

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 25, 1988

8:30 a.m. Work Session - Operations Superintendent/Road Supervisors.

Flag Salute

10:00 a.m. Executive Session - Labor Negotiations.

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

1. Public Hearing - Vacation Portion of 6th Street - Bayview.
2. Bid Award Recommendation - Inman Landfill Expansion.
3. Call for Bids - Little Mountain Road Reconstruction.
4. Call for Bids - One Used Passenger Van.
5. Signature - Allen Drainage Easement.
6. Signature - Department of Natural Resources Gravel Agreements.
7. Signature - Western Washington University Toxicology Study Agreement.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, July 25, 1988, with Commissioners Vaux and Rohrer present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Vacation Portion of 6th Street - Bayview.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on July 5, and July 12, 1988.

Jay Ensley, Director of the Public Works Department, presented the engineer's report, and explained that this vacation was initiated by the Public Works Department to clarify County records. This vacation addressed that portion of 6th Street from "H" Street south to the intersection with Bayview-Edison Road. The Public Works Department recommended this portion be vacated to the adjacent property owners at no cost, since they have been paying taxes on this portion since the 1920's.

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

Commissioner Rohrer motioned to vacate that portion of 6th Street from "H" Street south to the intersection with Bayview-Edison Road, as recommended by the Public Works Department. Chairman Vaux seconded the motion. The motion was carried and so ordered.

2. Bid Award Recommendation - Inman Landfill Expansion.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the installation of an impervious landfill liner and leachate collection pipes at Inman Landfill to Sumas Transport for their lowest bid of \$444,444.43. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11655)

3. Call for Bids - Little Mountain Road Reconstruction.

Commissioner Rohrer motioned to adopt the resolution calling for bids for the reconstruction of portions of Little Mountain Road. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11656)

Bids will be received and publicly opened at 1:30 p.m., on Tuesday, August 16, 1988.

The Board also approved for signature plans for the Little Mountain Road reconstruction project.

4. Call for Bids - One Used Passenger Van.

Commissioner Rohrer motioned to adopt the resolution calling for bids for the purchase of one used passenger van for use by the Parks Department. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11657)

Bids will be received and publicly opened at 1:30 p.m., on Monday, August 8, 1988.

5. Signature - Allen Drainage Easement.

Don Nelson, County Flood Control Engineer, explained that this was an easement for drainage facilities across Puget Power's property in the Allen area. The cost to Skagit County for this easement is \$200 (\$190 administrative costs and \$10 for easement).

The Board approved for signature the Agreement and Easement for Drainage across Puget Power's property in the Allen area.

6. Signature - Department of Natural Resources Gravel Agreements.

- a. The Board approved for signature the Contract with the State of Washington Department of Natural Resources for the removal of 40,000 cubic yards of sand and gravel from State property located in the northwest quarter of the southeast quarter of Section 19, Township 33 North, Range 5 East, W.M., for the period beginning January 1, 1988, and continuing to December 31, 1992.
- b. The Board approved for signature the Contract with the State of Washington Department of Natural Resources for the removal of 40,000 cubic yards of sand and gravel from State property located in the southwest quarter of Section 8, Township 35 North, Range 8 East, W.M. (Eagle Hill), for the period beginning June 1, 1988, and continuing to May 31, 1993.

The County agrees to pay the State \$0.50 per cubic yard for all valuable material removed by the County. The County agrees to pay a minimum annual removal payment of \$1,000 in advance for each site.

7. Signature - Western Washington University Toxicology Study Agreement.

The Board approved for signature an Agreement for Consultant Services with Western Washington University, Institute of Wildlife Toxicology, in connection with environmental monitoring and reporting around the Skagit County Resource Recovery Facility. The cost of this four-year study is \$691,631, with the Department of Ecology granting funding for one-half of this cost. The cost to the County could be as much as \$252,000 less, depending upon the need for additional tests during the fourth year.

8. Miscellaneous Items.

Commissioner Rohrer motioned to adopt the resolution granting an easement for the installation and maintenance of railroad signals on a portion of Lot 5, Block 3, Riverside Addition to the Town of Mount Vernon. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11658)

MISCELLANEOUS ITEMS

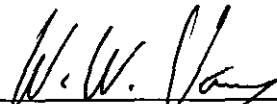
1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, July 18, 1988; Tuesday, July 19, 1988; and Friday, July 22, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.
2. Chairman Vaux motioned to approve the Petition for Property Tax Refund for Willard Marriott, 230 A Old Highway 99, Burlington, Washington 98233,

in the amount of \$10.68, due to reduced value by the Assessor's Office under Claim #88-26. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (#008488)

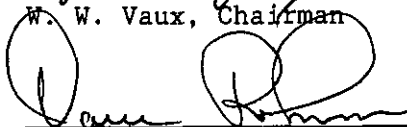
ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

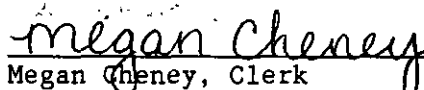


W. W. Vaux, Chairman



Dave Rohrer, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners