

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 16, 1987

Flag Salute

10:00 a.m. 1. Signature - Detention Services Contract - Terry Rousseau.
2. Miscellaneous items.

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

1. Call for Bids - Installation on Gas Monitoring Wells at Inman Landfill.
2. Discussion - Marine Drive Water Line Installation.
3. Bid Award Recommendation - Two new General Purpose Tractors.
4. Rock Grant - Tom Breckenridge.
5. Notice of Substantial Completion - Sheriff's Office.
6. Discussion - Landscape Bid.
7. Farmers Home Administration - Emergency Loan Program for November, 1986 Flooding.
8. Miscellaneous items.

The Skagit County Board of Commissioners met in regular session on Monday, March 16, 1987, with Commissioners Walberg, Vaux and Rohrer present.

SIGNATURE - DETENTION SERVICES CONTRACT - TERRY ROUSSEAU

The Board approved three contracts presented by Terry Rousseau from DSHS in which Skagit County Juvenile Probation Department would provide detention space for juveniles who are currently on a parole status from the State and in need of detention. The reimburseable rate is \$35.00 per day. contracts.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for March 9, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for March 10, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.

3. Commissioner Vaux motioned to schedule the following Planning Commission referred items for Tuesday, March 24, 1987, at 9:00 a.m. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
 - a. New Comprehensive Plan Designations and Zoning Map Designations.
 - b. New Zoning Ordinance Classifications - Chapter 14.04 Skagit County Code.
 - c. New and Revised Landscape Requirements - Chapter 14.04 Skagit County Code.
4. 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, March 16, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above list and further described as follows:

1. Voucher #70349 through #70389 (Warrant #70349 through #70389) in the total amount of \$8,580.00. PR/04/87
2. Voucher #701344 through #701811 (Warrant #21544 through #21919) in the total amount of \$306,877.21. C 14-87

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bids - Installation on Gas Monitoring Wells at Inman Landfill.

Commissioner Vaux motioned to adopt a resolution calling for bid for installation of gas monitoring wells at Inman Landfill. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11155

2. Discussion - Marine Drive Water Line Installation.

Gene Sampley stated the paving project of Marine Drive has been delayed one year because of the water pipe line installation issue. Mr. Sampley stated that he had been in contact with the City of Anacortes and Leonard and Boudinot and asked John Leonard to give an update.

Mr. Leonard stated that most of the area residents, the City of Anacortes and a certain developer are all willing to contribute and work together toward the pipe line installation, and the only delay is the participation of the Del Mar residents. Mr. Leonard stated the Del Mar residents are having a meeting in late April and will vote on participation at that time. He felt if they did approve, paving could be accomplished this summer.

The Board requested Mr. Sampley to put this matter on the Public Works agenda for April 20, 1987, at 10:30 a.m. at which time they would have the result of the Del Mar residents' decision.

3. Bid Award Recommendation - Two new General Purpose Tractors.

Commissioner Vaux motioned to adopt the resolution awarding the bid for two new general purpose tractors to the best and lowest bidder, Farmers Equipment Company, Inc., for \$42,268.42 as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11156

4. Rock Grant - Tom Breckenridge.

Don Nelson presented the the Board with a visual display outlining Mr. Breckenridge's property showing an area of 600 feet on the dike where rock was needed. (Mr. Nelson stated Mr. Breckenridge's first name was Tony not Tom). Mr. Nelson stated that Mr. Breckenridge would pick up, haul and place the rock himself. The cost of the rock is \$3,900.00. After a brief discussion, the Board approved the rock grant.

5. Notice of Completion - Sheriff's Office.

This item was cancelled because the Certificate of Completion had not been received as anticipated.

6. Discussion - Landscape Bid.

Robin LaRue told the Board he had spoken to a number of the people who received proposals. Among the comments he received related to: 1) misgivings about guaranteeing the tree life for one year because the area was by a solid waste site; 2) concerns relating to wages; 3) too busy right now; 4) concerns about the bid bond.

He stated he also received inquiries from Skagit Valley College proposing to do the job. However, the landscaping class would only be able to work minimal hours per day on the project and this was seen as a deterrent as there is a time limit on the project.

Commissioner Vaux inquired about the possibility of the Cascade Job Corps. doing the work as they have a good reputation for participation in community projects.

Gene Sampley stated problems could result if Job Corps or Skagit Valley College were engaged because of equipment tie-up and need for supervision.

After brief discussion it was decided to go out for bid again. Commissioner Vaux motioned to adopt a resolution calling for bid for landscaping at Inman Landfill. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Public Works Department would have a resolution prepared and present it to the Board later this day.

7. Farmers Home Administration - Emergency Loan Program for November 1986 Flooding.

Gene Sampley stated Public Works Department will be publishing a news release relating to funds being available as a result of the flood of November 22, 1986, via FHA.

8. Miscellaneous Items.

Public Works had no miscellaneous items at this time.

MISCELLANEOUS ITEMS

1. Tom Karsh, Environmental Health Specialist, stated he was directed to alert the Board to current legislation being considered, Substitute House Bill 645. SHB 645 relates to the disclosure of information on the location and condition of the existing on site sewage system at the time of property sale.

Mr. Karsh stated the County has been doing loan certifications wherein staff goes out for a \$40 fee and inspects septic systems. These are requested by the buyer. Mr. Karsh stated there are many "unknowns" in this bill, however, if it does pass, he does not feel Skagit County would be significantly impacted. He stated the Health Department is neutral toward this bill.

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, March 16, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above list and further described as follows:

Voucher #45268 through 45390 (Warrant \$45268 through #45390) in the total amount of \$191,927.70. R7-87

REVIEW - WORKMAN'S COMPENSATION - TIM REID, INTERFACE

Tim Reid and Will Wood from Interface were present to review Skagit County's Workman's Compensation situation.

Mr. Reid presented the Board with Skagit County's claim history dating back to 1960. All in all, Mr. Reid felt Skagit County was doing okay at the present time. He stated Skagit County was going in the right direction with the newly formed Risk Management Committee and our Safety Program. Mr. Wood stated Interface offered a facilities safety check, and Mr. Reid stated they could also do a feasibility study with regard to the County becoming self insured at some point in the future. The Board advised Mr. Reid to contact Bob Taylor and make the appropriate arrangements.

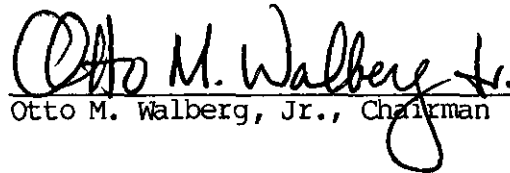
MISCELLANEOUS ITEMS

1. The Board approved for signature a contract for professional services with Geiger/KKBNA, 1201 Cornwall Avenue, Suite 204, Bellingham, WA, to perform structural engineering services relating to the existing agricultural buildings located at the Old Dairy Complex, Northern State Hospital. Services not to exceed \$13,000.
2. The Board approved issuance of a dance hall license (#495) for Herb's Hofbrau, 1621 Bow Hill Road, Bow WA 98232.
3. In accordance with action previously taken, the Board signed a resolution calling for bid for Inman Landfill Landscaping. Resolution #11157

ADJOURNMENT

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

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