

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 18, 1984

- 8:30 a.m. Work Session - Public Works Department Road Supervisors.
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Bid Opening - Rosario Road Guardrail.
  2. Public Hearing Continuation - Disposition of County Property in Concrete.
  3. Signature - New Leaf Greenhouse Lease.
  4. Signature - Resolution on Solid Waste Rates.
  5. Signature - Contract for Solid Waste Design.
  6. Miscellaneous Items.
- 10:00 a.m. Continuation of Public Hearing - Proposed Anacortes/Fidalgo Island Coordinated Water System Plan.
- 10:30 a.m. Work Session - Building Maintenance/Facilities Planning; Day Labor/Road Programming; River Improvement Funding; Drainage Issues - Public Works Department.
- 1:30 p.m. Executive Session - Personnel and Land Acquisition.
- 3:00 p.m. Work Session - 1985 Medical Contract - Peggy Michael, William M. Mercer, Inc.

The Skagit County Board of Commissioners met in regular session on Tuesday, December 18, 1984, with Commissioners Rohrer, Norris and Mansfield present.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following miscellaneous items:

1. Commissioner Norris motioned to approve Warrants #36189 through #36260 in the amount of \$52,075.06. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-49)
2. Commissioner Mansfield motioned to approve Warrants #7120 through #7306 in the amount of \$275,151.01. Commissioner Norris seconded the motion. The motion was carried unanimously. (C-61)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - Rosario Road Guardrail.

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 November 27, and December 7,

1984, and as published in the Daily Journal of Commerce on November 30, and December 7, 1984.

The following bids were received and publicly opened:

- a. One Way Construction, Inc.  
215 North Reed Street  
Sedro Woolley, WA 98284

Bid Bond enclosed in amount of 5% of total bid.  
Total Bid: \$49,614.48

- b. Sun-Rey Construction, Inc.  
P.O. Box 2768  
Everett, WA 98203

Bid Bond enclosed in amount of 5% of total bid.  
Total Bid: \$54,148.30

- c. Petersen Brothers, Inc.  
2008 East Valley Highway  
Sumner, WA 98390

Bid Bond enclosed in amount of 5% of total bid.  
Total Bid: \$56,900.00

- d. Coral Construction Company  
P.O. Box 347  
Wilsonville, OR 97070

Bid Bond enclosed in amount of 5% of total bid.  
Total Bid: \$57,499.00

The Public Works Department will review the bids and make their recommendation for award of bid at a later date.

2. Public Hearing Continuation - Disposition of County Property in Concrete.

John Rumsey, of the Public Works Department, reported that the property in question was leased for a 10-year period (at a cost of \$300 per year for the last five years) to George Theodoratus, who built a real estate office and made other miscellaneous improvements on the property. The Public Works Department recommended that a minimum bid of \$10,000 be set on the 40,000 square foot parcel, should the Board decide to dispose of it.

Mr. Theodoratus stated that at this time, he would prefer to continue to lease the parcel, and possibly purchase it at a later date, as he owns the adjacent property.

Commissioner Norris stated opposition to the County being in the landlord business.

Commissioner Mansfield closed the public hearing. Commissioner Norris seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to authorize the Public Works Department to negotiate the terms of a one-year lease on the property with final disposal to be considered after one year, due to the current condition of the economy in that area. Commissioner Norris seconded the motion. The motion was carried unanimously.

3. Signature - New Leaf Greenhouse Lease.

Gene Sampley, Director of the Public Works Department, explained the changes made to this lease from the previous lease.

Commissioner Norris motioned to enter into a five-year lease agreement for the New Leaf Greenhouse facilities with New Leaf, Inc., at the rate of \$250 per month. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

4. Signature - Resolution on Solid Waste Rates.

Commissioner Norris motioned to adopt the resolution modifying the solid waste rates for the commercial loads to \$10 per ton from the previous \$9.04 per ton, while the other rates will remain the same subject to the completion of the Solid Waste Management Plan update. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10321)

5. Signature - Contract for Solid Waste Design.

The Board approved for signature Amendment #1 to the contract for Professional Services with R. W. Beck and Associates for design and environmental impact statement for the Inman Landfill.

6. Miscellaneous items.

Gene Sampley, Director of the Public Works Department, presented the following items:

- a. Commissioner Norris motioned to adopt the resolutions approving the following road closures for the Nookachamps Fun Run (mini marathon) on January 12, 1985: Francis Road from the intersection with Swan Road to the intersection with State Route 9 from 10:00 to 11:00 a.m.; Swan Road from the intersection with Francis Road to the intersection with Mud Lake Road from 10:30

a.m. to 12:00 noon; and Mud Lake Road from the intersection with State Route 9 to the intersection with Swan Road from 10:30 a.m. to 12:00 noon. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10322 for closure of Francis Road; Resolution #10323 for closure of Swan Road; and Resolution #10326 for closure of Mud Lake Road)

- b. The Board approved for signature the agreement with the Department of Fisheries for reconstruction of the North Green Road and providing for a 50 percent contribution up to \$17,500 from the Department of Fisheries.

CONTINUATION OF PUBLIC HEARING - PROPOSED ANACORTES/FIDALGO ISLAND COORDINATED WATER SYSTEM PLAN.

Otto Walberg, of the Planning Department, read the findings of the Planning Department's review of the Anacortes-Fidalgo Island Coordinated Water System Plan. He stated that the Planning Department has found the plans of the Skagit County Public Utility District No. 1, the Town of La Conner, the City of Anacortes, and the Swinomish Water Utility Plan to be compatible with the Anacortes-Fidalgo Island plan. The Planning Department recommended approval and adoption of the Anacortes-Fidalgo Island Coordinated Water System Plan. Mr. Walberg also stated that it has been determined that neither the Coordinated Water System Plan nor the Interlocal Water Utility Future Service Area Agreement are subject to review by the Boundary Review Board.

Mr. Walberg read a letter from Alan Rowe of the Department of Social and Health Services (DSHS) stating that DSHS has reviewed and expects to approve all of the plans.

Don Van Etten, realtor, expressed a concern for the rights of the property owner with regard to obtaining water and the mandatory 6-inch water line size.

Alan Bushley, of R. W. Beck and Associates, stated that the proposed plan does not make any requirements which aren't already state law. The plan simply establishes service areas for all properties, and states that all water systems serving three or more properties must meet requirements. The 6-inch line size is necessary primarily for fire protection.

Don Van Etten asked if the water purveyor can determine if a property owner can drill a well to serve a subdivision.

Jim Rice, Mayor of the City of Anacortes stated that property owners will not be required to hook up to the system.

Paul Wagner, of La Conner, stated it would cost more to maintain a well than pay for water from a purveyor.

Jack Doty, of P.U.D. No. 1, felt water from a purveyor would be more economically feasible than community wells, especially once the subdivided lots were sold.

Ken Fowler, of Burlington, interpreted the plan to require a developer to obtain water from a purveyor unless the purveyor was unable to provide water in a timely and reasonable matter.

Commissioner Mansfield stated that usually the developer does not live in the development. The proposed plan is to ensure water to those subdivisions served by purveyors.

Mayor Rice stated that the City of Anacortes allowed the use of many different line sizes for their water supply, until it finally cost them a large sum to straighten out the disorder.

Esther Fowler, of Burlington, urged the Board to postpone the decision on the plan until the two new Commissioners are in office. Commissioner Mansfield responded that he will discharge his duties as long as he is in office.

Mrs. Fowler recommended that "cost effective" be included along with "timely and reasonable manner" when referring to the purveyor's supply of water to properties.

Ralph Johnson, of Burlington, felt the purveyor should not be given the rights to service areas which could not be economically served.

Ken Fowler, of Burlington, felt the plan should be limited to only those areas with water problems. He felt the plan would be granting a franchise to the utility companies. He stated that if the purveyor was unable to provide water service in a certain amount of time, then that purveyor should not have any say in the water line size or management.

Hazel Lindstrom felt only the government entities are in favor of the proposed plan--not the people in the county.

Commissioner Mansfield pointed out that the plan would actually assist many developers of subdivisions.

Commissioner Norris favored this approach to preventing a water shortage, rather than waiting for water to run out.

George McCorkle, representing Del Mar Community Service on the west side of Fidalgo Island, favored the proposed plan as a much needed solution to their water problems.

Dave Owens, of Burlington, stated that he was basically in favor of the plan, although he mentioned several concerns he had. He felt installation of water lines that would never be used before they deteriorated was a waste.

Nick Zaferin, representing the Swinomish Tribal Community, stated that this plan would not designate control as much as responsibility for providing water service. He stated the tribe is doing everything they can to make the water affordable. He estimated that construction of the "loop" water line could begin as early as next summer.

Vince Hanson pointed out that this plan was not cast in concrete, but will give some direction to growth.

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

Commissioner Mansfield motioned to approve and adopt the Fidalgo Island Coordinated Water System Plan as presented. Commissioner Norris seconded the motion. The motion was carried unanimously. (Resolution #10324)

#### MISCELLANEOUS ITEMS

Gene Sampley, Director of the Public Works Department, presented the following miscellaneous items:

1. Commissioner Mansfield motioned to award the bid for improvement of Rosario Road to One Way Construction, the lowest bidder to meet the specifications, for the total amount of \$49,614.48, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10325)
2. In accordance with action previously taken, the Board approved for signature the resolution closing Mud Lake Road from 10:30 a.m. to 12:00 noon on January 12, 1985, because of the Nookachamps Fun Run.

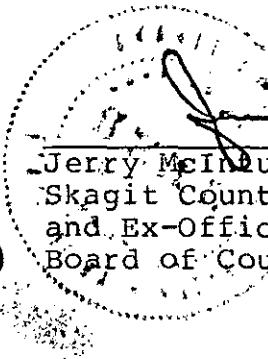
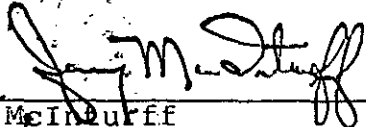
ADJOURNMENT

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


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Dave Rohrer, Chairman

ATTEST:

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

  
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Bud Norris, Commissioner

  
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Jerry Mansfield, Commissioner