

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 3, 1988

7:30 a.m. Work Session - Resource Recovery Facility Contract.  
9:00 a.m. Executive Session - Litigation.  
Flag Salute  
10:00 a.m. Discussion - Public Transportation - Barbara Edwards.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, May 3, 1988, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - PUBLIC TRANSPORTATION - Barbara Edwards.

Barbara Edwards, representing a new group called the Advocacy Committee for Transportation, read excerpts from a letter which will be going out to the public in Skagit County. The Advocacy Committee for Transportation wants to lend support to all of the Skagit County citizens in need of public transportation, including citizens from the following groups:

1. Handicapped (7,000)
2. Elderly over 65 years old (11,000)
3. Unemployed (over 5,000)
4. Recipients of State assistance (over 4,000)

In addition, the youth of Skagit County would be served by public transportation, Ms. Edwards stated.

Ms. Edwards calculated the cost of public transportation would amount to a 3 cent increase in sales tax on a \$10 purchase. She felt this amount would be incidental to most people. Based on a February 23, 1988, Board of Commissioners' meeting, Ms. Edwards felt a citizens ad hoc committee on public transportation was formed.

Ms. Edwards, as facilitator for this committee, requested the Board form a Public Transportation Benefit Area (PTBA) by November 30, 1988. She outlined a proposed small PTBA to initiate the project conservatively. Ms. Edwards asked the Commissioners how their discussions were progressing on this matter.

Chairman Vaux stated he had received a list of 10 to 12 sample questions proposed by the Department of Transportation for their preliminary survey. At this point the Board is waiting to hear further from the Department of Transportation. The Commissioners have also spoken with Commissioners from Mason and Island Counties.

Hazle Lindstrom stated she is 70 years old and has an injured knee, but she is not in favor of further taxation to pay for public transportation in Skagit County. She pointed out that buses are too expensive for a town with no commercial enterprise. She also noted that there were quite a group of senior citizens present for this discussion, who did not support public transportation.

Chairman Vaux pointed out that the Board's priority interest at this time is with Stan Sygitowicz and the Skagit Council on Aging. Until such time as the Department of Transportation completes its survey, this Board will not make a commitment to public transportation.

Leif Burkland stated he doesn't think Skagit County needs a huge mass transit bureaucracy.

Stan Sygitowicz, Chairman of the Skagit Council on Aging, stated they were not interested in establishing an elaborate mass transit system. They are, however, interested in becoming eligible to receive vehicle excise tax funding.

Ken Ward stated he was interested in being a member of a public transportation committee, should the Board decide to form such a committee.

The Board thanked everyone for attending this discussion.

#### MISCELLANEOUS ITEMS

1. Commissioner Rohrer motioned to adopt the resolution awarding the bid for highway paint striping to Rockey's Road Striping Company, for their lowest base bid of \$121.50 per hour, as recommended by the Public Works Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11567)
2. Commissioner Walberg motioned to adopt the resolution designating eligible suppliers of rock and gravel products for use during the period of May 1, 1988, through April 30, 1989. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #11568)
3. Commissioner Rohrer motioned to adopt the resolution designating eligible suppliers of asphalt mix products for use during the period of May 1, 1988, through April 30, 1989. Commissioner Walberg seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #11569)
4. Commissioner Rohrer motioned to adopt the resolution designating eligible suppliers of liquid asphalt products for use during the period of May 1, 1988, through April 30, 1989. Commissioner Walberg seconded the motion,

as recommended by the Public Works Department. The motion was carried unanimously. (Resolution #11570)

5. The Board approved for signature a Consultant Agreement between Skagit County and Leonard and Boudinot, Inc., for engineering and land surveying services for the Burlington-Edison Regional Park design, plans, specifications, bid documents, contract documents and cost estimate. The maximum amount payable for completion of all work under this agreement is \$24,250.
6. Jon Aarstad, Director of the Parks and Recreation Department, informed the Board that the Jantzen Foundation had approved funding for improvement to the restroom facility at Concrete Park.
7. The Commissioners were invited to attend the Skagit Playfields light dedication ceremony at 8:00 p.m., Friday, May 6, 1988.
8. Tim Holloran, Director of the Senior Services Department, informed the Board that the dedication ceremony for the Concrete Community Senior Center had been scheduled for 11:00 a.m., Thursday, May 19, 1988.

Mr. Holloran requested the Commissioners be available for a photo session at the new facility next week.

9. Mr. Holloran once again initiated discussion regarding the provision of liability insurance by Saturday Market, which plans to hold their function at the Concrete Community Senior Center on the thirteen Saturdays between Memorial Day and Labor Day. Discussion followed regarding various alternatives.

The Board concurred on the following proposal: The Saturday Market may use the Concrete Community Senior Center every other Saturday between Memorial Day and Labor Day for a fee of \$10 per day. Other parties may reserve the facility on the remaining Saturdays. Should no other parties be reserved for the facility on any of the remaining Saturdays, the Saturday Market may reserve the facility on the Monday immediately preceding the available Saturday.

10. Mr. Holloran initiated discussion on a number of needed repairs at the Concrete Community Senior Center. He noted that these items were not included in the budget.
  - a. With regard to construction of an outside sign, Commissioner Rohrer agreed to contact Roger Fox to determine if he would be interested in constructiong a sign.
  - b. With regard to landscape cleanup, Mr. Holloran explained he is trying to coordinate the City of Concrete's equipment with volunteers. Work release help and Parks and Recreation Department

employees were very busy this week on other projects. However, some assistance may be available the following week.

- c. Mr. Holloran also noted that assistance from Job Corps was available to restore the flower beds. Materials necessary included crushed rock, medium beauty bark, and one quart of Roundup. Commissioner Rohrer agreed to supply a source for these materials.
- d. Other miscellaneous projects involved repair of the downspouts, installation of three new telephones, installation of a door closure, and touch up of exterior staining to cover vandalism.
- e. Mr. Holloran requested additional consideration regarding repair of the parquet flooring. An estimate obtained showed the repair of the existing floor would cost \$300 to \$720, necessary materials would cost \$238, and refurbishing of the entire floor with a Swedish finish would cost \$1,761 plus tax.

The Board authorized Mr. Holloran to proceed with necessary repair of the parquet floor as soon as possible. Mr. Holloran will follow the established policy for obtaining quotations.

11. In accordance with action previously taken, the Board approved for signature the resolution upholding the Hearing Examiner's decision regarding application for Shoreline Substantial Development Conditional Use Permit #1-88, while also requesting the applicant, the Padilla Bay National Estuarine Research Reserve, to submit crowd control, signage and beach patrol plans to the Skagit County Department of Planning and Community Development and the Skagit County Public Works Department for review prior to construction. (Resolution #11571)
12. In accordance with action previously taken, the Board approved for signature the resolution approving Variance Request #V-87-037 for Frederick Chrysler. (Resolution #11572)
13. Commissioner Walberg motioned to appoint Jones Atterberry to represent Skagit County as a resource volunteer for the Washington State Centennial Games. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

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



W. W. Vaux  
W. W. Vaux, Chairman

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

Dave Rohrer  
Dave Rohrer, Commissioner

ATTEST:

Megan Cheney  
Megan Cheney, Clerk  
Skagit County Board of Commissioners