

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, May 24, 1988

9:00 a.m. Executive Session - Litigation and Land Acquisition.

Flag Salute

10:00 a.m. Presentation - Retirement Certificate - Nada Shanks,
Treasurer's Office.

10:30 a.m. Work Session - Smoking Prohibition Ordinance.

2:00 p.m. 1. Bid Opening - Mount Vernon Senior Center Roof Project.
2. Discussion - Concrete Saturday Market.

MISCELLANEOUS ITEMS

2:30 p.m. Discussion - Overwidth Farm Equipment.

The Skagit County Board of Commissioners met in regular session on Tuesday, May 24, 1988, with Commissioners Vaux, Walberg and Rohrer present.

PRESENTATION - RETIREMENT CERTIFICATE - NADA SHANKS, TREASURER'S OFFICE.

Nada Shanks, Accounting Technician, and Ruth Wylie, Skagit County Treasurer, were present for this item.

The Board presented Ms. Shanks with a Certificate of Commendation for her service in the Skagit County Treasurer's Office from March 1, 1973, through May 27, 1988.

Ms. Shanks informed the Board of her plans to travel.

A coffee hour will be held in honor of Ms. Shanks on Friday, May 27, 1988, in the Treasurer's Office.

1. BID OPENING - MOUNT VERNON SENIOR CENTER ROOF PROJECT.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on May 3, 10, and 17, 1988; in the Skagit Valley Herald on April 29, and May 6, 13, and 20, 1988; and in the Daily Journal of Commerce on April 29, and May 6, 13, and 20, 1988.

The following bids were received:

- a. Borders & Son Quality Roofing, Inc.
2193 E. Bakerview Road
Bellingham, WA 98226

Bid deposit enclosed.
Base Bid: \$29,555.00
Alternate Bid #1: \$ 3,715.00

- b. Riverside Roof, Inc.
2916 State Street
Everett, WA

No bid deposit enclosed.
Base Bid: \$33,296.00
Alternate Bid #1: \$ 9,732.00

- c. Western Roofing Co., Inc.
2200 Iowa Street
Bellingham, WA 98226

Bid deposit enclosed.
Base Bid: \$33,636.00
Alternate Bid #1: \$ 3,414.00

- d. Scholten Roofing, Inc.
7157 Guide Meridian
Lynden, WA 98264

Bid deposit enclosed.
Base Bid: \$38,700.00
Alternate Bid #1: \$ 4,160.00

- e. Westcoast Roofing and General Contractors
1144 South Garl Street
Burlington, WA 98233

Bid deposit enclosed.
Base Bid: \$50,352.00
Alternate Bid #1: \$ 3,952.00

- f. Savage Roofing Company
P.O. Box 336
Anacortes, WA 98221

Bid deposit enclosed.
Base Bid: \$51,798.00
Alternate Bid #1: \$ 3,162.00

Roger Howard, Facilities Manager, will review the bids, prior to making a recommendation to the Board at a later date.

2. DISCUSSION - CONCRETE SATURDAY MARKET.

Tim Holloran, Director of Senior Services, introduced Jane Zillig, Treasurer of the Skagit Community Market Association.

Ms. Zillig presented the Commissioners with a brochure regarding the Saturday Market in Concrete, Articles of Association and By-Laws of the Skagit Community Market Association, a sample vendor's agreement, in-market regulations, and Certificate of Incorporation with the Washington Secretary of State. Ms. Zillig explained that this was the market's fourth year of operation at the location of the new Concrete Community Senior Center. She explained that they would prefer to discuss any possible relocation in the fall, after this year's season. She also explained that the market needs to be open every Saturday for fifteen weekends between Memorial Day and Labor Day weekends.

Chairman Vaux explained that the Board understood the importance of being open every Saturday through the summer. He expressed the Board's desire to operate the facility through the summer to see what demands are placed on the facility. If any problems arise, then the Board will consider the matter additionally.

Ms. Zillig explained that the market would be willing to close an hour early occasionally, if someone wanted to use the facility.

The Board agreed to allow the Saturday Market in Concrete the use of the facility each Saturday between Memorial Day and Labor Day weekends from 9:00 a.m. until 4:00 p.m., at the rate of \$10 per Saturday.

Mr. Holloran informed Ms. Zillig that the Saturday Market is not covered under the County's liability insurance. They are simply renting the County's facility.

Robert Taylor, Administrative Officer, will mail a list of the Saturday Market's vendors to Fred S. James Company, the County's insurance broker.

The Health Department will also investigate produce at the market occasionally.

Ms. Zillig informed the Board that Sherry Vezis is President, while Nancy Knapp is Vice President of the Skagit Community Market Association.

MISCELLANEOUS ITEMS

1. Jeff Monsen, County Engineer, presented the Commissioners with T-shirts in recognition of "Buckle Up America Week," scheduled for this week prior to the Memorial Day weekend. Mr. Monsen noted that the National Safety Council is projecting that 400 to 500 lives will be lost over Memorial

Day weekend as a result of traffic crashes. This campaign is simply a concerted effort to help reduce needless deaths and injuries.

2. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Cascade Christian Services, 131 West King Tut Road, Lynden, Washington 98264, in the amount of \$173.62, because the organization is a nonprofit benevolent protective organization and, therefore, exempt per the Department of Revenue. (#005988)
 - b. Alene and M. Thornton, 4907 Miller Lane, Concrete, Washington 98237, in the amount of \$11.88, due to senior citizen exemption. (#005288)
 - c. Harold Allen, 1513 River Lane E. Sauk Road, Concrete, Washington 98237, in the amount of \$31.39, due to senior citizen exemption. (#002988)
 - d. Small Business Administration, 915 2nd Avenue, Room 1792, Seattle, Washington 98174, in the amount of \$923.85, plus interest paid of \$183.75, due to exempt status. (#005188)

DISCUSSION - OVERWIDTH FARM EQUIPMENT.

Jeff Mosen, County Engineer, distributed copies of Skagit County Ordinance #10149 pertaining to the movement of overwidth farm equipment on County roads. Mr. Mosen explained the Washington State Patrol previously requested the County adopt State guidelines, which they would enforce on State and County roads. The State Patrol does not honor County permits for overwidth farm equipment. Mr. Mosen explained the differences between the State's guidelines and the County's guidelines regarding this matter.

Mr. Mosen noted that John Moffat, Chief Civil Deputy in the Prosecutor's Office, had stated it appears the Board of Commissioners adopted an ordinance that can't be enforced.

Mr. Mosen also noted that the Public Works Department is interested in the safe travel of all vehicles on County roads.

Jerry Rindal asked if the State permit for overwidth farm equipment would be honored on County roads.

Mr. Mosen responded that the County would honor the State permit.

Jim Hanson stated he attended a meeting with the Washington State Department of Transportation and the Transportation Commission, and he now understands

the Department of Transportation interprets the rules, not the Washington State Patrol.

John Roozen asked if the State Patrol has jurisdiction over all roads.

Mr. Monsen responded, "Yes." He explained the County honors State permits, however the State won't honor County permits. Currently, Skagit County doesn't enforce the permits.

Dode Egbers stated he talked to the Washington State Patrol Office in Olympia, which didn't know there were problems with overwidth farm equipment in Skagit County.

Jim Hinton stated he talked with Jeff Monsen, who wanted to adopt regulations for overwidth farm equipment to coincide with the State regulations. He also noted Mr. Monsen wanted these new regulations in place soon. He stated he spoke with Jerry Haugen, of the Weights and Measures Division of the Washington State Patrol, and Mr. Haugen thought Skagit County was a good example of agencies working together. Mr. Hinton said Mr. Haugen stated that State permits were only required on State roads. A County permit on a State road would not be honored. Mr. Hinton said he performed a survey of five counties, and found that no two counties handled this matter the same way.

On a related matter, Mr. Hinton stated effective with license renewals in 1988, trailers hauling farm equipment are licensed as commercial, which may have additional regulations.

Dan Lefeber expressed concern that the small and intermediate farmers may not be aware of such regulations.

Chairman Vaux agreed that a public information program was needed.

Mr. Monsen pointed out that overweight/overwidth vehicles are different from overwidth farm equipment.

Dick Morehouse questioned what permits would be necessary to transport a piece of farm machinery across several counties.

Mr. Monsen explained the County's law.

Mike Cheek noted that the State won't cover County roads.

John Roozen asked the Commissioners to allow the County's regulations to remain status quo. He also requested the Commissioners stand behind the farmers in this matter.

Chairman Vaux motioned to allow the County's permit process for overwidth farm equipment to remain status quo, and petition the Washington State Legislature in 1989 to change the State law. Commissioner Rohrer seconded the motion.

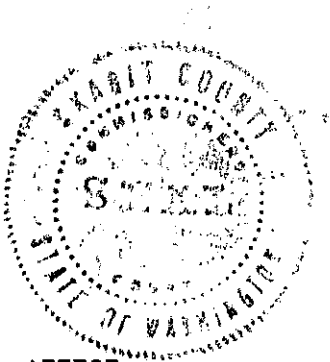
The motion was carried unanimously.

In closing, the Commissioners advised the farmers to obtain State permits if they will be traveling on State roads.

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