

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 11, 1988

8:00 a.m. Work Session - Operations Superintendent/Road Supervisors.

Flag Salute

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

1. Presentation of Certificate of Commendation - Bob Leatherwood.
2. Recommend Award - Fir Island Paving Project.
3. Update Fir Island C.R.P. for Construction.
4. Submittal of Recommendation - Skagit County Flood Control Grants.
5. Resolution - Notice of Guemes Ferry Closure for Emergency Repairs.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - One (1) New Portable Telescopic Personnel Lift.
  2. Call for Public Hearing - Lease of Marblemount Preschool Building.
  3. Call for Public Hearing - Amending Skagit County Code to Establish a Claim Filing Requirement.

MISCELLANEOUS ITEMS

3:00 p.m. 1989 Budget Call - Discussion.

The Skagit County Board of Commissioners met in regular session on Monday, July 11, 1988, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

Items #2, #3 and #4 were addressed prior to Item #1:

2. Recommend Award - Fir Island Paving Project.

Commissioner Walberg motioned to adopt the resolution awarding the bid for the reconstruction of portions of Fir Island Road #4020 to Lakeside Industries for their lowest bid of \$79,874.79. Commissioner Rohrer seconded the motion, as recommended by the Public Works Department. The motion was carried unanimously, with the condition that the road is not to be closed during construction. (Resolution #11634)

3. Update Fir Island C.R.P. for Construction.

Commissioner Walberg motioned to adopt the resolution authorizing funds for reconstruction of the east approach to the North Fork Bridge on Fir Island Road #4020 (C.R.P. Revision #2). Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11635)

4. Submittal of Recommendation - Skagit County Flood Control Grants.

Don Nelson, Flood Control Engineer, introduced Robert Hulbert, (Chairman), Richard Schmidt (Vice-Chairman), and Louis Parker (Secretary), all members of the Skagit County Flood Control Committee.

Mr. Hulbert presented the Committee's recommendations for distribution of \$94,750 in flood control grants.

Mr. Nelson reviewed each of the projects, and noted that the Committee did not recommend distribution of the entire \$100,000 available, simply to spend the money. Every request received was reviewed.

Mr. Schmidt explained that some districts don't have the matching funds necessary to be eligible for the grant funds. He thanked the Board for making the Flood Control Grant Fund possible.

Commissioner Walberg motioned to adopt the resolution accepting the recommendations of the Skagit County Flood Control Committee for distribution of \$94,750 in grant funds for flood control improvements. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11636)

Item #1 was addressed at this time:

1. Presentation of Certificate of Commendation - Bob Leatherwood.

On behalf of the Board, Chairman Walberg presented Bob Leatherwood, Guemes Ferry Operator, with a plaque commemorating his 18 years of service for Skagit County.

Item #5 was addressed at this time:

5. Resolution - Notice of Guemes Ferry Closure for Emergency Repairs.

Commissioner Walberg motioned to adopt the resolution giving notice of closure of the Guemes Ferry from 8:00 a.m., Wednesday, July 13, 1988, until 6:30 a.m., Friday, July 15, 1988, due to emergency repairs. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11637)

Foot passenger service will be provided in the interim.

6. Miscellaneous Items.

- a. Commissioner Rohrer motioned to approve for signature an Offer to Purchase Agreement with Burlington Northern Railroad, for Skagit County's offer to purchase a 10-acre parcel north of the Skagit County Road Shop in Burlington for the amount of \$82,000. Commissioner Walberg seconded the motion. The motion was carried unanimously.
- b. The Board approved for signature right-of-way plans for the Beaver Marsh Road project.
- c. The Board approved for signature an agreement with Fire Protection District #14 for Skagit County's provision of reimbursable work, materials and equipment rental for work on the district's facilities as requested during the five calendar year period of 1988 through 1993.
- d. Commissioner Walberg motioned to call for bids for the purchase of one new 25- to 35-KW generator set for the Guemes Ferry. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Bids will be received and publicly opened at 1:30 p.m., on Monday, July 25, 1988.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, July 5, 1988, and Wednesday, July 6, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
2. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Assessor and Treasurer:
  - a. Glen Kelley, P.O. Box 549, Mount Vernon, Washington 98273, in the amount of \$38.84, because the property was sold in January of 1987. (#007588)
  - b. William K. Baer, 442 Colony Mountain Road, Bow, Washington 98232, in the amount of \$132.45, because Mr. Baer is not a resident of Washington State, but is here under orders of the United States Navy exemption for non-resident military personnel. (#007788)

- c. Leon Pate, 2237 South Skagit Highway, Sedro-Woolley, Washington 98284, in the amount of \$79.59, due to senior citizen exemption. (#007488)

Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. In accordance with action previously taken, the Board approved for signature the resolution revising the Health Department procedure for bacteriological testing of swimming pools and spas. (Resolution #11638)
4. In accordance with action previously taken, the Board approved for signature the resolution approving Shoreline Substantial Development/Conditional Use Permit Application #3-86 of American Aqua Foods, subject to 15 conditions contained within the resolution. (Resolution #11639)
5. The Board approved for signature Department of Social and Health Services Contract Amendment #1620-65265(4) with the Skagit County Health Department. This contract adds \$3,204 to the AIDS Prevention Program for the period beginning May 1, 1988, and continuing through December 31, 1988; and adds \$68,309 in vaccine allocation, in lieu of cash, for the period beginning July 1, 1988, and continuing through December 31, 1988.

