

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 21, 1987

- 9:00 a.m. Work Session - 1988 Budget - Prosecuting Attorney.
- 9:30 a.m. Executive Session - Personnel, Labor Negotiations.
- Flag Salute
- 10:30 a.m. Public Works Department - Jay Ensley, Acting Director:
1. Public Hearing - Speed Limit Establishment on Marine Drive and Chilberg Road.
 2. Public Hearing - Speed Limit Establishment of Trucks on Fir Island Road.
 3. Appointment Resolution - Dike District #1 Commissioner Vacancy.
 4. Signature - Speed Limit Ordinance - Various County Roads.
 5. Signature - Final Order of Establishment - Hall Place.
 6. Resolution - Ferry Guemes Maintenance Closure.
 7. Signature - Bid Award - Ferry Guemes Maintenance.
 8. Resolution - Update on Construction/Final Cost on La Conner Bridge.
 9. Signature - Final Cost Record on Samish Bridge Painting.
 10. Signature - Final Cost Record on Butler Pit.
 11. Update C.R.P. - Construction Funds for South Texas Road.
 12. Resolution - Road Closure on South Texas Road.
 13. Signature - Change Order - Resource Recovery.
 14. Miscellaneous Items.
- MISCELLANEOUS ITEMS
- 1:00 p.m. Work Session - 1988 Budget - Coroner
- 1:30 p.m. 1. Bid Opening - Ferry Passenger Vessel Rental.
2. Signature - Professional Services Contract - Mechanical/Electrical Engineering Services.
- MISCELLANEOUS ITEMS
- 2:00 p.m. Work Session - 1988 Budget - Juvenile Probation.
- 3:00 p.m. Work Session - 1988 Budget - Public Defender and Assigned Counsel.
- 4:00 p.m. Work Session - 1988 Budget - Assessor.

The Skagit County Commissioners met in regular session on Monday, September 21, 1987, with Commissioners Walberg, Vaux and Rohrer present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Public Hearing - Speed Limit Establishment on Marine Drive and Chilberg Road.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 8, and September 15, 1987.

a. Marine Drive.

Jeff Monsen, Acting County Road Engineer/Assistant Director of the Public Works Department, presented an engineer's report recommending a speed limit of 40 m.p.h. be established on Marine Drive between Havekost Road and Rosario Road. Mr. Monsen noted that enforcement of the proposed 40 m.p.h. speed limit would be required to effect a change.

Commissioner Vaux felt this section of road was in need of the proposed speed limit reduction.

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

Commissioner Vaux motioned to adopt the resolution establishing a 40 m.p.h. speed limit on Marine Drive between Havekost Road and Rosario Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11325)

b. Chilberg Road.

Jeff Monsen presented an engineer's report recommending a speed limit of 40 m.p.h. be established on Chilberg Road between La Conner-Whitney Road and one-quarter mile south of Valentine Road.

Commissioner Vaux stated that it has been suggested that Best Road meet at a right angle to Chilberg Road to improve the site distance.

Curtis Johnson stated he felt the current 50 m.p.h. speed limit was appropriate.

Kirby Johnson, 1848 Chilberg Road, Mount Vernon, also urged the Board to establish the speed limit at 50 m.p.h.

Gail Thulen, 1834 Dodge Valley Road, Mount Vernon, suggested advisory signs be posted at entrances to Skagit County warning motorists to drive carefully because they are entering farm country.

Mr. Monsen noted that currently the approach to Best Road is posted at 40 m.p.h., and the corners have advisory warning signs. Chilberg Road is

listed on the six-year road program for improvement when funding is available.

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

Commissioner Vaux motioned to overturn the recommendation of the Public Works Department, and instead establish the speed limit for that portion of Chilberg Road between La Conner-Whitney Road and one-quarter mile south of Valentine Road at 50 m.p.h. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Public Hearing - Speed Limit Establishment of Trucks on Fir Island Road.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on September 8, and September 15, 1987.

Jeff Monsen presented an engineer's report for consideration of a reduction in truck speeds on Fir Island Road between Chilberg Road and 250 feet west of Mann Road. The westerly end of the study section consists of a series of horizontal curves, with a speed limit posted at 40 m.p.h. The remainder of the study section is straight with more than the required sight distance for the posted 50 m.p.h. speed limit. The prevailing speed of all vehicles traveling the road is nearly 60 m.p.h.

Edward Hawes, Engineering Traffic Technician, noted that the road is very wide, which allows motorists to travel faster.

Mr. Monsen expressed a concern with regard to possibly establishing a different speed limit for trucks than for cars. He explained that motorists traveling at different rates of speed cause congestion.

Martha Tellesbo, 1509 Fir Island Road, Mount Vernon, asked if large transfer trucks could be routed through Mount Vernon.

Mr. Monsen explained that enforcement of the speed limit on Fir Island Road would be the key to solving this problem.

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

Commissioner Vaux motioned to refrain from changing the speed limit for trucks on Chilberg Road. He did, however, favor the idea of posting signs at the entrances to Skagit County informing motorists that Skagit County is farm country. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Appointment Resolution - Dike District #1 Commissioner Vacancy.

Don Nelson, Flood Control Engineer, as well as Tom Shane, Dike District #1 Commissioner, were present for this item.

Mr. Shane explained that he and Robert Dean recommended Don McMoran be appointed Commissioner of Dike District #1 of Skagit County to fill the remaining term created by the resignation of William Roozen.

Commissioner Vaux motioned to adopt the resolution appointing Don McMoran as Commissioner of Dike District #1 of Skagit County, as recommended. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11326)

4. Signature - Speed Limit Ordinance - Various County Roads.

In accordance with action previously taken, the Board approved for signature the ordinance establishing the following speed limits:

- a. 40 m.p.h. on Gibraltar Road from S.R. 20 to Jura Way.
- b. 50 m.p.h. on Calhoun Road from Best Road to Beaver Marsh Road.
- c. 45 m.p.h. on F & S Grade Road from Prairie Road to Kelleher Road.
- d. 45 m.p.h. on Mosier Road from S.R. 9 to Gripp Road.
- e. 45 m.p.h. on Gripp Road from Hoogdal Road to Bassett Road.

(Ordinance #11327)

5. Signature - Final Order of Establishment - Hall Place.

In accordance with action previously taken, the Board approved for signature the Order of Establishment for Hall Place as a County road.

6. Resolution - Ferry Guemes Maintenance Closure.

Commissioner Rohrer motioned to adopt the resolution authorizing the closure of the Ferry Guemes (Guemes Island Road) from 8:30 a.m., October 5, 1987, to approximately 6:00 a.m., October 20, 1987. Passenger service only to Guemes Island will be available during the closure. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11328)

7. Signature - Bid Award - Ferry Guemes.

- a. In accordance with action previously taken, the Board approved for signature only the resolution awarding the bid for maintenance of the Ferry Guemes to Maritime Contractors, Inc., for the bid price of \$45,829.00. (Resolution #11329)
- b. The Board also approved for signature the Contract between Skagit County and Maritime Contractors, Inc., subject to receipt of their Performance Bond.

8. Resolution - Update on Construction/Final Cost on La Conner Bridge.

Commissioner Vaux motioned to adopt the resolution and Final Cost Record authorizing additional funds for cleaning and painting the structural steel portion of the La Conner Bridge. The total cost of this project was \$114,522.15. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11330)

9. Signature - Final Cost Record on Samish Bridge Painting.

The Board approved for signature the Final Cost Record for cleaning and painting the Samish Bridge. The total cost of this project was \$16,838.38

10. Signature - Final Cost Record on Butler Pit.

Robin LaRue, Design and Construction Section Manager, reported that the contractor hired to crush coverstone and maintenance sand, H. Karb Sand & Gravel, went out of business due to equipment failure. They did produce enough material for this summer, however.

The Board approved for signature the Final Cost Record for producing coverstone and maintenance sand. The total cost of this project was \$98,209.63.

11. Update C.R.P. - Construction Funds for South Texas Road.

Commissioner Vaux motioned to adopt the resolution authorizing construction funds for improvement of South Texas Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11331)

12. Resolution - Road Closure on South Texas Road.

Commissioner Rohrer motioned to adopt the resolution authorizing the closure

of South Texas Road from March's Point Road to Bartholomew Road to through traffic from September 28, 1987, through October 18, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11332)

13. Signature - Change Order - Resource Recovery.

Bill Ness, Solid Waste Engineer, explained that the change order was not available for signature at this time and would be presented at a later date.

Fred Farrar, Project Manager from Wright Schuchart Harbor Company, noted that \$1 million in liability insurance is in effect during shipment of the kilns.

14. Miscellaneous Items.

- a. Bill Ness, Solid Waste Engineer, updated the Board on the resource recovery facility.
- b. Commissioner Vaux motioned to adopt the resolution authorizing the closure of Wood Road from Barrell Springs Road to Colony Mountain Road to through traffic from September 30, 1987, through October 1, 1987. The closure is necessary for installation of a culvert at Colony Creek. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11333)
- c. Commissioner Rohrer motioned to approve the request for construction of a school bus turnaround at the end of Lily Lane. Commissioner Vaux seconded the motion. The motion was carried unanimously.
- d. Commissioner Vaux stated that the Anacortes School District has requested the Ferry Guemes have an 8:30 a.m. run to pick up children for school. Commissioner Vaux proposed this schedule modification be effective with the intermediate passenger ferry.

Jeff Monsen will check into this matter.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, September 14, and Thursday, September 17, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property, as recommended by the Skagit County Assessor:
 - a. Dwight O. Holmgren, 1842 Aliston Lane, Burlington, Washington 98233,

in the amount of \$8,800 for tax year 1987, due to demolition of a house. (#8701)

- b. Elden R. Mayer, P.O. Box 1951, Mount Vernon, Washington 98273, in the amount of \$7,500 for tax year 1988, due to demolition of a building. (#8702)
- c. Harry and Delores Lang, 4565 Little Mountain Road, Mount Vernon, Washington 98273, in the amount of \$7,600 for tax year 1988, due to a house fire. (#8703)
- d. Walter M. Kisner, 12560 8th Avenue N.W., Seattle, Washington 98177, in the amount of \$8,800, due to a house fire. (#756)
- e. Marguerite Syvertson, P.O. Box 1227, Soap Lake, Washington 98851, in the amount of \$6,400, due to a house fire. (#758)

Commissioner Vaux seconded the motion to approve the above listed claims. The motion was carried unanimously.

3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, September 8, and Wednesday, September 9, 1987. Commissioner Vaux seconded the motion. The motion was carried unanimously.
4. In accordance with action previously taken, the Board approved for signature the resolution approving the Glas-Fab Contract Rezone Modification Request to replace an existing 30-foot by 60-foot wood building with a new 50-foot by 100-foot building. (Resolution #11334)
5. Commissioner Vaux motioned to approve the out-of-state travel request for Robert Schofield, Hearing Examiner, to attend the American Institute of Certified Planners/American Planning Association's Seventh Annual Zoning Institute in San Francisco, California, in November, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
6. The Board approved for signature Amendment #1 to Contract #2110-51891 between Skagit County and the Office of Support Enforcement of the Department of Social and Health Services. The federal financial participation rate is scheduled to change from 70 percent to 68 percent on October 1, 1987. This amendment will allow for scheduled or future rate changes in federal funding. The effect on County revenue is as follows: (1) Prosecutor reimbursement will remain the same because the state will pay the 2 percent reduction in federal funding; and (2) Clerk reimbursement, since totally federally funded, will experience a 2 percent reduction in revenue.
7. Commissioner Vaux motioned to schedule the following Planning Commission referred items for Tuesday, September 29, 1987, at 10:00 a.m.:

- a. Contract Rezone Modification #R-77-003 of Jerry Walton to allow uses similar to the following: Repair and servicing of recreational vehicles, steel fabrication, body work and painting and possibly other types of commercial business. The subject property is located approximately 150 yards west of Chuckanut Drive on the Bradley Road.
- b. Rezone Application #R-87-005 of Ray Wine to reclassify approximately one acre from Rural to Commercial/Limited Industrial. The property is located at Wilderness Village, 5550 Highway 20, Rockport, Washington.
- c. Skagit County Planning Department initiated Rezone #R-87-006 to reclassify approximately eight acres from Forestry to Rural. The subject property is located in the 2300 block of Starbird Road.

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

BID OPENING - FERRY PASSENGER VESSEL RENTAL.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on September 8, and September 15, 1987.

The following bids were received:

1. Rope Nelson
2554 174th Avenue N.E.
Redmond, WA 98052

Name of Vessel: Rimfire
Gross Tonnage: 19 tons
Length: 44 feet
Licensed Passenger Capacity: 39 plus 2 crew

- a. Rental Rate Per Day: \$460.00 (includes \$500,000 insurance)
- b. Rental Rate Per Day: \$485.00 (includes \$1,000,000 insurance)

2. Sea Wolf Charters & Launch Service
P.O. Box 848
Anacortes, WA 98221

Name of Vessel: Sea Wolf III
Gross Tonnage: 34 tons
Length: 51 feet
Licensed Passenger Capacity: 43

Rental Rate Per Day: \$525.00 (plus \$875.00 for \$1,000,000
insurance)

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

SIGNATURE - PROFESSIONAL SERVICES CONTRACT - MECHANICAL/ELECTRICAL ENGINEERING SERVICES.

Commissioner Vaux motioned to approve for signature the Contract for Professional Services between Skagit County and Hargis Engineers, Inc., for performance of mechanical and electrical engineering services for Skagit County deemed necessary by the Board of County Commissioners. The contractor will be compensated at the rate of \$48 per hour, and this contract shall be effective until September 1, 1988, or until sooner terminated. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

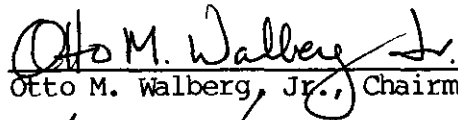
MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution awarding the bid for furnishing for Skagit County's use the Vessel Rimfire during the period of October 5, through October 19, 1987, for the bid price of \$485.00 per day (including the cost of additional liability insurance). The Vessel Rimfire is operated by Puget Sound Launch Service. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11335)
2. Commissioner Rohrer motioned to appoint Morris Nilson, 1453 West Gunderson Road, Mount Vernon, Washington 98273, to a four-year term on the Planning Commission, effective September 21, 1987. Said appointment will terminate September 20, 1991. 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.


BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Otto M. Walberg, Jr., Chairman

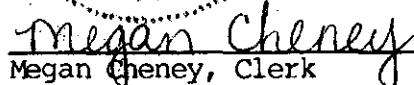


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners

AMENDMENT

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 21, 1987

Regarding: Public Hearing - Speed Limit Establishment on Marine Drive and
Chilberg Road.

Paragraph 5, Page 2, should read as follows:

Commissioner Vaux motioned to adopt the ordinance establishing a 40 m.p.h. speed limit on Marine Drive between Havekost Road and Rosario Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Ordinance #11325)

Paragraph 6, Page 2, should read as follows:

Jeff Monsen presented an engineer's report recommending a speed limit of 40 m.p.h. be established on Chilberg Road from one-quarter mile south of Valentine Road westerly through the horizontal curves. There was no speed limit recommendation west of this segment to the La Conner-Whitney Road.

Paragraph 3, Page 3, should read as follows:

Commissioner Vaux motioned to overturn the recommendation of the Public Works Department, and allow the existing posted speed limits to remain. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

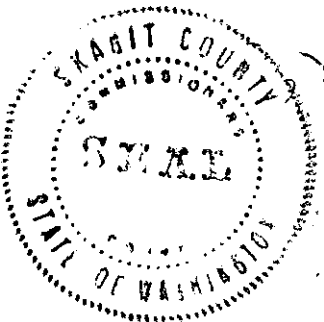
Date: October 5, 1987

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