

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 7, 1986

Flag Salute

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

1. Public Hearing - Franchise Renewal - Cascade Natural Gas.
2. Discussion - Fir Island Road.
3. Status Report - Solid Waste.
4. Signature - Contract Sheriff's Office Project.
5. Signature - Dike District #25 Culvert Agreements.
6. Signature - Rock Grant.
7. Signature - Final Order of Vacation - Hamstrom's Addition to Grassmere.
8. Miscellaneous Items.

1:30 p.m. 1. Bid Opening - Roof Replacement - Skagit County Courthouse.
2. Bid Opening - Josh Wilson/Gardner Roads Reconstruction.
3. Discussion - Potential Loss of State SCOMIS Funding - Phyllis Coole-McKeehen, County Clerk.

MISCELLANEOUS ITEMS

3:00 p.m. Work Session - Tax Title and Surplus Property - Commissioners' Conference Room.

4:00 p.m. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, April 7, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Franchise Renewal - Cascade Natural Gas.

Due to several complications regarding proper notification of this public hearing, Gene Sampley recommended the Board re-call for a public hearing to consider the franchise renewal for Cascade Natural Gas.

Commissioner Walberg motioned to adopt the resolution (which supersedes Resolution #10773 which previously called for a public hearing regarding this matter) regarding the application of Cascade Natural Gas Corporation for said franchise renewal. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10792)

The public hearing is scheduled at the hour of 10:30 a.m., Monday, April 28, 1986.

2. Discussion - Fir Island Road.

A discussion was held regarding various methods of demolishing a barn which impedes vision along Fir Island Road.

Gene Sampley recommended the Board issue a Call for Bids for removal of the barn.

The Board concurred with this suggestion, and will call for bids in the near future.

3. Status Report - Solid Waste.

Gene Sampley reviewed various aspects of the solid waste projects, as detailed in the Solid Waste Status Report dated April 1, 1986.

Mr. Sampley also summarized a conference he attended regarding recycling. A written report will be presented at a later date.

4. Signature - Contract Sheriff's Office Project.

Roger Howard, Section Manager - Facilities, explained that the proposed mechanical subcontractor, Emerald City Plumbing, had been researched, and John Cheney, architect, recommended the Board approve the contract for construction of the Sheriff's Office, including an evidence storage enclosure, relocation of the gas pumps and minor site improvements.

The Board approved for signature the Contract between Skagit County and Eldred-Essex Construction, Inc., for the Sheriff's Office project.

5. Signature - Dike District #25 Culvert Agreements.

Don Nelson, Flood Control Engineer, located on a vicinity map the two improvements to be made with regard to drainage across County roads in Dike District #25.

Commissioner Walberg motioned to adopt the resolution initiating a flood control project to install 60 lineal feet of 36-inch culvert across the Allen-West Road about one-half mile west of the Town of Allen to reduce the flood problem now existing. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10793)

Commissioner Walberg motioned to adopt the resolution initiating a flood control project to install 60 lineal feet of 6-foot, 1-inch by 4-foot, 7-inch pipe arch across the Thomas Road about 1,000 feet north of the Samish River

Bridge to reduce the flood problem now existing. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10794)

Dike and Drainage District #25 will be responsible for the improvement, maintenance and operation of the ditches running from these installations across private property.

6. Signature - Rock Grant.

Commissioner Walberg motioned to adopt the resolution approving a rock rip-rap grant of 200 cubic yards of rock to Mrs. Marilyn Roberts for the repair of the left bank of Pressentin Creek adjacent to Lot #11, Division #2, Pressentin Creek Wilderness, which was damaged by last winter's floods. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10795)

7. Signature - Final Order of Vacation - Hamstrom's Addition to Grassmere.

In accordance with action previously taken, the Board approved for signature the Final Order of Vacation to Charles E. and Jean Dillon a 14-foot wide alleyway in Hamstrom's Addition to Grassmere.

8. Miscellaneous Items.

- a. Commissioner Walberg motioned to adopt the resolution designating the following dates as "Skagit County Clean-Up Days."

- (1) Sunday, April 27, 1986, from 9:00 a.m. to 5:00 p.m. at the Gibraltar and Inman Landfills; and
- (2) Saturday, April 26, 1986, from 9:00 a.m. to 5:00 p.m. at the Sauk Landfill.

Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10796)

- b. Jay Ensley, Assistant Director of the Public Works Department, presented a copy of a Contractor Performance Evaluation. He explained that this evaluation has been required on all projects involving Federal Aid monies, and the Public Works Department has recently begun to use this evaluation on projects that utilize only local funds.
- c. The Board was informed that the Forest Service has awarded the contract on the Finney Creek Road to Akers Construction of Snohomish, Washington. They will begin work this month. After the

project is completed in July, the maintenance responsibility will be turned over to Skagit County.

- d. The Board approved for signature a Flood Control Assistance Account Program (F.C.A.A.P.) Grant Agreement between Skagit County and the State of Washington Department of Ecology for the Sterling Bend emergency stream bank repair of the Skagit River within Dike District #12.

MISCELLANEOUS ITEMS

Commissioner Vaux motioned to designate the month of April, 1986, as "Child Abuse Prevention Month" in Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously.

1. BID OPENING - ROOF REPLACEMENT - SKAGIT COUNTY COURTHOUSE.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on March 4, 11, 18, and 25, 1986; in the Daily Journal of Commerce on March 7, 14, 21, and 28, 1986; in the Anacortes American on March 5, 12, 19, and 26, 1986; and in the Skagit Valley Herald on March 7, 14, 21, and 28, 1986.

The following bids were received:

- a. Tiger Construction Co.
6280 Everson Goshen Road
Everson, WA 98247

Bid deposit enclosed.
Base Bid: \$49,000.00
Roof System #1: \$45,000.00
Roof System #2: \$44,000.00
Alternate #1: \$ 3,500.00
Alternate #2: \$ 5,700.00

- b. Scholten Roofing, Inc.
7257 Guide Meridian
Lynden, WA 98264

Bid deposit enclosed.
Base Bid: \$29,985.00
Roof System #1: \$66,370.00
Roof System #2: \$59,730.00
Alternate #1: \$ 8,700.00
Alternate #2: \$ 5,340.00

- c. Pacific Rainier Roofing, Inc.
10735 Stone Avenue N.
Seattle, WA 98133

Bid deposit enclosed.

Base Bid:	\$31,330.00
Roof System #1:	\$63,330.00
Roof System #2:	\$63,880.00
Alternate #1:	\$ 4,600.00
Alternate #2:	\$ 4,200.00

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

2. BID OPENING - JOSH WILSON/GARDNER ROADS RECONSTRUCTION.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on March 18, and 25, 1986, and in the Daily Journal of Commerce on March 21, and 28, 1986.

The following bids were received:

- a. Lakeside Industries, a Joint Venture
P.O. Box 729
Anacortes, WA 98221

Bid deposit enclosed.

Total Bid: \$169,113.45

- b. Commercial Excavating Company, Inc.
P.O. Box 426
Mount Vernon, WA 98273

Bid deposit enclosed.

Total Bid: \$152,622.08

- c. Mel Hicks Construction
7178 Dahlberg Road
Ferndale, WA 98248

Bid deposit enclosed.

Total Bid: \$155,824.60

- d. One Way Construction, Inc.
215 N. Reed
Sedro Woolley, WA 98284

Bid deposit enclosed.
Total Bid: \$147,666.00

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

3. DISCUSSION - POTENTIAL LOSS OF STATE SCOMIS FUNDING - PHYLLIS COOLE-McKEEHEN, COUNTY CLERK.

Phyllis Coole-McKeehen stated that she will be attending the Washington Association of County Clerks meeting on April 9, at which time the potential loss of State SCOMIS funding will be discussed additionally. She expressed a particular concern for the impact such a loss would have on Superior Court.

Discussion followed.

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.

As of this date, April 7, 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 #02191 through #02558, except PV #02515 through #02534, (warrants #11391 through 11686) in the total amount of \$244,922.59 (C-16)

2. Tom Moser, Skagit County Prosecuting Attorney, explained why he was in favor of abolishing the Skagit County Dog Control Zone Ordinance, which was adopted on August 31, 1978. He explained that the ordinance basically addressed barking dogs, dogs at large, cruelty to animals, and vicious dogs. State law currently addresses cruelty to animals and vicious dogs. Mr. Moser explained that this ordinance is very time-consuming for the Prosecutor's Office, and little is ever really accomplished. He felt Skagit County is too rural for enforcement of the ordinance.

Bob Taylor, Administrative Officer, also expressed some misgivings about the ordinance.

Commissioner Vaux motioned to repeal the Skagit County Dog Control Zone Ordinance, Skagit County Code Chapter 7.16 in total. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10797)

3. Mike Woodmansee, Budget and Finance Director, explained a situation regarding guardian ad litem services for a parental deprivation case which began in October of 1985, and continued until March of 1986. Although the County's contract for guardian ad litem services with Skelton and Tims, Attorneys, expired at the end of 1985, Skelton and Tims agreed to continue handling such cases until they were terminated. Mr. Woodmansee explained that Tim Moe, contract attorney for Skelton and Tims, agreed to handle this case for \$300 per day. Since the trial lasted two weeks, he felt the County owed him approximately \$3,000. Mr. Woodmansee stated that a check in the amount of approximately \$1,500 has already been paid to Mr. Moe.

Tom Moser, Skagit County Prosecuting Attorney, felt Mr. Moe should have been working under the previous agreement for guardian ad litem services. He recommended the County not pay additionally to Mr. Moe for this case.


Commissioner Walberg motioned to refrain from paying additionally to Mr. Moe for this situation, and schedule a meeting with Mr. Moe, Mr. Skelton and the Board to discuss the matter. Commissioner Vaux seconded the motion. The motion was carried unanimously.

4. Mike Woodmansee informed the Board that the County also paid Tim Moe \$1,000 for up to 15 hours of guardian ad litem services in January.

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



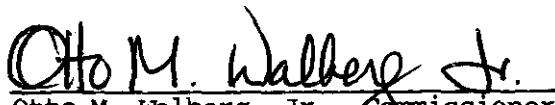
Dave Rohrer, Chairman

ATTEST:



Megan Cheney, Clerk of the Board of
Skagit County Commissioners

W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner