

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 16, 1988

Flag Salute

10:00 a.m. Presentation of Award - Certification of Skagit County's Investment Policy - Ruth Wylie, Treasurer.

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

1. Public Hearing - Consideration of Road Establishment - Sahalie Drive.
2. Signature - Final Order of Establishment - Seaway Hollow Road.
3. Call for Public Hearing - Consideration of Road Name Change on Portion of Josh Wilson Road.
4. Signature - Contract Amendment #2 - D.O.E. Waste-to-Energy Facility Grant.
5. Signature - Resource Recovery Facility Change Order.
6. Miscellaneous Items.

1:30 p.m. Bid Opening - Howard Miller Steelhead Park Maintenance Shed Construction.

MISCELLANEOUS ITEMS

2:00 p.m. Work Session - Six-Year Road Program.

The Skagit County Board of Commissioners met in regular session on Monday, May 16, 1988, with Commissioners Vaux and Walberg present. Commissioner Rohrer's absence was excused.

PRESENTATION OF AWARD - CERTIFICATION OF SKAGIT COUNTY'S INVESTMENT POLICY - Ruth Wylie, Treasurer.

Ruth Wylie, Skagit County Treasurer, and Alana Raines, Investment Deputy, were present for this item.

Ms. Wylie explained she submitted their investment policy to the Washington Municipal Treasurers Association for consideration. At their annual conference at Lake Chelan, the Association presented Ms. Wylie with a Certification of Excellence Investment Policy awarded to Skagit County.

The Board congratulated Ms. Wylie for receiving this recognition.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to approve the Record of the Proceedings

for Monday, May 9, 1988; Wednesday, May 11, 1988; and Thursday, May 12, 1988. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

2. Commissioner Walberg approved for signature the Record of the Proceedings for Tuesday, May 10, 1988.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Consideration of Road Establishment - Sahalie Drive.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on April 26, and May 3, 1988.

Jay Ensley presented the Engineer's Report regarding the establishment of Sahalie Drive as a County road. Sahalie Drive is located north of La Conner off of Reservation Road in the Plat of Kwonesum. Mr. Ensley noted the roadway meets the requirements of the Public Works Department with the following exceptions:

- a. The vegetation in the shoulder and ditch areas needs to be removed, as does any debris within the right-of-way.
- b. The shoulders need to be brought to grade and surfaced with two inches of 5/8-inch minus crushed rock.
- c. After construction of three-foot wide shoulders, the ditch lines need to be reconstructed to allow for proper drainage.
- d. The access culvert at 871 Sahalie Drive should not be the responsibility of Skagit County until it is brought up to current County standards.

It was also noted that the establishment of Sahalie Drive would also include the cul-de-sac known as Aili Circle.

Mary Cherberg, Office Engineer, stated she was unable to contact Kirby Johnson, owner of the development, by phone.

Seeing no further comment, Commissioner Walberg motioned to close the public hearing. Chairman Vaux seconded the motion. The motion was carried and so ordered.

Discussion followed regarding the culvert at 871 Sahalie Drive, which does not meet County standards.

Commissioner Walberg motioned to establish Sahalie Drive as a County road, subject to correction of the four above-listed deficiencies, as recommended by

the Public Works Department. At such time as Sahalie Drive meets Skagit County road standards, the Final Order of Establishment will be approved. Chairman Vaux seconded the motion. The motion was carried and so ordered.

2. Signature - Final Order of Establishment - Seaway Hollow Road.

The Board approved for signature the Final Order of Establishment for a County road known as Seaway Hollow Road #1006, as petitioned by Gerald Tuttle. The public hearing for this matter was held on October 19, 1987. This action follows the deeding of additional right-of-way to Skagit County, as required by the Board.

3. Call for Public Hearing - Consideration of Road Name Change on Portion of Josh Wilson Road.

Jeff Monsen, County Engineer, explained that the Public Works Department has requested the name be changed on a portion of the old Josh Wilson Road #2200, lying southerly of the new alignment of the Josh Wilson Road in Section 29, Township 35 North, Range 3 East, W.M., to Crestview Lane, #3302.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider this name change. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11579)

The public hearing is scheduled at 10:30 a.m., on Tuesday, May 31, 1988.

4. Signature - Contract Amendment #2 - Department of Ecology Waste-to-Energy Facility Grant.

Commissioner Walberg motioned to approve Contract Amendment #2 between the State of Washington Department of Ecology and Skagit County (State Application Identifier #395750701) for the waste-to-energy facility grant. This amendment extends the completion date from October 31, 1988, to December 31, 1991. This change allows for a four-year toxic substance monitoring study of environmental samples before and after initiation of the waste-to-energy incinerator system, and increases the amount of the grant by \$408,926 to a new total of \$7,469,051. Chairman Vaux seconded the motion. The motion was carried and so ordered.

5. Signature - Resource Recovery Facility Change Order.

Bill Ness, Solid Waste Engineer, explained that Change Order #6 to the resource recovery facility project provides for a phone system at the scale house in order to maintain constant communication with the scale house attendant. The telephone line will also be utilized to automatically

transmit computer-generated data to Skagit County headquarters and, therefore, eliminate current restraints on manpower.

The Board approved for signature Change Order #6 in the total amount of \$2,695.00.

6. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

MISCELLANEOUS ITEMS

The Board continued the Six Year Road Program work session (scheduled for 2:00 p.m., May 16, 1988) until 9:00 a.m., Tuesday, May 17, 1988.

BID OPENING - HOWARD MILLER STEELHEAD PARK MAINTENANCE SHED CONSTRUCTION.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on April 26, 1988, and May 3, 1988.

The following bid was received:

Axthelm & Swett Construction, Inc.
1579 Dunbar Road
Mount Vernon, WA 98273

Total Bid: \$78,816.85

Jon Aarstad, Director of the Parks and Recreation Department, will review the bid, prior to making a recommendation to the Board.

MISCELLANEOUS ITEMS

Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:

1. Island Title Company, 3110 Commercial Avenue, Anacortes, Washington 98221, in the amount of \$96.84, due to payment on wrong account. (#004688)
2. Alpheus L. Fessler, 4235 Challenger Road, Concrete, Washington 98237, in the amount of \$36.02, due to senior citizen exemption. (#004888)

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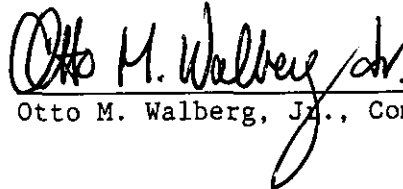
ADJOURNMENT

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

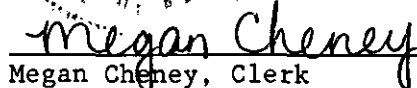


W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner

Dave Rohrer, Commissioner



Megan Cheney, Clerk
Skagit County Board of Commissioners