

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 14, 1986

- 8:30 a.m. Work Session - Road Supervisors - Public Works Department.
Flag Salute
- 9:00 a.m. Board of Health - Continuation of Public Hearing - Nancy Dickison Variance Request.
- 9:30 a.m. Call for Bids - Asphaltting Mount Vernon Senior Center Parking Lot.
- 10:00 a.m. Discussion - Setting of Salary for Third District County Commissioner for Next Term, 1987-1990.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Public Hearing - Speed Limit Establishment on Whistle Lake Road, #1451; Haddon Road, #1790; "O" Avenue, #1421; and Allen Spradley Road, #1840.
 2. Discussion - Department of Fisheries Culvert Modification Request.
 3. Resolution - Bid Award Recommendation for Courthouse Roof Replacement.
 4. Resolution - Bid Award Recommendation for Mineral Park Bridge.
 5. Signature - Leachate Collection System Grant Amendment.
 6. Resolution - Update C.R.P. Mineral Park Bridge.
 7. Resolution - Update C.R.P. Gunderson Road.
 8. Resolution - Establish C.R.P. Lake Cavanaugh Road.
 9. Miscellaneous Items.
- 2:00 p.m. Discussion - Department of Agriculture Request for Expanded Office Space.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, April 14, 1986, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH - Continuation of Public Hearing - Nancy Dickison Variance Request.

Tom Karsh, Environmental Health Specialist III, informed the Board that Nancy Dickison's realtor has requested a postponement of this matter until he has an opportunity to negotiate a possible purchase of adjoining property.

Commissioner Vaux motioned to continue this matter until 9:00 a.m., Monday, May 12, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

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 14, 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 #2586 through #2761 (Warrants #11687 through #11688) in the total amount of \$11,265.29. (C-17)

Commissioner Vaux was not present for the following items:

CALL FOR BIDS - ASPHALTING MOUNT VERNON SENIOR CENTER PARKING LOT.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, explained the proposed asphaltting project for the Mount Vernon Senior Center parking lot.

Commissioner Walberg motioned to adopt the resolution authorizing a call for bids for the preparation and construction of a parking lot at the Mount Vernon Senior Center. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10804)

Bids will be received and publicly opened at the hour of 1:30 p.m., Monday, May 5, 1986.

MISCELLANEOUS ITEMS

1. Jon Aarstad informed the Board that he would be meeting later this day with Patti Burklund, Executive Director of the Port of Skagit County, with regard to the Concrete Senior Center.
2. Mr. Aarstad requested the opportunity for the Parks Department to be remembered for summer help to accomplish many parks projects.
3. The Board approved for signature the Contract with The Skagit Argus for County legal printing services beginning July 1, 1986, and ending June 30, 1987.
4. Commissioner Walberg motioned to approve the Record of the Proceedings

for Monday, April 7, 1986. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

5. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, April 8, 1986. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Vaux was present for the following items:

DISCUSSION - SETTING OF SALARY FOR THIRD DISTRICT COUNTY COMMISSIONER FOR NEXT TERM, 1987-1990.

Commissioner Vaux stated that he still favors establishing a committee to review the Commissioners' salaries.

Commissioner Walberg stated that he has received comments from the public regarding what friend he will appoint to the committee.

Chairman Rohrer stated that he still felt as he did in the previous discussion (freeze the salary).

Commissioner Vaux reviewed the criteria of the proposed committee, and stated that he did not favor this method for determining the salaries of other elected officials.

Commissioner Walberg stated that he would be willing to try the committee system.

Commissioner Vaux motioned to adopt the resolution establishing a Commissioners' Salary Review Committee. Commissioner Walberg seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Speed Limit Establishment on Whistle Lake Road, #1451; Haddon Road, #1790; "O" Avenue, #1421; and Allen Spradley Road, #1840.

Jeff Monsen, Traffic Safety Engineer, located the roads on a vicinity map. He recommended the speed limits on Whistle Lake Road, Haddon Road, "O" Avenue and Allen Spradley Road be reduced from 50 m.p.h. to 25 m.p.h., especially considering that portion within the City of Anacortes is limited to 25 m.p.h.

As there was no public input, Commissioner Walberg motioned to adopt the resolution establishing 25 m.p.h. speed limits on the following roads: Whistle Lake Road (M.P. 0.86 to M.P. 1.34), "O" Avenue (M.P. 0.68 to M.P. 1.28), Haddon Road (M.P. 0.00 to M.P. 0.63), and Allen Spradley Road (M.P. 0.00 to M.P. 0.37). Commissioner Vaux seconded the motion. The motion was

carried unanimously. (Resolution #10805, Whistle Lake Road; Resolution #10806, "O" Avenue; Resolution #10807, Haddon Road; Resolution #10808, Allen Spradley Road)

At this time, the continued public hearing on the opening of Chilberg Avenue right of way was addressed:

Don Sanford requested the use of 90 feet of right-of-way to construct a driveway into his garage.

It was noted that a letter was received from Terry Bursett, of 743 Chilburg Road, stating support for the opening. It was also noted that a telephone call was received from someone who was not opposed to the opening. The Public Works Department recommended the Board approve the request, based on the following conditions:

- a. That the unimproved section be improved as a single access driveway.
- b. That permission to utilize the section is granted on the basis that there is no maintenance obligation on the part of the County.
- c. That a drainage plan be submitted to Don Nelson of the Public Works Department for review.

Commissioner Walberg read a letter from the Snee-oosh Land Company supporting the opening of the right-of-way.

Arnold and Esther Pearson expressed concern regarding drainage and the access to a sewer line along the right-of-way.

Don Nelson, Flood Control Engineer, felt the drainage concern could be addressed quite easily.

Mr. Sanford stated that he would comply with the recommended conditions.

Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to approve the opening of the Chilberg Avenue right-of-way, subject to the three conditions recommended by the Public Works Department. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. Discussion - Department of Fisheries Culvert Modification Request.

A discussion was held regarding a request by the Department of Fisheries for Skagit County's consideration of several culvert modifications to allow

greater fish passage through Skagit County's streams and rivers.

3. Resolution - Bid Award Recommendation for Courthouse Roof Replacement.

As recommended by the Public Works Department, Commissioner Vaux motioned to award the bid for the Base Bid and Roof System #2 for the Courthouse roof replacement to Scholten Roofing, Inc., for the total price of \$89,715.00. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10809)

4. Resolution - Bid Award Recommendation for Mineral Park Bridge.

As recommended by the Public Works Department, Commissioner Walberg motioned to award the bid for the improvement of the Cascade River Road and replacement of the Mineral Park Bridge to One Way Construction, Inc., for the total amount of \$86,314.40. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10810)

5. Signature - Leachate Collection System Grant Amendment.

The Board approved for signature Contract Amendment #3 with the State of Washington Department of Ecology, extending the completion date for the Inman Landfill leachate collection system construction project from July 31, 1986, to a new date of December 31, 1986.

6. Resolution - Update C.R.P. Mineral Park Bridge.

Commissioner Walberg motioned to adopt the resolution authorizing additional funds to cover construction costs of replacing the Mineral Park Bridge and reconstructing approaches on the Cascade River Road. Total amount of engineering and construction appropriations is \$114,000. Commissioner Vaux seconded the motion. The motion was carried unanimously (Resolution #10811)

Commissioner Walberg motioned to adopt the resolution giving notice of road closure for the Cascade River Road from April 21, 1986, at 7:30 a.m., until July 1, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10812)

7. Resolution - Update C.R.P. Gunderson Road.

Commissioner Walberg motioned to adopt the resolution appropriating funding for preliminary engineering and the purchase of road right-of-way for the Gunderson Road project. The total amount appropriated for this project is

\$60,000. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10813)

8. Resolution - Establish C.R.P. Lake Cavanaugh Road.

Commissioner Walberg motioned to adopt the resolution appropriating funds in the amount of \$25,000 for engineering and right-of-way acquisition for the Lake Cavanaugh Road project. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10814)

9. Miscellaneous Items.

- a. Roger Howard, Section Manager - Facilities, reported that the Marblemount Preschool is unable to obtain adequate insurance to continue leasing the County's building. The property is too small to short plat, as the County needs the gas pump and shop on the property. Skagit Valley College is not interested in the building.

Discussion followed regarding surplusizing the building only to be moved to other property. Mr. Howard will contact the preschool about the matter.

- b. The Board approved for signature a Flood Control Assistance Account Program (FCAAP) Grant Agreement with the State of Washington Department of Ecology for the emergency stream bank protection project on the Sauk River.
- c. The Board was informed that the American Diabetes Association has provided a Certificate of Insurance for the Phi Gama Delta Fraternity House frog leaping contest.
- d. Commissioner Vaux motioned to allow the use of a portion of Ovenell Road, west of the intersection with Higgins Airport Road, for the Skagit County Humane Society's "Dog Gone Walk-a-thon" scheduled to be held on Saturday, May 3, 1986, in commemoration of "Be Kind to Animals Week," May 4 through 10, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously. The Humane Society has provided a Certificate of Insurance for this event.
- e. Mike Woodmansee initiated a discussion regarding the County's bond rating. He noted that last July the rating agency reduced Skagit County's bond rating from A-1 to A, due to the consistently high unemployment rate. With the need now to issue bonds for the incineration project, a higher bond rating would save hundreds of thousands of dollars in interest. Mr. Woodmansee recommended a team go to Washington, D.C., to present the County's case for an A-1

rating. He noted that such a presentation might also clarify the County's picture for the investment bankers.

The Board instructed Mr. Woodmansee to gather more information.

DISCUSSION - DEPARTMENT OF AGRICULTURE REQUEST FOR EXPANDED OFFICE SPACE.

Gary Whitwer, of the Department of Agriculture, was present to request additional office space for their operations. Several options were considered, but the Board concurred that the following relocations would be most satisfying for all concerned:

1. State Examiners will move to the former Treasurer's storage room.
2. State Agriculture Department will move to the former State Examiners' office.
3. D.W.I. Attorney will move to the former State Agriculture Department office.

MISCELLANEOUS ITEMS

1. The Board appointed Diane Baker, of the Commissioners' Office, to be the coordinator between the Commissioners, the State, and the local Washington State Centennial Committee. Ms. Baker asked each Commissioner to appoint two people to serve on the committee.

The Board approved for signature a Contract with the State which will provide \$100 each month to Skagit County to be used for promotion of the Washington State Centennial to take place in 1989.

2. 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 14, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrants #60476 through #60512 in the total amount of \$7,540.00. (P/R-7)

ADJOURNMENT

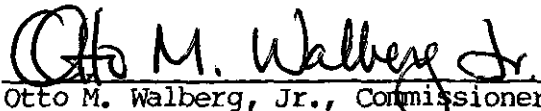
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer, Chairman




W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

