

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 26, 1985

Flag Salute

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

1. Bid Opening - One New Motor Grader.
2. Bid Award Recommendation - Acoustical Treatment - Skagit County Jail.
3. Signature - Bid Award Resolution - One New Truck-Mounted Aerial Lift.
4. Signature - Bid Award Resolution - Inman Landfill Excavation.
5. Call for Public Hearing - Winter Road Restrictions Ordinance.
6. Signature - Lease Renewal Concrete Property.
7. Signature - Interlocal Agreement - Drainage District #19.
8. Signature - Right-of-Way Plan for Martin Taylor Road Bridge.
9. Miscellaneous Items.

- 11:00 a.m.
1. Contract for Signature - Snohomish County Data Processing Services.
 2. Resolution - Increasing the Revolving Fund for Veterans Relief Fund.
 3. Resolution - Authorizing Budget Line Item Change - Revenue Sharing Fund.
 4. Resolution - Authorizing Budget Line Item Change for Jail Construction Fund.
 5. Resolution - Authorizing Budget Line Item Change for Victim Payments from Diversion Fines - Current Expense Fund.

MISCELLANEOUS ITEMS

1:30 p.m. Public Meeting - Special Use Request #SP-84-033 of Draper Valley Farms to Construct a 40-foot by 80-foot Building for Maintenance and Storage of Farm Equipment.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 26, 1985, with Commissioners Vaux, Walberg and Rohrer present.

Public Works Department - Gene Sampley, Director:

1. Bid Opening - One New Motor Grader.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bid, as published in the Skagit Valley Herald on February 15, and 22, 1985.

The following bids were received:

1. Millbrook Equipment Company
1712 Hickox Road
Mount Vernon, WA 98273

Manufacturer: John Deere

Model: 770A

Bid deposit enclosed

Current Out-of-Pocket Cost to Skagit County: \$81,045.30

Life Cycle Cost of Ownership: (not included)

2. N C Machinery Co.
2020 Freeway Drive
Mount Vernon, WA 98273

- a. Manufacturer: Caterpillar

Model: 140G

Bid deposit enclosed

Current Out-of-Pocket Cost to Skagit County: \$105,350.00

Life Cycle Cost of Ownership: \$ 29,550.00

- b. Manufacturer: Caterpillar

Model: 140G

Bid deposit enclosed

Current Out-of-Pocket Cost to Skagit County: \$110,725.00

Life Cycle Cost of Ownership: \$ 34,925.00

- c. Manufacturer: Caterpillar

Model: 130G

Bid deposit enclosed

Current Out-of-Pocket Cost to Skagit County: \$ 96,750.00

Life Cycle Cost of Ownership: \$ 25,000.00

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

2. Bid Award Recommendation - Acoustical Treatment - Skagit County Jail.

As recommended by the Public Works Department, Commissioner Walberg motioned to adopt the resolution awarding the bid for the base bid plus alternates 1, 2 and 3 to Audio Acoustics, Inc., for their low bid of

\$20,852. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10378)

3. Signature - Bid Award Resolution - One New Truck-Mounted Aerial Lift.

In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the purchase of one T. G. Industries Armlift Model A-Tel-33 truck-mounted aerial lift to Fruehauf Division for their low bid of \$10,605.36. (Resolution #10379)

4. Signature - Bid Award Resolution - Inman Landfill Excavation.

In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the Inman Landfill excavation project to General Power Corporation for their low bid of \$133,498.01. (Resolution #10380)

Commissioner Walberg motioned to adopt the resolution initiating a Solid Waste Project (S.W.P.) for the Inman Landfill excavation in the amount of \$180,000 to cover any subsequent change orders. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10381)

5. Call for Public Hearing - Winter Road Restrictions Ordinance.

Gene Sampley explained the need for the Board to adopt a Winter Road Restrictions Ordinance in order to be in compliance with the Washington State Department of Transportation. The Board was presented with copies of the proposed ordinance, which would modify Chapter 11.20 of the Skagit County Code.

Commissioner Walberg motioned to adopt the resolution authorizing the Auditor to issue a Call for Public Hearing to be held at 9:00 a.m., March 12, 1985, regarding an ordinance to modify Skagit County Code Chapter 11.20 pertaining to the rules and regulations to govern winter road restrictions. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10382)

6. Signature - Lease Renewal Concrete Property.

Commissioner Rohrer motioned to approve the lease agreement with George Theodoratus for County property across from the Concrete shop at the rate of \$500 for the one-year period January 1, through December 31, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

7. Signature - Interlocal Agreement - Drainage District #19.

Commissioner Walberg motioned to adopt the resolution and sign the agreement with Drainage District #19 for performance of reimbursable work during the five calendar year period 1985 through 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10383)

Gene Sampley also presented a letter to the Board from Drainage District #19 requesting the County provide services for installation of a trash rack and pumping facility at Indian Slough on a reimbursable basis. The engineering estimate for the project is \$10,000.

Henry VanderVeen, a Drainage District #19 Commissioner, was present.

Don Nelson, Skagit County Flood Control Engineer, traced the drainage plan on a map and answered questions from the Board. He stated that a rough estimate of the cost of the project is \$80,000.

Commissioner Walberg motioned to instruct the Public Works Department to proceed with the drainage project on Indian Slough. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10384)

8. Signature - Right-of-Way Plan for Martin Taylor Road Bridge.

Chairman Vaux approved for signature a right-of-way plan for the Martin-Taylor Road Bridge.

9. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Chairman Vaux approved for signature a right-of-way plan for the West Big Lake Boulevard bike path between Little Mountain Road and Highway 9.
- b. Commissioner Rohrer motioned to approve a revised Quit-Claim Deed for the East Sauk Road to the Washington State Department of Transportation. Commissioner Walberg seconded the motion. The motion was carried unanimously.
- c. The Board approved for signature a certification to the County Road Administration Board for the year 1984.
- d. Commissioner Rohrer motioned to adopt the resolution approving a rock rip rap request for 200 cubic yards of rip rap valued at \$500 for George Tenborg on the Skagit River. Commissioner

Walberg seconded the motion. The motion was carried unanimously.
(Resolution #10385)

- e. Commissioner Walberg motioned to adopt the resolution finalizing the costs of the Havekost Road County Road Project (C.R.P.) in the amount of \$312,136.10. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10386)
- f. The Board approved for signature the final record notes for the Havekost Road C.R.P.
- g. The Board approved the appointment of Gene Sampley to a Bridge Protection Advisory Committee for the Strategic Highway Research Program. The Board requested that Mr. Sampley pursue reimbursement for costs of activity; however, they agreed to pay the cost if this was not possible.

1. CONTRACT FOR SIGNATURE - SNOHOMISH COUNTY DATA PROCESSING SERVICES.

Mike Woodmansee, Budget and Finance Director, presented the following contracts for the Board's review:

- a. Commissioner Rohrer motioned to approve entering into a basic agreement with Snohomish County for use of their mainframe computer and programs, as approved by the Skagit County Prosecutor's Office. Commissioner Walberg seconded the motion. The motion was carried unanimously.
- b. Commissioner Walberg motioned to enter into an annual data processing agreement with Snohomish County and the four title companies in Skagit County, as approved by the Skagit County Prosecutor's Office. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. RESOLUTION - INCREASING THE REVOLVING FUND FOR VETERANS RELIEF FUND.

Commissioner Walberg motioned to adopt the resolution increasing the revolving fund/checking account established for the Veterans Relief Fund #107 from \$2,000 to \$3,000. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10387)

3. RESOLUTION - AUTHORIZING BUDGET LINE ITEM CHANGE - REVENUE SHARING FUND.

Mike Woodmansee, Budget and Finance Director, explained that a heating system revision project appropriated in the 1984 Skagit County Budget was not completed in 1984, and a 1985 appropriation is necessary in order to complete this project. Since the Board does not contemplate proceeding with a central purchasing study during 1985, he recommended the funds be

transferred from the Central Purchasing Study Account to fund the completion of the heating system revision project.

Commissioner Walberg motioned to adopt the resolution transferring \$12,000 from the Central Purchasing Study Account into the Heat Pumps-3rd Floor Account to complete the heating system revision project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10388)

4. RESOLUTION - AUTHORIZING BUDGET LINE ITEM CHANGE FOR JAIL CONSTRUCTION FUND.

Mike Woodmansee, Budget and Finance Director, explained that two projects paid from the Jail Construction Fund that were originally scheduled to be completed and paid for in 1984 will, in fact, be finished in 1985. He recommended that \$52,000 be transferred from the Sheriff Facility Construction Account into the Jail Acoustical Treatment Account (\$30,000) and the Courtroom Construction Account (\$22,000) in order to complete these two projects in 1985.

Commissioner Walberg motioned to adopt the resolution transferring \$52,000 from the Sheriff Facility Construction Account to pay for the jail acoustical treatment project and the completion of the District Court project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10389)

5. RESOLUTION - AUTHORIZING BUDGET LINE ITEM CHANGE FOR VICTIM PAYMENTS FROM DIVERSION FINES - CURRENT EXPENSE FUND.

Mike Woodmansee, Budget and Finance Director, explained that the Juvenile Probation Department has requested an appropriation to provide for payments to victims of juvenile crimes from Diversion Funds and to pay for supplies for the Juvenile Diversion Program.

Commissioner Walberg motioned to adopt the resolution transferring \$3,900 from General Fund Revenues for general contingencies to the Victim Payment/Fines/Fees Account (\$3,500) and the Diversion Program Supplies Account (\$400). Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10390)

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed by the Board:

1. As recommended by the Assessor, Commissioner Rohrer motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property of John Pinelli, 3575 Highway 20, Concrete, Washington 98237, in the amount of \$9,260 for tax year

1985, because a well was contaminated with EDB. Commissioner Walberg seconded the motion. The motion was carried unanimously. (#622)

2. The Board approved for signature a Contract for Professional Services with Thomas Kingshott, 2736 West 27th, Mount Vernon, Washington 98273, for services provided as a basketball referee. The contract shall be effective February 24, through March 30, 1985, and compensation will be at the rate of \$12 per slowbreak game, \$10 per junior high game, and \$15 per fastbreak game.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, February 19, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, February 20, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Commissioner Walberg motioned to approve the Record of the Proceedings for Thursday, February 21, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
6. Commissioner Rohrer motioned to approve Warrants #58207 through #58329 in the amount of \$188,020.25. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P/R-4)
7. Commissioner Walberg motioned to approve Warrants #37185 through #37243 in the amount of \$196,205.03. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (R-5)
8. Commissioner Rohrer motioned to approve Warrants #713 through #909 in the amount of \$111,942.59. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-8)
9. John Sandell, 835 Ershig Road, Bow, was present for the following discussion.

Robert Taylor, Administrative Officer, explained that Mr. Sandell had attempted to appeal the Hearing Examiner's reconsideration of Variance #V-84-039 of T. J. Palmer to divide approximately 2 acres from approximately 9 acres with an existing house, located in the Agricultural Zone, with a 40 acre minimum lot size, in the vicinity of his property. Mr. Taylor reviewed the events which occurred in Mr. Sandell's attempt to submit a proper appeal. However, Mr. Sandell submitted his appeal in proper form too late to be accepted, according to the Prosecuting Attorney's Office.

Mr. Sandell stated that he was not made aware that he had to submit a revision of his appeal in "proper form" until it was too late. He felt he was misled in his understanding of the process.

The Board informed Mr. Sandell that they would discuss the matter with the Skagit County Prosecuting Attorney's Office and contact Mr. Sandell by the end of the week.

PUBLIC MEETING - SPECIAL USE REQUEST #SP-84-033 OF DRAPER VALLEY FARMS TO CONSTRUCT A 40-FOOT BY 80-FOOT BUILDING FOR MAINTENANCE AND STORAGE OF FARM EQUIPMENT.

Chairman Vaux gave a brief history of his acquaintance with the property in the vicinity of the proposed facility, as a member of the Skagit County Planning Commission in the early 1970's. He agreed that the proposed facility constituted an agriculture-related use of the property.

Commissioner Rohrer stated that he also agreed that the use was consistent with the designated zoning in that area.

In answer to a question from Chairman Vaux, Mr. Calhoun, of Draper Valley Farms, stated that their feed mill has been operating for two years.

Commissioner Vaux pointed out that he has never heard any complaints regarding the feed mill facility, and hoped the proposed facility would be as smoothly operated as the feed mill.

Mr. Calhoun invited members of the Board to visit their facilities.

Commissioner Walberg pointed out that if the proposed facility were to be a chicken coop, there would be no need for a Special Use Permit. He disagreed that this use constituted a violation of the County's Agricultural Policy. He reviewed the seven criteria to be used in this decision.

Grace Roeder and Steve Wood, both of the Permit Center, defined a Road Improvement District and stated that the applicant would have to agree not to protest such a district.

In response to a statement by Commissioner Walberg, Mr. Calhoun pointed out that Draper Valley Farms did not want to invest a lot of time and money into further design and soil tests until they were granted approval to construct the facility.

Commissioner Walberg motioned to approve Special Use Request #SP-84-033 of Draper Valley Farms, subject to the following conditions:

1. Prior to the submission of any building permit, an approved short plat and drainage plan for the parcel shall be completed. The applicant shall submit a written plan for the removal of oil, grease, sediment, etc., from the washing process and the disposal of same in conjunction with the drainage plan for the project.
2. Security fencing shall be installed prior to operation in conformance with the plot plan as submitted.

3. Construction shall be limited to the proposed 40-foot by 80-foot building. Any further expansion or proposed construction shall require the review and approval of the Hearing Examiner.
4. The requirements of Drainage District #17 shall be complied with prior to operation.
5. The applicant shall participate in any Road Improvement District that is formed in regard to the access road.

Commissioner Rohrer seconded the motion. The motion was carried unanimously.

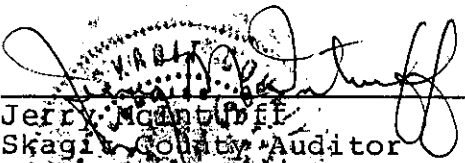
ADJOURNMENT

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

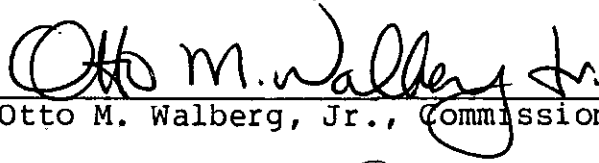
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:

W. W. Vaux, Chairman



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



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner