

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 4, 1988

Flag Salute

- 10:00 a.m.      1. Election of Chairman for 1988.  
                  2. Commissioners' 1988 Committee Assignments.

MISCELLANEOUS ITEMS

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

1. Public Hearing - Water Line Franchise.
2. Signature - Flood Control Grants.
3. Signature - Final Records for Old 99 North.
4. Signature - Out-of-State Travel Authorization.
5. Miscellaneous Items.

11:00 a.m.      Parks and Recreation Department - Jon Aarstad, Director:  
Contract Signature - Howard Miller Steelhead Park.

The Skagit County Board of Commissioners met in regular session on Monday, January 4, 1988, with Commissioners Vaux, Walberg and Rohrer present.

MISCELLANEOUS ITEMS

Steve Wood, Director of the Department of Planning and Community Development, introduced their newest employee, Oscar Graham, to the Board. Mr. Graham will be in charge of shorelines management and short plats.

The Board welcomed Mr. Graham to Skagit County.

1. ELECTION OF CHAIRMAN FOR 1988.

Commissioner Rohrer motioned to elect Commissioner Vaux to be Chairman of the Board of Commissioners during 1988. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

Commissioners Rohrer and Vaux thanked Otto for his service as Chairman of the Board of Commissioners during 1987.

Chairman Vaux noted that this Board's practice of rotating the position of Chairman on an annual basis has been successful. Chairman Vaux reviewed twelve goals he had outlined for 1988, including the following three:

1. Put waste-to-energy project into operation.
2. Complete the reorganization of the Skagit County Fair and begin the

moving process.

3. Continue the Dinoseb fight through cancellation hearings and fund-raising drive for research dollars.

Commissioner Walberg concurred with Chairman Vaux that the above listed goals would be a challenge for 1988.

It was agreed that Commissioner Rohrer would act as Chairman in the event Chairman Vaux is absent.

## 2. COMMISSIONERS' 1988 COMMITTEE ASSIGNMENT.

The following committee assignments were made for 1988:

Chairman Vaux:	Law Library Board Finance Committee Skagit Council of Governments
Commissioner Walberg:	Northwest Air Pollution Authority Northwest Regional Council
Commissioner Rohrer:	Northwest Regional Council

## 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, January 4, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

1. Vouchers #870280 through #870312 (Warrants #9454 through #9917) in the total amount of \$602,457.30. (P-14-87)
2. Vouchers #72034 through #72165 (Warrants #72034 through #72165) in the total amount of \$240,519.71. (PR-23-87)

## PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Public Hearing - Water Line Franchise.

Chairman Vaux waived the reading of the Notice of Hearing on Franchise

Application, as published in the Skagit Argus on December 23, and December 30, 1987.

Jay Ensley located the area where a proposed water line would be constructed for Violet Prevedell. Mr. Ensley recommended the Board grant the 25-year franchise and waive the insurance requirement.

Hugh Ridgway, attorney representing Ms. Prevedell, was present. Mr. Ridgway stated they would appreciate the Board waiving the insurance requirement.

Seeing no further comments, Commissioner Rohrer motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to grant the 25-year franchise to Violet Prevedell to construct, lay, maintain and operate water lines for the distribution of water along and across certain public roads in Skagit County. Commissioner Walberg's motion included waiver of the insurance provision in Section 20 of the franchise. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Mr. Ensley noted that the franchise contained an error, and will be corrected and returned for the Board's signature at a later date.

## 2. Signature - Flood Control Grants.

The Board approved for signature the following Flood Control Assistance Account Program (F.C.A.A.P.) Grant Agreements between the State of Washington Department of Ecology and Skagit County:

- a. Dike District #1 improvement at the Old North Fork Bridge on the Skagit River. Total estimated eligible project cost: \$65,823.13.
- b. Drainage District #19 repair of rock riprap at the Swinomish Channel. Total estimated eligible project cost: \$52,355.00.
- c. Dike District #22 improvement of Fresh Water Slough in the South Fork Skagit River. Total estimated eligible project cost: \$125,785.00.
- d. Dike District #22 improvement of North Fork of the Skagit River bank protection with rock riprap at five site locations. Total estimated eligible project cost: \$106,892.50.
- e. Drainage District #17 pump replacement at the Conway station in Kayton Slough. Total estimated eligible project cost: \$48,646.00.
- f. Drainage District #21 improvement to Nookachamps Creek and Turner

Creek. Total estimated eligible project cost: \$15,964.00.

Don Nelson, Flood Control Engineer, answered various questions and informed the Board of the grant funding. All of the above listed projects are scheduled for completion prior to June 30, 1989.

The Board approved for signature the above listed agreements, as recommended by Mr. Nelson.

3. Signature - Final Records for Old 99 North.

- a. The Board approved for signature the Final Cost Records for the Old 99 North reconstruction project.
- b. Commissioner Walberg motioned to adopt the resolution authorizing additional construction funds for increased costs and Change Order #1 when installing paving fabric, asphalt overlay and constructing safety features, etc., on Old 99 North (C.R.P. #5051-2). The total cost of this project was \$374,793.77. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11438)
- c. Commissioner Walberg motioned to adopt the resolution authorizing additional construction funds for increased construction costs to cover replacing the existing cable guardrail with current standard guardrail on all corners of the overpass on Old 99 North (C.R.P. #5051-3). The total cost of this project was \$31,351.89. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11439)

4. Signature - Out-of-State Travel Authorization.

Commissioner Rohrer motioned to approve out-of-state travel authorization for Bill Ness, Solid Waste Engineer, and Kenneth Bechtel, Solid Waste - Lead, to attend the Managing Landfill Operations training course being offered in Portland, Oregon, in February, 1988. The total estimated cost will be \$600. Commissioner Walberg seconded the motion. The motion was carried unanimously.

5. Miscellaneous Items.

- a. The Board received quarterly section status reports from various divisions within the Public Works Department.
- b. Ed Hawes, Traffic Engineering Technician, informed the Board of the Annual Nookachamps Half Marathon scheduled for Saturday, January 9, 1988.

- c. Bill Ness, Solid Waste Engineer, initiated a discussion regarding locating an area near the incinerator site where 10 to 25 trailers could be stored. The Board instructed Mr. Ness to investigate several suggested areas, rather than parking the trailers in the road right-of-way.

**PARKS AND RECREATION DEPARTMENT - Jon Aarstad, Director: Contract Signature - Howard Miller Steelhead Park.**

The Board approved for signature an agreement with Kenneth Hegenderfer, of Star Route, Rockport, Washington, for renovation of the old ferry at Howard Miller Steelhead Park. This contract shall be effective October 15, 1987, through December 31, 1987, and compensation shall be in the amount of \$870 for labor, and \$200 for equipment, acetaine and rods.

**MISCELLANEOUS ITEMS**

1. Commissioner Rohrer motioned to adopt the resolution increasing the petty cash fund for Howard Miller Steelhead Park under the control of Skagit County Parks and Recreation Department from \$20 to \$50, because \$20 is inadequate to meet the park's needs. Chairman Vaux seconded the motion. The motion was carried unanimously. (Resolution #11440)
2. Commissioner Walberg motioned to adopt the resolution creating Senior Services Fund #118 as a separate fund from the Parks and Recreation Department. Senior Services Fund #118 shall be initially financed by a residual equity transfer in the amount of \$32,500 from Parks and Recreation Fund #114. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11441)
3. Commissioner Walberg motioned to adopt the resolution establishing a Senior Services Revolving Fund/Checking Account in the amount of \$1,500. This will enable the Senior Services Department to pay program expenses for scheduled activities, as authorized by the Department Director. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11442)
4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, December 29, 1987. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. 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, January 4, 1988, 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 #47273 through #47327 (Warrants #47273 through #47327) in the total amount of \$15,704.94. (R-33-87)
- b. Vouchers #50001 through #50013 (Warrants #50001 through #50013) in the total amount of \$49,092.73. (R-1-88)
- c. Vouchers #711846 through #712250 (Warrants #29494 through #29803) in the total amount of \$179,484.41. (C-01-88)

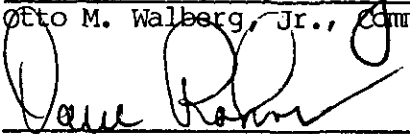
ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

  
  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners