

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 29, 1987

Flag Salute

10:00 a.m. Public Hearing - Six Year Road Program.

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

1. Continuation of Public Hearing - Various Road Name Changes.
2. Bid Award Recommendation - Ovenell Road Reconstruction Project.
3. Submittal - Skagit County Flood Control Project Grant Recommendations.
4. Signature - Fire Works Permits.
5. Resolution - Road Closure North Texas Road.
6. Signature - Easement Resource Recovery Facility - Ovenell Road.
7. Submittal - Quarterly Section Status Reports.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - One New Passenger Van.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, June 29, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PUBLIC HEARING - SIX YEAR ROAD PROGRAM.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on June 16, and June 23, 1987.

Gene Sampley, Director of the Public Works Department, noted that the Board has held several work sessions regarding the proposed Six Year Road Program. He noted that the Town of La Conner has expressed concern regarding the placement of Chilberg Road on the program.

Commissioner Vaux stated that he spoke with Mary Lam, Mayor of La Conner, and explained that the County is trying to negotiate the acquisition of Chilberg Road right-of-way. She requested the County place warning signs for bicyclists.

Gene Sampley stated that the Swinomish Tribe felt Bureau of Indian Affairs (B.I.A.) funds might be available.

Jay Ensley, Assistant Director of the Public Works Department, stated that the Swinomish Tribe was also concerned about SneeOosh Road.

Mr. Sampley recommended adoption of the resolution approving the Six Year Road Program for 1988 through 1993.

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

Commissioner Rohrer motioned to adopt the resolution approving the Six Year Road Program for 1988 through 1993. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11243)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuation of Public Hearing - Various Road Name Changes.

Jay Ensley explained that the public hearing was continued in order to give residents of Cedar Hills Drive additional time to consider the matter. The Mount Vernon Fire Department requested that portions of the current Cedar Hills Drive be renamed South Cedar Hills Drive, East Cedar Hills Drive and Cedar Hills Place, in order to avoid confusion to emergency services.

Erv Lindall, of the Mount Vernon Fire Department, additionally explained the need for the road name changes. He stated that lighting in the Cedar Hills Drive area was poor at night.

Mrs. Wanda Vaught, 2114 Cedar Hills Drive, stated that the lighting in her neighborhood is fine. She saw no need for the road name change.

Glenda Shriner, 2120 Cedar Hills Drive, asked if the residents were being fully informed as to the need for the road name change.

The Commissioners explained that the Fire Department requested the road name change to minimize the length of time it takes to find a residence in case of emergency.

Mr. Ensley stated that he had a letter from the Mount Vernon Fire Department requesting the road name change.

R. H. Shriner felt the Fire Department should have contacted the residents first. He stated that after speaking with Mr. Lindall, he understood the reasons for the change.

Gerald Bell, 2424 Cedar Hills Drive, stated that as long as they can use up old address labels, checks, etc., he had no problem with the change.

Mrs. Vaught felt the Fire Department's response time of 7 minutes in 1981 was quite acceptable.

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

Commisisoner Vaux motioned to approve the following road name changes:

- a. Cedar Hills Drive #7405 to be changed to South Cedar Hills Drive #7405.
- b. Portion of Cedar Hills Road #7407 to be changed to East Cedar Hills Drive #7406.
- c. Portion of Cedar Hills Road #7407 to be changed to Cedar Hills Place #7407.

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

In accordance with action previously taken, the Board approved for signature the resolution approving the following road name changes.

- a. Portion of Old Alger-Cain Lake Road #5354 to be changed to Able Lane #5353.
- b. Portion of Halloran Road #3810 to be changed to G. Loop Road #3815.
- c. Country Club Lane #3154 to be changed to Country Club Drive #3154.

(Resolution #11244)

2. Bid Award Recommendation - Ovenell Road Reconstruction Project.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the Ovenell Road/Farm-to-Market Road reconstruction to Lakeside Industries, the lowest bidder to meet the specifications, for the total amount of \$409,320.98. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #11245)

3. Submittal - Skagit County Flood Control Project Grant Recommendations.

Robert Hulbert, Chairman of the Skagit County Flood Control Committee, presented recommendations for distribution of the \$50,000 Skagit County Flood

Control Fund. With the exception of the request from Dike District #25 (which was later withdrawn) and the request from Skagit County Parks (for rock rip-rap of the Skagit River bank at Rockport Park), the fund was prorated to the other nine requests received.

Don Nelson, Flood Control Engineer, explained each of the requests.

Mr. Hulbert read a letter from the Skagit County Flood Control Committee, in which they urged the Board of County Commissioners to give strong consideration to reinstating the Skagit County Flood Control Grant Fund to its former level of \$100,000 in future budgets.

Jess Knutzen, a member of the Committee, stated that this was a tougher year, due to the decreased funding. He felt some guidelines should be set regarding the Committee members' responsibilities.

Andy Anderson, a member of the Committee, commented on the fine Committee members he is able to work with.

Richard Smith, a member of the Committee, stated they appreciated the funds the County was able to provide, although more money would be gladly accepted.

Mr. Hulbert stated that they have also appreciated Don Nelson's expertise.

Commissioner Vaux motioned to adopt the resolution accepting the recommendations of the Skagit County Flood Control Committee for distribution of the \$50,000 Flood Control Grant Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11246)

Commissioner Walberg explained that the Skagit County Flood Control Grant Fund was one of the last funds to be reduced, and it will probably be one of the first programs to be reinstated, should funding become available.

4. Signature - Fire Works Permits.

The Board approved the following Fire Works Display Permits, as recommended by Dan Cain, Fire Marshal:

- a. Big Lake display on July 3.
- b. Samish Island display on July 4.
- c. Skagit Speedway display on July 4.

5. Resolution - Road Closure North Texas Road.

Commissioner Vaux motioned to adopt the resolution authorizing the closure of

the west end of North Texas Road on July 8 and 9, 1987, to facilitate repair of the railroad at the crossing on the west end of North Texas Road by Shell Oil Company. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11247)

6. Signature - Easement Resource Recovery Facility - Ovenell Road.

Commissioner Vaux motioned to approve for signature an easement for underground electric system from Skagit County to Puget Sound Power and Light Company upon Tract 1 of Revised Skagit County Short Plat #14-83, approved August 13, 1986, and recorded August 13, 1986 as Auditor's File #8608130026. (resource recovery incineration facility site). Commissioner Rohrer seconded the motion. The motion was carried unanimously.

7. Submittal - Quarterly Section Status Report.

The Board received quarterly status reports for the various sections of the Public Works Department. Discussion followed regarding various projects.

8. Miscellaneous Items.

- a. Roger Howard, Facilities Section Manager, informed the Board that the senior centers in Skagit County are not interested in recycling the County's waste paper. Only newspapers, cardboard and computer paper have any value for recycling purposes. He explained that the County is currently incinerating some waste paper and disposing of the rest through the City of Mount Vernon garbage pickup. He noted that only one proposal was received by the County for this project, and that proposal would cost the County \$34 per pickup load of waste paper.

Gene Sampley recommended the Board reject that proposal.

Commissioner Vaux motioned to reject the proposal received by the County for a cost of \$34 per pickup load of waste paper. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

- b. The Board approved for signature a Flood Control Assistance Account Program Grant Agreement between Skagit County and the Washington State Department of Ecology for the La Conner emergency channel repair project on Calhoun Street.
- c. The Board approved for signature Amendment #1 to the Flood Control Assistance Account Program Grant Agreement between Skagit County and the Washington State Department of Ecology for the reconstruction of the outlet of the big ditch (Drainage District #17's main outlet).

This amendment was necessary to reflect a more detailed cost estimate.

- d. Don Nelson, presented the petition for creation of the Prairie Road Sub-Flood Control Zone. He explained that the Skagit County Auditor has certified the signatures as representing more than 25 percent of the property owners in the proposed zone. The Board has 45 days in which to hold a public hearing regarding the establishment of the proposed sub-flood control zone.

The Board asked Mr. Nelson to check into a location for the public hearing in the Prairie community, during the latter part of July.

- e. The Board approved a request from Emergency Services to hire a summer student to assist with computer programming and word processing.

MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature the resolution upholding the Hearing Examiner's decision regarding Variance Request #V-87-009 for the City of Anacortes. (Resolution #11248)
2. Commissioner Vaux motioned to adopt the resolution imposing an additional \$8.00 fee per marriage license for family court related services, as authorized by R.C.W. 26.12.220. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11249)
3. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, June 22, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
4. Commissioner Vaux motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Stanley Walters, 1476 Beaver Marsh Road, Mount Vernon, Washington 98273, in the amount of \$12,800 for tax year 1988. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (#754)
5. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Merle Clafin, 18554 Densmore Avenue N., Seattle, Washington 98133, in the amount of \$299.92, because the vessel was purchased in 1986 so won't be taxed until 1988. (#007187)

- b. Jessie Kiesel, 2333 E. Blackburn Road, Mount Vernon, Washington 98273, in the amount of \$593.94, due to senior citizen exemption. (#007587)
- c. Jeremiah F. Callahan and Patricia M. Simmons, 920 Maple Lane, #17, Sedro-Woolley, Washington 98284, in the amount of \$446.20, due to senior citizen exemption. (#007687)
- d. Robert L. Hardin, 836 Garden of Eden Road, Sedro-Woolley, Washington 98284, in the amount of \$183.41, due to double assessment. (#007787)
- e. Esther Tweddell, 1425 W. Dike Street, Mount Vernon, Washington 98273, in the amount of \$29.79, due to sale of 2 1/2 acres. (#007887)

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

- 6. 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 29, 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 #870122 through #870148 (Warrants #6837 through #7298) in the total amount of \$581,148.30. (P-7-87)
- b. Vouchers #70930 through #71074 (Warrants #70930 through #71074) in the total amount of \$256,826.33. (PR-11-87)

BID OPENING - ONE NEW PASSENGER VAN.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on June 16, and June 23, 1987.

The following bids were received:

- 1. Gearhart Ford - Subaru
P.O. Box 370
1345 Auto Boulevard
Mount Vernon, WA 98273

Bid deposit enclosed.

- (a) 1987 Ford Aerostar XL
Total cost: \$14,280.30
- (b) 1987 Ford Aerostar XL
Total cost: \$14,726.43
- 2. Vern Sims Ford, Inc.
116 W. Ferry
Sedro-Woolley, WA 98284

Bid deposit enclosed.
1987 Ford Aerostar
Total cost: \$13,427.83
- 3. Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273

Bid deposit enclosed.
 - (a) 1988 Chevrolet Model #CM10906
Total cost: \$14,443.70
 - (b) 1987 Chevrolet Model #CM10906
Total cost: \$14,753.30

Discussion followed regarding the size of the proposed van.

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

MISCELLANEOUS ITEMS

1. The Board scheduled a meeting with Nancy Hansen, of the Puget Sound Water Quality Authority (P.S.W.Q.A.), to discuss draft nonpoint source pollution guidelines. The public meeting is scheduled for 1:30 p.m., July 14, 1987.
2. Betsy Stevenson, Senior Planner, informed the Board that some money may be made available for each of the counties to start setting up their watershed planning committees.
3. Ms. Stevenson, Senior Planner, informed the Board that the Coastal Zone Management Grant the County received for La Conner expired. The County has a \$15,000 grant this year, and Ms. Stevenson recommended the grant be given to La Conner, rather than used to make amendments to the County's Shoreline Program to better define and explain small hydro projects.

The Board concurred with Betsy's recommendation.

4. With regard to a possible grant amendment regarding the Lake Erie and Lake Campbell restoration project, the Board authorized the closure of the project effective July 31, 1987, without additional amendments.
5. Tim Holloran, Senior Services Supervisor, reported on a meeting with Roger Howard, Facilities Section Manager, regarding Puget Power's energy audit proposals for the future Concrete Senior Center building.

Chairman Walberg felt the number one priority should be the kitchen, as well as the vestibule and a woodstove.


Commissioner Vaux offered to work with two other men on the kitchen during August.

Additional discussion will follow at some future date.

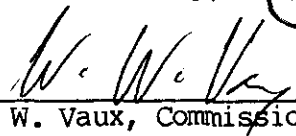
ADJOURNMENT

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





Megan Cheney, Clerk
Skagit County Board of Commissioners