

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 22, 1988

8:30 a.m. Work Session - Road Supervisors and Superintendent.

Flag Salute

9:00 a.m. Board of Health:

1. Introduction of New Staff.
2. Skagit Valley College Nursing Student on Pediatric Observations.
3. Introduction of Western Washington University R.N. Student Trainee.
4. Individual Water Supply Loan Reporting Activity.
5. Update - On-Site Sewage System Enforcement Action.

10:00 a.m. Proclamation - Substance Abuse Awareness Month - March 1988.

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

1. Public Hearing - Speed Reduction on a Portion of Francis Road.
2. Call for Public Hearing - Road Establishment on Goldie Lane.
3. Resolution - Amending 1988 Annual Road Program.
4. Call for Public Hearing - Speed Reduction on Rosario Road.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - One (1) New Truck with a 15-Cubic Yard Vacuum/Flushing Tank Installed.
 2. Bid Opening - Five (5) New Compact Four-Door Sedans.
 3. Call for Bid - 1988-89 County Legal Printing.
 4. Resolution - Bid Award - New Photocopier.
 5. Resolution - Adopting Interim Jail Standards for Skagit County.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel.

7:00 p.m. Discussion - Noxious Weed Board.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, February 22, 1988, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Introduction of New Staff.

Carolyn Milat, Director of Public Health, introduced the following new Health Department employees:

- a. Dora Larsen, Public Health Nurse for the Burlington and north area;
- b. Darlia Dugan, Public Health Nurse for the Mount Vernon area; and
- c. Rosemary Rognstad, Public Health Nurse for the upriver area.

The Board welcomed all three to Skagit County.

2. Skagit Valley College Nursing Student on Pediatric Observations.

Carolyn Milat informed the Board that first and second year Skagit Valley College nursing students will be observing in the Well-Child Clinic.

3. Introduction of Western Washington University R.N. Student Trainee.

Carolyn Milat informed the Board that Mike Maushak, a student of Western Washington University, will be training with a Public Health Nurse this quarter.

4. Individual Water Supply Loan Reporting Activity.

Ron Palmer, Environmental Health Specialist II, was unavailable at this time, so the matter was postponed until a future date.

5. Update - On-site Sewage System Enforcement Action.

Tom Karsh, Environmental Health Specialist III, updated the Board on the repair of Rosalee Stafford's septic system. He noted the Board had ordered the repair to be completed by February 15, however the repair was not completed at this time.

Mrs. Stafford was not present for this discussion.

Chuck Smyth, sewage system designer, stated he has been working with Ms. Stafford for a reduced fee. He explained that the backhoe operator (hired by Ms. Stafford) improperly dug the trenches for the system, causing additional work. Mr. Smyth stated he located the grade stakes Sunday, February 21, 1988. He requested the Board allow Ms. Stafford several additional weeks to repair

the system. Mr. Smyth also suggested the Department of Planning and Community Development test homeowners who want to install their own system, to be certain they are competent to do so.

Commissioner Rohrer motioned to delay enforcement proceedings for the repair of Ms. Stafford's septic system until April 1, 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.

PROCLAMATION - SUBSTANCE ABUSE AWARENESS MONTH - MARCH 1988.

The following individuals were present: Jean Shively, representing Burlington on the Substance Abuse Coalition; Don McKeehen, D.W.I./Safety Belt Project Coordinator; and JoAnn Angevine, Human Services Coordinator.

Those present informed the Board of various activities planned for the month of March.

Chairman Vaux read the proclamation and Commissioner Rohrer motioned to declare the month of March 1988 as "Skagit County Substance Abuse Awareness Month." Commissioner Walberg seconded the motion. The motion was carried unanimously.

Ms. Angevine noted the community is doing a fine job with this program.

Mr. McKeehen praised the school districts in Skagit County for their promotion of the Drug Awareness Resistance Education (D.A.R.E.) Program.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Speed Reduction on a Portion of Francis Road.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on February 9, and February 16, 1988.

Jay Ensley, Director of the Public Works Department, presented an Engineer's Report and vicinity map for the reduction of speed on that portion of Francis Road between the Mount Vernon City Limits (milepost 1.27) and Lindegren Road (milepost 1.77).

Ed Hawes, Traffic Engineering Technician corrected an error in the Engineer's Report as follows:

Francis Road, between the Mount Vernon City Limit line and Lindegren Road, consists of a two-lane, paved travel way (20 feet wide) and two- to five-foot (rather than two five-foot) gravel shoulders.

Mr. Hawes recommended the posted speed limit of the study section be decreased

from 50 m.p.h. to 35 m.p.h. He also recommended the Sheriff's Office be requested to monitor the speeds along this section of roadway on an ongoing basis to maintain speed compliance.

Bob and Jennifer Swanson, 3797 Francis Road, spoke in favor of the speed reduction, due to the number of obstacles through that section of Francis Road.

Ken Willis, 3400 Francis Road, concurred, and thanked the Board for improving the curve in Francis Road.

There being no further comment, Commissioner Rohrer motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to reduce the posted speed limit from 50 m.p.h. to 35 m.p.h. on that portion of Francis Road between the Mount Vernon City Limits and Lindegren Road, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Call for Public Hearing - Road Establishment on Goldie Lane.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing to consider the establishment of Goldie Lane (a portion of the old Gunderson Road alignment) as a County road. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11493)

The public hearing was scheduled at 10:30 a.m. on Monday, March 14, 1988.

3. Resolution - Amending 1988 Annual Road Program.

Jay Ensley explained the need to amend the 1988 Annual Road Program as it pertains to equipment replacement and minor construction projects.

Commissioner Walberg motioned to adopt the resolution amending the 1988 Annual Road Program, as it pertains to equipment replacement and minor construction projects, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11494)

4. Call for Public Hearing - Speed Resolution on Rosario Road.

The Board was informed that a letter was received from James R. Haerberlin, M.D., requesting a reduction of the speed limit on a portion of Rosario Road. Additionally, a petition containing approximately 34 signatures from area residents was also received.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing regarding the lowering of the speed limit on Rosario Road, from the intersection of Hart Lake Road to Marine Drive, to 35 m.p.h. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11495)

The public hearing is scheduled for 10:30 a.m., on Monday, March 7, 1988.

5. Miscellaneous Items.

- a. Jay Ensley requested authorization to post a Notice of Intent to Purchase eight compact automatic cameras, specifically the Minolta Freedom III model with photo date feature option.

Chairman Vaux suggested four cameras would be sufficient for the Public Works Department, in addition to the two existing cameras.

Commissioner Rohrer motioned to authorize the purchase of eight compact automatic cameras for the Public Works Department. Commissioner Walberg seconded the motion. The motion was carried with votes from Commissioners Walberg and Rohrer. Chairman Vaux voted against the motion.

- b. Following a brief discussion regarding the method of selecting a consultant for the Skagit County Comprehensive Recycling Plan, the Public Works Department recommended the Board amend the Final Matrix Evaluation form, Attachment "B" to Resolution #11462, specifically Section E, Cost, Item #1, Page 5, which rates the proposals based on cost, which is inconsistent with the procedure for establishing the price as described in the selection process.

