

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 25, 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 - Speed Limit on Little Mountain Road.
2. Recommendation for Award of Bid - Minkler Road Bridge and Sediment Basin.
3. Discussion - Cheryl Drive Update.
4. Discussion - Solid Waste Update.
5. Establish C.R.P. - Lake Cavanaugh Road.
6. Revised C.R.P. - Minkler Road Construction.
7. Resolution to Waive Bid Request for Well Drilling.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

10:00 a.m. Parks, Recreation and Senior Services Department - Jon Aarstad, Director:

1. Signature of Rental Agreement - Mount Vernon School District.
2. Presentation of Out-of-State Travel Request.
3. Contract Amendment - Nutrition Project.
4. Contract Amendment - Interlocal Cooperative Agreement with Skagit Valley College.
5. Change Order - Multi-Purpose Facility.
6. Review of Bid - Three Wheel Utility Vehicle.
7. United Way Presentation.
8. Miscellaneous Items.

10:30 a.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 25, 1984, with Commissioners Norris and Rohrer present. Commissioner Mansfield was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Speed Limit on Little Mountain 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 September 14, and September 21, 1984.

John Rumsey, of the Public Works Department, gave the Engineer's Report and stated that a 35 m.p.h. speed limit was recommended on a portion of Little Mountain Road.

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

Commissioner Rohrer motioned to establish a 35 m.p.h. speed limit on the Little Mountain Road. Chairman Norris seconded the motion. The motion was carried and so ordered.

2. Recommendation for Award of Bid - Minkler Road Bridge and Sediment Basin.

Commissioner Rohrer motioned to award the bid for the Minkler Road bridge and sediment basin project to One Way Construction, Inc., for the amount of **\$144,462.45**, as recommended by the Public Works Department. Chairman Norris seconded the motion. The motion was carried and so ordered.

Item #6, "Revised C.R.P. - Minkler Road Construction," was addressed at this time.

6. Revised C.R.P. - Minkler Road Construction.

Commissioner Rohrer motioned to adopt the resolution revising the Minkler Road County road project (C.R.P.) to include \$50,000 for right-of-way acquisition. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10195)

3. Discussion - Cheryl Drive Update.

John Rumsey stated that initial action to discourage through traffic on Cheryl Drive will include regulatory signs on Garden of Eden Road prohibiting entry into Cheryl Drive and a warning sign at the Jones Road entrance. If this action does not resolve the problem, then a climbable curb will be placed at the Garden of Eden Road. The Board approved of this action.

4. Discussion - Solid Waste Update.

The Board was presented with a memo from Gene Sampley, Director of the Public Works Department, regarding an update of the studies being performed at the Inman Landfill. Also discussed was the need for a Citizen's Advisory Committee for the solid waste management plan. The Board requested that each city appoint a member to the committee, at which time the Board will appoint four additional members.

Item #7, "Resolution to Waive Bid Request for Well Drilling," was addressed at this time.

7. Resolution to Waive Bid Request for Well Drilling.

Commissioner Rohrer motioned to adopt the resolution waiving the bid requirements for the drilling of three water table and water quality sampling wells at the Inman Landfill, due to the lateness in the season and probable weather conditions. Chairman Norris seconded the motion. The motion was carried and **so** ordered. (Resolution #10196)

5. Establish C.R.P. - Lake Cavanaugh Road.

Commissioner Rohrer motioned to adopt the resolution initiating a County road project (C.R.P.) for engineering of the Lake Cavanaugh Road in the amount of \$10,000. Chairman Norris seconded the motion. The motion was carried and **so** ordered. (Resolution #10197)

8. Miscellaneous Items.

The following Public Works Department items were addressed:

- a. Commissioner Rohrer motioned to approve the rock request **for** rip rapping the left bank of the Samish River for Ed Robinson. Chairman Norris seconded the motion. The motion was carried and **so** ordered.
- b. Commissioner Rohrer motioned to approve the rock request for rip rapping the right bank of Muddy Creek for Marice Gruener. Chairman Norris seconded the motion. The motion was carried and **so** ordered.
- c. The Board instructed the Public Works Department to schedule on the agenda discussion of a problem with acquiring necessary right-of-way from one property owner in the area of the Cook and Collins Road project.
- d. Commissioner Rohrer motioned to adopt the resolution regarding notice of road closure and suspended ferry service **of** the Guemes Ferry from October 1, through October 12, 1984, due to the annual Coast Guard inspection. Chairman Norris seconded the motion. The motion was carried and **so** ordered. (Resolution #10198)
- e. Jay Ensley, Assistant Director of the Public Works Department, informed the Board that Island County has offered \$2,000 for the feed hopper for the crushing unit. Although this item was listed in the items to be auctioned, he felt **it** could be removed and sold to Island County. The Board requested that the item be sold to Island County if the Prosecutor approved of the removal from the list of items to be auctioned.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, September 24, 1984. Chairman Norris seconded the motion. The motion was carried and ~~so~~ ordered.
2. The Board approved for signature an Alcohol Grant Contract Amendment with the Department of Social and Health Services, as recommended by JoAnn Angevine, Coordinator of Community Services.

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

1. Signature of Rental Agreement - Mount Vernon School District.

The Board approved for signature School Facility Rental Agreements with Mount Vernon School District #320 for use of the LaVenture Gym and Lincoln School for volleyball and basketball.

Item #7, "United Way Presentation," was given at this time.

7. United Way Presentation.

Christy Royce, Loan Executive for the United Way, encouraged members of the Commissioners' staff to contribute to the United Way.

2. Presentation of Out-of-State Travel Request.

The Board approved of an out-of-state travel request for Dorothy Schleef, Director of the Retired Senior Volunteer Program, to attend a training conference in Portland, Oregon, October 24, 25 and 26.

3. Contract Amendment - Nutrition Project.

The Board approved for signature a Skagit County Nutrition Project Contract Amendment with the Department of Social and Health Services, which provided additional money to the budget.

4. Contract Amendment - Interlocal Cooperative Agreement with Skagit Valley College.

The Board approved for signature an Interlocal Cooperative Contract Agreement with Skagit Valley College, as a result of the added mezzanine.

5. Change Order - Multi-Purpose Facility.

Jon Aarstad presented for the Board's review the following change orders for the multi-purpose facility:

- a. Change Order #4 in the amount of \$5,500 for correcting drainage problems.
- b. Change Order #5 in the amount of \$2,198 for moving the P.A. system and score board boxes.
- c. Change Order #6 in the amount of \$3,242 for wiring of basketball hoops, etc.

Jon Aarstad pointed out that these monies are interest monies, and these expenditures require no additional contribution.

The Board **also** reviewed Change Order #3, which increased the contract time by 30 days because of adverse weather conditions and several other delays. The facility is due to be completed in mid October.

Commissioner Rohrer motioned to approve the above listed change orders. Chairman Norris seconded the motion. The motion was carried and **so** ordered.

6. Review of Bid - Three Wheel Utility Vehicle.

Jon Aarstad reported that the utility vehicle that was originally to be purchased from Turf & Toro Distributors, Inc., has not yet been received because of modification problems. Mr. Aarstad recommended that the Board rescind Resolution #10063, which awarded the bid for the vehicle to Turf & Toro, and award the bid at this time to the second lowest bidder, Northwest Mower, Inc., for their Cushman Model 530. He also recommended that the bid bond be returned to Turf & Toro, as they had provided the Parks Department with a loaner vehicle.

Commissioner Rohrer motioned to rescind Resolution #10063. Chairman Norris seconded the motion. The motion was carried and **so** ordered.

Commissioner Rohrer motioned to award the bid **for** a three wheel utility vehicle to Northwest Mower for their Cushman Model 530. Chairman Norris seconded the motion. The motion was carried and **so** ordered.

8. Miscellaneous items.

There were no miscellaneous Parks, Recreation and Senior Services Department items.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

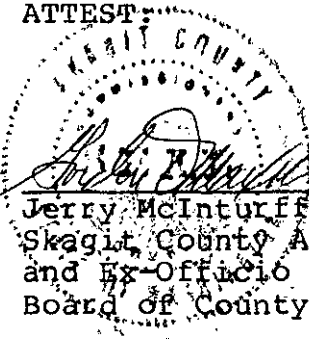
1. The Board approved for signature the Plat of Lakeland Acres, a 7-lot subdivision located at Bulson Road and Starbird Road, as recommended by Bob Schofield, Director of the Planning Department.
2. The Board approved an Action Grant for federal assistance for the Retired Senior Volunteer Program.
3. Commissioner Rohrer motioned to approve Warrants #35613 through #35653 in the amount of \$404,366.02. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-37)
4. Commissioner Rohrer motioned to approve Warrants #4942 through #5067 in the amount of \$62,176.24. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-47)

ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:


Jerry McInturff
Jerry McInturff
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