1. BID OPENING - ONE (1) NEW PORTABLE TELESCOPIC PERSONNEL LIFT.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on June 28, and July 5, 1988.

The following bids were received:

1. Genie Industries  
P.O. Box 69  
Redmond, WA 98073-0069  
  
Manufacturer and Model: Genie Industries PLC 36P FB  
Total Cost to County: \$6,193.54
2. Ivy Hi Lift  
6309 N.E. Columbia Blvd.  
Portland, OR 97218  
  
Manufacturer and Model: Genie Industries PLC 36P with fiber  
basket/tool tray  
Total Cost to County: \$6,627.61

The Public Works Department will review the bids, prior to making a recommendation to the Board for award of the bid.

2. CALL FOR PUBLIC HEARING - LEASE OF MARBLEMOUNT PRESCHOOL BUILDING.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider lease of a County-owned building located at the east side of the Marblemount Road Department Shop property, approximately 3/4 mile east of Marblemount adjacent to the Cascade River Road. The Marblemount Cooperative Preschool is interested in leasing the building at this time. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11640)

The public hearing is scheduled to be held at 2:00 p.m., on Monday, August 1, 1988.

MISCELLANEOUS ITEMS

1. Roger Howard, Facilities Manager, informed the Board that Summersun Greenhouse Company's lease with Skagit County will expire in the near future. He will prepare the required Notice of Intent to Lease County Property for the Board's consideration.
2. The Board authorized Mr. Howard to prepare documents to call for bids to apply asphalt seal coating and striping to several County parking lots.
3. Mr. Howard updated the Board regarding the painting of flashing on the jail. This project is scheduled for this summer.
4. Mr. Howard requested guidance in responding to various requests for office remodels for 1989. The Board instructed Mr. Howard to prepare several alternatives whenever possible.

3. CALL FOR PUBLIC HEARING - AMENDING SKAGIT COUNTY CODE TO ESTABLISH A CLAIM FILING REQUIREMENT

Commissioner Walberg motioned to call for a public hearing to consider addition of a new chapter to the Skagit County Code establishing a claim filing requirement prior to commencing an action for damages against the County. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The public hearing is scheduled at 9:00 a.m., on Tuesday, July 26, 1988.

MISCELLANEOUS ITEMS

1. The Board approved for signature Department of Social and Health Services Contract Amendment #1440-62191(4) which increases the Alcohol and Drug Abuse Treatment and Shelter Act assessment services by \$64,500 for fiscal year 1989.

2. Bob Ruby, Loan Administrator, of the Small Business Resource Center, Skagit Valley College, presented information comparing Washington's new hazardous waste cleanup law (97B) to Initiative 97, which is being offered as an alternative. Mr. Ruby encouraged the Board to endorse the current law, which will benefit local governments.

The Board requested additional time to consider the issue, and will respond to Mr. Ruby at a later date.

#### 1989 BUDGET CALL - DISCUSSION.

Jerry McInturff, Skagit County Auditor, instructed various County departments and offices regarding preparation of budget requests for 1989. The deadline for budget estimates to be filed with the County Auditor is August 8, 1988. The public hearing to formally adopt the 1989 final budget is scheduled for December 5, 1988.

Mike Woodmansee, Budget/Finance Director, presented and reviewed a memo to County elected officials and department heads from the Board of Commissioners. He encouraged everyone to take the time to thoroughly evaluate their needs. Additionally, the Board requested information to implement a three year budget planning process as a meaningful method of managing the County's mission and resources.

#### MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution directing the Skagit County Treasurer not to sell Certificates of Delinquency for 1985 and/or prior years real property taxes. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11641)
2. The Board approved for signature the Memorandum of Agreement which confirms the verbal agreement made in March between Skagit County and Washington State University Cooperative Extension. Under the terms of this agreement, the University agrees to provide a satellite downlink system, VHS recorder/player, TV monitor and necessary programming. The County agrees to provide a suitable site for the receptor dish, a room for viewing, and maintenance of the equipment. This agreement becomes effective July 1, 1988, and shall continue until both parties agree in writing to terminate it.

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



ATTEST:

Megan Cheney  
Megan Cheney, Clerk  
Skagit County Board of Commissioners

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

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

Dave Rohrer  
Dave Rohrer, Commissioner