

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 17, 1986

Flag Salute

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

1. Discussion - Sheriff's Office Project.
2. Discussion - Marblemount Preschool.
3. Discussion - Rock Rip-Rap Grant Request.
4. Resolution - Establish C.R.P. for Engineering for Road and Roadway Drainage - Hobson Road.
5. Signature - Interlocal Cooperation Agreement - Comprehensive Solid Waste Disposal System.
6. Discussion - Speed Limit Reduction Consideration - Whistle Lake Road.
7. Discussion - Consideration of Reduction of Speed Limit on Unposted County Roadways.
8. Discussion - American Diabetes Association Request.
9. Call for Public Hearing - Cascade Natural Gas Franchise Renewal.
10. Call for Bids - Josh-Wilson and Gardner Road Reconstruction.
11. Signature - Mineral Park Bridge Construction Plans.
12. Signature - Construction Prospectus - Pease Road.
13. Miscellaneous Items.

1:30 p.m. Executive Session - Personnel.

3:00 p.m. Discussion - Consideration of Approval of Job Training Plan for Program Year 1986-87 - Gay Dubigk, Executive Director, Private Industry Council.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, March 17, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Sheriff's Office Project.

This item was continued until 3:30 p.m.

2. Discussion - Marblemount Preschool.

Roger Howard, Section Manager - Facilities, reported that Skagit Valley College is not interested in the Marblemount Preschool building, due to its

condition. He noted that the County might want to retain a portion of the property due to the storage building and gas pumps located on the parcel; so it was questionable at this time whether the property should be surplused. The cost for short platting the property, including septic and water systems, was estimated at \$5,000.

The Public Works Department will review this matter additionally, prior to making a recommendation to the Board.

3. Discussion - Rock Rip-Rap Grant Request.

Commissioner Walberg motioned to adopt the resolution approving the granting of 400 cubic yards of rock to Don Youngquist for the repair of the rock rip-rap on the left bank of the Skagit River in Section 27, Township 35 North, Range 5 East, W.M., which was damaged by the flooding condition which existed in January, 1986. The cost of this rock to the River Improvement Fund is \$1,300. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10771)

4. Resolution - Establish C.R.P. for Engineering for Road and Roadway Drainage - Hobson Road.

Commissioner Walberg motioned to adopt the resolution establishing a County road project (C.R.P.) for the Hobson Road from Milepoint 1.44 to Milepoint 3.18, and appropriating \$25,000 for engineering plans and a drainage study for the road reconstruction. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10772)

5. Signature - Interlocal Cooperation Agreement - Comprehensive Solid Waste Disposal System.

Gene Sampley presented the County's third draft of this agreement.

Jim Rice, Mayor of Anacortes, presented recommendations from the City of Anacortes. He recommended the city attorneys meet with the Skagit County Prosecuting Attorney to complete the review of the agreement.

Lin Smith, Attorney for the City of Mount Vernon, will schedule this meeting.

6. Discussion - Speed Limit Reduction Consideration - Whistle Lake Road.

Jeff Mosen, Traffic Safety Engineer, stated that they were in receipt of a petition for a reduction of the speed limit on Whistle Lake Road from 50 m.p.h. Several other roads in the area, including Haddon, "O" Avenue, and Spradley Road, were not listed in the petition, but could be included in the

public hearing to consider the reduction, should the Board decide to do so.

Mr. Ellis, of the Anacortes School District, requested the speed limit be reduced to 25 m.p.h. so it would conform to the City of Anacortes' speed limit.

The Board concurred with the Public Works Department's recommendation to call for a public hearing regarding this matter. A resolution and Notice of Public Hearing will be prepared and presented for the Board's consideration next week.

7. Discussion - Consideration of Reduction of Speed Limit on Unposted County Roadways.

A discussion was held regarding reducing the speed limit on all unposted County roadways from 50 m.p.h. to 35 m.p.h. Discussion followed regarding the enforceability of a 35 m.p.h. speed limit on all County roads affected.

The Public Works Department will prepare a resolution and Notice of Public Hearing to be presented for the Board's consideration next week.

