

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 28, 1986

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

Flag Salute

9:00 a.m. Board of Health:

1. Variance request of Nancy Dickison to allow reduced setback to property line and to waive the 100 percent replacement requirements for a sewage disposal system to be constructed on Lot 3 in the Plat of Skagit Beach Division #3 (continued from July 14, 1986, meeting).
2. Clear Lake Sanitary Survey (preliminary results).

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

1. Public Hearing Continuation - Vacation of Portion of Front Street, Plat of Rockport.
2. Signature - Agreement with Samish Farms Water Association.
3. Discussion - Intersection of Chuckanut and Bow Hill Road.
4. Signature - Engineering Services - R. W. Beck and Associates:
  - a. Amendment to Landfill Closure Phase I and Liner Expansion Contract.
  - b. Resource Recovery Engineering Services Contract.
5. Call for Public Hearing - Appeal of Vacation Denial of a Portion of Drainage Reserve "B," Plat of Dewey Beach Addition #4.
6. Signature - Contract for Guemes Island Ferry Breakwater Extension.
7. Signature - Contract for McLean Road, Conway Road and Cook Road Paving.
8. Update C.R.P. - McLean Road, Conway Road and Cook Road.
9. Establish C.R.P. - Bridge Painting.
10. Signature - City/County Agreement - Old 99 North Paving Construction Funds.
11. Signature - City/County Agreement - Old 99 North Guardrail Construction Funds.
12. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, July 28, 1986, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH:

1. Variance request of Nancy Dickison to allow reduced setback to property line and to waive the 100 percent replacement requirements for a sewage disposal system to be constructed on Lot 3 in the Plat of Skagit Beach Division #3 (continued from July 14, 1986, meeting).

Tom Karsh, Environmental Health Specialist III, summarized the previous events with regard to Nancy Dickison's request. The current size of the lot is adequate for a sewage disposal system for only a one-bedroom home. Ms. Dickison requested the Board waive certain regulations relating to this matter in order to allow a larger home. Mr. Karsh noted that the adjoining property owners submitted letters to the County stating that they have no objections to Ms. Dickison's request.

Tom Lynn, realtor, and Ms. Dickison were present for this discussion.

Mr. Karsh noted that Lots 1 and 2 are in a similar situation to Ms. Dickison's Lot 3. He stated that it is unlikely that the proposal will create a health risk, and thus, recommended approval of the variance request, subject to the following conditions:

- a. Owner will obtain State Department of Social and Health Services approval concurrence.
- b. A sand filter fill sewage system is required for this site.
- c. Owner will obtain written approval from property owners adjacent to the drainfield setback reduction areas.

Commissioner Vaux motioned to grant the variance request of Nancy Dickison to allow a reduced setback to a property line and to waive the 100 percent replacement requirements for a sewage disposal system to be constructed on Lot 3 in the Plat of Skagit Beach Division #3, subject to the conditions recommended by Tom Karsh. Commissioner Walberg seconded the motion.

Commissioner Walberg expressed opposition to granting a waiver for someone who is already able to build a house on a lot, in order to enable them to build a larger house than would be allowed under the current regulations.

The motion to grant the variance and waiver was carried with votes from Commissioner Vaux and Rohrer. Commissioner Walberg voted against the motion.

2. Clear Lake Sanitary Survey (preliminary results).

Tom Karsh explained that Commissioner Rohrer had received a letter in early July from a Clear Lake resident regarding contamination of Clear Lake. He noted that John Thayer had responded that the Health Department monitors the

swimming beach area and has found no problems. However, since the resident's concern was with possible contamination of the east side of the lake, water samples were tested and found to be free from contamination.

Mr. Karsh explained that follow-up on-site visits to two areas of some concern will be conducted in the next week. The complainant will then be advised of the results.

#### MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature the resolution declining to participate in the early adopter program sponsored by the Bonneville Power Administration, as well as a letter to each mayor in the County. (Resolution #10931)
2. The Board approved for signature another copy of the Plan of Operation between the Washington State Department of Social and Health Services and the Skagit County Health Department for the purpose of delineating responsibilities for the supervision of public water systems.
3. Commissioner Vaux motioned to approve the following Records of the Proceedings:
  - a. Monday, July 21, 1986
  - b. Tuesday, July 22, 1986
  - c. Wednesday, July 23, 1986

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

4. In accordance with action previously taken, the Board approved for signature the lease agreement with the Economic Development Association of Skagit County for lease of the County-owned building located at 511 South Third Street, Mount Vernon, at the rate of \$1 per year. This lease shall be in effect for a period of ten years, commencing on July 28, 1986.
5. 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, July 28, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #05727 through #06274

(Warrants #15353 through #15737) in the total amount of \$869,444.97. (C-28)

6. The Board changed the scheduled public hearing regarding the potential relocation of the Skagit County fair facility to a public meeting to be held on Wednesday, August 6, 1986, at 9:00 a.m., in the Commissioners' Hearing Room.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing Continuation - Vacation of Portion of Front Street, Plat of Rockport.

Jay Ensley, Assistant Director of the Public Works Department, explained that this was a continued public hearing to consider vacation of that portion of Front Street, Plat of Rockport, between Short Street and Rockport Street. The hearing was continued to allow the Public Works Department to investigate the possibility of trading property encroached by Railroad Avenue for the vacated portion of Front Street.

Mr. Ensley informed the Board that he had met with the petitioners and verified the encroachment. One property owner indicated that he did not want to purchase the vacated portion if it was available. The Public Works Department recommended that portion of Front Street between Short Street and Rockport Street be vacated at the assessed value less the assessed value of the encroachment of Railroad Avenue.

It was noted that the Board has the authority to set the actual cost of vacated property.

