

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 17, 1987

Flag Salute

10:30 a.m. Public Works Department - Jay Ensley, Assistant Director:

1. Consideration - County-wide 35 m.p.h. Speed Limit Ordinance.
2. Call for Public Hearing - Consideration of Road Establishment - Hall Place.
3. Signature - Resolution Establishing Warner Prairie Sub-Flood Control Zone.
4. Call for Public Hearing - Speed Limit Establishment - Various County Roads.
5. Notice - Intent to Sell County Surplus Property.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Francis Road Reconstruction.

MISCELLANEOUS ITEMS

2:00 p.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:

1. Clear Lake Progress Report.
2. Burlington Regional Playfields.
3. Playfield Lights - Placement Schedule.
4. Howard Miller Steelhead Park - Condition of Current Income, Park Water Responsibilities and Commercial Use of the Park.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 17, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Consideration - County-wide 35 m.p.h. Speed Limit Ordinance.

Jay Ensley, Acting Director of the Public Works Department, presented for the Board's consideration a proposed ordinance establishing a speed limit of 35 m.p.h. on all Skagit County roads not otherwise posted, as well as establishing speed limits above 35 m.p.h. on various County roadways currently without speed limit postings.

Jeff Monsen, Acting County Road Engineer/Assistant Director of the Public Works Department, felt additional discussion was needed on the following roads: Marine Drive, Rosario Road, Chilberg Road and Gibraltar Road.

Commissioner Vaux stated that he felt additional discussion was needed on Fir Island Road.

Discussion followed regarding Chilberg Road, as well as various other roads.

Commissioner Vaux motioned to adopt the ordinance establishing the speed limit on all County roadways not currently posted to be 35 m.p.h., and also that those roadways listed on Exhibit "A" attached to the ordinance, being a list of roadways currently unposted, shall have speed limits established as indicated on those specific segments listed. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Ordinance #11280)

Item #4 was addressed at this time:

4. Call for Public Hearing - Speed Limit Establishment - Various County Roads.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing regarding the establishment of speed limits on various Skagit County roadways as follows:

- a. Gibraltar Road #1361 from State Route 20 to Jura Way (40 m.p.h.)
- b. Calhoun Road #4320 from Best Road to Beaver Marsh Road (40 m.p.h.)
- c. F & S Grade Road #6250 from Prairie Road to Kelleher Road (45 m.p.h.)
- d. Mosier Road #6500 from State Route 9 to Gripp Road (45 m.p.h.)
- e. Gripp Road #6600 from Hoogdal Road to Bassett Road (45 m.p.h.)
- f. Ershig Road #2321 from Field Road to Burlington Northern Railroad (35 m.p.h.)

Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11281)

The public hearing is scheduled for Monday, September 14, 1987, at 10:30 a.m.

Item #2 was addressed at this time:

2. Call for Public Hearing - Consideration of Road Establishment - Hall Place.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to consider the establishment of Hall Place as a County road.

Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11282)

The public hearing is scheduled for Tuesday, September 8, 1987, at 10:30 a.m.

3. Signature - Resolution Establishing Warner Prairie Sub-Flood Control Zone.

In accordance with action previously taken, the Board approved for signature the resolution establishing the Warner Prairie Sub-Flood Control Zone, as well as providing for the boundaries, project scope, cost distribution, and assessments. (Resolution #11283)

Item #4 was previously addressed.

5. Notice - Intent to Sell County Surplus Property.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to receive input for or against the sale of County surplus property. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11284)

The public hearing is scheduled for Monday, August 31, 1987, at 10:30 a.m.

6. Miscellaneous Items.

Jeff Monsen estimated that posting of approximately 100 "35 m.p.h. unless otherwise posted" speed limit signs will be a two-month process and cost approximately \$5,000.

MISCELLANEOUS ITEMS

1. 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, August 17, 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 #71262 through #71306 (Warrants #71262 through #71306) in the total amount of \$9,690.00. (PR-14-87)

- b. Vouchers #706581 through #706688 and Vouchers #706690 through #707012 (Warrants #25433 through #25782) in the total amount of \$327,663.67. (C-32-87)

BID OPENING - FRANCIS ROAD RECONSTRUCTION.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on July 28, August 4, and August 11, 1987, and in the Daily Journal of Commerce on July 31, August 7, and August 13, 1987.

The following bids were received:

1. Valley Paving & Construction, Inc.
139 E. Fairhaven
Burlington, WA 98233

Bid deposit enclosed.
Total Bid: \$48,964.00
2. Lakeside Industries
1165 Havekost Road
Anacortes, WA 98233

Bid deposit enclosed.
Total Bid: \$49,870.00
3. Comm-Exco Construction Co., Inc.
P.O. Box 461
Burlington, WA 98233

Bid deposit enclosed.
Total Bid: \$62,129.00
4. Associated Sand & Gravel Company, Inc.
Box 2037
Everett, WA 98203

Bid deposit enclosed.
Total Bid: \$51,525.80

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

MISCELLANEOUS ITEMS

1. The Board approved for signature a Professional Services Agreement for immigration reform health services between the Skagit County Health

Department and Department of Social and Health Services.

2. Commissioner Rohrer motioned to adopt the resolution re-appointing Fred Vochatzer to the Skagit County Parks and Recreation Advisory Board for another term effective July 1, 1987, and expiring on June 30, 1990. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11285)
3. The Board approved for signature an Interlocal Agreement between Skagit County and the Town of La Conner for the County's administration of the Department of Ecology's Coastal Zone Management Grant for proposed work on the Town of La Conner Shoreline Management Master Program. The agreement shall be effective from the date it is signed by the Town of La Conner and shall run until the completion or termination of the grant agreement between Skagit County and the Department of Ecology.

PARKS, RECREATION AND SENIOR SERVICES - Jon Aarstad, Director:

1. Clear Lake Progress Report.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, explained that the majority of the sodding has been completed at the Clear Lake Swimming Beach facility. Landscaping, fencing, installation of the flag pole and construction of the building remain to be completed.

Mr. Aarstad informed the Board that he will be meeting with the Y.M.C.A. to discuss the possibility of opening the facility for a couple of weeks.

In answer to Mr. Aarstad's inquiry about dedicating the facility, the Board favored waiting until the facility is completed.

2. Burlington Regional Playfields.

Mr. Aarstad informed the Board that a fundraising committee has been organized to raise \$145,000 for the Burlington Regional Playfields project. The project also hopes to attract \$40,000 to \$50,000 of donated in-kind services. The Interagency Committee for Outdoor Recreation has indicated that very little money will be available for grant projects.

Burlington Mayor Ray Henery was present and asked if the cities have been approached for funding.

Mr. Aarstad responded that several members of the fundraising committee will be doing just that.

Mayor Henery also suggested that the Mariners be contacted, because they are funding the construction of complete ballfields.

3. Playfield Lights - Placement Schedule.

Mr. Aarstad informed the Board that \$10,000 was donated by the Jantzen Foundation for the playfield lights project. Additionally, approximately \$2,500 was raised from the Softball Association's auction. The lightpoles are scheduled for installation on September 19, 1987.

4. Howard Miller Steelhead Park - Condition of Current Income, Park Water Responsibilities and Commercial Use of the Park.

Mr. Aarstad reported that Howard Miller Steelhead Park has raised \$22,921 so far this year, which is \$300 more than this time last year.

Discussion followed regarding the water quality problem in the Rockport community.

Lorna Haycox, Environmental Health Specialist II, explained that the Rockport community uses surface water through an antiquated disbursement system. Since Howard Miller Steelhead Park has water available through a well, some residents are using water from the park. Ms. Haycox explained that the Health Department has four licensed establishments in the Rockport area, and two of those establishments have installed chlorinators. Ms. Haycox requested that the door be kept open for the County's cooperation with some sort of improved system for the Rockport community. Possibly a well could be located on County property for use by the Rockport community.

Mr. Aarstad and Commissioner Walberg felt Skagit County should not be in the water purveyor business.

Commissioner Walberg, however, didn't see any problem with providing a well site for the community.

Ms. Haycox informed the Board of a meeting with Moe Batra, of the Department of Social and Health Services, at 10:30 a.m., Thursday, August 20, 1987, in the Health Department.

The Board concurred that the County could provide staff support for paperwork involved with possibly establishing a water district, possibly a well site, and also possibly a short-term interim water supply for the Rockport community.

Ms. Haycox noted that the State may require the County establish a building moratorium for the Rockport community until a satisfactory water supply is available.

Mr. Aarstad noted that people are being encouraged to fill only gallon bottles with park water, rather than large drums.

MISCELLANEOUS ITEMS

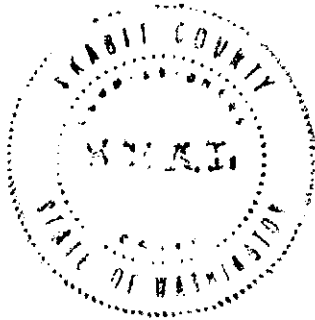
Commissioner Vaux motioned to call for a public hearing to consider the request to modify the contract rezone of Glas-Fab, Inc. The applicant is proposing to construct a new 5,000 square foot building to be used for light manufacturing, wholesale warehouse and/or storage purposes. The subject property is located at 2241 Franklin Road, just northwest of the Starbird Road and I-5 Interchange. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The public hearing is scheduled for Monday, August 31, 1987, at 2:00 p.m.

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.
Otto M. Walberg, Jr., Chairman

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

Dave Rohrer
Dave Rohrer, Commissioner

ATTEST:

Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners