

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 2, 1984

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

1. Bid Award Recommendation - Small Passenger Vehicle.
2. Discussion - Additional River Gages on the Skagit and Sauk Rivers.
3. Construction Status Report.
4. Signature - Resolution Awarding Bid on Minkler Road Bridge and Settling Basin.
5. Signature - Minkler Project Contracts.
6. Signature - Resolution - Speed Limit on Little Mountain Road.
7. Signature - Final Order of Establishment of Sweetwater Road.
8. Signature - Winter Maintenance Agreement with State Parks.
9. Signature - Consultant Agreement - Septage Study.
10. Miscellaneous Items.

10:30 a.m. Proclamation - Housing Week, October 14, through 21, 1984 - Skagit Island County Builders Association.

11:00 a.m. Discussion - Lake Campbell and Erie Restoration.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, October 2, 1984, with Commissioners Norris and Mansfield present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Award Recommendation - Small Passenger Vehicle.

Commissioner Mansfield motioned to adopt the resolution awarding the bid for the purchase of one small passenger vehicle to Blade Chevrolet-BMW, for one 1984 Chevrolet Chevette Hatchback for the amount of \$6,226.95, as recommended by the Public Works Department. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10209)

2. Discussion - Additional River Gages on the Skagit and Sauk Rivers.

Gene Sampley, Eirector of the Public Works Department, explained that two additional river gages were needed, one at the outlet of Swift Creek on the Skagit River, and the other at the outlet of White Chuck Creek on the Sauk River. The total cost of the gages would be \$28,100, of which \$13,500 would be paid by USGS and \$14,600 would be paid by Skagit County. The annual operation and maintenance cost of these two gages would be approximately \$10,000. Mr. Sampley explained that USGS will be providing

five other gages at various locations on the rivers. The Board requested additional information on the location of the gages prior to making a decision.

3. Construction Status Report.

Gene Sampley presented a chart of construction projects either completed this year, presently underway, proposed for the future, or delayed. Various projects were discussed.

4. Signature - Resolution Awarding Bid on Minkler Road Bridge and Settling Basin.

As a result of action previously taken, the Board approved for signature the resolution awarding the bid for the Minkler Road Bridge and settling basin project to One Way Construction, Inc., for the amount of \$144,462.45. (Resolution #10210)

5. Signature - Minkler Project Contracts.

The Board approved for signature three copies of the contract between Skagit County and One Way Construction, Inc., for the Minkler Road Bridge and settling basin project.

6. Signature - Resolution - Speed Limit on Little Mountain Road.

As a result of action previously taken, the Board approved for signature the resolution establishing a 35 m.p.h. speed limit on Little Mountain Road #7200 from Amick Road to West Big Lake Boulevard. (Resolution #10211)

7. Signature - Final Order of Establishment of Sweetwater Road.

The Board approved for signature the Final Order of Establishment of Sweetwater Road #2420, as recommended by the Public Works Department. Gene Sampley explained that only a few minor items remain to be completed, which cannot be completed until next spring, so Bayview Farms has provided a bond in the amount of \$3,125 to insure completion of these items.

8. Signature - Winter Maintenance Agreement with State Parks.

The Board approved for signature four copies of a winter maintenance agreement with the Washington State Parks and Recreation Commission for reimbursable work in the Baker Lake area.

9. Signature - Consultant Agreement - Septage Study.

This item will be addressed at a later date.

10. Miscellaneous Items.

Commissioner Mansfield motioned to adopt a resolution giving notice that the Minkler Road #9350 will be closed to through traffic from the Sims Road east approximately 1200 feet, from October 16, through December 1, 1984, for construction of a bridge across Coal Creek. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10212)

MISCELLANEOUS ITEMS.

Robert Taylor, Administrative Officer, presented the following items:

- a. Commissioner Mansfield motioned to adopt the resolution appointing Terry Lingle, 132 Skagit View Drive, Concrete, Washington 98231, to the Board of Adjustment for a three-year term effective October 2, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10213)
- b. Commissioner Mansfield motioned to approve Warrants #35654 through #35694 in the amount of \$51,431.39. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-38)

PROCLAMATION - HOUSING WEEK, OCTOBER 14, through 21, 1984 - Skagit Island County Builders Association.

Addison Johnson, representing the Skagit Island County Builders Association, read the proposed resolution proclaiming October 14, through 21, 1984 to be Housing Week in Skagit County.

Commissioner Mansfield motioned to adopt the resolution proclaiming October 14, through 21, 1984, to be Housing Week in Skagit County. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10214)

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, October 1, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.

2. The Board approved for signature a Dance Hall License for the Big Lake Tavern, effective October 2, 1984, and expiring October 1, 1985.
3. Commissioner Mansfield motioned to approve Warrants #5361 through #5484 in the amount of \$169,395.55. Chairman Norris seconded the motion. The motion was carried and ~~so~~ ordered. (C-50)
4. The Board approved for signature a Sale of County Land form and Quit Claim Deed for the surplused gravel pit on Walker Valley Road. The property was sold to Isabelle A. Simmons and Clay Imhof for the sum of \$2,000.

DISCUSSION - LAKE CAMPBELL AND ERIE RESTORATION.

Pat McCulloch and David Morency, representing Entranco Engineers, were present for the discussion of the proposed restoration project on Lake Campbell and Lake Erie.

David Morency discussed articles he had researched regarding the possible connection between Alzheimer's Disease and aluminum. From these articles he concluded that it is suspected that a high concentration of aluminum in the brain may be a common symptom of the disease, rather than a cause. AS people get older, the aluminum concentration in the brain tends to get higher. Mr. Morency pointed out that the Environmental Protection Agency does not have a standard for aluminum at this time.

Discussion followed regarding the proper dosage ~~of~~ aluminum sulfate. David Morency suggested using a monitoring system to determine that the proper dosage was applied as a precautionary measure.

The Board supported the monitoring system, and requested specific sentences from research sources showing conclusive evidence that there is no direct connection between aluminum and Alzheimer's Disease.

David Morency showed slides of previous projects using the aluminum sulfate treatment and weed harvester.

In response to questions from the Board, Pat McCulloch stated that as a result of the aluminum sulfate treatment in Long Lake, larger fish were found to be produced because of clearer water.

The Board thanked David Morency and Pat McCulloch for their presentation, and will await further research materials.

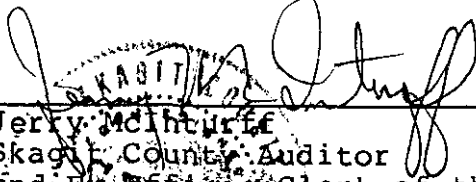
ADJOURNMENT


Commissioner Mansfield 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:

  
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Bud Norris, Chairman

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

  
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Jerry Mansfield, Commissioner

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Dave Rohrer, Commissioner