

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 27, 1987

- 8:30 a.m. Work Session - Road Supervisors and Road Superintendent.
Flag Salute
- 9:00 a.m. Board of Health:
1. Introduction of Terry O'Reilly, Summer Field Trainee.
 2. Update on Implementation of 4-Day Work Week for Environmental Health Section.
- 9:30 a.m. Continuation of Public Hearing - Request of Pacific Quarries for Extension of Hours of Operation.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Public Hearing - Cable TV Franchise Expansion.
 2. Public Hearing - Vacation of Unopened Right-of-Way Adjacent to Colony Road.
 3. Call for Public Hearing - Bond Sale.
 4. Signature - Certificate of Commendation.
 5. Call for Bids - Load/Haul/Discharge Leachate.
 6. Call for Bids - Sawdust Storage Pad Construction.
 7. Consideration - Out-of-State Travel Request.
 8. Miscellaneous Items.
- 11:00 a.m. Discussion - Solid Waste Municipalities Committee.
- 1:30 p.m.
1. Bid Opening - Gunderson Road Reconstruction.
 2. Bid Opening - Liquid Asphalt Products.
 3. Bid Opening - Asphalt Mix Products.
 4. Bid Opening - Highway Paint Striping.
- MISCELLANEOUS ITEMS
- 2:30 p.m. Retirement Presentation - Maxine Sawyer.
- 3:00 p.m. Discussion - Burlington-Edison School District Park Proposal.

The Skagit County Board of Commissioners met in regular session on Monday, April 27, 1987, with Commissioners Walberg, Vaux and Rohrer present.

BOARD OF HEALTH:

1. Introduction of Terry O'Reilly, Summer Field Trainee.

As Terry O'Reilly was out of town for a job interview, he will be introduced to the Commissioners at a later date.

2. Update on Implementation of 4-Day Work Week for Environmental Health Section.

John Thayer, Environmental Health Supervisor, updated the Board on the current 4-day work week for Environmental Health staff. He felt that the advantages of increased efficiency and enhanced moral far outweigh the few drawbacks.

MISCELLANEOUS ITEMS

In answer to questions from the Board, Ken Willis, Environmental Health Specialist II, updated the Board on: (1) upcoming well testing in the March Point area, (2) the Birdsvew water system, and (3) the water situation in the Big Lake area.

CONTINUATION OF PUBLIC HEARING - REQUEST OF PACIFIC QUARRIES FOR EXTENSION OF HOURS OF OPERATION.

Chairman Walberg read one additional item of correspondence dated April 23, 1987, from Harold Harlan, Vice-President of Dunlap Towing Company, La Conner, offering support for Pacific Quarries' request for extension of operating hours.

Steve Wood, Assistant Director of the Department of Planning and Community Development, stated that he spoke with Butch Huhn of Department of Natural Resources regarding his interpretation of R.C.W. 78.12.010 regarding fencing. Mr. Huhn felt the existing fencing was adequate.

Michael Brown, President of Pacific Quarries, clarified several items regarding crushing and hours of operation.

Ineke Rouw, 1844 James E., Mount Vernon, wished to clarify that Mr. Brown was requesting extended hours for other large projects, in addition to his original request for extended hours for the Everett Homeport project.

Vern Dygert, 1850 E. James, Mount Vernon, stated that the noise the Board heard on April 22, 1987, was noise produced in crushing very small rock. He felt the noise would be considerably greater with larger rock.

There being no further comment, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Rohrer felt the haul road should be oiled.

Mr. Brown agreed to pave the road in the next few months.

Commissioner Vaux felt the conditions agreed upon in October of 1980 should be met before any extension of hours is granted. Secondly, Commissioner Vaux noted that Mr. Brown's original request was for an extension of operating hours for the Everett Homeport project only. Now, he is requesting permission to operate additional hours on an as-needed basis.

Commissioner Vaux suggested the crusher be allowed to operate Monday through Thursday from 7:00 a.m. to 9:00 p.m. Friday and Saturday hours of operation would remain as they currently stand.

Chairman Walberg felt it was unfortunate residents moved so close to the rock quarry. He felt an extension of hours should be granted from 7:00 a.m. to 10:00 p.m. during the Everett Homeport project. He also suggested Pacific Quarries be allowed to operate from 7:00 a.m. to 9:00 p.m. during the summer. Chairman Walberg concurred that paving of the haul road and proper posting of signs should occur immediately.

Discussion followed.

Commissioner Vaux motioned to extend operations in the Nordlund Pit area as follows:

1. Monday through Thursday, 7:00 a.m. to 9:00 p.m.
2. Friday and Saturday, same hours as are currently allowed (8:00 a.m. to 6:00 p.m.),

subject to the following conditions:

1. All conditions of Resolution #8618 be met, and
2. This extension would be granted solely for the Everett Homeport project.

