

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 4, 1987

Flag Salute

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

1. Bid Award Recommendation - Gunderson Road Project.
2. Bid Award Recommendation - Purchase of Liquid Asphalt.
3. Bid Award Recommendation - Purchase of Asphalt Mix.
4. Bid Award Recommendation - Highway Paint Striping.
5. Signature - City/County Agreement - Francis Road.
6. Signature - Construction Plans - Francis Road.
7. Signature - Final Records - Concrete Sauk Valley Road.
8. Call for Proposals - Removal of Recyclable Paper Waste - Courthouse Complex.
9. Signature - Consulting Engineer Agreement - Flood Control.
10. Discussion - Quarry Search Status.
11. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Discussion - SPARC Program - Joan Martin, Executive Director.

2:30 p.m. Discussion - Lake Restoration Project.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, May 4, 1987, with Commissioners Rohrer and Vaux present. Commissioner Walberg was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Award Recommendation - Gunderson Road Project.

Gene Sampley recommended the bid be awarded to West Company Construction, Inc., and Washington Road Builders, Inc., a joint venture, for their low base bid of \$363,954.50. He explained that the Public Works Department's concerns regarding the proposed source of gravel are not relevant at this point. The contractor understands that their proposed source of gravel is not acceptable to the County and yet they still want to be awarded the project.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the Gunderson Road reconstruction project to West Company Construction, Inc., and Washington Road Builders, Inc., a joint venture, for their low base bid of \$363,954.50. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11195)

2. Bid Award Recommendation - Purchase of Liquid Asphalt.
3. Bid Award Recommendation - Purchase of Asphalt Mix.
4. Bid Award Recommendation - Highway Paint Striping.

Mr. Sampley announced that the above listed items were being postponed to a later date in order to comply with purchasing regulations as defined by the Prosecutor's Office.

5. Signature - City/County Agreement - Francis Road.

Commissioner Vaux motioned to approve for signature the Washington State Department of Transportation City/County Agreement (Supplement #2) to secure federal funds for the Francis Road project from Milepost 1.25 to Milepost 1.35. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

6. Signature - Construction Plans - Francis Road.

The Board approved for signature the construction plans for the Francis Road project.

7. Signature - Final Records - Concrete Sauk Valley Road.

The Board approved for signature the Final Cost Records for the Concrete Sauk Valley guardrail project. The total cost of this project was \$162,261.16.

8. Call for Proposals - Removal of Recyclable Paper Waste - Courthouse Complex.

Commissioner Vaux motioned to adopt the resolution requesting proposals to provide recyclable paper waste collection services. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11196)

Proposals are due in the Skagit County Public Works Department June 1, 1987.

9. Signature - Consulting Engineer Agreement - Flood Control.

The Board approved for signature the consultant agreement with Leonard and Boudinot, Inc., for engineering and land surveying services for Drainage District #17 flood control improvements. The cost of this work will be paid by Drainage District #17, and the County will only administer the projects and incur no cost from this agreement.

10. Discussion - Quarry Search Status.

This item was postponed until a later date.

11. Miscellaneous Items.

- a. Gene Sampley presented a Computerized Critical Path Management System for the incineration project, as produced by Wright Schuchart Harbor, Co.
- b. Mr. Sampley reported that his trip to New York to Moody's Rating Bureau was encouraging. He felt the County's presentation was received with interest.

MISCELLANEOUS ITEMS

1. Bill Thrumer was present to discuss several items relating to the Gunderson Road project bid award. He informed the Board that the contractor which was awarded the bid has hired him as superintendent for the project. Mr. Thrumer also noted that Gunderson Natural Products is in the process of obtaining a special use permit.
2. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, April 27, 1987. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
3. Commissioner Vaux motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
 - a. Lloyd D. Coker, Box 153, Clear Lake, Washington 98235, in the amount of \$27,600 for tax year 1988, due to a house fire. (#745)
 - b. Voy C. Eschbach, 2120 East Cascade, Mount Vernon, Washington 98273, in the amount of \$2,600 for tax year 1988, due to an arson fire of a building. (#747)
 - c. L. M. Keepler, 1312 35th Street, Anacortes, Washington 98221, in the amount of \$17,400 for tax year 1988, due to a fire. (#748)

Commissioner Rohrer seconded the motion to approve the above listed claims. The motion was carried and so ordered.