MISCELLANEOUS ITEMS

Jim Rice, Mayor of Anacortes, presented a cost estimate for improvements of Volunteer Park. He requested the County contribute \$40,000 (the amount of the city's payment per year for unpaid sales tax due Skagit County) as a match for I.A.C. funding. If the grant is not received, then the County would receive the \$40,000.

The Board will consider the matter.

Public Works Department, continued:

8. Discussion - American Diabetes Association Request.

The Board approved a request from 14 members of Phi Gamma Delta of the University of Washington to attempt to break the Guinness Book of World Records for leapfrogging by leapfrogging from Greenlake in Seattle to Expo '86, subject to the Public Works Department's research into the County's liability with regard to this marathon. The marathon will benefit the American Diabetes Association, and is scheduled to begin May 20.

9. Call for Public Hearing - Cascade Natural Gas Franchise Renewal.

Commissioner Vaux motioned to adopt the resolution calling for a public

hearing regarding renewal of the Cascade Natural Gas Corporation franchise. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10773)

The public hearing is scheduled for 10:30 a.m., Monday, April 7, 1986.

10. Call for Bids - Josh-Wilson and Gardner Road Reconstruction.

The Board approved for signature the construction plans for the Josh Wilson and Gardner Roads. Commissioner Walberg motioned to adopt the resolution calling for bids for the reconstruction of Josh Wilson Road and Gardner Road. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10774)

The public hearing is scheduled for 1:30 p.m., Monday, April 7, 1986.

11. Signature - Mineral Park Bridge Construction Plans.

The Board approved for signature the construction plans for the Mineral Park Bridge.

12. Signature - Construction Prospectus - Pease Road.

The Board approved for signature the construction plans and Urban Arterial Board Construction Proposal Prospectus for the Pease Road.

13. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. The Board was informed that a public meeting is scheduled for April 8, in Hearing Room A, concerning operation and final closure of Inman Landfill.
- b. The Board received a copy of Appendix A, project description, of the grant application being considered by the Department of Ecology for the Skagit County refuse-to-energy facility.

MISCELLANEOUS ITEMS

Jerry McInturff, Skagit County Auditor, encouraged the Board to write a letter of support to the Governor regarding support of the line item in the supplemental budget that authorizes \$210,000 to reopen the Barnaby Slough

steelhead rearing facility on the Skagit River. It is estimated that such action would generate \$1.2 million per year in fishing related moneys.

DISCUSSION - CONSIDERATION OF APPROVAL OF JOB TRAINING PLAN FOR PROGRAM YEAR 1986-87 - Gay Dubigk, Executive Director, Private Industry Council.

Gay Dubigk requested the Board's approval of the Job Training Plan for 1986-87. To date, no comment has been received on the plan. Discussion ensued regarding the Private Industry Council project in Skagit County and the potential impacts of the Gramm-Rudman-Hollings deficit reduction legislation.

Commissioner Vaux motioned to approve the Job Training Plan for program year 1986-87. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the following Records of the Proceedings:
  - a. Monday, March 10, 1986
  - b. Tuesday, March 11, 1986
  - c. Wednesday, March 12, 1986

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

2. In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the purchase of one used 1977 Chevrolet C-30 with an enclosed box for a total cost of \$3,358.30.
3. 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, March 17, 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 #JV0237 (Warrants #60316 through #60351) in the total amount of \$7,490.00. (P/R-5)

4. Commissioner Walberg motioned to reschedule several Planning Commission referred items from March 31, 1986 to 1:30 p.m. on March 24, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.

CONTINUATION OF SHERIFF'S OFFICE PROJECT DISCUSSION (FROM 10:30 A.M.)

Commissioner Walberg motioned to award the bid for the Sheriff's Office construction to Eldred & Essex Construction, Inc., for their low bid of \$773,400.00 (base bid plus alternates #1, #2 and #3). Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10775)

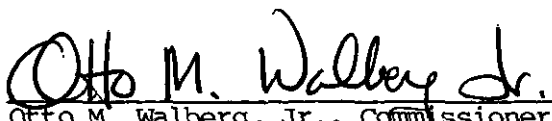
ADJOURNMENT

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


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Dave Rohrer, Chairman

  
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W. W. Vaux, Commissioner

  
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Otto M. Walberg, Jr., Commissioner

ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners

