

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 13, 1988

- 8:00 a.m. Executive Session - Land Acquisition.
- 8:30 a.m. Work Session - Road Supervisors and Operations Superintendent.
Flag Salute
- 9:00 a.m. Board of Health - Skagit County Health Department Noise Program.
- 10:00 a.m. Public Hearing - Six Year Road Program.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Public Hearing - Lowering of Speed Limit Portion of McLean Road, #440.
 2. Discussion - Sedro-Woolley Shop Lease Agreement.
 3. Signature - Forest Highway Agreement.
 4. Call for Bids - Fir Island Road Asphalt Overlay.
 5. Call for Public Hearing - Vacation Sixth Street - Bay View.
 6. Signature - Interlocal Agreement - City of Oak Harbor.
 7. Miscellaneous Items.
- 1:30 p.m. Public Works Department:
1. Bid Opening - One New Rubber-Tired Hydraulic Excavator.
 2. Bid Opening - One New Rubber-Tired Hydraulic Excavator with Telescopic Boom.
 3. Bid Opening - Lake Cavanaugh Road Project.
 4. Miscellaneous Items.
- 2:00 p.m. Executive Session - Litigation.
- 3:00 p.m.
1. Signature - Substance Abuse and Developmental Disabilities Contracts.
 2. Resolution - Creating Burlington Playfield Construction Fund.
 3. Resolution - Call for Public Hearing - Supplemental Budget - Burlington Playfield Construction Fund.
 4. Resolution - Call for Public Hearing - Supplemental Budget - Current Expense Fund.
 5. Resolution - Call for Public Hearing - Supplemental Budget - Senior Services Fund.
 6. Signature - Sanders Promotion Contract - County Fair.
 7. Signature - John Anderson Entertainment Contract - County Fair.
 8. Resolution - Consideration of Purchase of Real Estate.
 9. Miscellaneous Items.

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The Skagit County Board of Commissioners met in regular session on Monday, June 13, 1988, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH

Ron Palmer, Environmental Health Specialist, explained to the Board that in 1974 the Department of Ecology had the enforcement of the state noise program, and in 1982, they decided that they would not enforce the regulations. The Skagit County Planning Department incorporated noise control rules into the zoning regulations and that gave the Health Department enforcement power.

Mr. Palmer stated that the average noise levels in urban society have been increasing at the rate of 1 decibel per year. He stated there were three components in noise: 1) frequency (pitch); 2) amplitude (loudness); and 3) time interval.

He stated excessive noise (above 80 decibels) can cause hearing loss and other ill effects, including: heart disease, high blood pressure, ulcers, asthma, colitis, emotional stress, and headaches. Transportation vehicles and air craft are exempt.

Mr. Palmer is currently monitoring two situations for the Town of La Conner.

Chairman Vaux inquired about the equipment Mr. Palmer used. Mr. Palmer stated he has a ten-year-old sound meter and it is calibrated on a yearly basis.

PUBLIC HEARING - SIX YEAR ROAD PROGRAM

Chairman Vaux waived the reading of the Notice as published in the Skagit Argus on May 24 and 31, 1988.

Jay Ensley, Public Works Director, presented the Board with the Six Year Road Program.

Commissioner Walberg motioned to close the public hearing since there was no audience. Commissioner Rohrer seconded the motion. The motion passed unanimously.

Commissioner Walberg motioned to adopt a resolution approving the Public Works Department's Six Year Road Program, 1989 through 1994. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11604

PUBLIC WORKS DEPARTMENT - JAY ENSLEY, DIRECTOR

1. Chairman Vaux waived the reading of the notice of the public hearing as published in the Skagit Argus on May 24 and 31, 1988.

Jeff Monsen, County Engineer, presented the Board with the Engineer's Report on the speed limit reduction on McLean Road in the vicinity of

Best Road. After a brief discussion, Mr. Monsen recommended that the speed limit be reduced from 50 miles per hour to 35 miles per hour in the study section.

Chairman Vaux called for comment from the audience.

Mrs. Kermit Rodvelt, 1349 Field Road, Bow, WA, is in favor of a slower speed limit. She stated her sister was killed at that intersection last year and she would like to see enforcement of the speed limit.

Mrs. Christine Christensen, 1251 McLean Road, Mount Vernon, WA supports the reduction of the speed limit and thinks it should be extended to Bradshaw Road.

Chairman Vaux responded by saying that if no improvement was seen after a certain period of time, they would look into more stringent measures.

Commissioner Walberg stated that in September the Skagit County Sheriff would be prepared to emphasize a heavier patrol of that area.

There was no further discussion and Commissioner Walberg motioned to close the Public Hearing. Commissioner Rohrer seconded the motion. The motion passed unanimously.

Commissioner Walberg motioned to adopt a resolution reducing the speed limit on McLean Road (#4400) from 50 miles an hour to 35 miles an hour from Milepost 4.28 to 4.78. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11605

2. Commissioner Rohrer motioned to approve a lease between the City of Sedro-Woolley and Skagit County providing the City of Sedro-Woolley with the use of certain County premises for a four year period for the sum of \$1.00 per year. Commissioner Walberg seconded the motion. The motion passed unanimously.
3. Commissioner Walberg motioned to approve a Forest Highway Agreement with the Department of Transportation, Federal Highway Administration providing for the County to provide maintenance on forest highways in Skagit County. Commissioner Rohrer seconded the motion. The motion passed unanimously.
4. Commissioner Walberg motioned to adopt a resolution calling for a public hearing for the vacation of a portion of Sixth Street in Bayview for July 5, 1988, at 10:30 a.m. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11606
5. Commissioner Walberg motioned to adopt a resolution calling for bids for reconstruction of a portion of the Fir Island Road (#4020) on July 6, 1988, at 1:30 p.m. Commissioner Rohrer seconded the motion. The

motioned passed unanimously. Resolution #11607

6. Commissioner Walberg motioned to approve an interlocal agreement between the City of Oak Harbor and Skagit County for delivery of solid waste to Skagit County facilities at \$22.00 per ton. Commissioner Rohrer seconded the motion. The motion passed unanimously.

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

BID OPENING - ONE NEW RUBBER-TIRED HYDRAULIC EXCAVATOR WITH ARTICULATING BOOM AND ONE NEW RUBBER-TIRED HYDRAULIC EXCAVATOR WITH TELESCOPIC BOOM

Chairman Vaux waived the reading of the notice of call for bids as published in the Skagit Argus on May 24 and 31, 1988.

The following bids were received:

1. Fray Equipment Co., Inc.
5821 First Avenue South
Seattle, WA 98108

Bid Item #1: No Bid

Bid Item #2:

Manufacturer: Badger Construction Equipment Co.
Model #: 444 4X4
Year: 1988
Total Cost: \$125,080.35

Alternate Proposal for Bid Item #2:

Manufacturer: Badger Construction Equipment Co.
Model #: 460 6X4
Year: 1988
Total Cost: \$125,080.35

2. NC Machinery Co.
P. O. Box 130
Mount Vernon, WA 98273

Bid Item #1:

Manufacturer: Caterpillar
Model #: 224
Year: 1988
Total Cost: \$124,238.83

Alternate Proposal for Bid Item #1:

Manufacturer: Caterpillar
Model #: 214
Year: 1988
Total Cost: \$100,767.28

Bid Item #2: No Bid

3. Case Power and Equipment
2702 West Valley Highway North
Auburn, WA 98001-1615

Bid Item #1:

Manufacturer: Case
Model #: 1085B
Year: 1988
Total Cost: \$103,147.40

Bid Item #2:

Manufacturer: Case
Model #: 1085B
Total Cost: \$111,232.40

4. Finning, Inc.
21238 East Valley Highway
Kent, Wa

Bid Item #1: No Bid

Bid Item #2:

Manufacturer: Gradall
Model: G3WD 4X4
Year: 1988
Total Cost: \$120,668.75

Alternate Proposal to Bid Item #2:

Manufacturer: Gradall - 2 Wheel Drive
Model: G3WD Demonstrator
Year: 1987
Total Cost: \$107,392.50

5. McDonald Industries, Inc.
22431 - 83rd Avenue South
Kent, WA 98032

Bid Item #1: No Bid

Bid Item #2: No Bid

6. Ingersoll-Rand Construction Equipment
11222 E. Marginal Way South
Seattle, WA 98168

Bid Item #1: No Bid

Bid Item #2: No Bid

7. Millbrook Equipment Co.
1712 Hickox Road
Mount Vernon, WA 98273

Bid Item #1: No Bid

Bid Item #2: No Bid

After reviewing the bids, the Public Works Department will make a recommendation to the Board.

BID OPENING - LAKE CAVANAUGH ROAD PROJECT

Chairman Vaux waived the reading of the notice as published in the Skagit Argus on May 24 and 31, 1988, and June 7, 1988; and in the Daily Journal of Commerce on May 27, 1988, and June 3 and 10, 1988.

The following bids were received:

1. Mel Hicks Construction
7178 Dahlberg Road
Ferndale, WA 98248

Total Bid: \$293,238.70 Bid Bond Enclosed

2. Washington Road Builders
17610 35th Avenue S.E.
Bothell, WA 98012

Total Bid: \$314,960.45 Bid Bond Enclosed

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3. Dell Johnson Construction, Inc.
8932 Larimer Road
Everett, Wa 98208

Total Bid: \$298,132.00 Bid Bond Enclosed
4. Vossbeck Construction, Inc.
5595 Imhof Road
Ferndale, Wa 98248

Total Bid: \$349,973.00 Bid Bond Enclosed
5. Misick Construction Co.
7527 Lowell River Road
Snohomish, WA 98290

Total Bid: \$362,836.00 Bid Bond Enclosed
6. Henifin & Associates, Inc.
3857 Hannegan Road
Bellingham, WA 98226

Total Bid: \$371,789.50 Bid Bond Enclosed
7. Glacier Construction Co.
23250 - 17 Place So.
Des Moines, WA 98188

Total Bid: \$384,903.65 Bid Bond Enclosed
8. Trico Contracting, Inc.
P. O. Box 409
Burlington, WA 98233

Total Bid: \$391,739.10 Bid Bond Enclosed

After review, the Public Works Department will present the Board with a recommendation.

MISCELLANEOUS ITEMS

1. The Board approved for signature two contracts: one with Pacific North Community Services providing for developmental disabilities services (Contract #2490-62269); and one with DSHS for and alcohol and drug abuse treatment (Contract #1440-62191{3}).
2. Commissioner Walberg motioned to adopt a resolution establishing the Burlington Playfield Construction Fund #356. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11608

3. Commissioner Walberg motioned to adopt a resolution calling for a public hearing authorizing a supplemental budget in the amount of \$331,022 for the Burlington Playfields on June 22, 1988, at 10:00 a.m. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11609
4. Commissioner Walberg motioned to adopt a resolution calling for a public hearing authorizing a supplemental budget for \$216,850 for the Current Expense Fund on June 22, 1988, at 10 a.m. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11610
5. Commissioner Walberg motioned to adopt a resolution calling for a public hearing authorizing a supplemental budget for \$1,092 for the Senior Services Fund #118 on June 22, 1988, at 10:00 a.m. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11611
6. Commissioner Walberg motioned to adopt a resolution authorizing a budget line item change for Adult Probation Department for \$150. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11612
7. Commissioner Walberg motioned to adopt a resolution authorizing a budget line item change for \$350 for Cooperative Extension Department. Commissioner Rohrer seconded the motion. The motion passed unanimously. Resolution #11613
8. Commissioner Walberg motioned to approve a contract for professional services with Sanders Promotions to provide booking and negotiation services for entertainment for the County Fair for 1988. Commissioner Rohrer seconded the motion. The motion was passed unanimously.
9. Commissioner Walberg motioned to approve a contract for professional services with the John Anderson Band to provide entertainment at the County Fair for 1988. Commissioner Rohrer seconded the motion. The motion passed unanimously.
10. Commissioner Walberg motioned to approve authorization for the fair manager to begin negotiations with Eddie Rabbitt to provide entertainment at the County Fair for 1988. Commissioner Rohrer seconded the motion. The motion passed unanimously.
11. Barbara Lawrence, Fair Manager, related an incident to the Board that happened at the fairgrounds involving a small girl injured from two Shetland ponies who bolted away from their handler and charged the girl. The girl was not seriously injured; however, Ms. Lawrence expressed concern regarding the openness of the fairgrounds and its high attraction for children. The Board did not feel the fairgrounds should be closed at this point, but would take the matter under consideration.

12. Commissioner Walberg motioned to approve a real estate purchase and sale agreement for the purchase of the building now occupied by the Skagit County Public Defender's Office for a total sum of \$179,500.00. Commissioner Rohrer seconded the motion. The motion passed unanimously.
13. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, June 13, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

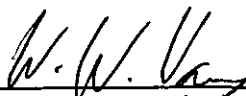
Voucher #50937, (Warrant #50937) in the total amount of \$463,758.18.
(R19-88)

14. Commissioner Walberg motioned to approve the Record of the Proceedings for June 6, 1988. Commissioner Rohrer seconded the motion. The motion passed unanimously.
15. Commissioner Walberg motion to approve a Petition for Property Tax Refund for The Nature Conservancy, 1601 Second Avenue #910, Seattle, WA 98101, in the amount of \$198.06 due to a manifest error. #006488

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

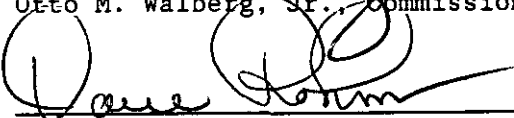
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman

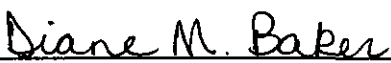


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner





Diane M. Baker, Clerk
Board of Skagit County Commissioners