

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 8, 1988

Flag Salute

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

9:00 a.m. Board of Health - Solid Waste Enforcement Grant Application.

MISCELLANEOUS ITEMS

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

1. Discussion - Engineer's Certificate of Mechanical Completion for Resource Recovery Facility.
2. Discussion - Samish Point Road Cul-de-Sac.
3. Bid Award Recommendation - One (1) New 25- to 35-KW Generator Set.
4. Update - DOE Comprehensive Flood Control Plan.
5. Signature - Department of the Interior Geological Survey Agreement - Water Investigations.
6. Signature - Urban Arterial Trust Fund Assistance.
7. Resolution - Election of Noncompliance Provisions of Chapter 90, Laws of 1988 - Gunderson Road Project.
8. Signature - Inman Landfill Expansion Project.
9. Signature - Final Order of Vacation - Portion of 6th Street in Bayview.
10. Miscellaneous Items.

1:30 p.m. Bid Opening - One (1) Used Passenger Van.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 8, 1988, with Commissioners Rohrer and Walberg present. Commissioner Vaux's absence was excused.

BOARD OF HEALTH - SOLID WASTE ENFORCEMENT GRANT APPLICATION.

John Thayer, Environmental Health Supervisor, explained that \$800,000 will be made available statewide to local health departments through the Department of Ecology. This funding was made available by the passage of Engrossed Senate Bill 6085 which was approved in a special legislative session in 1987. Mr. Thayer explained a maximum of \$25,000 will be made available to each local health department. The grant would cover up to 75 percent of the cost of eligible expenses with the local health department responsible for paying the remaining 25 percent. The grant could run for five quarters, beginning as early as the last quarter of 1988.

Mr. Thayer explained eligible uses for the grant funds would include: promiscuous dumping site enforcement and clean-up; sanitary landfill review; sludge site surveillance; and abandoned landfill (dump) follow-up.

To facilitate usage of these grant funds, Mr. Thayer requested the Board authorize the hiring of an Environmental Health Specialist to assist in the solid waste activities pending receipt of the solid waste enforcement grant.

Commissioners Rohrer and Walberg authorized the Health Department to proceed with the grant application as proposed.

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution authorizing a transfer of budget appropriation in the amount of \$7,000 to provide for sufficient supplies and service appropriations to process the many complex cases being tried in 1988 by the Prosecuting Attorney's Office. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11685)
2. Commissioner Walberg motioned to adopt the resolution calling for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget for the Current Expense Fund in the amount of \$43,000 to pay for costs in connection with investigative activities by the Sheriff's Office. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11686)

The public hearing is scheduled at 10:00 a.m., on Wednesday, August 17, 1988.

3. Commissioner Walberg motioned to adopt the resolution calling for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$10,050 for Parks and Recreation Fund #114 in order to pay for costs in connection with recreation programs. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11687)

The public hearing is scheduled at 10:00 a.m., on Wednesday, August 17, 1988.

4. The Board approved for signature an amendment to Contract #2490-62269 between Skagit County and Skagit Pre-School Association for Rehabilitation of Children (SPARC). This amendment provides for the direction and supervision of staff for the provision of a summer recreation program to handicapped/disabled children in Skagit County between the ages of 6 and 17 years. This amendment shall be effective June 1, 1988, through August 31, 1988, and compensation shall not exceed \$55,000.

5. The Board approved for signature a Contract for Professional Services between the Skagit County Office of Assigned Counsel and Stephen C. Schutt, P.O. Box 1032, Anacortes, for the provision of services consisting of legal representation in a dependency case (Superior Court Cause #87-7-00006-1). This contract shall be effective July 21, 1988, through December 31, 1988, and compensation shall be \$300 for the first eight hours and \$40 per hour thereafter.
 6. The Board approved for signature a Contract between Skagit County and Brian Phillips, 3223 Oakes Avenue, Everett, for the provision of services consisting of legal representation for Kermit Belgard, who is not represented by the Skagit County Public Defender's Office due to a possible conflict. This contract shall continue from July 25, 1988, until completion of this action in Skagit County Superior Court, and compensation shall be in the amount of \$15,000.
 7. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Alan Hebert, 8512 E. Sunnyside Road, Everett, Washington 98203, in the amount of \$201.20, due to manifest error. (#003588B)
 - b. Else Doherty, 130 N.E. 64th, Seattle, Washington 98115, in the amount of \$203.44, due to manifest error. (#003588A)
 - c. West Shore Properties, Inc., 854 North Wilton Road, New Canaan, Connecticut 06840, in the amount of \$11.97 plus interest paid of \$2.56, due to manifest error. (#003288B)
 - d. John G. Gardner, 956 Downey Road, Mount Vernon, Washington 98273, in the amount of \$257.85 plus interest paid of \$31.14, due to manifest error. (#003288A)
 - e. Herbert W. Cutshall, P.O. Box 525, Sedro-Woolley, Washington 98284, in the amount of \$185.90, due to disability exemption. (#880832)
 - f. William T. Coble, 358 Legg Road, Bow, Washington 98232, in the amount of \$247.93, due to senior citizen exemption. (#008888)
- Commissioner Rohrer seconded the motion to approve the above-described petitions. The motion was carried and so ordered.
8. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, August 1, 1988, and Tuesday, August 2, 1988. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Discussion - Engineer's Certificate of Mechanical Completion for Resource Recovery Facility.

Jay Ensley presented the Board with copies of the signed Engineer's Certificate of Mechanical Completion for the Skagit County Resource Recovery Facility, as furnished by R. W. Beck and Associates. Mr. Ensley explained the certificate was dated July 19, 1988, to reflect the time at which formal notification of mechanical completion was provided by the contractor.

Discussion ensued regarding acceptance testing procedures.

Mr. Ensley requested the Board's concurrence with the certificate.

Commissioner Rohrer requested Chairman Vaux be informed of this matter.

2. Discussion - Samish Point Road Cul-de-Sac.

Jay Ensley presented a memo to the Board regarding this item. He noted that the Board had previously decided not to vacate a portion of Samish Point Road as requested. Mr. Ensley also acknowledged that Dr. and Mrs. Herb Goldston, property owners, and Marilyn Shaefer, representative for Camp Kirby, were present for this discussion.

Jeff Mosen, County Engineer, outlined the four options proposed for possible locations for construction of a cul-de-sac and widened shoulders to accommodate vehicles using Samish Point Road to access the open space land as well as the general motoring public.

Dr. Goldston stated that he, his wife and Ms. Shaefer would prefer implementation of Option #2.

Mr. Mosen explained that he understood the property owners beyond the end of Samish Point Road are still desirous of vacating a portion of Samish Point Road in order to have the choice of installing a chain or some barrier at some point in time.

Mr. Ensley noted that as long as the road beyond the cul-de-sac remains a County road, there could be no barrier.

The Board requested this item be postponed until 10:30 a.m., Monday, August 15, 1988, to allow Chairman Vaux to be present.

Item #7 was addressed at this time.

7. Resolution - Election of Noncompliance Provisions of Chapter 90, Laws of 1988 - Gunderson Road Project.

John Moffat, Chief Civil Deputy of the Prosecutor's Office, explained that the 1988 Washington State Legislature adopted Chapter 90 of the Laws of 1988 relating to the relocation of persons displaced through the acquisition of real property for governmental projects. R.C.W. 8.26.010(2) now provides that "the governing body of any local public agency may elect not to comply with the provisions of sections 3 through 11 of this act (Chapter 90 of the Laws of 1988) in connection with a program or project not receiving federal financial assistance."

Since no federal funds were expended on the Gunderson Road project, Commissioner Walberg motioned to adopt the resolution electing not to comply with provisions of Chapter 90, Laws of 1988, with respect to the Gunderson Road construction project, as recommended by Mr. Moffat. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11683)

Item #3 was addressed at this time.

3. Bid Award Recommendation - One (1) New 25- to 35-KW Generator Set.

Commissioner Walberg motioned to adopt the resolution awarding the bid for the purchase of one new Craig Taylor Model DES-30L generator set, as per specifications, to Craig Taylor Equip. Co., for the bid price of \$10,189.51, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11684)

4. Update - DOE Comprehensive Flood Control Plan.

Don Nelson, Flood Control Engineer, presented a copy of the Proposed Skagit County Comprehensive Flood Control Management Plan for each Commissioner. He explained that 75 percent of the cost of this project was funded by the Department of Ecology. This fund has already provided over \$600,000 in funds to Skagit County in the past for various flood control projects. Completion of the plan will enable Skagit County to receive flood control funds in the future.

The Board scheduled a meeting at 10:00 a.m., Thursday, September 8, 1988, to review the draft plan with Brown and Caldwell, consulting engineers.

5. Signature - Department of the Interior Geological Survey Agreement - Water Investigations.

Don Nelson, Flood Control Engineer, presented a vicinity map outlining seven flood gauges in Skagit County which provide immediate data regarding rivers.

The Board approved for signature a Joint Funding Agreement with the Department of the Interior, Geological Survey, for the maintenance, operation and service of river gauges in Skagit County. This agreement shall be effective October 1, 1988, through September 30, 1989. Skagit County's portion of this agreement is in the amount of \$11,185, while the Department of the Interior's portion is in the amount of \$10,525.

6. Signature - Urban Arterial Trust Fund Assistance.

The Board approved for signature a letter from the State of Washington Transportation Improvement Board concurring that Skagit County will not be requesting any Urban Arterial Trust Fund assistance from the Transportation Improvement Board this year.

Item #7 was previously addressed.

8. Signature - Inman Landfill Expansion Project.

The Board approved for signature the Contract with Sumas Transport for the Inman Landfill expansion project for a total contract amount of \$444,444.43.

9. Signature - Final Order of Vacation - Portion of 6th Street in Bayview.

In accordance with action previously taken, the Board approved for signature the Final Order of Vacation for a portion of 6th Street in Bayview.

10. Miscellaneous Items.

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

BID OPENING - ONE (1) USED PASSENGER VAN.

Commissioner Rohrer waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on July 26, and August 2, 1988.

As no bids were received, Commissioner Walberg motioned to waive any further requirements of the bid process and authorize the Director of Public Works to attempt to locate a used passenger van to negotiate a purchase in the best interests of the County. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

1. The Board approved for signature a Letter of Understanding to the current Collective Bargaining Agreement between the Skagit County Commissioners and Inland Boatman's Union of the Pacific dated January 1, 1988, through December 31, 1990. This amends Rule 16, "Health and Welfare," to provide a benefit package comparable to that offered other County employees.
2. Commissioner Walberg motioned to adopt the resolution awarding the bid for the Burlington-Edison Regional Park construction to Sumas Transport, Inc., for their total bid of \$258,466.82. Commissioner Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11682)

Jon Aarstad, Director of the Parks and Recreation Department, explained they have been able to reduce the cost of the construction through the use of volunteers.

Additionally, the Board approved for signature the Notice of Award to Sumas Transport, Inc.

3. The Board approved for signature the following Contracts for Skagit County Fair Concessionaires, Exhibitors and Vendors:
 - a. Curtis Concessions, Box 483, Auburn, WA 98002, for the sum of \$50.
 - b. Hoffman's/Joe Hoffman, 2306 Martin Road, Mount Vernon, WA 98273, for the sum of \$50.
 - c. Incredible Edibles, Route 2, Box 358, Deer Park, WA 99006, for the sum of \$50.
 - d. Meadow Grange, 1740 Milltown Road, Mount Vernon, WA 98273, for the sum of \$50.
 - e. Range Rider Barbecue, Box 663, Bangor, WA 98605, for the sum of \$50.
 - f. Royal Concessions, 16708 258th Avenue East, Buckley, WA 98321, for the sum of \$50.
 - g. Dairy Wives/Esther Engstrom, 1472 Gunderson Road, Mount Vernon, WA 98273, for the sum of \$50.
 - h. KBRC/Rene Morris, 1608 Memorial Highway, Mount Vernon, WA 98273, for the sum of \$159.50.
 - i. Knights of Columbus, 2406 N. Trumpeter Drive, Mount Vernon, WA 98273, for the sum of \$50.
 - j. Lee Lee Express, 105 Pike Street, Seattle, WA 98101, for the sum of \$50.

- k. Linda's Concession, 101 N. Pine, Burlington, WA 98233, for the sum of \$50.
- l. Republican Party/Clee Richardson, 1427 Gibraltar Road, Anacortes, WA 98221, for the sum of \$192.50.
- m. South Phily Steaks, Box 421, Puyallup, WA 98371, for the sum of \$50.
- n. Summer's Restaurants, 2099-23 Grip Road, Sedro-Woolley, WA 98284, for the sum of \$50.
- o. Wild Rose Cottons, Route 1, Box 1736, Lopez, WA 98261, for the sum of \$181.50.

The above-described contracts shall be effective August 10, 1988, through August 14, 1988.

ADJOURNMENT

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

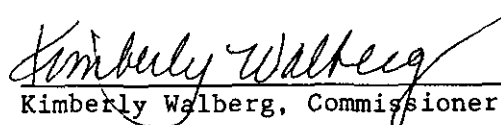
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman



Dave Rohrer, Commissioner



Kimberly Walberg, Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners