

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 5, 1985

Flag Salute

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

1. Public Hearing - Considering Establishment of Curran Place.
2. Signature - Contract - Martin Taylor Road Bridge.
3. Signature - Fir Island Road Plans.
4. Resolution - Bid Award for Lake Cavanaugh Road Improvement Project.
5. Resolution - Update C.R.P. for Lake Cavanaugh Road Improvement Project.
6. Discussion - Sauk Landfill Use Request.
7. Miscellaneous Items.

10:00 a.m. Discussion - Incineration Project Funding.

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

1. Bid Opening - Two Special Purpose Four-Wheel Drive Vehicles.
2. Bid Opening - Drainage Pump and Accessories.

MISCELLANEOUS ITEMS

2:00 p.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:

1. Discussion - Senior Services Community Development Block Grant Proposal.
2. Miscellaneous Items.

2:30 p.m. Executive Session - Personnel, Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, August 5, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Considering Establishment of Curran Place.

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 Argus on July 23, and July 30, 1985.

Jay Ensley, Assistant Director of the Public Works Department, noted that a public hearing on July 1, 1985, to determine whether a one-way direction of

traffic should be established on Curran Place, was continued to follow this public hearing, depending on the outcome of this public hearing.

Mr. Ensley stated that the Public Works Department recommends that Curran Place be established as a County road all the way through from Hermway Heights Road to Hermway Drive. This is possible, as the road has been maintained by the County for over seven years.

Duane Johnsen, who owns Lots 13, 19 and 26 in the Plat of Hermway Heights, stated that the County only paved the road and has not maintained it since. He noted that he will be losing a good portion of his Lot 26 if the County establishes it as a County road. Mr. Johnsen stated that he was not against the establishment of Curran Place as a one-way road, however, he felt he should be compensated by the County for the loss of his property.

Mr. Ensley stated that the acreage involved was approximately .012 of an acre. He noted that a portion of Lot 25 is also involved.

Chairman Vaux felt the value of the property being taken for the road should be investigated for a purchase price. Commissioner Rohrer concurred.

Mrs. Lien, a resident of Hermway Heights, concurred with Mr. Johnsen that the road from Hermway Heights Road to Hermway Drive is the same paved width.

Commissioner Rohrer motioned to close this public hearing, as well as the public hearing regarding the establishment of Curran Place as a one-way road. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to instruct the Public Works Department to determine a purchase price for the unestablished portion of Curran Place which is satisfactory to all parties involved, in order that the road may be established. Included in that motion, provided the road is purchased and established, was the designation of Curran Place as a one-way road in a westerly direction from Hermway Heights Road to Hermway Drive. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Signature - Contract - Martin Taylor Road Bridge.

The Board approved for signature the contract with One Way Construction, of Sedro Woolley, for the reconstruction of the Taylor Road #0603, Bridge #40052, for the bid price of \$77,054.70.

3. Signature - Fir Island Road Plans.

Chairman Vaux approved for signature the plans for the Fir Island Road project.

4. Resolution - Bid Award for Lake Cavanaugh Road Improvement Project.

Commissioner Walberg motioned to adopt the resolution awarding the bid for the improvement of Lake Cavanaugh Road #0020 to the lowest bidder, Crown Enterprises, of Burlington, for their bid of \$356,874.30, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10566)

5. Resolution - Update C.R.P. for Lake Cavanaugh Road Improvement Project.

Commissioner Rohrer motioned to adopt the resolution updating the County road project (C.R.P.) to include construction costs and contingency, bringing the total authorized amount to \$420,500. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10567)

6. Discussion - Sauk Landfill Use Request.

Gene Sampley, Director of the Public Works Department, informed the Board that a contractor working on the Seattle City Light facility at Newhalem has requested permission to dispose of as much as 200 tons of asphalt roofing at the Sauk Landfill. Mr. Sampley explained that it has been the County's policy in the past to refuse waste from out of the county. However, he pointed out that in this instance, the asphalt would be beneficial to the landfill, as it would act as a relatively impermeable cover.

The Board authorized the Public Works Department to negotiate with the contractor at Newhalem for the solid waste disposal of the asphalt at the Sauk Landfill.

7. Miscellaneous Items.

The following Public Works Department miscellaneous items were addressed:

- a. Commissioner Walberg motioned to approve for signature a Quit-Claim Deed for the County's portion of a right-of-way exchange from Washington State to Skagit County for the Lake Cavanaugh Road project. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
- b. The Board approved for signature the Final Cost Record for the rebuild of the Rexville Road #4461 to dike height. The final cost of the project was \$9,376.56.
- c. With regard to the lease of the Gibraltar greenhouse facility, Chairman Bill stated that he had a phone call from a party who is interested in leasing the facility immediately.

Chairman Vaux suggested the notice regarding the request for proposals be published in a local nurserymen's newsletter, if such a publication exists.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Public Hearing for the purpose of reviewing proposals from parties interested in leasing the Gibraltar greenhouse facility located at 1450E, Gibraltar Pit Road, Anacortes, Washington 98221. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10568) The public hearing will be held at 10:30 a.m., Monday, August 26, 1985.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Request for Proposals for leasing the Gibraltar greenhouse facility. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10569) Proposals must be received by the Skagit County Public Works Department by August 23, 1985.

- d. The Board approved for signature a revised Estimate of Cost for the rock rip-rap of a Skagit River bank for Dike District #20. The rock request will be funded on a 50/50 basis, thus bringing the total contribution from Skagit County for this project to \$20,062.00.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. The Board approved for signature a bond in the amount of \$2,500 for Sidney Tiemersma, Commissioner of Drainage District #17.
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, July 29, 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 30, 1985. Chairman Vaux seconded the motion. The motion was carried and so ordered.
4. Commissioner Rohrer motioned to approve Warrants #2313 through #2706 in the amount of \$526,226.63. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P-7)
5. Commissioner Rohrer motioned to approve Warrants #5009 through #5178 in the amount of \$83,472.15. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-37)

DISCUSSION - INCINERATION PROJECT FUNDING.

Gene Sampley, Director of the Public Works Department, gave an overview of the County's grant situation with regard to the incineration project. He noted that the County's potential for obtaining \$5,258,000 in grant funding is very favorable.

Mike Woodmansee, Budget and Finance Director, explained that either revenue or limited tax general obligation bonds could be used to finance the County's portion of the project, which is expected to be approximately \$5,298,000. Mr. Woodmansee explained that a general obligation bond issue would probably generate a lower interest rate. He noted that it takes approximately two months time between the initiating resolution and the sale of the bonds. That time could be reduced by adopting the initiating resolution ahead of time.

Mr. Woodmansee noted that the County's Moody rating of "A" rather than "A1" was not taken into consideration by Sea-First Bank, the low bidder on the previous bond sale.

Chairman Vaux felt the County should be as prepared as possible for fall, when the County might wish to begin a bond issue.

Helen Day, of Mount Vernon, inquired about the Environmental Impact Statement (EIS) regarding the incineration project. She felt the cart might be before the horse in this instance, as the County is applying for grant funds prior to receiving approval of the EIS. She presented two articles regarding possible adverse effects of incinerators, and cautioned the Board not to act hastily in this matter.

Chairman Vaux noted that to this date the only commitment made by the Board has been to pursue the incineration option. He assured her that all of the proper channels will be followed.

Zell Young, of Mount Vernon, stated that bonding and constant borrowing is a principal cause of inflation. He suggested the citizens be allowed to vote on whether they would prefer bonding or a special levy to pay for the incineration project.

Chairman Vaux thanked Mr. Young for his suggestion, and stated that it should be investigated further.

Mrs. Day pointed out that in her opinion, incineration totally discourages recycling. She felt more public meetings to inform the public would be beneficial to all concerned.

Chairman Vaux stated that the information will soon be divulged to the public. He thanked everyone for attending the discussion.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, informed the Board of the scheduled public hearing tomorrow at 10:00 a.m., regarding the EDB appeals upriver. Mr. Taylor noted that the residents of the vicinity had not been informed of the hearing by mail, and he suggested the Board reschedule the hearing to allow sufficient time for notification.

The Board concurred with this suggestion, and rescheduled the public hearing to discuss the EDB appeals upriver for 10:00 a.m., Tuesday, August 13, 1985, in the Commissioners' Hearing Room.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - Two Special Purpose Four-Wheel Drive Vehicles.

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 Argus on July 23, and July 30, 1985.

The following bids were received:

- a. Gearhart Ford
P.O. Box 370
Mount Vernon, WA 98273

Bid deposit enclosed.

(1) Manufacturer: Ford
Model Year: 1986
Model: Bronco II
Total Bid: \$27,379.09

(2) Manufacturer: Ford
Model Year: 1985 and 1986
Model: Bronco II
Total Bid: \$26,758.65

- b. Vern Sims Ford, Inc.
116 W. Ferry Street
Sedro Woolley, WA 98284

Bid deposit enclosed.

Manufacturer: Ford
Model Year: 1986
Model: Bronco II
Total Bid: \$27,109.28

- c. Greg Hinton Olds-Cad-GMC Truck, Inc.
2400 Riverside Drive
Mount Vernon, WA 98273

Bid deposit enclosed.
Manufacturer: GMC
Model Year: (Blank)
Model: TT 10516
Total Bid: \$25,260.52

- d. Blade Chevrolet, Inc.
1100 Freeway Drive
Mount Vernon, WA 98273

Bid deposit enclosed.
Manufacturer: Chevrolet
Model Year: 1985
Model: CT10516
Total Bid: \$24,591.70

- e. Seaside Chevrolet-Buick
1004 Commercial
Anacortes, WA 98221

Bid deposit enclosed.
Manufacturer: Chevrolet
Model Year: 1985
Model: S-10 Blazer
Total Bid: \$24,106.20

The Public Works Department will review the bids prior to making a recommendation for award of bid.

2. Bid Opening - Drainage Pump and Accessories.

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 Argus on July 16, July 23, and July 30, 1985; and in the Daily Journal of Commerce on July 19, and July 26, 1985.

The following bids were received:

- a. Queen Pump Company
305 N.E. Russell Street
Portland, OR 97212-3797

Bid deposit enclosed.
Total Bid: \$12,620.50

- b. Stang Hydronics, Inc.
604 142nd Avenue East
Sumner, WA 98390

Bid deposit enclosed.
Total Bid: \$12,416.67

- c. Industrial Pump Sales
P.O. Box 3512
Seattle, WA 98124

Bid deposit enclosed.
Total Bid: \$12,238.01

- d. Borg-Warner Industrial Products, Inc.
10604 N.E. 38th Place, Suite 123
Kirkland, WA 98033

Bid deposit enclosed.
Total Bid: \$ 9,939.24

The Public Works Department will review the bids prior to making a recommendation for award of the bid.

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

1. Discussion - Senior Services Community Development Block Grant Proposal - Jon Aarstad, Director.

Jon Aarstad explained that the Port of Skagit County building in Concrete (which is presently leased by the National Parks Service for five years) may become available at some point in the future. He noted that the building would require renovation and possibly the purchase of the building. A written statement regarding the possibility of purchase of the building is required in order to submit a grant application. No County match would be required for this grant.

Chairman Vaux stated that he has been in recent contact with the Port of Skagit County, who understands how anxious the County is to obtain the use of the building.

Tim Holloran, Senior Services Supervisor, noted that the County will need a written statement from the Port of Skagit County, which must include a purchase price.

Chairman Vaux instructed the Parks, Recreation and Senior Services Department to begin filling out the application forms for the grant. In the meantime, he stated he will obtain a price from the Port of Skagit County.

2. Miscellaneous Items.

The following Parks, Recreation and Senior Services miscellaneous items were addressed:

- a. Jon Aarstad informed the Board that Pat Bonin, Transportation Coordinator is resigning. He proposed the Skagit Council on Aging (SCOA) hire their own coordinator with all of the funds available. He noted that Skagit County would no longer be involved as the employer of this position.

Tim Holloran pointed out that the Northwest Regional Council has always funded this position through the County.

Commissioner Rohrer motioned to authorize the Transportation Coordinator to be directly under the supervision of SCOA. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Bill Gurney, of SCOA, stated that this change has been encouraged by the Department of Transportation for some time now.

Mr. Holloran suggested the Board send a letter of thanks to Pat Bonin. The Board concurred.

- b. Jon Aarstad presented a chart of interlocal funding for senior services for the past five years. He pointed out that the County is now paying 100 percent more than the cities. He informed the Board that they plan to request the same amount of funding from the cities as they did last year. He encouraged the Board to recommend a different approach, should they desire.

Tim Holloran pointed out that they are also using fund raisers to obtain additional funds.

Chairman Vaux agreed that it wouldn't be realistic to request more money from the cities.

The Board instructed Mr. Aarstad to prepare a draft letter from the Board to the cities.

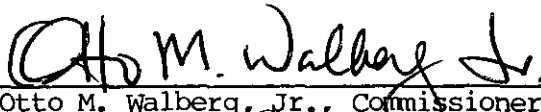
ADJOURNMENT

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

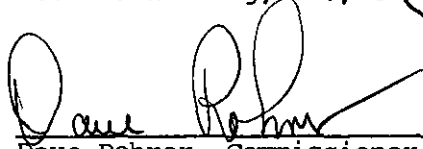
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman


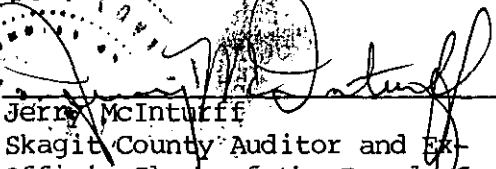


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:

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