

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 28, 1987

- 8:30 a.m. Work Session - Road Supervisors and Road Superintendent.
Flag Salute
- 9:30 a.m. Work Session - 1988 Budget - Public Health.
- 10:30 a.m. Public Works Department - Jay Ensley, Acting Director:
1. Continuation of Public Hearing - Speed Limit Establishment on Ershig Road.
 2. Call for Public Hearing - Road Establishment on Seaway Hollow Road.
 3. Signature - Order of Establishment on Garden Street.
 4. Signature - Rock Rip-Rap Agreement.
 5. Signature - Contract for South Texas Road Project.
 6. Signature - D.N.R. Lease for Guemes Ferry Landing in Anacortes.
 7. Signature - Agreement with Washington State Parks - Winter Program.
 8. Call for Public Hearing - Solid Waste Rates.
 9. Miscellaneous Items.
- MISCELLANEOUS ITEMS
1. Bid Opening - Two New Five- to Six-Cubic Yard Dump Trucks.
 2. Bid Opening - One Used Four-Wheel Drive One-Ton Cab/Chassis.
 3. Work Session - 1988 Budget - Sheriff.
- 3:00 p.m. Work Session - 1988 Budget - Treasurer.
- 3:30 p.m. Work Session - 1988 Budget - Senior Services.

The Skagit County Board of Commissioners met in regular session on Monday, September 28, 1987, with Commissioners Walberg, Vaux and Rohrer present.

MISCELLANEOUS ITEMS

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, September 28, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

1. Voucher #46544 (Warrant #46544) in the total amount of \$2,486,797.74. (R-24-87)
2. Vouchers #707800 through #708580 (Warrants #26403 through #27030) in the total amount of \$419,280.24. (C-39-87)

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Continuation of Public Hearing - Speed Limit Establishment on Ershig Road.

Jeff Monsen, Acting County Road Engineer/Assistant Director of the Public Works Department, explained that the section of Ershig Road being considered in this hearing is that portion between Field Road and the Burlington Northern railroad tracks north of Field Road. This section is approximately 1/2 mile. Mr. Monsen noted that the section of Ershig Road between Field Road and Chuckanut Drive (approximately one mile in length) is currently posted at 35 m.p.h. During a previous public hearing a speed limit of 50 m.p.h. was established on the remainder of Ershig Road, with the understanding that another public hearing would be scheduled to consider a speed limit reduction.

Mr. Monsen recommended the speed limit north of Field Road remain at 50 m.p.h. He felt the residents of Ershig Road wanted motorists to drive 50 m.p.h. or less, rather than 35 m.p.h.

Robert Price, 707 Ershig Road, Bow, stated the entire length of Ershig Road used to be 50 m.p.h., but at some time the County Commissioners were convinced to reduce the speed limit between Chuckanut Drive and Field Road.

As there were no additional public comments, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Discussion followed regarding a petition which was received on September 14, 1987, from residents requesting the 35 m.p.h. speed limit on Ershig Road, between Chuckanut Drive and Field Road, be increased.

Commissioner Rohrer motioned to allow the speed limit on Ershig Road, between Field Road and the Burlington Northern railroad tracks to the north, to remain at 50 m.p.h., as recommended by the Public Works Department. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. Call for Public Hearing - Road Establishment on Seaway Hollow Road.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to consider the establishment of Seaway Hollow Road as a County road.

Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11336)

The public hearing is scheduled at 10:30 a.m., Monday, October 19, 1987.

3. Signature - Order of Establishment on Garden Street.

In accordance with action previously taken, the Board approved for signature the Order of Establishment naming Garden Street (in the Big Lake area) as a County road.

4. Signature - Rock Rip-Rap Agreement.

Commissioner Vaux motioned to adopt the resolution authorizing a grant of 1,500 cubic yards of rock to Lester Meritt for the purpose of rip-rapping about 700 feet of Padilla Bay dike. The cost of this grant from the River Improvement Fund is \$4,875. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11337)

5. Signature - Contract for South Texas Road Project.

The Board approved for signature the Contract between Skagit County and Lakeside Industries for improvement of 0.50 mile of South Texas Road.

6. Signature - D.N.R. Lease for Guemes Ferry Landing in Anacortes.

Commissioner Vaux motioned to enter into a lease with the State of Washington, Department of Natural Resources, for the County's use of the Guemes Ferry landing in Anacortes. Compensation for lease of 1.8 acres will be \$2,940.30 for the initial annual rent. After payment of the initial rent, annual rent shall be adjusted each year thereafter according to the change in the Producer Price Index, as provided by regulations of the Department of Natural Resources. The lease shall be retroactive to November 8, 1985, and continue until November 1, 2015. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

7. Signature - Agreement with Washington State Parks - Winter Program.

The Board approved for signature the agreement between Skagit County and the Washington State Parks and Recreation Commission for the County's provision of snow removal, grading and leveling, and the installation of appropriate highway signs at the following locations:

- a. Shadow of the Sentinels Nature Trail, and

b. Baker Lake Highway.

