

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 1, 1987

Flag Salute

- 9:30 a.m. Construction Contract Signature - Clear Lake Park Renovation Project.
- 10:00 a.m. Discussion - D.S.H.S. Integrated Transportation Proposal.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Discussion/Signature - Skagit and Island Counties Emergency Broadcast System Plan.
  2. Discussion - Proposal County-Wide 35 m.p.h. Speed Limit.
  3. Signature - Professional Services Contract - Right-of-Way Appraisal.
  4. Call for Public Hearing - Various Road Name Changes.
  5. Signature - Resolution - Purchase One Small Stationwagon.
  6. Signature - Right-of-Entry Agreement - Ovenell Road.
  7. Signature - Right-of-Way and Construction Plans - Ovenell Road.
  8. Call for Bids - Ovenell Road Reconstruction.
  9. Signature - Update C.R.P. - Gunderson Road.
  10. Submittal - Six-Year Transportation Program and Priority Array.
  11. Signature - Contract for Sawdust Storage Pad.
  12. Signature - Contract for Pumping/Hauling/Discharging Leachate.
  13. Update - Resource Recovery Project.
  14. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, June 1, 1987, with Commissioners Walberg, Vaux and Rohrer present.

CONSTRUCTION CONTRACT SIGNATURE - CLEAR LAKE PARK RENOVATION PROJECT.

The Board approved for signature the contract with Quantum Construction, Inc., for the Clear Lake Park remodel project.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, explained that his department has already saved about \$4,000 by completing some work themselves. The contractor expects to have the basics of the project completed by July, with the bath house open in September.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Contract for Professional Services with Sportsturf Northwest, of Redmond, Washington, for their services consisting of verticutting, thatching, vacuuming, overseeding, topdressing and aerifying the Skagit Playfield soccer field. The County's portion of the cost for these services will not exceed \$2,900, and Skagit Valley College will also contribute \$2,900 for the project. The contract shall commence on June 1, 1987, and continue until June 30, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Mr. Aarstad updated the Board on the renovation of the future Concrete senior center.

Bob Taylor, Administrative Officer, requested the Saturday Market, now located at the future senior center, be required to provide proof of products liability insurance as well as general liability insurance.

DISCUSSION - D.S.H.S. INTEGRATED TRANSPORTATION PROPOSAL.

This item was postponed until next week.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion/Signature - Skagit and Island Counties Emergency Broadcast System Plan.

Gene Sampley informed the Board that the Emergency Broadcast System Plan is at Island County for further revision, and therefore will be presented at a later date.

2. Discussion - Proposal County-Wide 35 m.p.h. Speed Limit.

Jeff Monsen, Traffic Safety Engineer, presented the results of speed studies conducted on unposted roadways in the County's classified system. He noted that the study showed that 85 percent of the traffic traveled at speeds averaging between 55 and 60 m.p.h. Unposted County roads are currently limited to 50 m.p.h. Without law enforcement, however, a lowered speed limit would be ineffective. Mr. Monsen stated that he plans to continue working on a proposed 35 m.p.h. County-wide ordinance on unposted roads, and requested guidance from the Board regarding notification for the public hearing.

Commissioner Vaux suggested Mr. Monsen put 30-day notices in every newspaper in the County, in addition to the Skagit Argus, the County's legal newspaper.

Chairman Walberg suggested Mr. Monsen investigate the possibility of printing a supplement to be added to the newspapers in the County.

Mr. Monsen stated that he will also meet with the Sheriff's Office regarding enforcement of the proposed 35 m.p.h. speed limit.

3. Signature - Professional Services Contract - Right-of-Way Appraisal.

Mr. Sampley explained that this item would be presented at a later date.

A miscellaneous Public Works Department item was addressed at this time:

14. Miscellaneous Items.

- a. Commissioner Vaux motioned to adopt the resolution authorizing the closure of Marine Drive #1061 to through traffic, weekdays 8:30 a.m. to 4:30 p.m. from June 4, through July 16, 1987. This closure is necessary for the installation of a waterline. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11222)

Item #4 was addressed at this time:

4. Call for Public Hearing - Various Road Name Changes.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to consider name changes of various roads in Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11223)

The public hearing is scheduled to be held on June 22, 1987, at 10:30 a.m.

5. Signature - Resolution - Purchase One Small Stationwagon.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the purchase of one new 1987 Ford Escort stationwagon to Gearhart Ford-Subaru for the bid price of \$7,999.08. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11224)

6. Signature - Right-of-Entry Agreement - Ovenell Road.

Commissioner Vaux motioned to approve the right-of-entry agreement between Skagit County and Norman and Patricia Dahlstedt, and their receivers, Dick South and James Agen, Jr., for the right of ingress and egress to allow the

reconstruction of a portion of SR 237 (Farm to Market Road) at the intersection with Ovenell Road #3150. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

7. Signature - Right-of-Way and Construction Plans - Ovenell Road.

The Board approved for signature the right-of-way and construction plans for the Ovenell Road project.

8. Call for Bids - Ovenell Road Reconstruction.

Commissioner Vaux motioned to adopt the resolution calling for bids for the Ovenell Road reconstruction. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11225)

Bids will be received and publicly opened at 1:30 p.m., on June 22, 1987.

9. Signature - Update C.R.P. - Gunderson Road.

Commissioner Vaux motioned to adopt the resolution updating Resolution #10813 adopted April 14, 1986, to perform the reconstruction of Gunderson Road by contract awarded May 5, 1987. This resolution appropriates \$425,954 for the reconstruction. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11226)

10. Submittal - Six-Year Transportation Program and Priority Array.

Mr. Sampley explained that this item was postponed until some future date.

11. Signature - Contract for Sawdust Storage Pad.

The Board approved for signature the contract between Skagit County and North Sound Construction, Inc., for construction of a sawdust storage pad at the Burlington Wastewater Treatment Plant.

12. Signature - Contract for Pumping/Hauling/Discharging Leachate.

The Board approved for signature the contract between Skagit County and Western Services, Inc., for the pumping, hauling, and discharging of leachate from the Inman Landfill to the Burlington Wastewater Treatment Plant.

13. Update - Resource Recovery Project.

Mr. Sampley briefly updated the Board on the various portions of the resource recovery project. He noted that his office will be receiving the final designs for site preparation shortly. He will be meeting with the contractor to determine the type of screening to be used in the landscaping. The critical path for the project is right on schedule. Mr. Sampley also reported that he is working with Preston, Thorgrimson, Ellis and Holman on Skagit County's Application for Certification of Qualifying Status of a Small Power Production Facility for the Federal Energy Regulatory Commission.

14. Miscellaneous Items, continued.

- b. Commissioner Vaux motioned to adopt the resolution designating eligible suppliers of rock and gravel products for use during 1987, subject to permit requirements and aggregate specifications. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11227)
- c. Commissioner Vaux motioned to adopt the resolution authorizing a rock rip-rap grant in the amount of \$2,600 to B. A. Strickland for use in the Friday Creek stream bank. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11228)
- d. The Board approved for signature a letter to John Richeson, an Eagle Scout, expressing appreciation for his services in surveying the hazardous materials traveling through Skagit County over a three-day period.
- e. The Board presented Gene Sampley with a Certificate of Good Practice issued by the County Road Administration Board.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, May 18, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.
2. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, May 26, 1987. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.
3. In accordance with action previously taken, the Board approved for signature the ordinance adding a new section to Skagit County Code Chapter 14.04, regarding landscape requirements. (Ordinance #11229)

4. In accordance with action previously taken, the Board approved for signature the ordinance adding three new sections to Skagit County Code Chapter 14.04, regarding the adoption of the following new zoning classifications: Neighborhood Business, Highway-Oriented-Commercial (H-O-C) District, and Office District. (Ordinance #11230)
5. In accordance with action previously taken, the Board approved for signature the ordinance adding the following land use designations to the Island, Northwest, Northcentral, Eastern, Southcentral and Southwest District Comprehensive Land Use Plans and Maps: Highway Oriented Commercial, Neighborhood Commercial, Office Commercial, Multi-Family Residential, Residential, Residential Reserve, Rural Intermediate, and Rural. (Ordinance #11231)
6. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Treasurer and Assessor:
  - a. Ellen M. Sapp, P.O. Box 226, Sedro-Woolley, WA 98284, in the amount of \$89.81, due to manifest error. (#004187)
  - b. Horizon Bank, A/O Lewis Norris, P.O. Box 580, Bellingham, Washington 98227, in the amount of \$306.26, due to double payment of taxes. (#005487)
  - c. Alvin Tabor, 227 Old Highway 99, Burlington, Washington 98233, in the amount of \$57.91, due to senior citizen exemption. (#005687)
  - d. Patricia L. Ervin, 207 South 9th Street, Mount Vernon, Washington 98273, in the amount of \$84.80, due to senior citizen/disability exemption. (#005887)
  - e. Mary A. Powers, 611 North 21st, Mount Vernon, Washington 98273, in the amount of \$368.38, due to disability exemption. (#005987)
  - f. Marshall Husby, 1731 E. Hickox Road, Mount Vernon, Washington 98273, in the amount of \$232.76, due to senior citizen exemption. (#005787)
  - g. David Collier, P.O. Box 713, Anacortes, Washington 98221, in the amount of \$299.08, due to payment of taxes by both seller and buyer. (#005587)
  - h. Waldon Hastings, 1413 South 13th Street, Mount Vernon, Washington 98273, in the amount of \$260.43, due to double payment of taxes. (#006187)

Commissioner Vaux seconded the motion to approve the above listed Petitions for Property Tax Refund. The motion was carried unanimously.

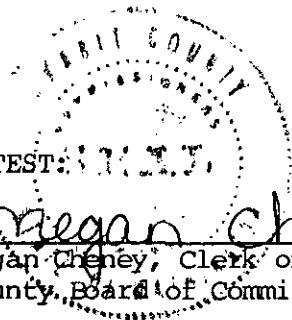
7. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, June 1, 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. Vouchers #870100 through #870121 (Warrants #6408 through #6836) in the total amount of \$568,463.52. (P-6-87)
- b. Vouchers #70746 through #70883 (Warrants #70746 through #70883) in the total amount of \$231,476.74. (PR-09-87)
- c. Voucher #45863 (Warrant #45863) in the total amount of \$283,662.00. (R-14-87)
8. Commissioner Rohrer motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for CHC-Skagit Prop., 514 Davidson Road, Nashville, Tennessee 37205, in the amount of \$152,400 for tax year 1988, due to a fire which destroyed a warehouse and office space. Commissioner Vaux seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (#751)
9. Commissioner Rohrer motioned to grant a request from the Assessor's Office to hire a temporary employee to assist the office while one of their staff members is on indefinite sick leave. Commissioner Vaux seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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

ATTEST:   
Megan Cheney  
Megan Cheney, Clerk of the  
County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

Otto M. Walberg, Jr.  
Otto M. Walberg, Jr., Chairman

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

Dave Rohrer  
Dave Rohrer, Commissioner