

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 22, 1987

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Flag Salute

- 8:30 a.m. Work Session - Road Supervisors/Superintendent.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Continuation of Public Hearing - Lease of County Property.
 2. Public Hearing - Consideration of Various Road Name Changes.
 3. Discussion - Information Flyer on Proposed County-wide 35 M.P.H. Speed Limit Ordinance.
 4. Signature - Right-of-Way Appraisals.
 5. Resource Recovery Change Order.
 6. Signature - Certificate of Commendation.
 7. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m. Bid Opening - Ovenell Road Reconstruction.
- 2:00 p.m. Planning Commission Referred Items:
1. Food Service Rezone Request Modification #79-017.
 2. Special Use Permit #SP-87-013 for Gunderson Road Natural Products.
- 2:30 p.m. Work Session - Six Year Road Program.

The Board met in session on Monday, June 22, 1987 with Commissioners Walberg, Rohrer and Vaux present.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR;

1. Continuation of Public Hearing - Lease of County Property

Due to the absence of a representative from the Skagit Valley Chapter, Vietnam Veterans of America, who proposed to lease the County-owned house on Walter Street in Mount Vernon, Commissioner Rohrer motioned to continue the public hearing until Monday, July 6, 1987, at 10:30 a.m. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. Public Hearing - Consideration of Various Road Name Changes

Jay Ensley, Assistant Public Works Director, stated Public Works had received

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a request from the Mount Vernon Fire Department to change Cedar Hills Drive, #7405, to South Cedar Hills Drive, #7405; a portion of Cedar Hills Road, #7407, to East Cedar Hills Drive, #7406; and a portion of Cedar Hills Road, #7407, to Cedar Hills Place, #7407.

Mr. R. H. Shriner, 2120 Cedar Hills Drive, stated he was against the name change. He felt it was very inconvenient to have to change his address and saw no purpose it would serve.

Mr. Ernie White, 2305 Cedar Hills Drive, stated he opposed the name change and that as long as he lived there, no one had ever had a problem finding his place.

Mrs. Wanda Vaught, 2114 Cedar Hills Drive, stated her mother had a heart attack in her home and the fire department and medical ambulance arrived in seven minutes and she was opposed to the name change.

Mr. and Mrs. Gerald Bell, 2424 Cedar Hills Drive, were opposed to the name change.

Erv Lindall of the Mount Vernon Fire Department stated that because of the different direction the road took, there was confusion in finding addresses. Also, he stated there was duplication of numbers and numbers out of sequence. He stated that because of the east-west/north-south system the fire department operated under, it would help if these road name changes occurred.

Discussion ensued.

Commissioner Vaux suggested the Public Works Department staff meet with the Fire Department to check the plat maps and investigate this matter further.

Commissioner Vaux motioned to continue this matter to Monday, June 29, 1987, at 10:30 a.m. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Jay Ensley stated that Alger-Cain Lake Road name change is to rename that portion of roadway that became a deadend after the roadway was realigned. This roadway has been called the Alger Park Road, but was never addressed or signed as such. The name Able Lane has been requested by the neighborhood.

Commissioner Vaux motioned to approve the road name change of Alger-Cain Lake Road, #5354, to Able Lane, #5353. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Jay Ensley stated that the Halloran Road name change to the G-Loop Road was to correct the records to coincide with what the community commonly called this road.

Commissioner Vaux motioned to approve the road name change of Halloran Road, #3810, to G-Loop Road, #3815. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Jay Ensley stated again that the road name change of Country Club Lane to Country Club Drive was to correct the records to coincide with what the community commonly called the road.

Commissioner Vaux motioned to approve the road name change of Country Club Lane, #3154, to Country Club Drive, #3154. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Discussion - Information Flyer on Proposed County-wide 35 m.p.h. Speed Limit Ordinance.

Jeff Monsen, Traffic Engineer, handed out to the Board a draft copy of the flyer announcing the proposed 35 m.p.h. county-wide speed limit ordinance for their review.

4. Signature - Right-of-Way Appraisals

The Board approved for certification, right-of-way appraisals on three parcels on Farm-to-Market Road owned by Norman Dahlstedt. The three parcels included:

1. .46 acres valued at \$2,500.00 per acre, for a total cost of \$1,150.00
2. .72 acres valued at \$2,500.00 per acre, for a land cost of \$1,800.00 plus fence replacement for \$500.00 for a total cost of \$2,300.00.
3. .30 acres valued at \$22,500.00 per acre, for a land cost of \$6750.00.

5. Resource Recovery Change Order

Commissioner Vaux motioned to approve Change Order #1 on the Resource Recovery Facility which would provide automatic synchronization to the turbine generator package at a cost of \$6,900.00. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

6. Signature - Certificate of Commendation

The Board approved for signature, a certificate of commendation for Robert Turpin who is retiring on June 30, 1987, from the Public Works Department Road Crew after 25 years of service.

7. Miscellaneous

Don Nelson, Flood Control Engineer, stated that he had a petition from residents in the Prairie Road area who want to form a subflood control zone. Mr. Nelson stated that the signatures needed to be validated by the Auditor's Office to verify 25% of the petitioners are registered voters and land owners. When this is completed, Mr. Nelson will then request the Board to call for a

public hearing.

MISCELLANEOUS ITEMS

1. Tim Holloran, Senior Services Supervisor, handed out material on the renovation project at the Community Center in Concrete.

Tim went through the Puget Power Conservation Program step by step for the Board's review. Tim stated that Puget Power estimated yearly usage at approximately \$3,000.00. Discussion ensued. Commissioner Vaux asked Tim to look into the possibility of using gas rather than electricity at the Center. Tim said he would check it out.

Tim stated they had received several bids on the Community Center's kitchen renovation and were now waiting for a third bid to arrive.

The Board suggested Tim may wish to review these plans with Roger Howard, Architect in the Public Works Department.

2. Jon Aarstad, Parks Department Director, informed the Board that the Burlington/Edison School District would maintain the playfields, except when the County uses the facilities.
3. The Board approved for signature a professional services contract with Brian Cooper who will be conducting golf lessons this summer through the Skagit County Parks Department. Mr. Cooper will keep 90% of program fees.
4. The Board approved for signature the following professional services contracts for a summer baseball camp at the rate of \$5.00 per hour:

Ken Wilson, Bob Cyr, Brad Conn, and Trino Vivanco.
5. The Board approved for signature a professional services contract with Kate Scott for office work, as well as some field work for a flat \$500 for three months.
6. The Board approved for signature a contract with Sansone Security for an Alarm Services Agreement for the Mount Vernon Senior Center for a fee of \$25.00 per month.
7. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, June 15, 1987, and for Tuesday, June 16, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

8. Commissioner Vaux motioned to approve the Petitions for Property Tax Refund listed below. Commissioner Rohrer seconded the motion. The motion was carried unanimously:
- A. Stearns Roger, Inc. P. O. Box 5888, Denver, Colorado, for \$209.23, due to an manifest error.
 - B. Allan Oudman, 2479 Hoehn Road, Sedro-Woolley, WA, for \$114.58, due to manifest error.
 - C. Continental Inc. Mortgage, 8th Floor Pacific Building, Seattle, WA, for \$338.56, due to payment on wrong parcel.
 - D. William Barr, 1009 76th Avenue E., Seattle, WA, for \$63.18, due to property being incorrectly appraised due to incorrect square footage report.
 - E. Mt. Baker Bank, P. O. Box 456, Bellingham, WA, for \$365.76, due to double payment.
 - F. Hobart Dewey, 311 Willapa Place, La Conner, WA, for \$47.46, due to value being reduced by the State Board of Tax Appeals.
 - G. Bailey Atkins, 226-143rd Street SE, Everett, WA, for \$525.16 due to manifest error.
9. 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 22, 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 #704595 through #705199, Warrant #23918 through #24383 for a total amount of \$824,461.89. (C 23-87)

Voucher #45939 through #46032, Warrant #45939 through #46032 for a total amount of \$236,137.36. (R 16-87)

10. Commissioner Vaux motioned to approve the appointment of Frank Tucker as a member of the Board of Equalization. Commissioner Rohrer seconded the motion. The motion was carried unanimously. Resolution #11241

BID OPENING - OVENELL ROAD RECONSTRUCTION

Chairman Walberg waived the reading of the notice as published in the Skagit Argus on June 2, 9, 16, 1987, and in the Daily Journal of Commerce on June 5, 12, 18, 1987.

The following bids were received:

1. Associated San and Gravel Co., Inc.
P. O. Box 2037
Everett, WA 98203

Bid Bond Enclosed
Receipt of Addendum Acknowledged

Total Project Cost: \$414,947.84

2. Lakeside Industries
P. O. Box 729
Anacortes, WA 98221

Bid Bond Enclosed
Receipt of Addendum Acknowledged

Total Project Cost: \$409,320.98

3. One Way Construction Co., Inc.
215 N. Reed Street
Sedro-Woolley, WA 98284

Bid Bond Enclosed
Receipt of Addendum Acknowledged

Total Project Cost: \$441,126.38

The Public Works Department will review the bids and present the Board with a recommendation at a later date.

PLANNING COMMISSION REFERRED ITEMS

1. Food Service Rezone Request Modification #79-017

Gary Gidley, Associate Planner, stated a public hearing was held on June 8, 1987. The modification would allow for construction of an approximate 1000 square feet addition on the west side of the existing facility. This addition would be used for dry storage; and construction of an approximate 2000 square feet addition on the east end of the dry warehouse. This would be used for storage of equipment used in the business and the repair of delivery vehicles.

Mr. Gidley reported that the Planning Commission voted 7-0 in favor of this modification request.

Commissioner Rohrer motioned to approve the Food Services Rezone Modification Request #R-79-017 as recommended the Planning Commission. Commissioner Vaux seconded the motion. The motion was carried unanimously. Resolution #11242.

2. Special Use Permit #SP-87-013 for Gunderson Road Natural Products

Grace Roeder, Associate Planner, presented the Board with a drainage site plan and various photographs. She stated a public hearing was held on June 8th and 9th, 1987. This special use request is for Gunderson Road Natural Products to temporarily operate a gravel pit located on Gunderson Road, a portion of the Southeast 1/4 of Section 13, Township 34 North, Range 4 East, W.M.

The Planning Commission approved the special use request by a vote of 6-0 in favor.

Chairman Walberg read written correspondence regarding this matter from John and Dorothy Johnson, Jim Hinton, and Mrs. Marvin Hunskor, all of whom live on Gunderson Road and all are opposed to the operation of the gravel pit. Chairman Walberg read a letter from Clayton Cheek who does not live on Gunderson Road, but is opposed to the special use permit. Also, a letter from Attorney William Nielsen was read in which Mr. Nielsen urged the Board to hold their own public hearing on the matter.

Margaret Maxwell, representing Gunderson Road Natural Products, stated that this application was for a one-time project. She reviewed the Planning Commission's findings.

Dan Mitzel was in favor of the project and stated this was a one-time project separate from all other instances related to the gravel pit in the past. He encouraged the Board to follow the lead of the Planning Commission and grant the special use permit.

Attorney Mike Lewis, speaking for William Nielsen, stated his firm represented a number of the neighbors. He stated there were many potential problems including setting a precedent for the operation of the crusher, traffic problems, lack of fencing, drainage problems and inadequate reclamation plans. He encouraged the Board to hold their own public hearing on this matter.

He also stated there appeared to be problems with regard to the hearings conducted by the Planning Commission such as the appearance of fairness, in that, proponents and opponents were not given equal speaking time; and allegedly certain facts were determined after the decision of the Planning Commission was granted.

Morris Nilson, property owner on Gunderson Road, stated he was opposed to the issuance of this permit. He stated no environmental impact statement had been done; that there was a great potential for drainage problems; and there appeared to be a lack of concern for the neighbors by the Planning Commission. He encouraged the Board to either deny the request or hold their own public hearing.

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Mr. Bob Vandenburg, property owner on Gunderson Road, encouraged the Board to hold their own public hearing on this matter.

John Maxwell felt the Board should approve the special permit and stated that in his opinion the Planning Commission made the correct decision.

Earl Curry, property owner on Gunderson Road, was opposed to the operation of the gravel pit because he felt there was a great potential for a land slide because of the underground springs.

Vivian Vaughn, property owner on Gunderson Road, is opposed to the operation of the gravel pit. She is concerned about the water supply and feels there is potential for a real tragedy. She feels that prior decisions against the operation of the pit should hold true now regardless of the request being a temporary one.

Dewey Hyatt, a local contractor who bid on the project, feels Ms. Maxwell participated in the bid process illegally. He encouraged the Board to deny the request.

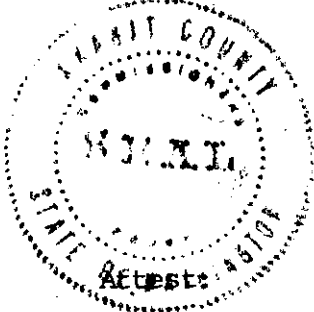
Bruce Erickson, the contractor on the Gunderson Road Project who was hired by the County, stated he needed gravel at the present time to proceed with the work.

Discussion ensued.

Commissioner Rohrer motioned to hold a public hearing on the matter on Tuesday, July 7, 1987, at 9:00 a.m. Commissioner Vaux seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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



Diane M. Baker
Diane M. Baker, Clerk of the
Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

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

Dave Rohrer
Dave Rohrer, Commissioner