

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 28, 1984

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

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

1. Public Hearing - Considering Status of Janicki Road as a Primitive Road.
2. Public Hearing - Considering Removal of Primitive Road Designation for Pipeline Road.
3. Public Hearing - Considering Establishment of a Speed Limit on Pipeline Road.
4. Call for Bid Resolution - Minkler Road Bridge and Sedimentation Basin.
5. Signature - Dike District #1 Dike Improvement Contract.
6. Signature - Rock Grant Samish River.
7. Discussion - Drainage District #17 regarding Maddox Creek.
8. Discussion - R.A.P. Projects.
9. Miscellaneous Items.

10:15 a.m. Executive Session - Personnel.

11:00 a.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:

1. Bid Opening - Swinomish Boat Launch Parking Lot Pavement.
2. Discussion - Claim for Damages.
3. Signature - Contract Amendment - Senior Nutrition Project - Area Agency on Aging.
4. Signature - Contract - Use of Facilities - Burlington-Edison School District.
5. Miscellaneous Items.

11:30 a.m. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, August 28, 1984, with Commissioners Norris, Mansfield and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Considering Status of Janicki Road as a Primitive Road.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on August 17, and August 24, 1984.

Gene Sampley, Director of the Public Works Department, explained that 7/10 of a mile of Janicki Road was recently oiled, which made it no longer a primitive road.

Mr. and Mrs. Ray Poorman, who live on Janicki Road, were present for clarification.

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

Commissioner Rohrer motioned to remove Janicki Road from the primitive road list and place it on the regular road program, as recommended by the Public Works Department. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

2. Public Hearing - Considering Removal of Primitive Road Designation for Pipeline Road.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on August 17, and August 24, 1984.

Gene Sampley explained that a traffic count taken earlier this summer showed that the traffic volume on the Pipeline Road was too high for a primitive road.

JoAnn Shields, a resident of the Pipeline Road, explained that she was nearly hit by a car traveling far too fast, as were several children living on the road. Chairman Norris explained that the speed limit of the Pipeline Road would be discussed shortly.

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

Commissioner Mansfield motioned to remove the Pipeline Road from the primitive road list and place it on the regular road program, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Public Hearing - Considering Establishment of a Speed Limit on Pipeline Road.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on August 17, and August 24, 1984.

John Rumsey, of the Public Works Department, stated that a petition was received from residents requesting a 20 m.p.h. speed limit, although the Public Works Department recommended the speed limit be set at 25 m.p.h.

There being no further comment, Commissioner Mansfield motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to establish a 25 m.p.h. speed limit on the Pipeline Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Mrs. Regine Early arrived after the close of the public hearing, and suggested that two mounds of rock at the side of the Pipeline Road be removed to widen the road. The Board instructed the Public Works Department to check into the matter.

4. Call for Bid Resolution - Minkler Road Bridge and Sedimentation Basin.

Commissioner Rohrer motioned to adopt the resolution calling for bids for reconstruction of the Minkler Road Bridge and sedimentation basin. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10170)

The bids will be received and publicly opened on Tuesday, September 18, 1984, at 9:00 a.m.

5. Signature - Dike District #1 Dike Improvement Contract

The Board approved for signature a Contract for Professional Services with Harold Rader, 2000 Huron, Bellingham, Washington 98226, for inspection of the Dike District #1 dike reconstruction project along Dunbar Road. The cost for Mr. Rader's services will be reimbursed by Dike District #1.

6. Signature - Rock Grant Samish River.

The Board approved for signature a rock grant request for Bud Fuellgrabe, 296 Highway 9, Sedro Woolley, for 300 cubic yards of rip-rap at \$2.50 per yard for a total of \$750.

7. Discussion - Drainage District #17 regarding Maddox Creek.

Herb Waltner, Chairman, and Bill Olson, Secretary, of Diking District #17 were present to discuss the sedimentation at the outfall of Maddox Creek into the Drainage District's channel below Anderson Road.

As a result of the discussion, the Board approved the County's participation in cleaning up the sedimentation in cooperation with the City of Mount Vernon. The City is to provide dump trucks, and the County will provide a backhoe for this operation which is estimated to take no more than one day.

Following this discussion, Fred Buckenmeyer, representing the City of Mount Vernon, was present. The Board informed him of the discussion and he was in agreement with the plan.

8. Discussion - R.A.P. Projects.

Gene Sampley informed the Board that the R.A.P. projects were being reviewed today in the field by Tom Marshall, an independent consultant for the northwest region. The roads to be reviewed are Lake Cavanaugh Road, Gunderson Road, and Minkler Road.

9. Miscellaneous items

The following miscellaneous Public Works Department items were addressed:

- a. Chairman Norris approved for signature the Federal Excess Property forms as requested for several pieces of equipment to be transferred to Skagit County ownership.
- b. The Board presented Elizabeth Wheeler with the Safety Belt Poster Contest Award for the kindergarten age and a check for \$10.
- c. The Board approved for signature a Renewal of the Gibraltar Solid Waste Agreement/Lease, effective January 2, 1984, through January 1, 1994.
- d. Roger Howard, of the Public Works Department, discussed the anticipated move into the District Court facilities Thursday and Friday. The Board instructed Roger that the move should be made at such time as he feels it would be appropriate.
- e. Gene Sampley presented the Board with a copy of the Inman Landfill Near-Term Operating Plan from R. W. Beck and Associates. Discussion followed regarding the status of other activities in the solid waste operation.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Paul Wagner was present to discuss the water situation at SneeOosh Beach. He requested the County's assistance in securing federal funding through the Town of La Conner for installation of a waterline

for the 300 potential users in the area. Commissioner Mansfield stated that he would check into the situation.

2. Commissioner Mansfield motioned to approve Warrants #4416 through #4536 in the amount of \$132,802.54. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (C-42)
3. Commissioner Mansfield motioned to approve Warrants #35450 through #35483 in the amount of \$499,075.30. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (R-33)

PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT - Jon Aarstad, Director:

1. Bid Opening - Swinomish Boat Launch Parking Lot Pavement.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bids, as published in the Skagit Valley Herald on August 17, and August 24, 1984.

The following bids were received:

- a. Kreig Construction  
70 Sleeper Road  
Oak Harbor, WA 98277

Bid Bond enclosed in amount of 5% of bid.  
Total Bid Schedule "A" = \$ 85,400.15  
Total Bid Schedule "B" = \$ 99,011.00  
Total Schedules "A" and "B" = \$184,411.15

- b. Lakeside Industries  
P.O. Box 729  
Anacortes, WA 98221

Bid Bond enclosed in amount of 5% of bid.  
Total Bid Schedule "A" = \$ 84,031.41  
Total Bid Schedule "B" = \$ 90,956.75  
Total Schedules "A" and "B" = \$174,988.16

- c. Associated Sand & Gravel Company  
6300 Glenwood Avenue  
Everett, WA 98203

Bid Bond enclosed in amount of 5% of bid.  
Total Bid Schedule "A" = \$ 79,001.48  
Total Bid Schedule "B" = \$ 85,685.11  
Total Schedules "A" and "B" = \$164,686.59

The bids will be reviewed by the Parks, Recreation and Senior Services Department, and a recommendation for award of bid will be made at a later date.

2. Discussion - Claim for Damages.

Jon Aarstad informed the Board of a Claim for Damages which involved two vehicles traveling opposite directions whose side mirrors touched. The Board directed Mr. Aarstad to contact John Rumsey, of the Public Works Department.

3. Signature - Contract Amendment - Senior Nutrition Project - Area Agency on Aging.

The Board approved for signature a contract amendment revising the budget of the Senior Nutrition Program.

4. Signature - Contract - Use Facilities - Burlington-Edison School District.

The Board approved for signature the School Facility Rental Agreements with Mount Vernon School District #320 for use of LaVenture Gym at the rate of \$50 per night, and Lincoln Gym at the rate of \$25 per night.

5. Miscellaneous Items.

The following Parks, Recreation and Senior Services Department miscellaneous items were addressed:

- a. Jon Aarstad informed the Board that the Washington State Association of Counties has suggested he serve on the IAC Technical Advisory Committee, which would evaluate projects throughout the state. Mr. Aarstad stated that the appointment would be for three years and would require attendance at three to four, two-day meetings per year. The Board approved of this request, as Mr. Aarstad felt it would be a benefit to the County.
- b. In answer to a question from Jon Aarstad, the Board stated that United Way Loan Executive training sessions out of the county did not qualify for out-of-county expense.
- c. The Board was informed that a collection of debris in the Swinomish Channel would soon be marked to warn everyone.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. The Board reviewed a contract amendment between Skagit County and Shapiro and Associates, Inc., which clarifies how the billing would take place and also allows the hiring of subcontractors for portions of the work. After checking with Bob Schofield, Director of the

Planning Department, regarding the subcontractors, the Board approved the amendment for signature.

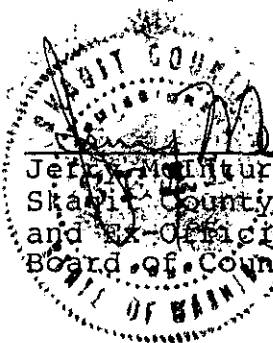
2. The Board approved for signature an amendment to the Personal Services Contract between Skagit County and Medical Innovations, Inc., modifying the contract length and contract payment amount.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:



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

*Bud Norris*  
Bud Norris, Chairman

*Jerry Mansfield*  
Jerry Mansfield, Commissioner

*Dave Rohrer*  
Dave Rohrer, Commissioner