4. Commissioner Vaux motioned to deny the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property, as submitted by Orville L. and Sandra L. Lucus, 1118 Markwood Road, Burlington,

Washington 98233, as recommended by the Skagit County Assessor, because the claim was not filed in a timely manner. (#749)

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, May 4, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #45674 through #45675 (Warrants #45674 through #45675) in the total amount of \$269,977.21. (R-11-87)

DISCUSSION - SPARC PROGRAM - Joan Martin, Executive Director.

Joan Martin, Executive Director of Skagit Preschool Association and Rehabilitation Center (SPARC), was present to enlighten the Board on many of the programs provided by SPARC. SPARC has been in existence since 1964, but in 1974 became more specialized when children 6 years of age and older were integrated into the public school system.

SPARC currently operates two facilities: (1) The facility in Mount Vernon consists of an integrated program for 3- to 5-year-olds; and (2) The facility in Burlington is comprised of a daycare program and a learning center for children from birth to 3 years old. In all, SPARC currently assists 83 children.

New and future programs offered by SPARC include a children's art center (which is open to all children in the community), a fathers support group program, and a brothers and sisters program.

The Board thanked Mrs. Martin for her presentation, and offered support for SPARC's continued programs.

DISCUSSION - LAKE RESTORATION PROJECT.

Betsy Stevenson, Senior Planner, noted that a community meeting was scheduled for Thursday, May 7, 1987, at 7:00 p.m. at the Fidalgo Island Elementary School.

David Morency and Tom Belnick, of Entranco Engineers, were present. Mr. Belnick presented estimates of costs for various alternatives related to continued maintenance of Lakes Erie and Campbell.

Discussion followed regarding the various alternatives and the method to be used to survey the property owners regarding their views.

Commissioner Vaux requested a flow chart be provided at the community meeting to explain the proposed lake management district alternative.

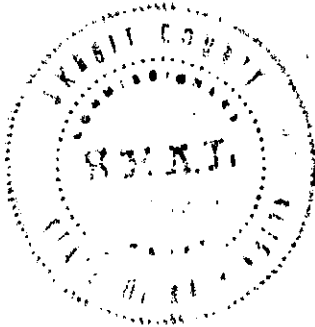
MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature the resolution amending Special Use Request #SP-79-004 of Pacific Quarries, Inc. (Resolution #8618 of October 21, 1980). (Resolution #11197)
2. The following Parks, Recreation and Senior Services Department contracts were approved for signature:
 - a. Skagit Softball Umpires Association for the provision of umpires for the 1987 and 1988 league seasons.
 - b. Community Homewell, Inc., for the provision of foot care services to senior citizens at a cost of \$7 per appointment paid by the participator to Community Homewell, Inc. This contract shall commence on April 1, 1987, and continue until April 1, 1988.
 - c. Jim Goode, 2152 Pringle Avenue, Clear Lake, Washington 98235, for the provision of the following services: falling of designated trees, removal of wood from these trees, and stacking of limbs and brush from these trees for processing through a chipper. This contract shall be in effect April 30, through May 10, 1987, and wood from the designated trees will be the contractor's total compensation.
 - d. Jim Taylor and Northwest Race Promotions, 1048 North Gardner, Burlington, Washington 98233, for provision of finish line setup and services, including clock, ropes, cones, etc., for the La Conner Fun Run on May 9, 1987. Compensation for this service will be \$100.
3. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for James Youngsman, 1669 Hickox Road, Mount Vernon, Washington 98273, in the amount of \$241.25 for 1984 and 1985 only. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (#010286)

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



ATTEST:

Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners

Otto M. Walberg, Jr., Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner