

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 29, 1988

Flag Salute

9:00 a.m. Parks and Recreation Department - Jon Aarstad, Director:

1. Review of Fair Capital Improvement Grant Request.
2. Review of Fair Activities.
3. Request for Proposal - Burlington-Edison Regional Park.
4. Discussion - Howard Miller Steelhead Park.
5. Signature - Burlington-Edison School District Facility Use Contracts.
6. Miscellaneous items.

MISCELLANEOUS ITEMS

10:00 a.m. Executive Session - Labor Negotiations and Land Acquisition.

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

1. Bid Award Recommendation - One New Truck with 15-Cubic Yard Vacuum/Flushing Tank Installed.
2. Discussion - Similk Beach Pump.
3. Discussion - 1988 Tulip Festival.
4. Signature - Ordinance Establishing Speed Limit Revision Portion of Francis Road.
5. Signature - Joint Agreement with Dike District #8.
6. Update - Resource Recovery Facility.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, February 29, 1988, with Commissioners Walberg and Rohrer present. Chairman Vaux's absence was excused.

PARKS AND RECREATION DEPARTMENT - Jon Aarstad, Director:

1. Review of Fair Capital Improvement Grant Request.

Barbara Lawrence, Skagit County Fair Manager, presented and reviewed the following items:

- a. Official Evaluation Report for 1987.
- b. Grant Application to the Washington State Fund for Agricultural Fairs.

- c. Estimates for lighting improvements.
- d. Information sheet regarding Haws wall-mounted drinking fountains.
- e. Map of existing Skagit County Fair site.

Ms. Lawrence explained Skagit County was applying for a 50 percent grant in the amount of \$4,150 for the following projects:

- a. Safety and security lighting.
- b. Safety correction to horse barn floors and walkways.
- c. Public water fountains.

Lighting improvements and water fountains would be movable to the new fair site. The formal grant presentation to the State is scheduled for March 4, 1988.

2. Review of Fair Activities.

Barbara Lawrence presented and reviewed Skagit County Fair Advisory Board minutes from the February 10, 1988, organizational meeting.

The Board also received and reviewed the Buildings and Grounds Maintenance Supervisor's Report of February 23, 1988, as submitted by Victor Douglas.

3. Request for Proposals - Burlington-Edison Regional Park.

Jon Aarstad explained he would be requesting proposals in the near future for engineering services for the proposed Burlington-Edison Regional Park.

The Board verbally approved of this action.

4. Discussion - Howard Miller Steelhead Park.

- a. Jon Aarstad explained several options the Board might have with regard to Howard Miller Steelhead Park and possible future improvements to the Rockport community water system:
  - (1) Stay in the proposed Local Utility District (L.U.D.), pay the initial assessment and any future improvement assessments. No monthly charges would be incurred unless the park decided to hook up to the water system.

- (2) Pay the initial assessment for the L.U.D., but make it clear that Skagit County was not interested in utilizing the water system or paying any future improvement assessments.
- (3) Refuse to participate in the L.U.D. at all, since Howard Miller Steelhead Park currently has a well.

Lorna Haycox, Environmental Health Specialist II, stated she is monitoring the water quality of the well at Howard Miller Steelhead Park on a monthly basis.

Discussion followed regarding the County's possible ownership of other parcels in the L.U.D. area. Also discussed was the assessment fee and fire protection.

Ms. Haycox informed the Board that P.U.D. #1 will be making a presentation on Wednesday, March 2, 1988. She will inform the Board of the outcome.

- b. Jon Aarstad informed the Board of the need for a shop building at Howard Miller Steelhead Park to house a pickup truck, lawnmower and occasionally a tractor.

Commissioner Rohrer suggested the entire 24- by 50-foot building be insulated.

5. Signature - Burlington-Edison School District Facility Use Contracts.

- a. The Board approved for signature a facility use contract with Burlington-Edison School District #100 for a volleyball tournament on February 27, 1988. The charge was reduced from \$80 to \$20 for this event.
- b. The Board approved for signature a facility use contract with Burlington-Edison School District #100 for the Arco Jessie Owens Track Meet on May 21, 1988, and June 4, 1988. The charge for both days totaled \$30.

6. Miscellaneous Items.

- a. Mr. Aarstad informed the Board of an upcoming Interagency Committee for Outdoor Recreation (I.A.C.) meeting scheduled from 9:00 a.m. to 12:00 noon on Tuesday, April 5, 1988, in Hearing Room A. The purpose of this meeting is to present information regarding this year's grant process to the regional area.

- b. Mr. Aarstad informed the Board that they are looking into obtaining a radio system for use by the person who supervises the inmate crew. The radio system would be tied into both the Sheriff's Office and the Parks and Recreation Department.
- c. Mr. Aarstad informed the Board that this year's Spring Rally will be coordinated through the Public Works Department.
- d. Mr. Aarstad informed the Board he was proposing a three-phase improvement project to Friday Creek Park. The Pumona Grange has generously offered the manpower and equipment and possibly some funding for this project.

On a related matter, discussion followed regarding possibly establishing a day park on another parcel of County property within the vicinity.

- e. A discussion was held regarding two parcels of tax title property in the Hamilton area. Mr. Aarstad will further investigate the ownership of the roads in the area.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Bid Award Recommendation - One New Truck with 15-Cubic Yard Vacuum/Flushing Tank Installed.

Jay Ensley noted that fifteen bids were received from six bidders for this item. Several bidders included bids for an "M" model of tank of which the Public Works Department staff was previously unaware. The "M" model contains a few less features, and thus sells for approximately \$4,400 less. However, the Public Works Department representatives stated the "M" models do not meet the requirements as requested. Mr. Ensley presented an analysis of the bids received, and therefore, recommended the bid be awarded to Motor Trucks, Inc., who submitted the lowest and best bid to meet the specifications to furnish one new 1988 International Model F-2574 truck with an Aquatech Model B-15 vacuum/flushing tank installed for the net bid price of \$136,151.00.

Commissioner Rohrer motioned to accept the recommendation of the Public Works Department and adopt the resolution awarding the bid to Motor Trucks, Inc., to furnish one new 1988 International Model F-2574 truck with an Aquatech Model B-15 vacuum/flushing tank installed, as per specifications, for the net bid price of \$136,151.00. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11504)

2. Discussion - Similk Beach Pump.

Don Nelson, Flood Control Engineer, informed the Board that Earl Morgan has

agreed to furnish and maintain a drainage pump to be installed on the north side of Satterlee Road in the vicinity of the Similk Beach Oyster House. The installation of the pump will improve the storm drainage at the southerly end of the Similk Beach Golf Course along Satterlee Road.

- a. The Board approved for signature an easement and agreement between Earl P. Morgan, grantor, and Skagit County, for the purpose of constructing a pump station and installing an eight-inch outlet from said pump station across Satterlee Road to discharge into Similk Bay.
- b. Commissioner Walberg motioned to adopt the resolution initiating the drainage control project as described above. Skagit County's portion of this project is \$9,274, while Mr. Morgan's portion is \$3,500. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11505)

3. Discussion - 1988 Tulip Festival.

Jeff Monsen, Assistant Director/County Engineer, presented and reviewed information regarding the 1988 Skagit Valley Tulip Festival. Mr. Monsen also informed the Board of recommended routes through the County.

4. Signature - Ordinance Establishing Speed Limit Revision Portion of Francis Road.

In accordance with action previously taken, the Board approved for signature the ordinance establishing the speed limit on Francis Road, between the Mount Vernon City Limits (milepost 1.27) and the intersection of Lindegren Road (milepost 1.77), at 35 m.p.h. (Resolution #11506)

5. Signature - Joint Agreement with Dike District #8.

The Board approved for signature a joint agreement between Dike District #8 and Skagit County, for the construction of a bicycle and walking path upon Dike District #8's dike commencing at the dike's most northern point and continuing southerly to the intersection of Little Indian Slough and the Bayview-Edison Road. The County will provide liability insurance for Dike District #8, and the County will pay for the construction and maintenance of said path, including the installation and maintenance of any fencing that the parties agree is necessary.

6. Update - Resource Recovery Facility.

Jay Ensley presented minutes from the February 25, 1988, progress review

meeting, as well as a schedule of work activities for the week of February 29, through March 4, 1988. Mr. Ensley also presented a bar chart of the project's progress. He noted they are continuing to look at May 5, 1988, as the startup date for the facility.

7. Miscellaneous Items.

- a. Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase of herbicides for roadside vegetation control during 1988. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11507)

Bids will be received and publicly opened at 1:30 p.m., on Monday, March 14, 1988.

- b. Tom Sheahan, Director of Emergency Management, updated the Board on the uplift of the barge as of Sunday, February 28, 1988.

Dan Cain, Fire Marshal/Emergency Management Coordinator, informed the Board that, as of this morning, 1,300 42-gallon barrels of oil have been off-loaded at the rate of approximately 100 barrels per hour. They may be turning the barge over today, if enough oil has been off-loaded.

When the barge is lifted and declared seaworthy, it will be towed to the Port of Anacortes dock for further off-loading of oil.

Mr. Sheahan expressed appreciation for the Sheriff's cadets and State Patrol, who assisted with traffic control, and the American Red Cross, for their food service on the site yesterday.

MISCELLANEOUS ITEMS

1. The Board approved for signature the following \$5,000 surety bonds:
- a. Robert Dean, Jr., Commissioner of Dike District #1, for a six-year term beginning January 1, 1988, and continuing through January 1, 1994.
- b. Simon Wester, Commissioner of Drainage District #21, for a six-year term beginning January 1, 1988, and continuing through January 1, 1994.
- c. Dean Flaig, Commissioner of Drainage District #21, for a seven-year term beginning January 1, 1985, and continuing through January 1, 1992.

2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, February 22, 1988, and Tuesday, February 23, 1988. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
3. In accordance with action previously taken, the Board approved for signature the resolution allowing for the placement of temporary food stands for the Skagit Valley Tulip Festival, without the benefit of a Special Use Permit, under the following circumstances:
  - a. The stand is proposed on a parcel of property that is zoned Commercial/Limited Industrial or has an existing use that is commercial in nature or has an existing use that is a public use (i.e. school, church, firehall) or has an existing Special Use Permit in place.
  - b. The Department of Planning and Community Development shall review these applications received from the Health Department to insure that the proposed location has adequate parking and access and that the stand is set back the appropriate distance from the County right-of-way for the zoning district in which the stand is to be located.

(Resolution #11508)

4. In accordance with action previously taken, the Board approved for signature the resolution extending the moratorium placed on applications for fish net pen facilities in Skagit County until June 1, 1989.  
(Resolution #11509)
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.

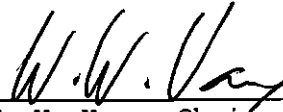
As of this date, February 29, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #73584 through #73714 (Warrants #73584 through #73714) in the total amount of \$237,582.59. (PR/04/88)
- b. Vouchers #880029 through #880053 (Warrants #10355 through #10777) in the total amount of \$622,476.48.

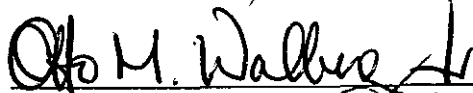
ADJOURNMENT

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

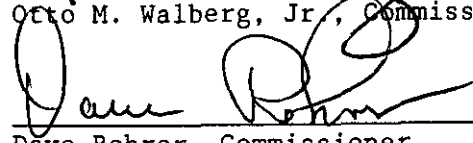
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



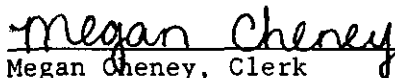
W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



Megan Cheney, Clerk  
Skagit County Board of Commissioners