

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 12, 1986

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

Flag Salute

9:00 a.m. Public Works Department - Gene Sampley, Director:

1. Discussion - Special Event Requests on County Roads.
2. Discussion - Surplus Vehicle.
3. Call for Public Hearing - Vacation of Portion of Drainage Reserve "B," Plat of Dewey Beach Addition #4.
4. Resolution - "Traffic Safety Awareness Week."
5. Resolution - "Public Works Week."
6. Signature - Department of Interior Geological Survey Agreement.
7. Signature - Engineering Agreement - Drainage.
8. Miscellaneous Items.

10:00 a.m. Board of Health:

1. Variance request of Nancy Dickison to allow a reduced setback to property line and to waive the 100 percent replacement requirement for a sewage disposal system to be constructed on Lot 3 in the Plat of Skagit Beach, Division 3.
2. Class 4 Water System Ad Hoc Committee Appointments.
3. Discussion of National Environmental Health Association (N.E.H.A.) Annual Education Conference Scheduled for Seattle in 1989.

1:30 p.m. Bid Opening - One (1) New Self-propelled Road Sweeper.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, May 12, 1986, with Commissioners Rohrer and Walberg present. Commissioner Vaux was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Special Event Requests on County Roads.

Gene Sampley, Director of the Public Works Department, presented draft guidelines for the use of Skagit County roadways for special events. He

explained that the guidelines would require the following: (1) a hold harmless agreement; (2) \$1,000,000 in liability insurance, with the County named as co-insured; and (3) criteria of the proposed event.

Jeff Monsen, Traffic Safety Engineer, indicated that the County's insurance carrier hesitated to give a rough estimate of the cost of \$1,000,000 liability insurance.

Discussion followed regarding the unlikelihood of small organizations being able to afford the insurance for such an event.

Mr. Sampley suggested the County could authorize the closure of roads for events which would be of benefit to the County.

Commissioner Walberg suggested the County be involved in the location of the route for special events.

The Board requested that the Public Works Department generate additional information including a review by the Prosecuting Attorney's Office, a discussion with the insurance carrier regarding costs, and development of alternatives for small organizations who may not be able to afford a \$1,000,000 liability insurance policy. This matter will be discussed additionally at a later date.

2. Discussion - Surplus Vehicle.

Commissioner Walberg motioned to adopt the resolution which declared surplus a 1977 Datsun to be sold to the Mount Vernon School District for the sum of \$400. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10840)

3. Call for Public Hearing - Vacation of Portion of Drainage Reserve "B," Plat of Dewey Beach Addition #4.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing regarding the vacation of a portion of Drainage Reserve "B," in the Plat of Dewey Beach Addition #4. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10841)

The public hearing will be held at 10:30 a.m., Tuesday, May 27, 1986.

4. Resolution - "Traffic Safety Awareness Week."

Jeff Monsen, Traffic Safety Engineer, and Amy Hughes, D.W.I. Task Force Coordinator, presented a proclamation for the Board's action.

Commissioner Walberg motioned to proclaim the week of May 18 through 24, 1986, as "Traffic Safety Awareness Week" in Skagit County. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10842)

Ms. Hughes explained some of the activities occurring during that week to enhance the program.

5. Resolution - "Public Works Week."

Commissioner Walberg motioned to also proclaim the week of May 18 through 24, 1986, as "Public Works Week" in Skagit County. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10843)

6. Signature - Department of Interior Geological Survey Agreement.

Don Nelson, Flood Control Engineer, explained the proposed agreement for maintenance and operation of three river gages. He noted that the Department of Interior Geological Survey will be paying \$8,775, while Skagit County's portion is \$8,175 during the period of October 1, 1986, through September 30, 1987.

Commissioner Walberg motioned to enter into an agreement with the Department of Interior Geological Survey for the County's contribution of \$8,175 to the maintenance and operation of the Sauk River gage above White Chuck, the Skagit River gage near Rockport, and the Skagit River gage near Concrete. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

7. Signature - Engineering Agreement - Drainage.

Commissioner Walberg motioned to approve Amendment No. 1 to an agreement for professional engineering services dated November 15, 1982, between Skagit County and Brown and Caldwell for the provision of engineering services in connection with the Hobson Road drainage improvements. The cost of these services shall not exceed \$15,000. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

8. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

1. The Board approved for signature an agreement between the Skagit County Parks and Recreation Department and the Skagit Softball Umpires

Association for the provision of officiating services during the 1986 softball season.

2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, May 5, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
3. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, May 6, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
4. In accordance with action previously taken, the Board approved for signature the resolution denying Tom Buggia Rezone Request #R-85-007. (Resolution #10844)
5. In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the preparation and construction of a parking lot at the Cleveland Community Center (Mount Vernon Senior Center) to Lakeside Industries, the lowest bidder, for the basic bid only with the total of \$11,405.40 including tax. (Resolution #10845)
6. The Board approved the out-of-state travel request for Ron Panzero and Bud Bowers, of the Sheriff's Office, to attend the Western States Information Network Narcotics Intelligence Conference in Sacramento, California, June 2 through 8, 1986.

BOARD OF HEALTH:

Item #2 was addressed at this time:

2. Class 4 Water System Ad Hoc Committee Appointments.

Ken Willis, Environmental Health Specialist II, reported that all of the Board's appointees have accepted the appointment to the Class 4 Water System Ad Hoc Committee.

Item #3 was addressed at this time:

3. Discussion of National Environmental Health Association (N.E.H.A.) Annual Education Conference Scheduled for Seattle in 1989.

John Thayer, Environmental Health Specialist III, reported that the N.E.H.A. Annual Education Conference has been scheduled in Seattle for June 1989. The Board of Health will be invited.

General discussion regarding this matter followed.

The Board approved Mr. Thayer's request for permission to allow a Health Department staff member, if so desired, to assist in the preparation and organization of the conference, provided that this involvement did not impact his/her job at the County.

Item #1 was addressed at this time:

1. Variance request of Nancy Dickison to allow a reduced setback to property line and to waive the 100 percent replacement requirement for a sewage disposal system to be constructed on Lot 3 in the Plat of Skagit Beach, Division 3.

Tom Karsh, Environmental Health Specialist III, explained that the real estate agent representing the applicant has requested an indefinite continuation of the variance request. Mr. Karsh recommended continuation of this matter until further notice.

Commissioner Walberg motioned to continue the variance request of Nancy Dickison indefinitely. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature the resolution approving the public water supply system plan of operation between Skagit County and the Department of Social and Health Services. (Resolution #10848)
2. Chairman Rohrer asked John Thayer to respond to a letter he received regarding the fee schedule for little league type food booths.

BID OPENING - ONE (1) NEW SELF-PROPELLED ROAD SWEEPER.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on April 29, and May 6, 1986.

The following bid was received:

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

Bid deposit enclosed.
Total cost: \$31,257.43

Commissioner Walberg motioned to award the bid for one new self-propelled road sweeper to Sahlberg Equipment, Inc., for their bid of \$31,257.43. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

1. The Board approved for signature the following amendments to Northwest Regional Council contracts for senior services:
 - a. Contract #86-3110-07 regarding respite care, reduced by \$1,587.
 - b. Contract #86-3170-23 regarding senior nutrition, reduced by \$3,204.
2. Commissioner Walberg motioned to adopt the resolution accepting the Concurrent Business Systems proposal for the purchase and installation of a computer system for the Parks, Recreation and Senior Services Department. The cost of the multiuser computer system with nine workstations and three personal computers is priced at \$38,249.49. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10846)
3. Commissioner Walberg motioned to adopt the resolution appointing William Shuler, 803 Talcott, Sedro Woolley, Washington 98284, to a three-year term on the County Commissioners' Salary Recommendation Committee, effective May 12, 1986, with said term expiring May 11, 1989. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10847)

ADJOURNMENT


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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

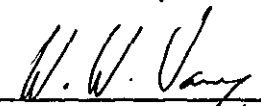


Dave Rohrer, Chairman

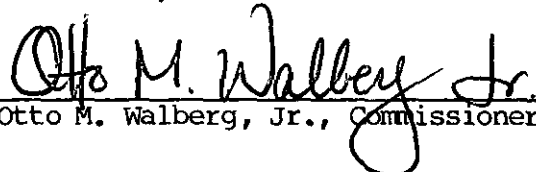
ATTEST:



Megan Cheney, Clerk of the
Skagit County Board of Commissioners



W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