This agreement shall terminate on April 30, 1988. The compensation to the County will not exceed \$1,000.

8. Call for Public Hearing - Solid Waste Rates.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to consider the proposed 1988 solid waste disposal rates for Skagit County disposal facilities. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11338)

The public hearing is scheduled at 10:30 a.m., Monday, October 12, 1987.

9. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

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, September 28, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #46545 through #46619 (Warrants #46545 through #46619) in the total amount of \$479,159.18. (R-25-87)

2. Commissioner Vaux motioned to adopt the resolution appointing Joyce Pless, 214 Swinomish Drive, La Conner, Washington 98257, to the Skagit County Mental Health Advisory Board effective September 28, 1987. Said appointment shall expire on September 27, 1990. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11339)
3. Commissioner Vaux motioned to adopt the resolution appointing Barbara Davis, 1910 Mountain View Drive, Mount Vernon, Washington 98273, to the Skagit County Developmental Disabilities Administrative Board effective September 28, 1987. Said appointment shall expire on September 27, 1990. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11340)

4. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, September 21, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. Commissioner Rohrer motioned to appoint Emmet Owens and Rod MacLean to the vacant positions on the Northwest Senior Services Board. Commissioner Vaux seconded the motion. The motion was carried unanimously.
6. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for J. L. Parker, 1209 South 10th Street, Mount Vernon, Washington 98273, in the amount of \$415.42, due to senior citizen exemption. Commissioner Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#871260)
7. In accordance with action previously taken, the Board approved for signature the resolution appointing Morris Nilson, 1453 West Gunderson Road, Mount Vernon, Washington 98273, be appointed to the Skagit County Planning Commission effective September 21, 1987. Said appointment shall expire on September 20, 1991. (Resolution #11341)
8. The Board approved for signature the form amendment to Contract #1440-62191(1) with the Department of Social and Health Services for alcohol and drug abuse treatment. The amendment provides for funding for these programs to be increased to \$27,000 for fiscal year 1988, and to \$13,500 for fiscal year 1989.

BID OPENING - TWO NEW FIVE- TO SIX-CUBIC YARD DUMP TRUCKS.

Chairman Walberg waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on September 15, and September 22, 1987.

The following bids were received:

1. Walt Blade Chevrolet
1100 Freeway Drive
Mount Vernon, WA 98273

Bid deposit enclosed.

Truck manufacturer:	Chevrolet
Truck model:	C7D042
Model year:	1988
Dump body manufacturer:	Lynnwood Truck
Total out-of-pocket cost to Skagit County:	\$96,460.45

2. Gearhart Ford
P.O. Box 370
Mount Vernon, WA 98273

Bid deposit enclosed.

Truck manufacturer: Ford
Truck model: LN 8000
Model year: 1988
Dump body manufacturer: Crysteel
Total out-of-pocket cost to Skagit County: \$95,491.25

3. Motor Trucks, Inc.
1684 Henson Road
Mount Vernon, WA 98273

Bid deposit enclosed.

Truck manufacturer: International
Truck model: 1954
Model year: 1988
Dump body manufacturer: Lynnwood Truck Equipment
Total out-of-pocket cost to Skagit County: \$96,609.91

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

BID OPENING - ONE USED FOUR-WHEEL DRIVE ONE-TON CAB/CHASSIS.

Chairman Walberg waived the reading of the Notice of Call for Bid, as published in the Skagit Argus on September 15, and September 22, 1987.

The following bids were received:

1. Rallye Auto Sales, Inc.
202 Township Street
Sedro-Woolley, WA 98284

Model year: 1984
Manufacturer: Ford
Model: F350 4x4
Bid price: \$7,000.00 plus \$700.00 optional dual rear wheels

2. Motor Cars
1901 Freeway Drive
Mount Vernon, WA 98273

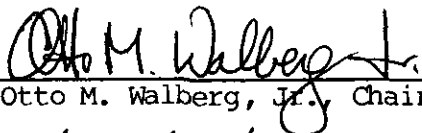
Model year: 1986
Manufacturer: GMC
Model: 3500
Bid price: \$14,120.00

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

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



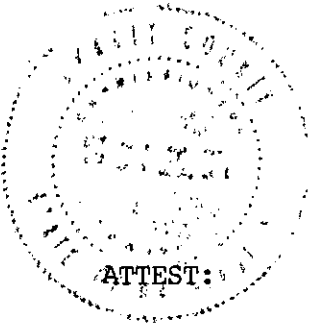
Otto M. Walberg, Jr., Chairman

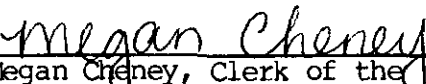


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner





Megan Cheney, Clerk of the
Skagit County Board of Commissioners