

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 12, 1987

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

Flag Salute

9:00 a.m. Board of Health:

1. Request of Larry Collinge to discuss status of sewage disposal and building permit for his residence at 1520 Sneeoosh Road.
2. Discussion of water supply problems (and possible solutions) in Big Lake Community.

MISCELLANEOUS ITEMS

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

1. Signature - Incineration/Resource Recovery Construction and Operation Contract.
2. Discussion:
 - a) Agreement for Firm Power Purchase - Puget Power.
 - b) Resolution - Power Purchase Agreement.
 - c) Call for Public Hearing - Establishment of a System of Solid Waste Disposal in Skagit County.
3. Signature - Resolution regarding Establishment of Citizens' Solid Waste Recycling Subcommittee.
4. Discussion - a) Change Order on Sheriff's Office Project, b) Signature on Change Order on Sheriff's Office Project.
5. Discussion - Countywide 35 m.p.h. - Speed Limit Ordinance.
6. Signature - City/County Railroad Agreement - Gripp Road.
7. Signature - Petition to Washington Utilities and Transportation Commission - Gripp Road.
8. Signature - Contract Lake Cavanaugh Project/C.R.P. Update.
9. Miscellaneous items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - Butler Hill Pit Aggregate Crushing.
 2. Resolution - Request for Proposals - Conflict Indigent Criminal Defense.
 3. Resolution - Mileage Reimbursement Rate.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, January 12, 1987, with Commissioners Rohrer, Vaux and Walberg present.

BOARD OF HEALTH

Request of Larry Collinge to discuss status of sewage disposal and building permit for his residence at 1520 Sneeoosh Road.

Mr. Larry Collinge began by giving a historical review of his sewage disposal and building permit situation. He stated he built his home when there was a moratorium on building in his area until the County could provide alternative sewage disposal system. He built his home and after living in it for one year, applied for a building permit. He received a building permit after being "red tagged" by the County Building Department.

He feels no health hazard exist, his neighbors have indicated their acceptance of his sewage system, and he submitted photos of various stages of construction. He stated he is willing to sign a "hold harmless" document, freeing Skagit County of any future liabilities and he would attach an addendum to his title, stating his sewage system works, but is not approved by the County.

More recently, he applied for a variance for his sewage system and building permit. He received a letter from Roxanne Michael, Building Official from the Planning and Community Development Department, stating because he had never had an inspection, the department was unable to issue a certificate of occupancy.

Some discussion ensued. The Board felt that little sympathy could be generated for someone who built his entire house without a building permit and applied a full year after its completion. The Board did not want to encourage others to build without permits and then come to the Board and ask for a variance after the "fact". Tom Karsh, Environmental Health Specialist III recommended this case not be pursued in Court.

The Board agreed to continue this discussion at the site of Mr. Collinge's residence at 1520 Sneeoosh Road, until Wednesday, January 14, 1987, at 10:00 a.m.

Discussion of water supply problems (and possible solutions) in Big Lake Community.

John Thayer, Environmental Health Supervisor, stated the Big Lake Community, having developed over many decades, has become dependent on a number of small individual and community water supplies. The lack of an ample quantity of groundwater coupled with the ready availability of surface water (Big Lake) led many to use Big Lake as their source of water.

The potential for on-site sewage contamination of Big Lake was for the most part met by creation of Skagit County Sewer District #2. Sewer service became available in the early 1980's after considerable effort on the part of the Big Lake Community.

Two community water supplies using Big Lake as their source have recently come under close scrutiny by the State Division of Health. Specifically, DSHS has ordered the water purveyors to substantially upgrade their systems or develop an alternate source (i.e. develop a groundwater supply).

The public health concerns expressed concerning these two systems are shared by many individuals also taking water from Big Lake.

A meeting with the Big Lake Community has been scheduled for 7 p.m. on January 21st in the Big Lake School Auditorium. Efforts are currently underway to encourage as many Big Lake Community members as possible to become aware of the water supply problem at the lake, as well as some possible solutions to the problem. Mr. Thayer stated he would report back to the Board after the meeting took place.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

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, January 12, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Vouchers #11796 through 11939 for 1986 and Vouchers #700001 through #20131 (Warrant #20008 through #20131) in the total amount of \$159,962.94. (C3-87)

2. Commissioner Vaux motioned to approve the following Petition for Property Tax Refund as recommended by the Skagit County Assessor and Treasurer: Rexville Grange c/o Genevieve Sibley, 1847 Beaver Marsh Road, Mount Vernon, WA, in the amount of \$142.66. (#012286)

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

3. Commissioner Vaux motioned to approve the Record of the Proceedings for January 5, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
4. Commissioner Vaux motioned to approve the Record of the Proceedings for January 6, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Incineration/Resource Recovery Construction and Operation Contract.

The Board approved for signature a contract to design, build and operate an incineration/resource recovery facility with Wright Schuchart Harbor Co., a Division of Wright Schuchart, Inc. for a total cost of \$12,205,180.00 plus sales tax.

At this time, the Board expressed their appreciation and deep thanks to Gene Sampley for his long and hard hours of work, and to R. W. Beck for their services rendered on this project. The Board expressed their total confidence in this project.

Gene Sampley took the opportunity at this time to express his appreciation to the Board and his staff for their work and support and also his confidence in this project.

2. Discussion -

A.) Agreement for Firm Power Purchase - Puget Power.

Gene Sampley discussed with the Board the basic proponents of an agreement between Skagit County and Puget Sound Power and Light Company for the purchase of electricity from the County's incineration/resource recovery plant.

Mr. Sampley explained Puget Sound Power and Light Company would pay \$.049 mills per kilowatt-hour.

B. Resolution - Power Purchase Agreement.

Commissioner Vaux motioned to adopt a resolution regarding sale of electricity from the County's resource recovery facility with Puget Sound Power and Light Company. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11112

C. Call for Public Hearing - Establishment of a System of Solid Waste Disposal in Skagit County.

Commissioner Vaux motioned to adopt a resolution calling for a public hearing at 10:30 a.m., January 26, 1987, for the purpose of hearing the findings and recommendations of the Director of Public Works and hearing testimony regarding the establishment of a system of disposal in Skagit County. Resolution #11113.

3. Signature - Resolution regarding Establishment of Citizens' Solid Waste Recycling Subcommittee.

Commissioner Vaux motioned to adopt a resolution establishing the Citizens'

Solid Waste Recycling Subcommittee. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11114

4. Discussion - A) Change Order on Sheriff's Office Project and B) Signature on Change Order on Sheriff's Office Project.

Mr. John Cheney, Architect, and Mr. Glen Odell, a subcontracting engineer, discussed with the Board the proposed change order for the jail project.

Apparently, a mistake was made in the original specification regarding the boiler system and the cost of that mistake would now cost the County approximately \$7,600. Mr. Odell told the Board the mistake on the original specifications was made by his office. Discussion ensued.

The Board agreed to sign the change order for the modifications to be performed on the boiler system and instructed Roger Howard, Facilities Section Manager, to look into and report back to the Board on the cost difference between the cost on the original specifications versus the cost on the proposed work before any payment would be approved.

Commissioner Vaux motioned to approve the change order. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

5. Discussion - Countywide 35 m.p.h. - Speed Limit Ordinance.

Jeff Monsen, the Public Works Department's Traffic/Safety Section Manager, submitted a report to the Board listing various roadways and their current speed limits, posted and unposted.

Discussion followed regarding the merits of a Countywide 35 m.p.h. speed limit ordinance. Mr. Monsen will research this matter further and report back to the Board with a proposal regarding this matter at a later date.

6. Signature - City/County Railroad Agreement - Gripp Road.

The Board signed an agreement with Burlington Northern Railroad to provide lights and gates on the Gripp Road at a cost of \$65,555.

7. Signature - Petition to Washington Utilities and Transportation Commission - Gripp Road.

The Board signed a petition authorizing the upgrading, installation and maintenance of warning devices at a grade crossing on the Gripp Road.

8. Signature - Contract Lake Cavanaugh Project/C.R.P. Update.

The Board signed a contract with Scoccolo Construction to complete reconstruction of 0.58 miles of the Lake Cavanaugh Road #0200.

9. Miscellaneous Items

- a. Commissioner Vaux motioned to adopt a resolution authorizing funds for reconstruction work on 0.58 miles of the Lake Cavanaugh Road #0020 for a total cost of \$310,000.00. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11115
- b. Commissioner Vaux motioned to adopt a resolution regarding the agreement for leachate/septage disposal between Skagit County and the City of Burlington. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11116
- c. Jay Ensley, Assistant Public Works Director, reported new Coast Guard requirements that require Skagit County to equip the ferry with a motorized rescue boat and to increase the required crew to three fulltime crew members.
- d. The Board signed an agreement for a flood control project with Drainage District #21 for a cost of \$1982.00.

MISCELLANEOUS ITEMS

There were no miscellaneous items at this time.

1. BID OPENING - BUTLER HILL PIT AGGREGATE CRUSHING.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on December 30, 1986, and on January 6, 1987; and in the Daily Journal of Commerce on January 2 and 9, 1987.

Robin LaRue, Design and Construction Section Manager of the Public Works Department, read the following statement to be part of the official proceedings:

The bid for producing crushed coverstone consists of a base bid and an alternate bid. The base bid is to produce the material using the County supplied source. The alternate bid is to produce the material using a contractor supplied source.

The Public Works Department will evaluate the bids on a unit cost basis taking into account the cost of the raw material, applicable use tax, sales tax and other pertinent data.

After the evaluation is completed, a recommendation regarding the award of the bid will be forwarded to the Board of County Commissioners.

The following statement which was directed to the Commissioners' Office by Kim Anderson, Office Assistant in the Public Works Department dated January 9, 1987, regarding the Delhur Bid shall be part of the proceedings:

I received a small package from Federal Express on January 9, 1987, addressed

to Public Works Department. I opened the small package, and inside was a manila envelope addressed to Public Works Department. I opened it and did not see that in the bottom right hand corner it said Butler Hill Crushing Project Bid. After opening it, and only seeing the cover page, I realized it was a bid document. I put the bid document back in the envelope and took it directly to Judy at the Auditor's Office.

The Board agreed to officially accept this bid.

The following bids were received:

1. Delhur Industries, Inc.
P. O. Box 1116
Port Angeles, WA 98362

Bid bond enclosed.

Base Bid: \$115,000.00
Base Bid Additive: \$10,000.00
Alternate #1 - None submitted.

2. H. Karb Sand & Gravel
5659 Rutsatz Road
Deming, WA

Bid bond enclosed.

Base Bid: \$103,800.00
Base Bid Additive: \$ 6,000.00
Alternate #1 - None submitted.

3. General Power Corporation
18520 - 10th Ave., N.W.
Seattle, WA 98117

Bid bond enclosed.

Base Bid: \$127,500.00
Base Bid Additive: \$130,000.00
Alternate #1 - None submitted.

4. Puget Sound Sand & Gravel, Inc.
6768 Everson-Goshen Road
Bellingham, WA 98225

Bid bond enclosed.

Base Bid: \$106,250.00
Base Bid Additive: \$ 25,000.00
Alternate #1 - None submitted.

5. Wilder Construction Co., Inc.
7006 N. State Street
Bellingham, WA 98225

Bid bond enclosed.

Base Bid: \$112,200.00
Base Bid Additive: \$ 7,500.00
Alternate #1 - None submitted.

6. Associated Sand & Gravel Company, Inc.
P. O. Box 2037
Everett, Wa 98203

Bid bond enclosed.

Base Bid: \$118,250.00
Base Bid Additive: \$ 14,000.00
Alternate #1: \$113,687.50
Alternate Additive: \$ 14,980 00

7. Tom Martin Construction, Inc.
2750 Hogun Bay Road
Olympia, WA 98506

Bid bond enclosed.

Base Bid: \$102,500.00
Base Bid Additive: \$ 20,750.00
Alternate #1 - None submitted.

8. Olson & Taylor, Inc.
P. O. Box 130
Arlington, WA 98223

Bid bond enclosed.

Base Bid: \$141,751.00
Base Bid Additive: \$ 6,250.00
Alternate #1 - None submitted.

9. Puget Sound Surfacers, Inc.
P. O. Box 1686
Forks, WA 98351

Bid bond enclosed.

Base Bid: \$108,700.00
Base Bid Additive: \$ 7,250.00
Alternate #1 - None submitted.

10. Friend & Rikalo, Inc.
P. O. Box 3
Aberdeen, WA 98520

Bid bond enclosed.

Base Bid: \$125,000.00
Base Bid Additive: \$ 18,750.00
Alternate #1: \$279,500.00

Alternate Additive: \$ 53,750.00

The Public Works Department will review the bids received and make a recommendation to the Board on Monday, January 19, 1987.

RESOLUTION - REQUEST FOR PROPOSALS - INDIGENT CRIMINAL DEFENSE - CONFLICT CASES.

Commissioner Vaux motioned to adopt a resolution for request of proposals for Indigent Criminal Defense-Conflict Cases. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11117.

RESOLUTION - EMPLOYEE MILEAGE ALLOWANCE

Commissioner Vaux motioned to adopt a resolution for employee mileage allowance. Effective January 1, 1987, the rate of mileage reimbursement is 16.5 cents per mile. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11118

MISCELLANEOUS ITEMS


The following miscellaneous items were addressed:

1. The Board approved and signed the professional services contracts for the Parks, Recreation and Senior Services Department as listed below:
 - a. Mount Vernon High School Cheerleaders Club at a cost of 90% of program fees to teach cheerleading skills at a camp.
 - b. Travis Coulter for junior basketball coach and junior high school basketball referee at \$4.50 per hour for coaching and \$10.00 a game for refereeing.
 - c. Monica Rooney for junior basketball coach and junior high school league scorer at \$4.50 per hour for coaching and \$5.00 per game for scoring.
 - d. Gerry DeNadel for junior basketball coach and junior high school basketball scorer and referee for \$4.50 per hour for coaching and \$10.00 per hour for scoring and refereeing.
 - e. Brenda Webber for junior basketball coach and junior high school basketball scorer at \$4.50 per hour for coaching and \$5.00 per game for scoring.
 - f. Jeff Young for junior basketball coaching and junior high school basketball referee at \$4.50 per hour for coaching and \$10.00 per game for refereeing.

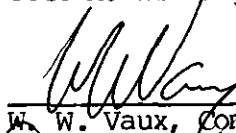
ADJOURNMENT

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


BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman



W. W. Vaux, Commissioner



Dave Rohrer, Commissioner





Diane M. Baker, Clerk
Skagit County Board of Commissioners