

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 11, 1987

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

Flag Salute

9:00 a.m. Board of Health:

1. Laboratory Program Update.
2. Food Program Audit - Final Report.

10:00 a.m. Discussion - Red Creek Drainage - John Orange.

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

1. Public Hearing - Consideration of Speed Limit Establishment on Fredrickson Road.
2. Public Hearing - Consideration of Speed Limit Establishment on Park Avenue, View Avenue, Melody Lane and Anderson Road.
3. Discussion - Quarry Search.
4. Signature - Resolution Establishing Purchasing Policy for Road Construction and Maintenance Operating Supplies.
5. Bid Award Recommendation - Purchase Liquid Asphalt.
6. Bid Award Recommendation - Purchase Asphalt Mix.
7. Bid Award Recommendation - Highway Paint Striping.
8. Call for Bids - Road Maintenance and Drainage Equipment Rental.
9. Signature - Resolution for National Public Works Week.
10. Signature - C.R.P. - South Texas Road.
11. Signature - C.R.P. - Little Mountain Road.
12. Signature - C.R.P. - Beaver Marsh Road.
13. Signature - Gas Monitoring Wells Contract.
14. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - Pump/Haul/Discharge Leachate.
 2. Bid Opening - Sawdust Storage Pad Construction.
 3. Miscellaneous Items.

2:00 p.m. Discussion - Clear Lake Renovation Project Budget - Jon Aarstad.

MISCELLANEOUS ITEMS

The Board met in session on Monday, May 11, 1987 with Commissioners Walberg, Vaux and Rohrer present.

BOARD OF HEALTH

1. Laboratory Program Update

Louise Wolfe, Microbiologist, reported that the Health Department did testing on drinking water, swimming pools, swimming beaches and raw water. In 1982 she did 2812 water related tests and in 1986 she did 3559. She stated that extensive quality control measures are taken to ensure accurate testing results. She makes every effort to follow-up all unsatisfactory tests. Ms. Wolfe stated that the department has received excellent ratings by the State for the last two years.

On the clinic side of the laboratory, Ms. Wolfe reported that tests are done on seniors and on sexually transmitted diseases. Some discussion followed.

The Board thanked Ms. Wolfe for her report.

2. Food Program Audit

John Thayer, Environmental Health Supervisor, introduced Terry O'Reilly, the Health Department's summer intern, to the Board. Mr. O'Reilly is doing a groundwater level project at the County's landfill sites.

Mr. Thayer reported that the audit is officially over. Mr. Thayer reported that for the most part, the DSHS reviewer was favorable to our Food Protection Program. He stated that the Average Critical Item Score has been reduced by 14% and Total Score was reduced by 36% from previous years.

Mr. Thayer stated that recommendations for improvement included: a) development of better program goals and objectives; b) prompter follow-up where establishments have "red" demerits; and c) more frequent inspections of complex menu operations.

Some discussion followed, after which the Board thanked Mr. Thayer for his report.

Carolyn Milat, Director of the Health Department, noted to the Board that the Washington State Environmental Health Association at their annual conference voted John Thayer the "Sanitarian of the Year". The Board applauded John for this honor bestowed upon him by his peers.

DISCUSSION - RED CREEK DRAINAGE - JOHN ORANGE

Mr. John Orange read a letter to the Board that he wrote, stating the ever increasing drainage problems that his dairy farm was experiencing due to the fact that Hanson Creek and Red Creek overflow every year is getting worse.

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He stated the land will revert back to marshland if something is not done soon. He wanted to spend his own money and time to pump the creeks, however, the Department of Fisheries said he would not be allowed to do so.

Don Nelson, Flood and Drainage Control Engineer, drew a map for the Board indicating the Orange property, Hanson Creek and Red Creek, which runs on his property.

Mr. Nelson indicated he had a long-term solution to this problem wherein a lake would be created on Northern State property above the Orange farm and Red Creek could be diverted into it.

Chairman Walberg stated that the Subflood Control District should address this problem and the County would help in any way it could. Mr. Nelson stated the Subflood Control District has not met this year as yet and was unaware of this particular problem.

Discussion followed. Mr. Nelson is going to contact the Department of Fisheries regarding this situation. He will keep the Board updated.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR

1. Public Hearing - Consideration of Speed Establishment on Fredrickson Road

Jeff Monsen, Traffic Engineer, handed out and summarized the Engineer's Report. His recommendation is 35 mph. He feels 35 mph would be more appropriate than the requested 25 mph considering the sight distance available to driver's along the roadway and the lack of horizontal or vertical alignment variations.

Chairman Walberg opened the public hearing and asked for comments.

Wes Holmes, who initiated the petition, asked if it could be 30 mph.

Some discussion followed. Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to adopt a resolution setting the speed limit on Fredrickson Road at 35 mph as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11198

2. Public Hearing - Consideration of Speed Limit Establishment on Park Avenue, View Avenue, Melody Lane and Anderson Road

Jeff Monsen, Traffic Engineer, handed out and summarized the Engineer's Report. Mr. Monsen recommends establishing a speed limit of 25 mph based upon the general character of the roadways, usage and speed studies.

Chairman Walberg opened the public hearing and asked for comments.

No comments were received.

Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to adopt a resolution setting the speed limit at 25 mph on Park Avenue, View Avenue Melody Lane and a portion of Anderson Road as recommended by the Public Works Department. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11199

3. Discussion - Quarry Search

Mr. Charles Decker asked that a letter be read before this discussion began.

The clerk read the letter: "C and D Salvage & Recycling would like to thank the County Commissioners and the people in the Public Works Department for the cooperation from the County employees at Inman Landfill. Because of my subsidy, I had the opportunity to hire three more fulltime employees, making it possible to retrieve more scrap and other recyclables, and making the landfill an even better recycling success. Thank you. Charles Decker"

The Board thanked Mr. Decker for taking the time to come in.

Mr. Robin LaRue, Design/Construction Engineer, handed out a report to the Board.

The County, in late 1986, issued an RFP for investigating potential quarry sites. The County entered into a contract with GeoEngineers, Inc. Phase I has been completed and a total of five sites have been chosen for closer investigation. These sites include Butler Hill area, Northern State Hospital area, Little, Scott and Devils Mountains area, Baker Dam area and Challenger Road area.

Currently, the Public Works Department is negotiating with GeoEngineers to define the work to be accomplished in Phase II which includes a more detailed site investigation, various environmental impact considerations and ownership information.

4. Signature - Resolution Establishing Purchasing Policy for Road Construction and Maintenance Operating Supplies

Commissioner Vaux motioned to adopt a resolution establishing and maintaining a list of eligible suppliers for bid awards for the Public Works Department for fixed quantities of specific road construction and maintenance products. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11200

5. Bid Award Recommendation - Purchase Liquid Asphalt

Commissioner Vaux motioned to adopt a resolution awarding the bid for liquid asphalt to two bidders: U.S. Oil & Refining Company and Chevron, U.S.A., Inc., thereby creating an eligible list as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11201

6. Bid Award Recommendation - Purchase Asphalt Mix

Commissioner Vaux motioned to adopt a resolution awarding the bid for asphalt mix products to two bidders: Associated Sand & Gravel Company, Inc. and Lakeside Industries, thereby creating an eligible list as recommended the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11202

7. Bid Award Recommendation - Highway Paint Striping

Commissioner Vaux motioned to adopt a resolution awarding the bid for highway paint striping to Rocky's Road Striping Company for a total bid of \$15,843.00 as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11203

8. Call for Bids - Road Maintenance and Drainage Equipment Rental

Commissioner Vaux motioned to adopt a resolution calling for bids for the rental of road maintenance and drainage equipment. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11204

The bid opening shall be in the Commissioners' Hearing Room on May 26, 1987, at 1:30 p.m.

9. Signature - Resolution for National Public Works Week

Commissioner Vaux motioned to adopt a resolution declaring the week of May 17, through May 23, 1987, as National Public Works Week in Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11205

10. Signature - C.R.P. - South Texas Road

Commissioner Vaux motioned to adopt a resolution establishing County Road Project #1720-1 - South Texas Road for a project cost of \$15,000.00. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11206

11. Signature - C.R.P. - Little Mountain Road

Commissioner Vaux motioned to adopt a resolution establishing County Road Project #7200-5 - Little Mountain Road for a project cost of \$20,000.00. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11207

12. Signature - C.R.P. - Beaver Marsh Road

Commissioner Vaux motioned to adopt a resolution establishing County Road Project #4461-3 - Beaver Marsh Road for a project cost of \$10,000.00. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11208

13. Signature - Gas Monitoring Wells Contract

In accordance with action previously taken, the Board signed a contract with Geo-Tech Explorations, Inc., for the installation and monitoring of gas wells at Inman Landfill.

14. Miscellaneous Items

- A. Commissioner Vaux motioned to adopt a resolution calling for bids for one new small station wagon. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11209

The bid opening will be in the Commissioners' Hearing Room on May 26, 1987, at 1:30 p.m.

- B. Commissioner Vaux motioned to adopt a resolution calling for bids for rock and gravel products. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11210

The bid opening will be in the Commissioners' Hearing Room on May 26, 1987, at 1:30 p.m.

BID OPENING - PUMP/HAUL/DISCHARGE LEACHATE

Chairman Walberg waived the reading of the notice of call for bids as published in the Skagit Argus on April 28 and May 5, 1987, and in the Daily Journal of Commerce on May 1, 1987.

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The following bids were received:

1. Hintons
1553 Gunderson Road
Mount Vernon, WA 98273

Bid Bond Enclosed
Total Bid: \$36,823.05

2. Western Services
690 Visser Road
Lynden, WA 98264

Bid Bond Enclosed
Total Bid: \$27,896.25

The Public Works Department will review these bids and present a recommendation later today.

BID OPENING - SAWDUST STORAGE PAD CONSTRUCTION

Chairman Walberg waived the reading of the notice of call for bids as published in the Skagit Argus on April 28 and May 5, 1987, and in the Daily Journal of Commerce on May 1, 1987.

The following bids were received:

1. ECMS, Inc.
1449 Sunset Avenue
Bellingham, WA 98225
2. Valley Paving & Construction, Inc.
139 E. Fairhaven Avenue
Burlington, WA 98233

Bid Bond On File
Total Bid: \$13,895.00

Bid Bond Enclosed
Total Bid: \$11,728.00

3. H & M Construction, Inc.
303 State Street
Sedro-Woolley, WA 98284

Bid Bond Enclosed
Total Bid: \$11,703.52

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4. Quantum Construction, Inc.
719 28th Street
Anacortes, WA 98221

Bid Bond Enclosed
Total Bid: \$12,295.00

5. TriCo Contracting, Inc.
P. O. Box 409
Burlington, WA 98233

Bid Bond Enclosed
Total Bid: \$11,905.63

6. North Sound Construction, Inc.
1902 S. 17th
Mount Vernon, WA 98273

Bid Bond Enclosed
Total Bid: \$10,438.25

The Public Works Department will review these bids and present a bid award recommendation later today.

MISCELLANEOUS ITEMS

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 41.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been recorded on a listing which has been made available to the Board.

As of this date, May 11, 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 #45676 through #45770, Warrant #45676 through 45770 in the amount of \$129,139.35. (R-12-87)

2. Commissioner Rohrer motioned to approve two Petitions for Property Tax Refund:
 - a. Gus Grill, 618 West Blackburn Road, Mount Vernon, WA, for \$587.44 for senior citizen exemption.
 - b. Virgil Felton, 203 W. Talcott, Sedro-Woolley, WA, for \$67.10 for senior citizen exemption.

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

4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, April 29, 1987, and the Record of the Proceedings for May 5, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
5. In accordance with action previously taken, the Board approved for signature a resolution approving the special use permit of Linc Huff. Resolution #11211
6. In accordance with action previously taken, the Board approved signature for a resolution approving request for amendment of the Skagit County Shoreline Management Master Program, Port of Skagit County. Resolution #11212
7. The Board approved for signature a proclamation proclaiming the Week of May 18 - 24, 1987 as Tourism Week.
8. Vouchers audited and certified by the auditing officer as required by R.C.W. 41.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been recorded on a listing which has been made available to the Board.

As of this date, May 11, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher #703305 through 703656, Warrant #22971 through 23229, in the amount of \$532,433.57. (C-20-87)

9. Commissioner Vaux motioned to adopt a resolution awarding the bid of hauling leachate to Western Services for a total cost of \$27,896.25. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
10. Commissioner Vaux motioned to adopt a resolution awarding the bid of construction of a sawdust pad to North Sound Construction Company for a total cost of \$10,438.25. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
11. Gary Gidley from the Planning Department told the Board a letter was soon to arrive from the La Conner Planning Commission thanking the County for their assistance in securing a \$10,000 grant for the La Conner Shoreline Master Program update.

DISCUSSION - CLEAR LAKE RENOVATION PROJECT BUDGET - JON AARSTAD

Mr. Aarstad, Director of the Parks Department, handed out a memo regarding this subject to the Board which outlined year-to-date budget figures.

Mr. Aarstad explained that by accepting the lowest bidder for the next phase

of this project, it would create a cost overrun. The budget is approximately \$7,900 over what is now available. However, IAC is looking very positively at this project and may provide this sum.

Commissioner Vaux motioned to award the bid for the Clear Lake Renovation Project to Quantum Construction for the base bid of \$168,330.00 plus sales tax of \$11,783.10 for a total cost of \$180,113.00 as recommended by the Parks Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The Board signed a Quit Claim Deed for a strip of land that Mr. Cook, who donated some park land to the County (Clear Lake), needed back for right-of-way purposes.

ADJOURNMENT


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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

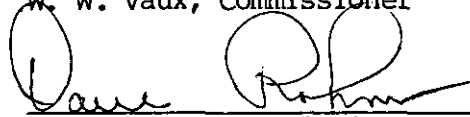


Otto M. Walberg, Jr., Chairman





Diane M. Baker, Clerk
Board of County Commissioners

W. W. Vaux, Commissioner


Dave Rohrer, Commissioner