Commissioner Rohrer seconded the motion.

Discussion followed.

Commissioner Vaux asked Mr. Brown to post a sign on the fence near the dynamite shed.

Mr. Brown asked if he would be required to appear once again before the Board if he needs additional hours for another project in the future.

The Board informed Mr. Brown that he would have to approach the Commissioners.

Commissioner Vaux amended his motion as follows: The hours of operation of Nordlund Pit and the crusher therein shall be from 7:00 a.m. to 10:00 p.m., Monday through Thursday, and from 8:00 a.m. to 6:00 p.m., Friday and Saturday,

provided that the conditions stipulated in Resolution #8618 are met, and these hours are permitted for the Everett Homeport project only. Regarding additional needs in the future, Commissioner Vaux felt the Board could address that situation within 60 to 90 days. Commissioner Rohrer seconded the motion. The motion was carried with votes from Commissioner Vaux and Commissioner Rohrer. Chairman Walberg voted against the motion.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Cable TV Franchise Expansion.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on April 14, and 21, 1987.

Jay Ensley, Assistant Director of the Public Works Department, explained that Valley Cable TV, Inc., wishes to expand their franchise to include all designated County roads and highways lying westerly of Interstate 5. The Public Works Department has no objection to this request.

Dan Collins, Assistant Manager of Valley Cable TV, was present.

As there were no further comments, Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to adopt the resolution amending Franchise #11069 to include all designated County roads and highways lying westerly of Interstate 5, provided a Public TV channel is included. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11189)

2. Public Hearing - Vacation of Unopened Right-of-Way Adjacent to Colony Road.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on April 14, and 21, 1987.

As there was no public comment, Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Jay Ensley presented the Engineer's Report for the vacation of a portion of an unopened right-of-way adjacent to Colony Road. He explained that the as-built roadway was thought to be out of alignment with the right-of-way legal description. However, further investigation following the submittal of the petition showed that the as-built roadway is in alignment with the right-of-way legal description. Therefore, the petition for vacation was withdrawn and no action by the Board was necessary.

3. Call for Public Hearing - Bond Sale.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing for the purpose of considering a resolution authorizing the issuance of an estimated \$7,500,000 in Limited Tax General Obligation Bonds of the County, the proceeds of which will be used to pay part of the cost of the solid waste incinerator/resource recovery facility for the County to be located at 1200 Ovenell Road, Mount Vernon, Washington. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11190)

The public hearing is scheduled at 1:30 p.m., on Tuesday, May 12, 1987.

4. Signature - Certificate of Commendation.

The Board approved for signature a Certificate of Commendation for Floyd Christoferson to acknowledge his 39 years of service in the Public Works Department.

5. Call for Bid - Load/Haul/Discharge Leachate.

The Board asked Bill Ness, Solid Waste Engineer, to investigate the possibility of the County's purchase of a truck to provide this service.

Commissioner Vaux motioned to adopt the resolution calling for bids for pumping, hauling and discharging of leachate from Inman Landfill to the City of Burlington Waste Water Treatment Plant. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11191)

Bids will be received and publicly opened at 1:30 p.m., Monday, May 11, 1987.

6. Call for Bids - Sawdust Storage Pad Construction.

Commissioner Vaux motioned to adopt the resolution calling for bids for the construction of a sawdust storage pad at the Burlington Waste Water Treatment Plant. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11192)

Bids will be received and publicly opened at 1:30 p.m., Monday, May 11, 1987.

7. Consideration - Out-of-State Travel Request.

Commissioner Rohrer motioned to approve an out-of-state travel request for Gene Sampley, Public Works Director, to travel to New York, New York, for the County's presentation to Moody's Rating Bureau in order to attain the appropriate bond rating for the incineration/resource recovery facility. Mr.

Sampley will depart April 30, and return May 4, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.

DISCUSSION - SOLID WASTE MUNICIPALITIES COMMITTEE.

The following individuals were present for this discussion: Anacortes Mayor Jim Rice, Mount Vernon Mayor Ray Reep, La Conner Mayor Mary Lam, Burlington Mayor Ray Henery, Burlington City Supervisor Stan Kersey, Sedro-Woolley Mayor Don Walley, Assistant Public Works Director Jay Ensley, and Solid Waste Engineer Bill Ness.

Bill Ness explained that the Solid Waste Municipalities Committee will consist of the eight mayors, Public Works Director, and Board of Commissioners. This committee will meet quarterly. Mr. Ness briefly summarized the plans for the incineration facility. He explained that the City of Burlington Waste Water Treatment Facility improvements are nearly complete for accepting septage and leachate. The Final 1986 Solid Waste Management Plan has been recently completed and will be going to Olympia this week. Regarding recycling and hazardous waste, the County hopes to hire consultants to devise these programs.

The mayors asked various questions regarding the status of the Citizens Alert lawsuit against the County, tipping fees, recycling, etc.

The Board thanked everyone for attending.

1. BID OPENING - GUNDERSON ROAD RECONSTRUCTION.

Chairman Walberg waived the reading of the Notice of Call for Bid, as published in the Skagit Argus on April 7, 14, and 21, 1987, and in the Daily Journal of Commerce on April 10, 17, and 23, 1987.

The following bids were received:

- a. Lakeside Industries
P.O. Box 729
Anacortes, WA 98221

Bid deposit enclosed.
Total Bid: \$399,488.85
- b. One Way Construction, Inc.
215 N. Reed Street
Sedro-Woolley, WA 98284

Bid deposit enclosed.
Total Bid: \$375,270.35

- c. Washington Road Builders, Inc. and
West Co. Construction
17610 35th Avenue S.E.
Bothell, WA 98012

Bid deposit enclosed.
Total Bid: \$363,954.50

- d. Scoccolo Construction, Inc.
2825 South 154th Street
Seattle, WA 98188

Bid deposit enclosed.
Total Bid: \$454,879.00

- e. General Power Corporation
8520 14th Avenue N.W.
Seattle, WA 98117

Bid deposit enclosed.
Total Bid: \$418,818.66

- f. Mel Hicks Construction
7178 Dahlberg Road
Ferndale, WA 98248

Bid deposit enclosed.
Total Bid: \$403,587.98

- g. Delhur Industries, Inc.
P.O. Box 1116
Port Angeles, WA 98302

Bid deposit enclosed.
Total Bid: \$384,137.66

The Public Works Department will review the bids prior to making a recommendation to the Board for award of the bid.

2. BID OPENING - LIQUID ASPHALT PRODUCTS.

Chairman Walberg waived the reading of the Notice of Call for Bid, as published in the Skagit Argus on April 14, and 21, 1987.

The following bids were received:

- a. Koch Materials Company
19770 101st Avenue
Langley, B.C. Canada V3A 4P8

No bid was submitted.

- b. U.S. Oil & Refining Co.
P.O. Box 2255
3001 Marshall Avenue
Tacoma, WA 98401

Price per ton of MC-250:	\$164.80
Price per ton of CMS-2:	105.80
Price per ton of CSS-1:	105.80
Price per ton of PS-300 Dust Oil:	110.80

- c. Chevron U.S.A., Inc. - Asphalt Division
P.O. Box 220
Seattle, WA 98111

Price per ton of MC-250:	\$159.30
Price per ton of CMS-2:	102.50
Price per ton of CSS-1:	102.50
Price per ton of PS-300 Dust Oil:	No Bid

The Public Works Department will review the bids prior to making a recommendation to the Board for award of bid.

3. BID OPENING - ASPHALT MIX PRODUCTS.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on April 14, and 21, 1987.

The following bids were received:

- a. Associated Sand and Gravel Co., Inc.
P.O. Box 2037
Everett, WA 98203

Location of supplier's plant:	1753 Kelleher Road, Burlington
Price per ton of ATB:	\$13.50
Price per ton of Class "B":	\$16.75
Price per ton of Class "G":	\$16.75
Price per ton of Cold Mix:	\$26.00
Delivered to Burlington:	\$28.50

- b. Lakeside Industries
P.O. Box 729
Anacortes, WA 98221

Location of supplier's plant:	1165 Havekost Road, Anacortes 700 Old Highway 99 N., Burlington
Price per ton of ATB-Anacortes:	\$16.00
Price per ton of ATB-Burlington:	\$14.00
Price per ton of Class "B"-Anacortes:	\$19.00
Price per ton of Class "B"-Burlington:	\$17.00
Price per ton of Class "G"-Anacortes:	\$19.00
Price per ton of Class "G"-Burlington:	\$17.00
Price per ton of Cold Mix-Anacortes:	\$25.00
Price per ton of Cold Mix-Burlington:	\$29.50

The Public Works Department will review the bids prior to making a recommendation to the Board for award of bid.

4. BID OPENING - HIGHWAY PAINT STRIPING.

Chairman Walberg waived the reading of the Notice of Call for Bid, as published in the Skagit Argus on April 14, and 21, 1987.

The following bids were received:

- a. Rockey's Road Striping Co.
916 Garden Hill Road
Elma, WA 98541

Paint miles per day, centerline:	25 to 30
Paint miles per day, edges:	25 to 35
Hourly rate for striping:	\$125.00
Hourly rate for standby:	None

- b. Westco
1316 Prospect
Olympia, WA 98506

Paint miles per day, centerline:	25
Paint miles per day, edges:	25
Hourly rate for striping:	\$118.00
Hourly rate for standby:	\$30.00

- c. Highway Markings, Inc.
1315 S. Central Ave., Suite F
Kent, WA 98032

Paint miles per day, centerline:	20 to 30
Paint miles per day, edges:	30 to 40
Hourly rate for striping:	\$137.50
Hourly rate for standby:	None

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the out-of-state travel request for Dan Cain, Skagit County Fire Marshal, to attend a fire arson investigation course in Emmitsburg, Maryland for a two-week period in June. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
2. Commissioner Vaux motioned to approve the out-of-state travel request for Mike Woodmansee, Budget and Finance Director, to attend the County's presentation to Moody's Rating Bureau in New York, New York, April 30, through May 6, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
3. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriation in the amount of \$1,500 to provide a training line item in the Insurance Reserve Fund budget. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11193)
4. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Marjorie Kay Knott, 2304 Montgomery Place, Mount Vernon, Washington, 98273, in the amount of \$59.94 plus interest paid of \$6.00, due to payment on wrong account. (#003587)
 - b. Michael J. Markobrad, 3801 N Avenue, Anacortes, Washington 98221, in the amount of \$44.40 plus \$0.22 interest paid, due to senior citizen exemption. (#003687)
 - c. Margit Rindal, 125 North 10th, Mount Vernon, Washington 98273, in the amount of \$237.39 plus interest paid of \$1.19, due to senior citizen exemption. (#003887)
 - d. Doris Langdon, c/o Diana Kerk, 1017 South 117th, Tacoma, Washington 98444, in the amount of \$251.00 plus interest paid of \$32.03, due to senior citizen exemption. (#004087)
 - e. Raymond Macku, 1825 Cedardale Road, Mount Vernon, Washington 98273, in the amount of \$2.23, due to manifest error. (#009086)

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

5. The Board approved for signature Mutual Police Aid Agreements with the following entities:
 - a. City of Sedro-Woolley.
 - b. City of Anacortes.

The mutual police aid provided in these agreements shall be without reimbursement, unless expressly agreed to by each of the parties. This agreement shall be automatically renewed from year to year, unless otherwise modified or terminated.

6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, April 20; Tuesday, April 21; and Wednesday, April 22, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
7. Commissioner Vaux motioned to designate May 1, 1987, as Law Day U.S.A., and call upon all persons of Skagit County to commemorate the role of law in their lives. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
8. 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 27, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Warrant #22969 in the amount of \$3,000.00. (C-18-87)
- b. Vouchers #702729 through #703304 (Warrant #22568 through #22968) in the amount of \$181,117.79. (C-17-87)
- c. Vouchers #45611 through #45673 in the amount of \$132,264.28. (R-10-87)

RETIREMENT PRESENTATION - Maxine Sawyer.

The Board presented Maxine Sawyer with a Certificate of Commendation for her 29 years of service in the Auditor's Office and most recently in the Treasurer's Office.

DISCUSSION - BURLINGTON-EDISON SCHOOL DISTRICT PARK PROPOSAL.

Dr. Paul Chaplik, Superintendent of the Burlington-Edison School District; Bob Hall, architect; and Al Brown, member of the Board of Education, were present for this discussion.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, explained that early last fall he was approached regarding involving Skagit County in a parks project with the Burlington-Edison School District. The School District recently purchased a 12-acre parcel of property adjacent to the Burlington-Edison High School. Currently the playfields in Burlington are for sale by the Catholic Church.

Dr. Chaplik explained that the School District is now looking at the possibility of pursuing a grant.

Mr. Hall explained the proposed preliminary design of the park. He noted that the newly acquired parcel is outside of the Burlington city limits.

Mr. Aarstad noted that it would be advantageous for the County to join with the School District for acquisition of an I.A.C. (Interagency Committee for Outdoor Recreation) grant. A letter of intent to pursue such a project would not be binding, should the County decide not to participate.

Dr. Chaplik stated that he has spoken with the City of Burlington, and at this time the city is not financially able to assist.

Mr. Aarstad explained that the County would enter into an interlocal agreement with the School District. He felt many community organizations, such as the Soccer Association and Little League Baseball would be willing to help financially.

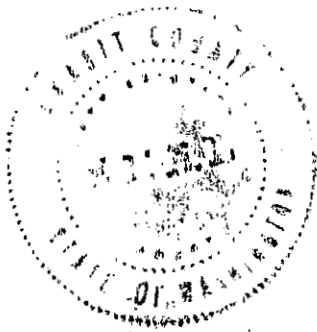
Commissioner Vaux motioned to endorse the Skagit County/Burlington-Edison School District park project at this time and authorize Mr. Aarstad to prepare a letter of intent for the Board's signature regarding the I.A.C. grant application. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The Board also requested they be kept informed as more details develop on this project.

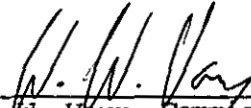
ADJOURNMENT

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

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners