially decrease the ability of the region to implement the Model Conservation Standards (MCS) .
- g. Bob Schofield, Director of the Planning Department, reported that the financial situation of the Permit Center appears to be good for this year.
- h. Mr. Schofield reported that the County has received a \$25,000 down payment from Raymond Hanson, so the Environmental Impact Statement on Cypress Island can be initiated.
- i. Mr. Schofield reported that Chuck Steele from the Federal Emergency Management Agency (FEMA) has informed the County that the regular flood insurance plan can be implemented in advance of the normal time. He has requested that a public meeting be held on June 14, 1984, in the County Hearing Room to review the maps. The Board approved of this meeting.

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j. David Morency, of Entranco Engineers, was present to discuss further work on restoration of Lake Campbell and Lake Erie. He stated that the Environmental Protection Agency (EPA) has reviewed their report on Phase I of the restoration, and may have \$75,000 to \$82,000 available for Phase II. He asked if the County would still be willing to continue the project if the funding was \$75,000. At present the County will be responsible for \$27,000 and local property assessments will provide an additional \$27,000. Mr. Morency pointed out that if EPA only provides \$75,000, the County could be left with an additional \$7,000 to pay.

Chairman Norris stated that he wanted to see this item scheduled on the agenda so people could be aware of it.


Betsy Dwire, of the Planning Department, pointed out that she had to let the Department of Ecology (DOE) know that day if the County wants the grant from EPA. She suggested the Board approve the grant at this time, hold a public hearing on the matter, and reserve the right to cancel the grant if necessary following the public hearing.

The Board requested that a public hearing be scheduled in the community to discuss this issue.

ADJOURNMENT


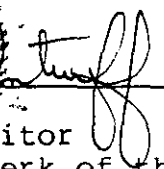
Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Bud Norris, Chairman

ATTEST:

Jeff McIntire
Skagit County Auditor
and ex-officio Clerk of the
Board of County Commissioners

Jerry Mansfield, Commissioner



Dave Rohrer, Commissioner