

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 1, 1988

Flag Salute

9:00 a.m. Signature - Human Services Contracts - JoAnn Angevine,
Coordinator.

MISCELLANEOUS ITEMS

9:30 a.m. Discussion - Aquaculture Moratorium.

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

1. Resolution - Appointment of County Engineer.
 2. Discussion - Criddle Lane.
 3. Signature - Right-of-Way Plans:
 - a. Fir Island Road;
 - b. Lake Cavanaugh Road; and
 - c. Little Mountain Road.
 4. C.R.P. Resolutions:
 - a. Maple Lane;
 - b. Goldenview Avenue;
 - c. Sunset Lane;
 - d. Haddon Road; and
 - e. Wilbur Road.
 5. Signature - Natural Gas Easement.
 6. Signature - Puget Power Easement.
 7. Resolution - Appointment of Comprehensive Recycling Plan Proposal Review Committee.
 8. Signature - Change Order - Resource Recovery Facility.
 9. Update - Resource Recovery Facility.
 10. Miscellaneous Items.
- 2:00 p.m.
1. Call for Bids - Dangerous Dog Facility.
 2. Signature - Lease Amendment - Gibraltar Greenhouse.
 3. Adoption of Fair Board By-Laws.
 4. Resolution - Appointment of Fair Board Members.
 5. Call for Bids - Photocopier - Sheriff's Office.
 6. Call for Bids - Computer Mapping System.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, February 1, 1988, with Commissioners Vaux, Walberg and Rohrer present.

SIGNATURE - HUMAN SERVICES CONTRACTS - JoAnn Angevine, Coordinator:

The Board approved for signature the following Human Services contracts:

1. Contract #1440-62191 between Skagit County and Skagit Community Mental Health Center for the provision of local substance abuse treatment services beginning January 1, 1988, and ending December 31, 1988. The cost of these services shall not exceed \$50,000.
2. Contract #2200-60665 between Skagit County and Skagit Community Mental Health Center for the provision of local mental health services beginning January 1, 1988, and ending December 31, 1988. The cost of these services shall not exceed \$600,000.
3. Contract #1440-62191 between Skagit County and Skagit County Council on Alcoholism for the provision of local substance abuse treatment services beginning January 1, 1988, and ending December 31, 1988. The cost of these services shall not exceed \$225,000.
4. Contract #2490-62269 between Skagit County and Skagit Preschool and Resource Center (S.P.A.R.C.) for the provision of local developmental disabilities services to children under age 3, beginning January 1, 1988, and ending December 31, 1988. The cost of these services shall not exceed \$50,000.
5. Contract #2490-62269 between Skagit County and Chinook Enterprises for the provision of employment services to developmentally disabled adults, beginning January 1, 1988, and ending December 31, 1988. The cost of these services shall not exceed \$110,000.
6. Contract #2490-62269 between Skagit County and Skagitron, Inc., for the provision of employment services to developmentally disabled adults, beginning January 1, 1988, and ending December 31, 1988. The cost of these services shall not exceed \$175,000.

The Board also approved for signature the following agreements between Skagit County and Skagit Council on Aging (S.C.O.A.):

1. Agreement #1 for S.C.O.A.'s provision of transportation services to handicapped citizens of Skagit County, in exchange for the County's compensation to S.C.O.A. in the amount of \$12,000 during the period beginning January 1, 1988, through December 31, 1988.
2. Agreement #2 for the County's lease to S.C.O.A. of the County-owned 1985 El Dorado MST 24-passenger bus, for the purpose of allowing S.C.O.A. to provide transportation services to elderly and handicapped citizens of Skagit County. The period of this agreement is from January 1, 1988, through December 31, 1988. The County will provide maintenance which is not covered by warranty and insurance for the vehicle.

The Board asked Ms. Angevine to coordinate a meeting regarding insurance and maintenance of the bus. This meeting was scheduled at 9:00 a.m., Tuesday, February 9, 1988, in the Commissioners' Hearing Room.

MISCELLANEOUS ITEMS

1. Pam Terwilliger, Office Supervisor I of District Court, introduced their new employee, Tracy Rodgers, Court Services Assistant II, to the Board.
2. Terry Rousseau, Director of Juvenile Probation, introduced their new employee, Billie Dean, Office Assistant III, to the Board.
3. Clee Richardson was present for a brief discussion regarding the need for county-wide transportation services to the citizens of Skagit County. He suggested a meeting be scheduled in the County's hearing rooms to discuss the matter with representatives of San Juan County. He also advocated including Don Wick, of the Economic Development Association of Skagit County, and special user groups in this discussion.

A Commissioners' meeting was scheduled at 10:00 a.m., on Tuesday, February 23, 1988, in Hearing Rooms B and C of the County Administration Building, to discuss the matter.

4. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Cecil S. Dickerson, 3993 South Shore Drive, Sedro-Woolley, WA 98284, in the amount of \$25.70, due to senior citizen exemption. (#000288)
 - b. Quinton Schroeder, 1496 Beaver Marsh Road, Mount Vernon, WA 98273, in the amount of \$265.80, due to incorrect calculation of market value. (#000388)

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

5. Commissioner Walberg motioned to approve the Records of the Proceedings for Monday, January 25, 1988, and Tuesday, January 26, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
6. The Board approved for signature the agreement between Skagit County and International Organization of Master, Mates and Pilots and Inlandboatmen's Union of the Pacific Marine Division - ILWU, governing wages, hours and other conditions of employment for employees classified. This agreement shall be in effect January 1, 1988, through December 31, 1990.

DISCUSSION - AQUACULTURE MORATORIUM.

Betsy Stevenson, Assistant Director of the Department of Planning and Community Development, and Bob Schofield, Hearing Examiner, were present for this discussion.

Ms. Stevenson informed the Board that the one-year moratorium placed on applications for salmon net pen facilities in Skagit County would expire on March 3, 1988.

Commissioner Walberg motioned to call for a public hearing on Wednesday, February 17, 1988, at 9:00 a.m., to consider the extension of the one-year moratorium placed on applications for salmon net pen facilities in Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Steve Wood, Director of the Department of Planning and Community Development, reminded the Board of the Planning Commission training session scheduled tomorrow at the Farmhouse Inn. Commissioners Walberg and Rohrer were scheduled to speak.
2. Mr. Wood informed the Board that his department will be working with the Health Department regarding issuing permits for Tulip Festival stands.
3. In response to a question from Mr. Wood, Commissioner Walberg motioned to provide lunch at the County's expense during the training of Planning Commission members at the Farmhouse Inn tomorrow. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Resolution - Appointment of County Engineer.

Commissioner Walberg motioned to adopt the resolution appointing Jeffrey M. Mosen as County Road Engineer for Skagit County effective February 1, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11463)

2. Discussion - Criddle Lane.

Jeff Mosen, County Road Engineer, located Criddle Lane in the vicinity of Little Mountain Road. He explained Criddle Lane is a County right-of-way, however it has never been established as a County road. Georgia Pacific plans to use the road, and the neighbors have agreed to allow Georgia Pacific to

make minor improvements to the road. Mr. Monsen noted that this situation has resolved itself.

Marv Wahlgren, representing Georgia Pacific, was present to explain their willingness to make minor improvements to Criddle Lane.

Mr. Monsen noted the residents have approved by letter of Georgia Pacific's proposed improvements. The residents want the road to be left as primitive as possible.

3. Signature - Right-of-Way Plans:

- a. Fir Island Road;
- b. Lake Cavanaugh Road; and
- c. Little Mountain Road.

The Board approved for signature right-of-way plans for Fir Island Road, Lake Cavanaugh Road and Little Mountain Road.