Discussion followed regarding the possibility of accepting several partial payments for the vacated portions from the property owners.

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

Commissioner Vaux motioned to continue deliberation on this matter until an opinion from the Prosecutor's Office is obtained regarding several partial payments for the proposed vacation. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Deliberation on this matter was continued until 10:30 a.m., Monday, August 11, 1986.

2. Signature - Agreement with Samish Farms Water Association.

Robert Ratfield, President of the Samish Farms Water Association, was present.

Gene Sampley, Director of the Public Works Department, reviewed several portions of the proposed agreement.

The Board requested that following October 31, 1986, any additional hookups within the service area not previously purchased through the Association shall be subject to a \$2,000 late-comer fee which shall be transmitted to the County.

The Board and Mr. Ratfield signed the agreement.

3. Discussion - Intersection of Chuckanut and Bow Hill Road.

John Conrad, District Operations Engineer of the Seattle District, and Lloyd Showalter, both from the Washington State Department of Transportation, were present for this discussion.

Commissioner Vaux stated that the speed limit should be reduced at the intersection of Chuckanut Drive and Bow Hill Road.

Mr. Showalter stated that they ran several speed checks in that area. He explained the Department's parameters for changing speed limits. He suggested placing an advisory speed limit sign in that location, but also emphasized the need to address parking and traffic congestion in an effort to make the area safer.

Mr. Conrad noted that speed is only one factor to be considered in this area.

Robert Ratfield noted that parking for the store contributes to the congestion.

Commissioner Vaux favored placing caution signs in the vicinity and reducing the speed limit.

Mr. Showalter advocated the placement of advisory speed limit signs, but noted that he did not feel most people would adhere to a lower speed limit.

Commissioner Vaux asked Mr. Showalter to talk with Rosetta Sands, of the Bow Post Office, regarding her concerns with the intersection.

Mr. Showalter asked the County to refrain from placing their own advisory signs on the State road.

Gene Sampley asked Mr. Showalter to coordinate their completed evaluation with Jeff Monsen, Skagit County Traffic Safety Engineer.

4. Signature - Engineering Services by R. W. Beck and Associates:

a. Amendment to Landfill Closure Phase I and Liner Expansion Contract.

The Board approved for signature Amendment #1 to the Contract for Professional Services with R. W. Beck and Associates dated March 15, 1986, to furnish engineering services for the Inman Landfill Closure. The cost of this amendment to include construction review services shall not exceed \$22,750.

b. Resource Recovery Engineering Services Contract.

Following review of the Contract by Bob Bingham, of R. W. Beck and Associates, and Gene Sampley, Commissioner Vaux motioned to enter into a Contract with R. W. Beck and Associates for consulting engineer's services during procurement, design, construction, start-up and performance testing of the Skagit County solid waste resource recovery project. Compensation for this work shall not exceed \$234,850, except for additional services requested by the County. This Contract shall commence on June 1, 1986, and estimated completion date is December 31, 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.

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

Commissioner Vaux motioned to adopt the resolution calling for a public hearing regarding the appeal of denial for vacation of a portion of Drainage Reserve "B," Plat of Dewey Beach Addition #4. Commissioner Walberg seconded the motion, subject to receipt of cost for the public hearing from the petitioner. The motion was carried unanimously. (Resolution #10932)

The public hearing is scheduled for 10:30 a.m., Monday, August 18, 1986.

6. Signature - Contract for Guemes Island Ferry Breakwater Extension.

The Board approved for signature the Contract with Seaborn Pile Driving Company for construction of a new breakwater extension at the Anacortes Ferry Terminal (Guemes Island Ferry Run).

7. Signature - Contract for McLean Road, Conway Road and Cook Road Paving.

This item was continued until a later date.

8. Update C.R.P. - McLean Road, Conway Road and Cook Road.

- a. Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of \$124,555 for paving of a portion of Conway Road. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10933)
- b. Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of \$255,787 for paving of a portion of McLean Road. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10934)
- c. Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of \$131,601 for paving of a portion of Cook Road. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10935)

9. Establish C.R.P. - Bridge Painting.

This item was continued until a later date.

10. Signature - City/County Agreement - Old 99 North Paving Construction Funds.

The Board approved for signature Supplement #1 (in the amount of \$391,891) to a City/County Agreement with the Department of Transportation for paving of 2.76 miles of Old 99 North from Milepost 2.51 to Milepost 5.27.

The Board also approved for signature a letter to the Department of Transportation requesting an advancement of funds in the amount of \$325,308 for construction of Burlington Alger Road #5051.

11. Signature - City/County Agreement - Old 99 North Guardrail Construction Funds.

The Board approved for signature Supplement #1 (in the amount of \$28,051) to a City/County Agreement with the Department of Transportation for installation of guardrail along 0.25 mile of Old 99 North from Milepost 1.69 to Milepost 1.94.

12. Miscellaneous Items.

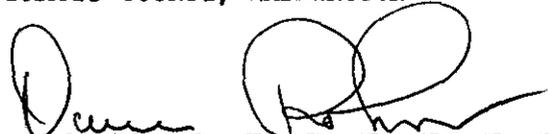
There were no Public Works Department miscellaneous items at this time.

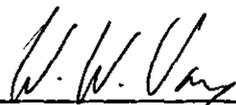
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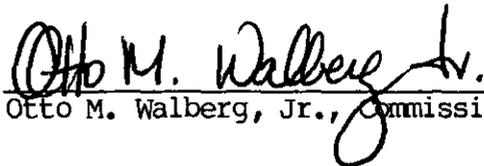
ADJOURNMENT

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

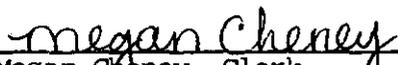
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
Dave Rohrer, Chairman

  
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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