

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 15, 1988

Flag Salute

- 9:00 a.m. Consideration of Request of Jerald and Sharon Kramer for Approval of Sewer Extension Connection to Whatcom County Water District No. 12 Sewer.
- 9:30 a.m. Proclamation - Voter Registration Week - August 13 through 20, 1988.
- 10:00 a.m. Discussion - Regional Mental Health Service Proposal.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Discussion Continuation - Samish Point Road Cul-de-Sac.
 2. Signature - Authorization of Right-of-Way Acquisition for Haddon Road.
 3. Signature - Supplement to Interlocal Agreements - Island County and City of Oak Harbor.
 4. Miscellaneous Items.
- 1:30 p.m. 1. Bid Opening - Rebuild One (1) Detroit Diesel 12V-71 Engine.
2. Bid Opening - Furnish Repair Parts and/or Furnish Parts and Labor to Overhaul Track Loader Undercarriage.
3. Bid Opening - Two (2) Roof Top Heat Pumps.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 15, 1988, with Commissioners Vaux, Rohrer and Walberg present.

Consideration of Request of Jerald and Sharon Kramer for Approval of Sewer Extension Connection to Whatcom County Water District No. 12 Sewer.

Tom Karsh, County Environmental Health Specialist, gave the Board background information on Jerald and Sharon Kramer's request for approval of sewer extension connection to Whatcom County Water District Number 12.

Commissioner Rohrer moved to approve the resolution approving Mr. and Mrs. Kramer's request. Commissioner Walberg seconded the motion, which passed unanimously. (Resolution 11692)

Proclamation - Voter Registration Week - August 13 through 20, 1988.

Jerry McInturff, County Auditor, requested that the Board of Commissioners declare the week of August 13 through 20, 1988 as Voter Registration Week.

Commissioner Rohrer moved to proclaim the week of August 13 through 20, 1988 as Voter Registration Week. Commissioner Walberg seconded the motion. The motion passed unanimously. Chairman Vaux read the Proclamation aloud.

Discussion - Regional Mental Health Service Proposal.

JoAnne Angevine, Coordinator of Human Services, presented the Board with information concerning a recent meeting held to discuss mental health services for D.S.H.S Region 3, serving Whatcom, Snohomish, Skagit, Island and San Juan Counties. Ms. Angevine answered questions from the Board and was given direction to continue to attempt to develop local mental health resources.

The Board signed an amendment to Contract No. 2490-62269 (3) between Skagit County and the Department of Social and Health Services to reflect the closure of Skagitron's developmental disabilities programs.

The Board signed an amendment to Contract No. 1440-62155 (1) between Skagit County and D.S.H.S. to extend the Substance Abuse Prevention Program from July 1, 1988 through June 30, 1989 at the cost of \$11,644.

Public Works Department - Jay Ensley, Director:

1. Discussion Continuation - Samish Point Road Cul-de-Sac.

Jeff Monson, County Engineer, presented the four options previously given, and an explanation of the options.

Chairman Vaux stated that he had received calls from adjacent property owners.

Marilyn Schaefer, President of the Samish Council of Camp Fire Girls stated that they were in favor of Option #2 and that Camp Kirby would be willing to sell property to the County for a right-away.

The Board heard comments from Mr. and Mrs. Herbert Goldston.

Commissioner Rohrer moved to adopt and implement Option Number 2. The motion died for lack of a second.

Chairman Vaux and Commissioner Walberg stated that they prefer to have one more discussion to see if another option to solve the problem can be reached.

Further discussion on the subject will be held on Monday, August 22, 1988 at 10:30 a.m.

2. Signature - Authorization of Right-of-Way Acquisition for Haddon Road.

The Board signed an authorization for right-of-way acquisition for the Haddon Road Project.

3. Signature - Supplement of Interlocal Agreements - Island County and City of Oak Harbor.

The Board signed two supplements to the interlocal agreements between Skagit County and Island County and the City of Oak Harbor to provide solid waste until the completion of acceptance testing for the Resource Recovery Facility. At the request of Lucinda Etherington of Mt. Vernon, the Board added an expiration date of September 26, 1988 to the contract.

4. Miscellaneous Items.

The Board authorized an out-of-state travel request for Dan Cain, of Emergency Management Services, to attend an Advanced Arson Investigation Seminar in Wilsonville, Oregon.

MISCELLANEOUS ITEMS

At the request of Roxanne Michael, of the Department of Planning and Community Development, Commissioner Rohrer moved to appoint Dennis Rohloff to the Uniform Building Code Board of Appeals. Commissioner Walberg seconded the motion, which passed unanimously.

Bid Opening - Rebuild One (1) Detroit Diesel 12V-71 Engine.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on August 2 and 9, 1988.

The following bid was received:

Motor Trucks, Inc.
1684 Henson Road
Mt. Vernon, WA 98273

Total Bid: \$8,589.25

The Public Works Department will review the bid prior to making a recommendation for award of bid at a later date.

Bid Opening - Furnish Repair Parts and/or Furnish Parts and Labor to Overhaul Track Loader Undercarriage.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on August 2 and 9, 1988.

The following bid was received:

N.C. Machinery Company
P.O. Box 130
Mt. Vernon, WA 98273

Option 1: \$19,534.30

Option 2: \$23,133.70

Option 3: \$ 4,532.20

The Public Works Department will review the bid prior to making a recommendation for award of bid at a later date.

Bid Opening - Two (2) Roof Top Heat Pumps.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on August 2 and 9, 1988.

The following bids were received:

1. Ronk Brothers, Inc.
P.O. Box 351
Sedro Woolley, WA 98284

Total Bid: \$6,967.77

2. West Mechanical, Inc.
4443 Aldrich Road
Bellingham, WA 98226

Total Bid: \$8,523.45

Roger Howard, Facilities Manager, will review the bids prior to making a recommendation for award of bid at a later date.

MISCELLANEOUS ITEMS

1. Commissioner Rohrer moved to adopt the resolution calling for Public Hearing to consider the lease of property located at 1450 East Gibraltar Pit Road, Anacortes. Commissioner Walberg seconded and the motion passed unanimously.

The Public Hearing will be held on September 6, 1988 at 1:30 p.m. in the Commissioner's Hearing Room. (Resolution 11694)

2. Commissioner Rohrer motioned to call for bids for Senior Citizen Catered Meals for 1989. Commissioner Walberg seconded. The motion passed unanimously. Bids will be opened at 11:00 a.m. on Wednesday, August 30, 1988.
3. The Board signed an ACTION Notice of Grant Award Amendment making an augmentation in the amount of \$1092 for the Retired Senior Volunteer Program.
4. In accordance with action previously taken, the Board signed Resolution 11690 authorizing the sale of County surplus property at 9:00 a.m. on September 28, 1988 in Hearing Rooms B & C.
5. In accordance with action previously taken, the Board signed Resolution 11691 ordering the sale of County property acquired under foreclosure of tax lien. The sale will be held at 9:00 a.m. on September 28, 1988 in Hearing Rooms B & C.
6. The Board approved and signed the Record of the Proceedings for Monday, August 8, 1988 and Tuesday, August 9, 1988.
7. The Board signed a petition for property tax refund of \$105.14 to T & W Leasing due to a manifest error.
8. Commissioner Rohrer moved to schedule the following Planning Commission referred items for Tuesday, August 23, 1988 at 10:30 a.m.:
 - a. Rezone Application No. R-88-005; Robert Farrell
 - b. Wilderness Village Division No. 13 Final Plat
 - c. Amendment to the SCC 14.04.190, General Provisions, that would allow sideyard setback easements/agreements in lieu of the normal sideyard setback requirements.

Commissioner Walberg seconded the motion, which carried with a unanimous vote.

9. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, August 15, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

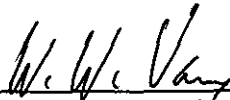
Voucher Numbers 74661 through 74708 (Warrant # 74661 - 74708) for the total amount of \$10,510.00. (PR-15-88)

10. Jon Aarstad, Director of Parks and Recreation, updated the Board on criteria for the lease of pasture lands at Northern State Hospital and gave a synopsis on the success of the Skagit County Fair.

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

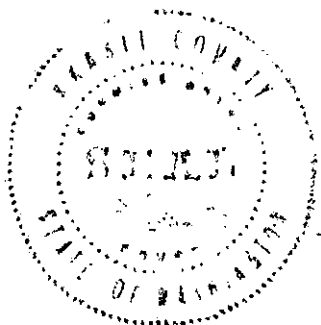


W. W. Vaux, Chairman

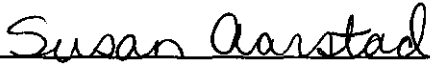


Dave Rohrer, Commissioner

Kimberly Walberg, Commissioner



ATTEST:



Susan Aarstad, Acting Clerk
Skagit County Board of Commissioners