Commissioner Walberg motioned to adopt the resolution ordering that Section E, Cost, Item #1, Page 5, be deleted from the Final Matrix Evaluation form used for selection of a consultant for the Skagit County Comprehensive Recycling Plan. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11496)

- c. Commissioner Walberg motioned to approve for signature a Personal Services Contract with Warner Appraisal Service, P.O. Box 2217, Mount Vernon, WA 98273, for the provision of appraisal reports as necessitated by the Public Works Department on Fir Island Road (one parcel at \$225) and Lake Cavanaugh Road (14 parcels at \$125 per parcel). The contract shall be satisfied on or before March 7, 1988.
- d. Commissioner Rohrer motioned to adopt the resolution declaring an emergency exists on a portion of upper Finney Creek Road, and ordering the Skagit County Public Works Department to repair this

damage as soon as possible. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11497)

MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, February 16, 1988, and Wednesday, February 17, 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. In accordance with action previously taken, the Board approved for signature the resolution approving a revised development schedule for the Wilderness Village Planned Unit Development. (Resolution #11498)
3. In accordance with action previously taken, the Board approved for signature the proclamation designating March 28, 1988, as "Crimson and Gray Day" in Skagit County, in honor of Washington State University.

1. **BID OPENING - ONE (1) NEW TRUCK WITH A 15-CUBIC YARD VACUUM/FLUSHING TANK INSTALLED.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on January 26, and February 2, 1988.

The following bids were received:

- a. Utility Equipment, Inc.
P.O. Box 24387
Seattle, WA 98124

Bid deposit enclosed.

- (1) A letter was received from Motor Trucks, Inc., requesting the International model bid by Utility Equipment, Inc., be withdrawn. Therefore, this bid was not read.
- (2) Truck: 1988 Ford LNT 9000
Tank: Camel Super 200M
Total Out-of-Pocket Cost to Skagit County: \$147,717.60
- (3) Truck: 1988 GMC N9F064
Tank: Camel Super 200M
Total Out-of-Pocket Cost to Skagit County: \$148,259.99
- (4) Truck: 1988 International F-1954
Tank: Camel 200
Total Out-of-Pocket Cost to Skagit County: \$153,325.46

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

Bid deposit enclosed.

(1) Truck: 1988 International F-2574
Tank: Aquatech B15
Total Out-of-Pocket Cost to Skagit County: \$136,151.00

(2) Truck: 1988 International F-2574
Tank: Aquatech B15M
Total Out-of-Pocket Cost to Skagit County: \$131,741.35

c. Diehl Ford, Inc.
1820 James Street
Bellingham, WA 98225

Bid deposit enclosed.

(1) Truck: 1988 Ford LNT 9000
Tank: Aquatech B15
Total Out-of-Pocket Cost to Skagit County: \$136,696.87

(2) Truck: 1988 Ford LNT 9000
Tank: Aquatech B15M
Total Out-of-Pocket Cost to Skagit County: \$132,274.91

d. Sahlberg Equipment
5950 4th Avenue South
Seattle, WA 98108

Bid deposit enclosed.

(1) Truck: 1988 International F-2574
Tank: Peabody Myers Vactor 815
Total Out-of-Pocket Cost to Skagit County: \$146,326.43

(2) Truck: 1988 Ford LNT 9000
Tank: Peabody Myers Vactor 815
Total Out-of-Pocket Cost to Skagit County: \$153,131.22

e. Blade Chevrolet, Inc.
1100 Freeway Drive
Mount Vernon, WA 98273

Bid deposit enclosed.

- (1) Truck: 1988 Chevrolet CC7D064
Tank: Aquatech B15
Total Out-of-Pocket Cost to Skagit County: \$126,925.73
- (2) Truck: 1988 Chevrolet CC7D064
Tank: Aquatech B15M
Total Out-of-Pocket Cost to Skagit County: \$122,516.08

f. Skagit Ford Subaru
P.O. Box 1377
Mount Vernon, WA 98273

Bid deposit enclosed.

- (1) Truck: 1988 Ford LNT 9000
Tank: Aquatech B15
Total Out-of-Pocket Cost to Skagit County: \$143,141.63
- (2) Truck: 1988 Ford LNT 9000
Tank: Aquatech B15
Total Out-of-Pocket Cost to Skagit County: \$138,731.98
- (3) Truck: 1988 Ford LNT 9000
Tank: Vac/All E-4016
Total Out-of-Pocket Cost to Skagit County: \$142,078.45

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

2. BID OPENING - FIVE (5) NEW COMPACT FOUR-DOOR SEDANS.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on February 9, and February 16, 1988.

The following bids were received:

- a. Blade Chevrolet, Inc.
1100 Freeway Drive
Mount Vernon, WA 98273
 - (1) 1988 Chevrolet Cavalier
Total Cost: \$ 9,136.42
 - (2) 1988 Chevrolet Cavalier
Total Cost: \$ 8,739.75
 - (3) 1988 Chevrolet Cavalier
Total Cost: \$ 8,739.75

- (4) 1988 Chevrolet Cavalier
Total Cost: \$ 8,739.75
- (5) 1988 Chevrolet Cavalier
Total Cost: \$ 8,739.75
- b. Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

1987 Ford Tempo
Total Cost: \$11,418.65
- c. Foothill Pontiac Buick Toyota
1358 Auto Boulevard
Mount Vernon, WA 98273
 - (1) 1988 Buick Skyhawk Sedan
Total Cost: \$10,130.80
 - (2) 1988 Buick Skyhawk Sedan
Total Cost: \$10,130.80
 - (3) 1988 Buick Skyhawk Sedan
Total Cost: \$10,130.80

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

3. CALL FOR BID - 1988-89 COUNTY LEGAL PRINTING.

Commissioner Walberg motioned to adopt the resolution calling for bids for County legal printing for the period of July 1, 1988, to June 30, 1989. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11499)

Bids will be received and publicly opened at 1:30 p.m. on Monday, March 28, 1988.

4. RESOLUTION - BID AWARD - NEW PHOTOCOPIER.

Commissioner Walberg motioned to adopt the resolution awarding the bid for one new photocopier for the Sheriff's Office to Office Systems Northwest, Inc., for a Konica/Royal Model 3290 ZMR copier for the purchase price of \$7,639.00. Commissioner Rohrer seconded the motion, as recommended by the Sheriff's Office. The motion was carried unanimously. (Resolution #11500)

5. RESOLUTION - ADOPTING INTERIM JAIL STANDARDS FOR SKAGIT COUNTY.

Commissioner Walberg motioned to adopt the resolution adopting interim standards for the operation of the Skagit County Corrections Facility. Until such time as the Board of County Commissioners shall adopt specific local standards for the operation of the County corrections facility as required by Chapter 462, Section 17, Laws of 1987, the Sheriff shall operate the facility in compliance with the standards in W.A.C. Chapters 289-02, 10, 12, 14, 15, 16, 18, 19, 20, 22, 24, 26 and 28, as they existed on December 23, 1987. These standards shall continue in effect notwithstanding any repeal or invalidation of the Washington Administrative Code provisions due to the elimination of the State Corrections Standards Board by Chapter 462, Section 21, Laws of 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11501)

MISCELLANEOUS ITEMS

Clee Richardson, of Anacortes, introduced Cathy Silins and Gordon Kirkemo, from the State Department of Transportation.

Mr. Kirkemo presented for the Board's review copies of the informational packets which will be available to the public during tomorrow's discussion of a County-wide transit system.

DISCUSSION - NOXIOUS WEED BOARD.

The Board met with the following members of the Noxious Weed Control Board of Skagit County: Robert Hart, Jim Hinton, Brian Sakuma, and Virginia Doty. The purpose of this meeting was to discuss with them several concerns they had regarding changes in the noxious weed control laws and the subsequent reorganization at the County level involving Weed Coordinator, Joanne Reynolds.

Discussion centered on their continued role and function, and to what degree it had changed, if any at all. Some discussion also focused on the issue of providing additional money in the noxious weed control budget to purchase chemicals to utilize in carrying out their mission.

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



Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners

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Otto M. Walberg Jr.
Otto M. Walberg, Jr., Commissioner

Dave Rohrer
Dave Rohrer, Commissioner