

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 21, 1986

- 9:00 a.m. Executive Session - Personnel.  
Flag Salute
- 10:00 a.m. Public Hearing - Amendment to Chapter 10.12, Skagit County Code, Skagit County Parking Lots.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Call for Bids for One New Landfill Compactor and One New Track Loader.
  2. Call for Bids for Bridge Painting.
  3. Bid Award Recommendation - Marine Drive Reconstruction.
  4. Recommendation - Architect Selection for Courthouse Annex Remodel.
  5. Signature - Project Prospectus - Gripp Road Railroad Crossing.
  6. Signature - Guemes Island Ferry Breakwater Extension Contract.
  7. Signature - Final Order of Vacation - Division Street, Plat of Reserve Addition to the Town of Montborne.
  8. Signature - Inman Landfill Recycling Agreement.
  9. Miscellaneous Items.

MISCELLANEOUS ITEMS

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

The Skagit County Board of Commissioners met in regular session on Monday, July 21, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC HEARING - AMENDMENT TO CHAPTER 10.12, SKAGIT COUNTY CODE, SKAGIT COUNTY PARKING LOTS.

Chairman Rohrer waived the reading of the Notice of Call for Public Hearing, as published in the Skagit Argus on July 8, 1986.

Robert Taylor, Administrative Officer, explained that the following language would amend Chapter 10.12 of the Skagit County Code with regard to an appeal process for impoundment of improperly parked cars in Skagit County parking lots:

Section 10.12.035 "Appeal Process. Any registered owner whose vehicle is impounded, may request a hearing before the Skagit County Board of Commissioners to contest the impoundment; provided, that such request must be received by the Board within five (5) days of the date of impoundment. If, following a hearing, the Board decides that the impoundment was improper, it may reimburse the registered owner for the expense of the impoundment, upon presentation of proper proof of such expense."

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

Commissioner Vaux motioned to amend Chapter 10.12 of the Skagit County Code as stated above. Commissioner Walberg seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bids for One New Landfill Compactor and One New Track Loader.

Commissioner Vaux motioned to adopt the resolution calling for bids for the purchase of one new landfill compactor and one new track loader. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10921)

Bids will be received and publicly opened at 1:30 p.m., Monday, August 4, 1986.

2. Call for Bids for Bridge Painting.

Commissioner Walberg motioned to call for bids for the painting of the following bridges in Skagit County: Rainbow Bridge, Samish River Bridge, and both Anacortes and Guemes Island sides of the Guemes Ferry docks. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10922)

Bids will be received and publicly opened at 1:30 p.m., Tuesday, August 5, 1986.

3. Bid Award Recommendation - Marine Drive Reconstruction.

Commissioner Walberg motioned to award the bid for the Marine Drive reconstruction to Lakeside Industries, the lowest bidder to meet the specifications, for the total amount of \$138,079.79, as recommended by the Public Works Department. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10923)

Commissioner Walberg motioned to adopt the C.R.P. resolution appropriating funds for engineering and construction of Marine Drive in the amount of \$167,000. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10924)

4. Recommendation - Architect Selection for Courthouse Annex Remodel.

Roger Howard, Section Manager - Facilities, informed the Board of the findings of the Architect Selection Committee for the Courthouse Annex remodel project. The committee, consisting of Commissioner Walberg, Prosecuting Attorney Tom Moser, and Mr. Howard, interviewed the following three firms: (1) Larry Erickson and Associates; (2) The Henry Klein Partnership; and (3) The Cheney/Page Architects. It was the unanimous recommendation of the selection committee to retain the firm of The Henry Klein Partnership.

Mr. Howard noted that it was the recommendation of the Public Works Department to negotiate a contract based on an hourly fee with a not to exceed limit for the preparation of preliminary work for the Board's review.

Commissioner Vaux motioned to accept the recommendation of the Architect Selection Committee and retain The Henry Klein Partnership to perform architectural services for the Courthouse Annex remodel project. Commissioner Walberg seconded the motion. The motion was carried unanimously.

5. Signature - Project Prospectus - Gripp Road Railroad Crossing.

The Board approved for signature the Washington State Department of Transportation Project Prospectus for the Gripp Road railroad crossing.

6. Signature - Guemes Island Ferry Breakwater Extension Contract.

This item will be addressed at a later date because the contractor had not returned the contract at this time.

7. Signature - Final Order of Vacation - Division Street, Plat of Reserve Addition to the Town of Montborne.

The Board approved for signature the Final Order of Vacation for a portion of Division Street, Plat of Reserve Addition to the Town of Montborne.

8. Signature - Inman Landfill Recycling Agreement.

Gene Sampley, Director of the Public Works Department, noted that they have received a Certificate of Insurance for one half of the required liability

insurance for the Inman Landfill recycling agreement. The other Certificate of Insurance will be delivered shortly.

The Board approved for signature the agreement with Charles L. Decker for recycling services at the Inman Landfill. The agreement commenced on July 14, 1986, and is for a period of one year with the option by Skagit County of extending the agreement on a monthly basis to a maximum of two years, or until such time that Skagit County converts to incineration as the primary method of solid waste disposal. The County shall pay the cost of liability insurance up to \$600 per month.

9. Miscellaneous Items.

The Board was informed that two contractors on the Lake Cavanaugh Road project (Crown Fence and Vandegrift) have been found to be unlicensed in the State of Washington. The Public Works Department is still considering alternatives, and will terminate the contract when written information is received from the State Department of Labor and Industries.

MISCELLANEOUS ITEMS

1. The Board approved for signature a letter requesting information from the Department of Natural Resources regarding their proposed land exchange with Georgia Pacific Corporation.
2. Commissioner Vaux motioned to call for a public hearing at 9:00 a.m., Wednesday, August 6, 1986, to consider a location for the Skagit County fairgrounds. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. In accordance with action previously taken, the Board approved for signature the resolution denying Thomas Naubert Rezone Request #R-86-009. (Resolution #10925)
4. In accordance with action previously taken, the Board approved for signature the resolution approving Howard Morse and Maria Coesens Rezone Request #R-86-008. (Resolution #10926)
5. In accordance with action previously taken, the Board approved for signature the resolution approving Pat Wheat Rezone Request #R-86-006. (Resolution #10927)
6. Robert Schofield, Director of the Department of Planning and Community Development, informed the Board that he was approached by representatives of the Department of Transportation regarding the proposed Bow Hill weigh station. The Board directed Mr. Schofield to stand firmly in his

objections regarding their Forest Practices Permit, and authorized him to inform the Department of Transportation that the Board concurs.

7. The Board approved of commencing negotiations with the City of Burlington and Town of La Conner for the provision of future planning services to these entities.
8. A brief discussion was held regarding future funding for the continued restoration of Lakes Erie and Campbell. The Board directed Betsy Dwire-Stevenson to wait until the project is completed before pursuing the formation of a lake management district.
9. Robert Schofield informed the Board of the Sewer District #3 meeting Thursday, July 24, 1986, at 7:00 p.m., at the Fidalgo School.
10. Commissioner Walberg motioned to schedule the following items for 10:00 a.m., Tuesday, July 29, 1986:
  - a. Lazy Acres Mobile Home Park Expansion
  - b. Don Sicklesteel Rezone Request #R-86-012

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

11. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. Melvin Locken, 1756 Lake McMurray Road, Mount Vernon, Washington 98273, in the amount of \$211.49, due to erroneous removal from open space taxation. (#006286)
  - b. Saucys Pizza, in the amount of \$42.00 plus \$0.95 interest, due to overpayment. (#005986)
12. In accordance with action previously taken, the Board approved for signature the ordinance amending Chapter 9.16 of the Skagit County Code, with regard to possession and use of intoxicating liquor. (Ordinance #10928)
13. Commissioner Walberg motioned to approve the following Records of the Proceedings:
  - a. Monday, July 14, 1986
  - b. Tuesday, July 15, 1986
  - c. Wednesday, July 16, 1986


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

14. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriation in the amount of \$1,400 to provide for victim payments in juvenile matters. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10929)
15. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriation in the amount of \$1,450 to provide for professional services and advertising related to civil service activities. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10930)
16. The Board approved of the appropriation of approximately \$7,800 in revenue sharing funds for the replacement of four toilets in the juvenile detention facility.

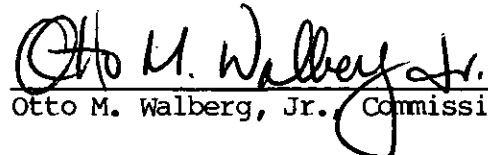
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

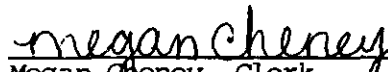
  
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Dave Rohrer, Chairman

  
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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