

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, April 1, 1987

Flag Salute

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

1. Call for Public Hearing - Vacation - Portion of Indiana Street, Plat of Gibraltar.
2. Addendum - Call for Bids on Inman Gas Monitoring Wells.
3. Shelter Agreement - Emergency Management.
4. Discussion - Tulip Festival.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - Inman Landscaping.
  2. Bid Opening - 1987-88 County Legal Printing.
  3. Call for Bids - Clear Lake Park Renovation.
  4. Miscellaneous items.

The Board met in session on Wednesday, April 1, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR:

1. Call for Public Hearing - Vacation, Portion of Indiana Street, Plat of Gibraltar.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing regarding the vacation of a portion of Indiana Street, Plat of Gibraltar. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11163

2. Addendum - Call for Bids on Inman Gas Monitoring Wells.

Gene Sampley stated the Public Works Department sent out an addendum extending the bid opening date to April 13, 1987, to the call for bids on the Inman Gas Monitoring Wells and no action was required by the Board as no date had been established in the resolution calling for bid.

3. Shelter Agreement - Emergency Management.

The Board approved for signature two Memorandums of Understanding between the Anacortes Valley Chapter of the American Red Cross and the Skagit Valley Chapter of the American Red Cross and Skagit County Emergency Management Department.

Gene Sampley explained that the Red Cross Chapters agree to secure agreements for the use of buildings for shelters, train their personnel in shelter management and to open and staff shelters as needed in times of non-nuclear emergencies in Skagit County for the benefit of the Skagit County Emergency

Management Department.

4. Discussion - Tulip Festival.

Gene Sampley stated Jeff Monsen, Traffic Engineer, had to be out of town today. He stated all the road signs were up for the Tulip Festival. Chairman Walberg suggested that fluorescent survey tape be placed on the signs to help high light them.

5. Miscellaneous Items.

Gene Sampley stated Mayor Reep had a request to make.

Mayor Reep stated he would like the County to allow the City of Mount Vernon to dump burnable items free at the landfill during the city's "Spring Clean Up". This year's clean up is the last two weeks of April extending to May 2nd.

The Board was agreeable to this arrangement.

Commissioner Vaux asked the Mayor to contact Sheriff Frazier regarding a cross walk on South Third Street. The Mayor said he would.

Mr. Sampley stated his department had received an amendment to the incineration contract from the Department of Ecology and everything was proceeding smoothly. He stated the completion date was extended to October 31, 1988.

Mr. Sampley submitted a list to the Board of flood control grant projects. Brief discussion followed.

Steve Wood of Planning and Community Development stated his department had received a letter from Michael Brown of Pacific Quarries requesting a public hearing for the purpose of extending his hours of operation.

Commissioner Vaux motioned to call for a public hearing regarding extending operation hours of Pacific Quarries on April 20, 1987, at 7 p.m. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The public hearing will be in the Skagit County Hearing Rooms B and C.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to approve the Record of Proceedings for March 18, 23, 24 and 25, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
2. According to action previously taken the Board signed a resolution approving the agricultural lot size variance request of Paul Miller.  
Resolution #11164

3. Commissioner Vaux motioned to approve Petition for Property Tax Refund for William D. Stitt, P. O. Box 726, Anacortes, WA 98221, for \$936.21, because the assessed value was reduced per Board of Equalization. Commissioner Rohrer seconded the motion. The motion was carried unanimously. #005486
4. Commissioner Vaux motioned to approve Petition for Property Tax Refund for Vern Wheatley, 302 N. Central, Sedro Woolley, WA, for \$228.89 because of senior citizen untimely filing. Commissioner Rohrer seconded the motion. The motion was carried unanimously. #002487
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, April 1, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above list and further described as follows:

Vouchers #45391 through #45504, (Warrant #45391 through #45504) in the total amount of \$391,313.40. R-8-87

Vouchers #870052 through #870078 (Warrant #5556 through #5993) in the total amount of \$571,058.35. P-4-87

Vouchers #70390 through #70521 (Warrant #70390 through #70521) in the total amount of \$235,166.03. PR/05/87

Vouchers #701812 through #702327 (Warrant #21920 through #22271) in the total amount of \$167,665.05. C-15-87

**1. BID OPENING - INMAN LANDSCAPING**

Chairman Walberg waived the reading of the Notice for Call for Bids as published in the Skagit Argus March 17, and March 24, 1987.

The following bids were received:

1. C. R. Harnden, Co. Inc.  
16426 67th West  
Lynnwood, WA 98037

Bid Bond Enclosed  
Receipt of Addendum Acknowledged

Total Bid Enclosed: \$12,915.97

2. Golf Landscaping Inc.  
38016 Military Road South  
Auburn, WA 98001

Bid Bond Enclosed  
Receipt of Addendum Acknowledged

Total Bid: \$14,819.50

3. Edlund Associates, Inc.  
Evergreen Bldg., Suite 409  
15 South Grady Way  
Renton, WA 98055

Bid Bond Enclosed  
Receipt of Addendum Acknowledged

Total Bid: \$20,516.18

5. Skagit Co. Development Corporation  
P. O. Box 329  
Burlington, WA 98233

No Bid Bond Enclosed. Submitted letter of explanation.  
Receipt of Addendum Acknowledged

Total Bid: \$17,391.56

The Public Works Department will review the bids and recommendation of an award will be scheduled for April 6, 1987, at 10:30 a.m.

## 2. BID OPENING - 1987-88 COUNTY LEGAL PRINTING

Chairman Walberg waived the reading of the Notice of Call for Bids as published in the Skagit Argus on February 24, 1987.

The following bids were received:

1. Skagit Valley Herald  
1000 E. College Way  
Mount Vernon, WA 98273

\$3.95 per column inch  
8.3 picas, 9 lines per column inch

2. Anacortes American  
P. O. Box 39  
Anacortes, WA 98221  
  
\$3.65 per column inch  
8.0 picas, 10 lines per column inch
3. Skagit Argus  
413 Gates Street  
Mount Vernon, WA 98273  
  
\$3.80 per column inch  
8 point Century Textbook type

The Board of Commissioners will review the bids and make an award at a later date.

3. CALL FOR BIDS - CLEAR LAKE PARK RENOVATION

Commissioner Vaux motioned to adopt a resolution calling for bid regarding the renovation of Clear Lake Park Project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11165

MISCELLANEOUS ITEMS

1. Craig Stoner, Juvenile Probation Officer, requested that the position of Susan Norton, now a part-time Probation Officer Aide be made a full time position. Mr. Stoner stated it was not a question of funds, as funds were available in the budget, but it was really a reorganization move within the department. The Board approved this request.
2. Jon Aarstad, Director, Parks, Recreation and Senior Services Department, stated all data regarding the Parks Comprehensive Plan were in hand and the next stage was to present this material to the Public Advisory Group. They will review and add anything if deemed necessary to cover a broader base of need reflected by the needs of Skagit County citizens. The meeting was scheduled for April 9, 1987, at 7 p.m. in the County hearing rooms.

Mr. Aarstad reported he had met with citizens of Concrete regarding the newly acquired Concrete Community Center. They were now in the process of planning what remodeling would be necessary. Mr. Aarstad stated he was planning on meeting with the Concrete City Council to work out a plan of help with maintenance inside and outside the building. Commissioner Walberg felt it would be appropriate for the Board to meet with the Council regarding this matter. Mr. Aarstad said he would make the appropriate arrangements and get back to the Board with date and time.

Mr. Aarstad informed the Board that when Mr. Ken Cook the deeded land at the Clear Lake Park to the County, a 10 foot strip was inadvertently included that should not have been and Mr. Cook was requesting the County Quit Claim this 10 foot strip back to him.

Commissioner Vaux motioned to Quit Claim the designated 10 foot strip of land at the edge of the Clear Lake Play Yard back to Mr. Ken Cook. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Mr. Aarstad requested Board approval for a Parks' employee, Dorothy Schleef, to attend an ACTION Training Conference in Portland, Oregon, from May 11 through May 14, 1987. ACTION is funding the expense.

Commissioner Vaux motioned to approve the out-of-state travel for Dorothy Schleef. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Mr. Aarstad stated that the conduits were being installed in preparation of the lights at Skagit Playfields. The lights have been ordered and the project may be finished before schedule.

Mr. Aarstad reported that the "Adirondak Shacks" would be ready shortly for installation at Steelhead Park.

Mr. Aarstad reported that the playground equipment was installed at the Burlington Playground.

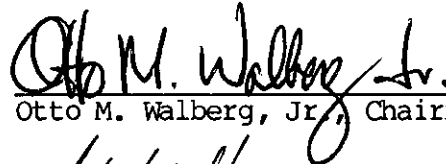
Regarding the bid recommendation for the mower, Mr. Aarstad stated that Jack Davis, Park Maintenance Supervisor, and he had a "mow-off" between the Toro and John Deere mowers and came to the conclusion that the Toro would best meet the needs of the Parks Department.

Commissioner Vaux motioned to award the bid for the mower to Western Equipment for the Toro mower for a total price of \$8,159.39. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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

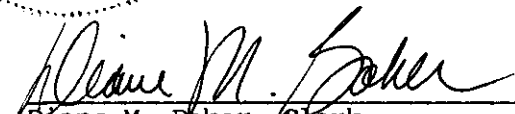
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
\_\_\_\_\_  
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W. W. Vaux, Commissioner

  
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Dave Rohrer, Commissioner



  
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Skagit County Board of Commissioners