

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 13, 1986

8:30 a.m. Work Session - Public Works Road Supervisors.

Flag Salute

9:00 a.m. Board of Health:

1. Discussion of proposed legislation of public health concern.

MISCELLANEOUS ITEMS

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

1. Public Hearing - Speed Limit Establishment - Gallagher Road.
2. Public Hearing - Speed Limit Establishment - Ingersoll Road.
3. Public Hearing - Speed Limit Establishment - Collins Road.
4. Public Hearing - Speed Limit Establishment - N. Carl Street.
5. Discussion - Franchise Assignment.
6. Signature - Resolution - Healy Road Establishment.
7. Discussion - Child Victim/Witness Waiting Room.
8. Discussion/Review - 1986 Equipment Rental Rates.
9. Signature - D.O.E. Flood Agreement - Dike District #12.
10. Signature - Engineer's Agreement - Dike District #12.
11. Signature - Engineer's Agreement - Dike District #25.
12. Signature - Contract Extension - Sweet, Edwards and Associates.
13. Signature - Final Cost Record - Green Road.
14. Miscellaneous items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Department of Emergency Management - Recognition Award for Buddy Davis, Red Cross.
 2. Bid Award - Lake Restoration Weed Harvester.
 3. Miscellaneous items.

The Skagit County Board of Commissioners met in regular session on Monday, January 13, 1986, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH

John Thayer, Environmental Health Supervisor, stated there are three issues currently being considered in the state legislature which public health agencies statewide will be following and promoting.

The first is the continuation of the State Board of Health. It has been under

Sunset Review for the past few years. Local health departments are pleased with the format that the State Board of Health is now operating on and it is hoped that 1986 will see the final format finalized through legislation.

The second item concerns the possible formation of a new agency that would deal solely with health and environmental issues; thus relieving DSHS and DOE from these responsibilities. A report has been submitted to the legislature setting forth recommendations. Mr. Thayer stated it is the general feeling that many critical issues, such as ground water contamination and nuclear waste sites are not getting the full attention they deserve because of the competition with so many DSHS issues that appear to take precedence. He feels DSHS would also benefit from this type of separation of duties and responsibilities.

Commissioner Vaux stated that at a recent Legislative Steering Committee he attended at Washington State Association of Counties, this issue was discussed and it will be their recommendation to take these health and environmental issues from DSHS and give them to the Department of Ecology.

The third matter deals with recreational water contact sports. There is a statute now pending before the legislature that would update rules and regulations that have been needed for a number of years. Mr. Thayer feels this should get through with no problem. He asked if the Board would write a letter in support of these new rules and regulations. The Board agreed to do so.

Carolyn Milat, Acting Director of the Health Department, stated she had some concerns regarding court liability and legal defense of public employees. Commissioner Vaux stated that the Washington State Association of Counties had this issue as a number one priority and hopefully it would be dealt with to everyone's satisfaction.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Sheriff Boynton presented the Board with his letter of resignation to be effective February 28, 1986.
2. Commissioner Vaux motioned to appoint Richard Miller to the Planning Commission. Commissioner Walberg seconded the motion. The motion carried unanimously. Resolution No. 10706
3. Commissioner Vaux motioned to appoint Joe Verdoes to the Planning Commission. Commissioner Walberg seconded the motion. The motion was carried unanimously. Resolution No. 10707
4. Chairman Rohrer approved for signature only in accordance with action previously taken a resolution approving the Ragan and Graham Rezone Request. Resolution No. 10708

5. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, January 6, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.
6. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, January 7, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.
7. Commissioner Walberg motioned to approve the Record of the Proceedings for Wednesday, January 8, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.
8. Commissioner Walberg motioned to approve the Record of the Proceedings for Thursday, January 9, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.
9. Bob Taylor, Administrative Officer, presented a letter from SCOA requesting the County pay for diesel fuel for the SCOA bus. The Board requested Mr. Taylor to have Gene Sampley present this item under the Public Works Agenda.
10. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, January 13, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #39248 through #39357, Warrant #39248 through #39357, in the total amount of \$91,323.57. (R-47)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

7. This item was addressed first because Tom Moser, Prosecuting Attorney had several people present to give additional information and testimony. Roger Howard of the Public Works Department stated that Tom Moser, Prosecuting Attorney, requested a room be provided to accomodate children and adult witnesses who were victims of crimes. Roger stated that a conference room on the second floor of the Courthouse was now being used on a shared basis with attorneys who held meetings with their clients. Mr. Moser stated this room was used on a highly competitive basis and was not always available. He also mentioned that a statute had come into effect in 1985 providing that such a room be made available. Mr. Moser suggested a room on the third floor be assigned specifically for this purpose. Some discussion followed. The Board agreed that a room on the third floor was a good solution and instructed Mr. Howard to work with Mr. Moser to this end.
1. Commissioner Rohrer waived the reading of the Public Notices on all the Public Hearing dealing with Speed Limit Establishment. Gene Sampley,

Director of the Public Works Department, asked that Item #1 and Item #2 be heard at the same time since Gallagher and Ingersoll Roads are subjects of the same petition. Commissioner Walberg motioned to open the Public Hearing on Gallagher and Ingersoll Roads. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Jeff Monsen of the Public Works Department presented the Engineer's Report and some discussion followed. It was recommended that the speed limit on Gallagher and Ingersoll Roads be reduced to 25 m.p.h. Commissioner Walberg motioned to close the Public Hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to establish the speed limit on Gallagher Road (M.P. 0.00 to M.P. 0.34) and Ingersoll Road (M.P. 0.00 to M.P. 0.19) at 25 m.p.h. Commissioner Walberg seconded the motion. The motion carried unanimously. Resolution #10714/Resolution #10715

2. See Above.
3. Commissioner Walberg motioned to open the Public Hearing on Collins Road. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Jeff Monsen of the Public Works Department presented the Engineer's Report and some discussion followed. It was recommended that the speed limit on Collins Road be reduced to 40 m.p.h. Commissioner Walberg motioned to close the Public Hearing on Collins Road. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to establish the speed limit on Collins Road (M.P. 1.25 at Cook Road to M.P. 2.75 at F&S Grade Road) at 40 m.p.h. Commissioner Walberg seconded the motion. The motion was carried unanimously. Resolution #10716

4. Commissioner Walberg motioned to open the Public Hearing to establish the speed limit on North Garl Street. Commissioner Vaux seconded the motion. The motion was carried unanimously. Jeff Monsen presented the Engineer's Report. Some discussion followed. Commissioner Vaux motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to establish the speed limit on North Garl Street at 35 m.p.h. (M.P. 0.23 to Interstate No. 5 M.P. 0.65). Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #10717

5. The Board approved the signing of an Agreement to the assignment of Lake T.V. Cable franchise to Seattle First National Bank for the purpose of making capital improvements to their cable television system.

6. In accordance with action previously taken, the Board approved for signature the Order of Establishment for Healy Road.
7. This item was addressed previously.
8. Gene Sampley reviewed the proposed 1986 Equipment Rental Rates with the Board explaining the most significant increase was in 10-yard dump trucks from \$13.00 to \$14.50. Mr. Sampley pointed out that the final expenditures for December had not been entered into the operating costs, and the year-end operating costs may vary; however, the report was representative of what the operating costs for these vehicles was for 1985. The Board had no concerns relative to the proposed equipment rental rates.
9. Commissioner Walberg motioned to enter into a Flood Control Assistant Account Program Grant Agreement between Skagit County and Dike District #12 to provide for pass-through funds from the State Department of Ecology to Dike District #12. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to sign an agreement/estimate of cost for the Public Works Department to provide engineering services to Dike District #12 for their grant project in the amount of \$5,000.00. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to establish Flood Control Account #7570-5 for the Dike District #12/DOE Flood Control Grant Project near Whitmarsh Road on the Skagit River. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #10711

10. Commissioner Walberg motioned to sign an agreement/estimate of cost with Dike and Drainage District #25 to provide engineering services and establish a profile between State Farm-To-Market Road and Thomas Road for the Samish River Dike in the amount of \$5,000. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to establish Flood Control Account #7670-2 for the Dike District #25 Flood Control Project on select spots from the Farm-To-Market Road upstream to the Thomas Road. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #10712

11. The Board signed a letter of agreement extending the contract between Sweet Edwards and Associates and Skagit County for Inman Landfill ground water sampling and testing until January 1, 1987, or until sooner terminated.
12. Commissioner Vaux motioned to approve a resolution authorizing \$54,484.34 as a final cost of the North Green Road construction project.

Commissioner Walberg seconded the motion. The motion was carried unanimously. Resolution #10713.

13. The Board signed a City/County Agreement and prospectus for improvement of Old Highway 99 North (Burlington-Alger Road) from milepoint 2.51 to milepoint 5.27 (Dahlstedt Road to Bow Hill Road).
14. The Board signed a contract between Skagit County and Olson and Taylor, Inc., for crushing in the Upper Samish Pit.
15. Commissioner Vaux motioned to approve an out-of-state travel request for Gene Sampley to meet with R. W. Beck and Associates to discuss ERR's incineration proposal in Denver, Colorado from January 22, 1986, to January 24, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Department of Emergency Management - Recognition Award for Buddy Davis, Red Cross

Buddy Davis was presented an award plaque for his outstanding contribution to the Red Cross in Skagit County.

Bid Award - Lake Restoration Weed Harvester

Commissioner Vaux motioned to award the bid for one new aquatic plant harvester to Aquatics Unlimited for an amount of \$73,135.10 as recommended by the Planning and Community Development Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. Resolution #10709

Commissioner Vaux motioned to adopt a resolution approving a grant application for local development matching funding for an economic study of a new fair site. Commissioner Walberg seconded the motion. The motion was carried unanimously. Resolution #10710

Miscellaneous Items

The Board addressed the following miscellaneous items:

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.
 - a. As of this date, January 13, 1986, the Board, by a majority vote, did approve for payment of those vouchers included in the above-mentioned list and further described as follows: Vouchesrs #11437 through 11446 and #11555 through 11965 and #00001 through #00048 (Warrants #9179 through #9509) in the total amount of \$270,361.76.
(C-1)

- b. As of this date, January 13, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #4629 through #4632 (Warrants #4629 through #4632) in the total amount of \$105,174.78. (P-15)
2. The Board approved a Request for Proposals for Guardian Ad Litem Services as prepared by Mike Woodmansee, Budget/Finance Director.

ADJOURNMENT

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

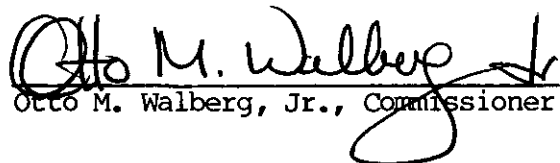
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

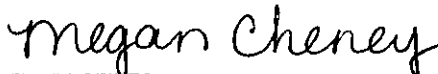


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners