

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 10, 1986

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

Flag Salute

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

1. Discussion - Erika Lane.
2. Signature - D.O.E. Grant - Closure of Butler Lagoon/
Burlington Wastewater Treatment Plant.
3. Discussion - Sanitary Landfill Design Course.
4. Discussion - Road Jurisdiction Study.
5. Signature - Right-of-way Purchase Authorization -
Lake Cavanaugh Road.
6. Signature - Right-of-way Plans - Gunderson Road.
7. Signature - Final Costs - Taylor Road Bridge.
8. Signature - Dike/Drainage District #25 Flood Control
Agreements.
9. Call for Bids - One (1) Self-propelled Vacuum/Air
Sweeper.
10. Miscellaneous Items.

11:00 a.m. Public Hearing - Concrete Property.

1:30 p.m. Bid Opening - One (1) New 40,000-lb. Capacity Trailer.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, February 10, 1986, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Erika Lane.

This item was continued until next week when Chairman Rohrer could be present.

2. Signature - D.O.E. Grant - Closure of Butler Lagoon/Burlington Wastewater Treatment Plant.

The Board approved for signature a Referendum 39 Solid Waste Grant between the State of Washington Department of Ecology and Skagit County for funding for the closure of Butler Lagoon and the modifications to the Burlington Wastewater Treatment Plant.

Mr. Sampley also updated the Board on his meeting with officials from the City of Burlington.

3. Discussion - Sanitary Landfill Design Course.

The Board authorized out-of-state travel for John B. Ensley, Assistant Director of the Public Works Department, to attend a Sanitary Landfill Design Course in Madison, Wisconsin, from March 14, through March 18, 1986. Total cost for this travel will be \$908.

4. Discussion - Road Jurisdiction Study.

Gene Sampley reviewed with the Board the results of Phase I of the State of Washington's Road Jurisdiction Study. He indicated it was his opinion that no transfer of jurisdiction will take place until mid 1988 because of the Phase II Study concerning the funding of these roads, which has yet to be initiated.

5. Signature - Right-of-way Purchase Authorization - Lake Cavanaugh Road.

The Board approved for signature Review Appraiser's Certifications for three parcels of property along the Lake Cavanaugh Road project.

6. Signature - Right-of-way Plans - Gunderson Road.

The Board approved for signature the right-of-way plans for the Gunderson Road project. The Board also approved for signature a Contract for Professional Services with McMillan Appraisal Service, 2114 Riverside Drive, Mount Vernon, Washington 98273, for appraisal reports on the 41 parcels of property along Gunderson Road. Compensation for this service will be at the rate of \$150 per parcel for a total of \$6,150.

7. Signature - Final Costs - Taylor Road Bridge.

Commissioner Walberg motioned to adopt the resolution authorizing the total expenditure of funds for the completion of the Taylor Road Bridge project. Commissioner Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10745)

The Board also approved for signature the Final Cost Record for the project in the amount of \$105,952.37.

8. Signature - Dike/Drainage District #25 Flood Control Agreements.

The Board approved for signature an agreement with the Flood Control Assistant Account Program (F.C.A.A.P.) from the Department of Ecology for 50 percent funding of the \$7,500 eligible project cost for a Dike/Drainage District #25 project. The Board also signed an agreement between Skagit County and Dike/Drainage District #25 for these pass-through funds.

9. Call for Bids - One (1) Self-propelled Vacuum/Air Sweeper.

Commissioner Walberg motioned to adopt the resolution calling for bids for one self-propelled vacuum/air sweeper. Commissioner Vaux seconded the motion. The motion was carried and so ordered. (Resolution #10746)

Bids will be received and publicly opened at 1:30 p.m., Monday, February 24, 1986.

10. Miscellaneous Items.

There were no Public Works Department miscellaneous items at this time.

PUBLIC HEARING - CONCRETE PROPERTY.

Commissioner Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on January 28, and February 4, 1986.

Gene Sampley located the triangular parcel in question at the corner of Concrete-Sauk Valley Road and Highway 20. He stated that the County Assessor valued the property containing the parking spaces and building (containing George Theodoratus' real estate business) at \$2,400. If sold, however, the entire parcel would be valued at \$6,500 to \$12,700.

George Theodoratus was present for this public hearing. He proposed a 10-year lease of the property at the rate of \$500 per year.

Mr. Sampley recommended that the County eventually sell the parcel and get out of the rental business.

Mr. Theodoratus explained that he would be interested in pursuing a three-way trade of property to include the Concrete parcel and a parcel referred to as the "Parker parcel," which is located near a former County garbage pit. He presented his plans for the Concrete parcel and emphasized the need for drainage improvements to be protected.

Commissioner Vaux stated that he was not interested in pursuing a trade involving the Parker parcel.

Mr. Theodoratus stated that he is interested in leasing the parcel, with the eventual purchase of the property.

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

Commissioner Vaux motioned to instruct the Public Works Department to prepare a lease of 5 years at the rate of \$500 per year, with a 5-year renewal option. Also to be included in the lease is the provision allowing for the County to surplus the property with 6 months' notice to Mr. Theodoratus. At any point within the lease period, Mr. Theodoratus may also request the County to consider the surplus of the parcel. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

BID OPENING - ONE (1) NEW 40,000-LB. CAPACITY TRAILER.

Commissioner Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on January 28, and February 4, 1986.

The following bids were received:

1. Smiley's, Inc.
P.O. Box 737
Mount Vernon, WA 98273
 - a. Bid deposit enclosed.
Manufacturer: Smiley's Inc.
Model: 24-Tilt Deck 40
Total Cost: \$13,567.60
 - b. Bid deposit enclosed.
Manufacturer: Smiley's Inc.
Model: 24-Tilt Deck 40
Total Cost: \$13,888.60
2. Case Power & Equipment
3217 Hewitt Avenue
Everett, WA 98201

Bid deposit enclosed.
Manufacturer: General
Model: 20 TXT
Total Cost: \$13,686.29

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

Bid deposit enclosed.
Manufacturer: Trail King Industries, Inc.
Model: TKT-40
Total Cost: \$14,006.30

4. N C Machinery Co.
P.O. Box 130
Mount Vernon, WA 98273

Bid deposit enclosed.
Manufacturer: General Engines, Inc. (Eager Beaver)
Model: 20 TXT
Total Cost: \$13,910.50

5. Sahlberg Equipment, Inc.
5950 4th Avenue South
Seattle, WA 98108

No bid submitted.

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

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. The Board approved for signature Amendment #3 to the Courthouse Employees 1985 - 1987 Collective Bargaining Agreement, correcting the base fuel price used in calculating mileage reimbursement from \$1.09.9 per gallon to \$1.29.9 per gallon.
2. In accordance with action previously taken, the Board approved for signature the resolution establishing a date for an election for a proposed water district in the Birdsvew area. (Resolution #10747)
3. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, February 3, 1986. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
4. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, February 4, 1986. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

5. The Board approved for signature a contract for the provision of senior services for the calender year 1986 in the City of Sedro Woolley. Compensation to Skagit County will be \$9,690.
6. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for James R. Peed, 6409 65th N.E., Oak Harbor, Washington 98277, in the amount of \$66.11, because the mobile home is actually located in Oak Harbor, Washington. Commissioner Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried and so ordered. (#000285)
7. Commissioner Walberg motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
 - a. Charles Boone, 1299 Highway 9, P.O. Box 567, Clear Lake, Washington 98235, in the amount of \$4,470 for tax year 1986, due to a house fire. (#682)
 - b. Seattle-First National Bank, Trustee for Matt and Laura Lien, P.O. Box 2729, Bellingham, Washington 98227, in the amount of \$980 for tax year 1986, due to a house fire. (#685)
 - c. Roy T. Frizzell, 508 Cascade Vista Drive, Sedro Woolley, Washington 98284, in the amount of \$4,520 for tax year 1986, due to demolition of a house. (#686)
 - d. William H. Bower, Box 87, Marblemount, Washington 98267, in the amount of \$1,640 for tax year 1986, due to a mud slide. (#687)

Commissioner Vaux seconded the motion. The motion was carried and so ordered.

8. 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, February 10, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #PR0001 through #PR0024 (Warrants #008 through #360) in the total amount of \$513,035.00. (P-2)
- b. Vouchers #00390 through #00611 (Warrants #10068 through #10243) in the total amount of \$174,187.82. (C-7)

9. Commissioner Vaux read a letter from the Skagit County Democratic Central Committee announcing the following elected candidates to fill the vacancy created by the resignation of Sheriff John Boynton:
- a. Ron Crippen
 - b. Gary Frazier
 - c. Ray Trzynka

Commissioner Vaux motioned to take action when Commissioner Rohrer could be present. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

10. Commissioner Vaux announced that the Board has chosen Carolyn Milat to be the Director of Public Health, effective February 10, 1986, at an annual salary of \$40,786.20.

ADJOURNMENT

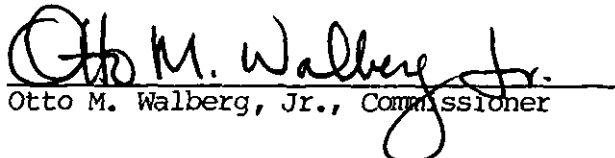
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

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