

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 15, 1985

Flag Salute

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Call for Bid - Gages Slough Pump.
2. Signature - Ordinance for Speed Limit Establishment - Sims Road.
3. Signature - Ordinance for Speed Limit Establishment - Fruitdale Road.
4. Signature - Ordinance for Speed Limit Establishment - Cheryl Drive.
5. Signature - Solid Waste Grant Amendment.
6. Contract Amendment - R. W. Beck.
7. Signature - Professional Services Contract.
8. Miscellaneous Items.

1:30 p.m. Public Works Department - Gene Sampley, Director:

1. Bid Opening - Irman Landfill Expansion.
2. Public Hearing - Gibraltar Greenhouse Facility.

3:00 p.m. Resolution - Authorizing Bond Sale and Approval of Notice of Sale.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, July 15, 1985, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bid - Gages Slough Pump.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for the Gages Slough drainage pump and appurtenances. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution 10550) Bids will be received and publicly opened at 1:30 p.m., August 5, 1985.

2. Signature - Ordinance for Speed Limit Establishment - Sims Road.

In accordance with action previously taken, the Board approved for signature the resolution establishing the speed limit on Sims Road at 35 m.p.h. from milepost 0.00 to milepost 0.41. (Resolution #10551)

3. Signature - Ordinance for Speed Limit Establishment - Fruitdale Road.

In accordance with action previously taken, the Board approved for signature the resolution establishing the speed limit on Fruitdale Road at 40 m.p.h. from milepost 2.54 to milepost 6.18. (Resolution #10552)

4. Signature - Ordinance for Speed Limit Establishment - Cheryl Drive.

In accordance with action previously taken, the Board approved for signature the resolution establishing the speed limit on Cheryl Drive at 25 m.p.h. from milepost 0.00 to milepost 0.18. (Resolution #10553)

5. Signature - Solid Waste Grant Amendment.

The Board approved for signature Contract Amendment #1 between the Washington State Department of Ecology and Skagit County, which increases the amount of the solid waste grant by \$57,750 to a new total of \$261,250 from the previous total of \$203,500. This increase is necessary in order to complete landscaping and purchase a leachate truck. The total project cost is estimated at \$522,500, of which \$261,250 will be funded through the grant.

6. Contract Amendment - R. W. Beck.

The Board approved for signature Contract Amendment #2 to the Contract for Professional Services with R. W. Beck and Associates. The scope of work for the County Solid Waste Management Plan update was modified to include services for the incineration study, thus increasing the estimated cost from \$69,400 to \$97,500. Actual expenses shall not exceed \$97,500.

Mrs. Dorothy Oswald, a resident in the vicinity of the Inman Landfill, asked when the Hearing Examiner's decision regarding the expansion project would be released.

Chairman Vaux stated that he would check on the matter and let her know.

7. Signature - Professional Services Contract.

Don Nelson, Flood Control Engineer, explained that Ted Allen, P.O. Box 164, Sedro Woolley, Washington 98284, had agreed to supervise the maintenance and field administration of the Sedro Woolley Sub-Flood Control Zone for 1985.

The Board approved the Contract for Professional Services between the Skagit County Public Works Department and Ted Allen for services consisting of supervising the maintenance and field administration of the Sedro Woolley Sub-Flood Control Zone. The contract shall be in effect January 1, through December 31, 1985, and compensation shall be at the rate of \$12 per hour.

8. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. The Board received copies of a greenhouse facility proposal from Duncan Chalfant, representing Fidalgo City Nursery, for review prior to the public hearing to consider leasing the Gibraltar Greenhouse facility. Proposals were received through July 10, 1985, with only the one proposal being received.
- b. The Board received copies of the Public Works Department's Quarterly Section Status Report for review.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Walberg motioned to approve Warrants #4388 through #4636 in the amount of \$252,285.34. Chairman Vaux seconded the motion. The motion was carried and so ordered. (C-33)
2. Commissioner Walberg motioned to approve Warrants #59001 through #59040 in the amount of \$10,505.00. Chairman Vaux seconded the motion. The motion was carried and so ordered. (P/R-13)
3. Commissioner Walberg motioned to approve Warrants #38148 through #38202 in the amount of \$123,016.61. Chairman Vaux seconded the motion. The motion was carried and so ordered. (R-25)
4. Chairman Vaux informed Mrs. Oswald that a decision from Robert Schofield, Hearing Examiner, regarding the Inman Landfill expansion project will be announced by Wednesday.

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PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - Inman Landfill Expansion.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice to Bidders, as published in the Skagit Valley Herald on June 28, July 5, and July 12, 1985; in The Skagit Argus on July 2, and July 9, 1985; and in the Daily Journal of Commerce on June 28, July 3, July 5, July 9, and July 12, 1985.

The following bids were received:

- a. Humphrey Construction, Inc.
P.O. Box 907
Woodinville, WA 98072

Bid Bond enclosed.
Total Bid: \$438,900.00
- b. General Power Corporation
8520 14th Avenue N.W.
Seattle, WA 98117

Bid Bond enclosed.
Total Bid: \$465,000.00
- c. Trico Contracting, Inc.
2021 College Way
Mount Vernon, WA 98273

Bid Bond enclosed.
Total Bid: \$489,802.00
- d. Imco General Construction, Inc.
4509 Meridian
Bellingham, WA 98226

Bid Bond enclosed.
Total Bid: \$518,000.00
- e. Wilder Construction Co., Inc.
2006 N. State Street
Bellingham, WA 98225-4292

Bid Bond enclosed.
Total Bid: \$564,324.00

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

2. Public Hearing - Gibraltar Greenhouse Facility.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Intent to Lease County Property, as published in the Skagit Valley Herald on June 21, June 28, July 5, and July 12, 1985, and in The Skagit Argus on June 25, July 2, and July 9, 1985.

Jay Ensley, Assistant Director of the Public Works Department, located the Gibraltar Greenhouse facility on a map. He confirmed that sand on the property was intended to be used for closure of the Gibraltar Landfill.

Roger Howard, Section Manager - Facilities, stated that Fidalgo City Nursery submitted the only proposal. The proposal was for a lease/purchase, with the lease monies being applied to the purchase price.

Chairman Vaux and Commissioner Walberg agreed that a purchase option could not be considered at this time, as the public hearing was for the consideration of a lease only.

Duncan Chalfant stated that they are not interested in simply leasing the facility.

Terry May concurred. He felt it would not be a good business move for them to only lease at this time. He pointed out that they would use the facility for employment of handicapped people.

Mr. Howard explained that a portion of the sale price of the facility would have to be returned to the Economic Development Administration (EDA), as some improvements were funded by EDA.

Mr. Ensley stated that the property could be auctioned in six weeks to two months, should the Board decide to sell the property.

Mike Woodmansee, Budget and Finance Director, asked if the entire property would be sold or if the County would retain a portion for the stockpiled sand.

Mr. Ensley stated that the matter would have to be evaluated further.

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

RESOLUTION - AUTHORIZING BOND SALE AND APPROVAL OF NOTICE OF SALE.

Mike Woodmansee, Budget and Finance Director, introduced Nancy Neraas and Colleen McMonagle of Preston, Thorgrimson, Ellis & Holman. He explained that this resolution would provide for the issuance and sale of limited tax general obligation bonds of the County in the principal sum of \$1,000,000, for the purpose of providing funds to pay part of the cost of modifying the Skagit County solid waste disposal system. Bids will be received until 1:00 p.m., July 30, 1985, in the Skagit County Treasurer's Office for the purchase of the bonds. The Board will make a decision as to award of the bid at 3:00 p.m., July 30, 1985.

Mr. Woodmansee stated that the interest rate is expected to be in the 7 to 8 percent range. He pointed out that the market is presently good from the County's perspective.

Discussion followed regarding selling costs.

Ms. Neraas stated that the bonds are normally purchased locally.

Commissioner Walberg motioned to adopt the resolution providing for the issuance and sale of limited tax general obligation bonds of the County in the principal sum of \$1,000,000, for the purpose of providing funds to pay part of the cost of modifying the Skagit County solid waste disposal system. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10554)

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. The Board approved for signature a contract between Skagit County and Weavers Unlimited and Company for the purpose of providing local developmental disabilities services for the period beginning July 1, 1985, and ending December 31, 1985. Compensation for these services during this period shall not exceed \$40,000.
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, July 8, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.

3. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, July 9, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
4. Commissioner Walberg motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Robert E. Burkland, 1751 Britt Road, Mount Vernon, Washington 98273, in the amount of \$13,800 for tax year 1986, because a house and shed were torn down. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor. The motion was carried and so ordered. (#657)
5. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Pioneer Savings Bank, P.O. Box M, Lynnwood, Washington 98046, in the amount of \$207.30, due to an error in reporting the correct legal description. Chairman Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#071585)
6. In accordance with action previously taken, the Board approved for signature the resolution upholding the Hearing Examiner's decision to Approve Special Use Permit #SP-85-002 to allow Ulane Finn to construct a duplex in a residential zone. (Resolution #10555)
7. The Board approved for signature a letter to Ms. Gray Foster thanking her for volunteering her time to serve on the Mental Health/Drug Abuse Board.
8. The Board approved for signature an amendment to the AFSCME Local 176 - Juvenile Probation 1984-86 Collective Bargaining Agreement to adopt the updated and revised Skagit County Classification and Salary Plan.
9. The Board approved for signature an amendment to the Teamsters Local #788 - Courthouse Employees 1985-87 Collective Bargaining Agreement to adopt the updated and revised Skagit County Classification and Salary Plan.
10. Commissioner Walberg motioned to approve for signature an agreement with Brown & McMillen Real Estate to serve as the County's agent in securing an option for the purchase of certain property which the County is interested in acquiring. Chairman Vaux seconded the motion. The motion was carried and so ordered.
11. The Board reviewed a request from the La Conner Chamber of Commerce for permission to light up the Rainbow Bridge across the Swinomish Channel at Christmas. The Board approved of the idea, and instructed Mr. Taylor to send a copy of the request to the insurance company and to the Public Works Department for their information.

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ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

W. W. Vaux
W. W. Vaux, Chairman

Otto M. Walberg Jr.
Otto M. Walberg, Jr., Commissioner

Dave Rohrer, Commissioner

ATTEST:
Jerry McTurff
Jerry McTurff
Skagit County Auditor and
Ex-Officio Clerk of the Board
of Commissioners