4. C.R.P. Resolutions:

- a. Maple Lane: Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of \$15,700 for the reconstruction of Maple Lane from Milepoint 0.00 to Milepoint 0.32. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11464)
- b. Goldenview Avenue: Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of \$16,000 for the reconstruction of Goldenview Avenue from Milepoint 0.00 to Milepoint 0.28. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11465)
- c. Sunset Lane: Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of \$7,350 for the reconstruction of Sunset Lane from Milepoint 0.00 to Milepoint 0.17. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11466)
- d. Haddon Road: Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of \$7,000 for the reconstruction of Haddon Road from Milepoint 0.00 to Milepoint 0.20. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11467)
- e. Wilbur Road: Commissioner Walberg motioned to adopt the resolution appropriating engineering and construction funds in the amount of

\$4,000 for the reconstruction of Wilbur Road from Milepoint 0.00 to Milepoint 0.89. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11468)

5. Signature - Natural Gas Easement.

The Board approved for signature a Right-of-Way Contract between Skagit County (Grantor) and Cascade Natural Gas Corporation (Grantee), for the right to construct, maintain, inspect, operate, protect, repair, replace, alter and remove a pipeline or pipelines and necessary appurtenances thereto for the transportation of oil, gas and the products thereof, on, over and through the north 50 feet of Lot 1, Short Plat #14-83, Revised, for the resource recovery facility.

6. Signature - Puget Power Easement.

The Board approved for signature an Agreement and Easement for Utilities between Puget Sound Power and Light Company (Grantor) and Skagit County (Grantee), said easement being necessary for telephone cable, natural gas pipeline and sanitary sewer pipeline across Puget's property to connect with the resource recovery facility. In exchange for this easement, Skagit County will compensate Puget Power in the amount of \$4,650.

7. Resolution - Appointment of Comprehensive Recycling Plan Proposal Review Committee.

Commissioner Rohrer motioned to appoint the following individuals as members of the Comprehensive Recycling Plan Proposal Review Committee:

- | | |
|---|---|
| a. Engineer: | William Ness |
| b. Board: | W. W. Vaux |
| c. Citizens' Solid Waste Advisory Committee: | Mark Backlund |
| d. Private Recyclers: | Steve Hendrickson and Charles Decker |
| e. Cities within the Inter- local Agreement: | Mayor Ray Reep, Mount Vernon Mayor Jim Rice, Anacortes |
| f. Refuse Haulers: | Terry Knutzen |
| g. Resource Recovery: | Bill Frederick |

Commissioner Walberg seconded the motion. The motion was carried unanimously.
(Resolution #11469)

Bill Ness, Solid Waste Engineer, informed the Board that the first meeting of this committee will be on February 16, 1988.

8. Signature - Change Order - Resource Recovery Facility.

Commissioner Walberg motioned to approve Change Order #3 with Wright Schuchart Harbor Co., for construction of the resource recovery facility. Change Order #3 includes engineering for the control of private vehicles within the facility (\$1,932) and incorporation of a continuous emission monitoring system, as required by the Northwest Air Pollution Authority (\$55,645), for a total cost for Change Order #3, excluding sales tax, of \$57,577. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

9. Update - Resource Recovery Facility.

Jay Ensley presented the Board with minutes from the January 29, 1988, Skagit County resource recovery progress review meeting.

Bill Ness reviewed activities which are scheduled to begin this week at the resource recovery facility.

10. Miscellaneous Items.

- a. Commissioner Rohrer motioned to adopt the emergency resolution declaring a state of emergency within the boundaries of Skagit County and adjacent waters as of 0540 hours on January 31, 1988, to remain in effect until further notice. The cause of this state of emergency is due to the leaking of oil from a sunken oil barge into the waters of Puget Sound. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Emergency Resolution #11470)
- b. With regard to Local 1-591 O.C.A.W. Union's request to park a self contained trailer on the west side of March Point Road in the vicinity of the Shell Oil Company gate, Commissioner Walberg motioned to refer the matter to the Planning Department for coordination of any necessary permits prior to the Board's action. Commissioner Walberg's motion died for lack of a second.

Commissioner Rohrer motioned to approve the permit request, with the condition that appropriate signing adequately mark the trailer. Commissioner Vaux seconded Commissioner Rohrer's motion. The motion

was carried and so ordered with votes from Commissioners Vaux and Rohrer. Commissioner Walberg opposed the motion.

1. CALL FOR BIDS - DANGEROUS DOG FACILITY.

Commissioner Walberg motioned to adopt the resolution calling for bids for the provision of all general, mechanical and electrical work for the Skagit County Humane Society addition to house dangerous dogs. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11474)

Bids will be received and publicly opened at 2:00 p.m., Tuesday, March 8, 1988.

2. SIGNATURE - LEASE AMENDMENT - GIBRALTER GREENHOUSE.

Commissioner Walberg motioned to approve Amendment A to the Lease Agreement dated October 28, 1985, between Skagit County and Summersun Greenhouse Company, thereby amending Article V, Lease Options, first paragraph to read as follows:

In addition, Lessee has the option to lease the south two greenhouses for \$150.00 per month each on a month by month basis through September 30, 1988.

Commissioner Rohrer seconded the motion to approve Amendment A, thereby correcting an inadvertent error in the Lease Agreement. The motion was carried unanimously.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed at this time:

1. Roger Howard, Facilities Manager, presented for the Board's review the State Electrical Inspection Report of the Concrete Senior Center. The inspector found the building's existing wiring to be grossly inferior, and the building is not to be occupied until the wiring is approved.
2. Roger Howard also presented the Board with a copy of the Fireman's Fund Insurance Company's inspection of the County Courthouse, Administration Building and Public Safety Building.

Following discussion, the Board directed Mr. Howard to obtain a written report from Puget Power regarding the PCB quantity in the electrical transformer in the Administration Building basement. The Board also felt wire glass windows in the law library of the Courthouse were unnecessary.

3. ADOPTION OF FAIR BOARD BY-LAWS.

Commissioner Walberg motioned to adopt the Skagit County Fair Advisory Board By-Laws, as presented by Barbara Lawrence, Skagit County Fair Manager. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

4. RESOLUTION - APPOINTMENT OF FAIR BOARD MEMBERS.

Commissioner Walberg motioned to adopt the resolution appointing the following individuals to serve their respective terms as members of the Skagit County Fair Advisory Board:

| | | |
|---------------------|-------------------------|-----------------------|
| <u>District #1:</u> | Kenneth C. Jones | Term Expires 12/31/88 |
| | 1453 Best Road | |
| | Mount Vernon, WA 98273 | |
| | Ed Knutzen | Term Expires 12/31/89 |
| | 1387 Josh Wilson Road | |
| | Burlington, WA 98233 | |
| | Walt Schuh | Term Expires 12/31/90 |
| | 986 Ershig Road | |
| | Bow, WA 98232 | |
| | Norm Brann | Term Expires 12/31/91 |
| | 1765 Cook Road | |
| | Burlington, WA 98233 | |
| <u>District #2:</u> | John Garner | Term Expires 12/31/88 |
| | 1527 Cottonwood Lane | |
| | Mount Vernon, WA 98273 | |
| | Chris Loughlin | Term Expires 12/31/89 |
| | 610 North 30th | |
| | Mount Vernon, WA 98273 | |
| | Jack Crawford | Term Expires 12/31/90 |
| | 1478 Fir Island Road | |
| | Mount Vernon, WA 98273 | |
| | Tim Woiwod | Term Expires 12/31/91 |
| | 1742 Lakeview Boulevard | |
| | Mount Vernon, WA 98273 | |
| <u>District 3:</u> | Bob Cockburn | Term Expires 12/31/88 |
| | 401 Warner | |
| | Sedro-Woolley, WA 98284 | |

Kathleen Philbrick
4942 Allison Lane
Rockport, WA 98283

Term Expires 12/31/89

Gayle Rose
868 Van Horn Lane
Concrete, WA 98237

Term Expires 12/31/90

Kacy Johnson
1999-23 Ratchford Road
Sedro-Woolley, WA 98284

Term Expires 12/31/91

Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11471)

5. CALL FOR BIDS - PHOTOCOPIER - SHERIFF'S OFFICE.

Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase of one new fully equipped photocopier for the Sheriff's Office. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11472)

Bids will be received and publicly opened at 1:30 p.m., on Tuesday, February 16, 1988.

6. CALL FOR BIDS - COMPUTER MAPPING SYSTEM.

Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase and installation of an automated mapping computer system. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
(Resolution #11473)

Bids will be received and publicly opened at 1:30 p.m., Tuesday, February 16, 1988.

MISCELLANEOUS ITEMS

1. Kay Haaland, Cooperative Extension Chairman, explained to the Board a proposal being offered by Washington State University to install an electronic video cassette recorder/television/satellite dish system in exchange for Skagit County's provision of a room to seat 12 to 15 people, a secure location for the equipment, and repair and maintenance of the equipment.

Chairman Vaux asked how many staff positions would be eliminated by the expenditure of this money. He also expressed concern regarding proposed

maintenance costs to be absorbed by the County. Chairman Vaux felt if Washington State University felt this proposal was necessary, then the University should absorb the maintenance costs.

Ms. Haaland informed the Board that Judy Littlefield, of the Cooperative Extension Office, will be participating in a conference call next week with representatives from Washington State University, and she will relay the Board's concerns and questions.

2. 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, February 1, 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 #800003 through #800429 (Warrants #30170 through #30566) in the total amount of \$148,941.41. (C-6-88)
 - b. Vouchers #50022 through #50068 (Warrants #50022 through #50068) in the total amount of \$39,031.32. (R-6-88)
3. The Board approved for signature the following Contracts for Professional Services Agreements with the Skagit County Parks and Recreation Department:
 - a. Kay Rhoads, 1854 Carol Ann Place, Burlington, WA 98233, to conduct basketball referee services for junior high (\$10.00 per game) and slowbreak (\$12.50 per game) leagues. Agreement shall be effective January 30, 1988, through March 31, 1988.
 - b. Rochelle Whetzel, c/o Skagit Valley College, to conduct basketball referee services for slowbreak/high school (\$12.50 per game), Custer (\$15.00 per game), and youth (\$10.00 per game) leagues. Agreement shall be effective through March 31, 1988.
 - c. Jeannie Tingly, c/o Skagit Valley College, to conduct open division volleyball referee services at the rate of \$10.00 per match. Agreement shall be effective January 26, 1988, through March 31, 1988.

Commissioners Vaux and Walberg were present for the following items. Commissioner Rohrer's absence was excused.

4. 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.

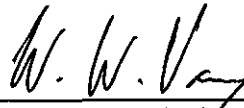
As of this date, February 1, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #880001 through #880028 (Warrants #9918 through #10354) in the total amount of \$617,656.45. (P-01-88)
- b. Vouchers #73407 through #73537 (Warrants #73407 through #73537) in the total amount of \$231,617.23. (PR-02-88)
5. Commissioner Walberg motioned to approve Change Order #2 to the contract with Maritime Contractors, Inc., for the maintenance of the Guemes Ferry. Change Order #2, in the amount of \$4,417.46, provided for the amount of the sales tax not paid by the County nor collected by the contractor for the work billed on Change Order #1. Chairman Vaux seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

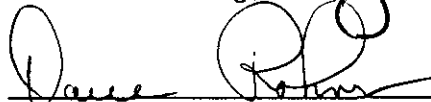
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



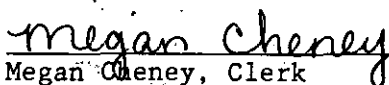
W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



Megan Cheney, Clerk
Skagit County Board of Commissioners