

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 19, 1988

Flag Salute

- 8:30 a.m. Budget Work Session - Emergency Management.
- 9:00 a.m. Budget Work Session - Auditor.
- 10:00 a.m. Budget Work Session - Hearing Examiner.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Discussion - Vacation of Portion of South March's Point Road.
 2. Discussion - Assignment of Concrete Cable TV to Port Townsend Cable TV, Ltd.
 3. Call for Public Hearing - Road Establishment of Mountain Drive.
 4. Call for Public Hearing - Port Townsend Cable TV, Ltd., Franchise Application.
 5. Signature - Supplement Interlocal Agreements for Delivery of Solid Waste.
 6. Bid Award Recommendation - Beaver Marsh Road Reconstruction.
 7. Miscellaneous Items.
- 11:00 a.m. 1. Proclamation - Emergency Medical Services Week.
2. Introduction - Dr. Ivan Serra, Director of Emergency Management/First Response Program, Santiago, Chile.

MISCELLANEOUS ITEMS

- 1:30 p.m. Budget Work Session - Public Health.
- 3:00 p.m. Budget Work Session - Cooperative Extension.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, September 19, 1988, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Discussion - Vacation of Portion of South March's Point Road.

Jay Ensley, Director of the Public Works Department, explained a Petition for

Vacation of a portion of South March's Point Road had been received with fewer than the required number of signatures; however, the petitioners requested the Board call for a public hearing under its administrative authority, since there are few neighboring property owners.

Commissioner Rohrer motioned to waive the signature requirement, and call for a public hearing to consider the vacation of a portion of South March's Point Road. Commissioner Walberg seconded the motion. The motion was carried unanimously.

The Public Works Department will set a date for the public hearing in the near future.

2. Discussion - Assignment of Concrete Cable TV to Port Townsend Cable TV, Ltd.

Commissioner Rohrer motioned to approve the assignment of Concrete Cable TV's rights, title and interest in their cable television franchise to Port Townsend Cable TV, Ltd. Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. Call for Public Hearing - Road Establishment for Mountain Drive.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider the establishment of Mountain Drive as a County road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11753)

The public hearing is scheduled for 10:30 a.m., on Monday, October 10, 1988.

4. Call for Public Hearing - Port Townsend Cable TV, Ltd., Franchise Application.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider the franchise application of Port Townsend Cable TV, Ltd. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11754)

The public hearing is scheduled for 10:30 a.m., on Monday, October 10, 1988.

5. Signature - Supplement Interlocal Agreements for Delivery of Solid Waste.

This item was postponed until a later date.

6. Bid Award Recommendation - Beaver Marsh Road Reconstruction.

Robin LaRue, Section Manager of Design and Construction, explained Associated Sand and Gravel Co., Inc., submitted the lowest bid of \$409,993.65 for reconstruction of Beaver Marsh Road. However, two remaining easements need to be acquired for reconstruction of the road. Mr. LaRue outlined three options for completion of the project.

Commissioner Walberg motioned to adopt the resolution awarding the bid for reconstruction of Beaver Marsh Road to Associated Sand and Gravel Co., Inc., for the total amount of \$409,993.65. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11755)

The Board additionally instructed the Public Works Department to continue negotiations for the two remaining easements.

7. Miscellaneous Items.

- a. Commissioner Walberg motioned to adopt the resolution authorizing construction funds in the amount of \$460,993 for reconstructing 2.54 miles of Beaver Marsh Road. Chairman Vaux seconded the motion. The motion was carried unanimously. (Resolution #11756)
- b. Commissioner Rohrer motioned to adopt the resolution authorizing the closure of Fruitdale Road from the intersection of Mosier Road to the intersection of Highway 9 from 7:00 a.m., September 19, 1988, until 5:00 p.m., September 21, 1988. The purpose of this road closure is for the installation of a culvert at 630 Fruitdale Road. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11757)

PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK.

Byron Byrne, of the Skagit/Stanwood/Camano Emergency Medical Services Council, was present for this proclamation.

Chairman Vaux read aloud the proclamation declaring the week of September 18 through 24, 1988, as "Emergency Medical Services Week" in Skagit County.

INTRODUCTION - DR. IVAN SERRA, DIRECTOR OF EMERGENCY MANAGEMENT/FIRST RESPONSE PROGRAM, SANTIAGO, CHILE.

Tom Sheahan, Skagit County's Director of Emergency Management, informed the Board that Dr. Serra was unable to be here today.

MISCELLANEOUS ITEMS

1. Jon Aarstad, Director of the Parks and Recreation Department, and Bob Boudinot, Professional Engineer of Leonard and Boudinot, Inc., were present to explain a proposed change order to provide subdrains for the proposed playfields and to modify the irrigation system at the Burlington-Edison Regional Park project.

Commissioner Walberg motioned to approve the change order as proposed. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Chairman Vaux motioned to call for a public hearing for the purpose of setting rental fees for the storage of equipment, recreational vehicles and materials at the Skagit County Fairgrounds facility. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The public hearing is scheduled for 2:00 p.m., on Monday, October 3, 1988.

3. The Board approved for signature the following School Facility Use Agreements for Parks and Recreation Department programs:
 - a. Mount Vernon School District #320 for use of LaVenture Gym for volleyball on October 5, 12, 19 and 26, 1988; November 2, 9, 16, 23 and 30, 1988; and December 7, 14 and 21, 1988.
 - b. Mount Vernon School District #320 for use of Lincoln School Gym for volleyball on October 12, 14, 19, 21, 26 and 28, 1988; November 2, 4, 9, 11, 16, 18, 23 and 30, 1988; and December 2, 7, 9, 14, 16, 21 and 23, 1988.
 - c. Mount Vernon School District #320 for use of LaVenture Gym for volleyball on October 17, 28 and 31, 1988; November 7 and 11, 1988; and December 2, 9 and 16, 1988.
 - d. Sedro-Woolley School District #101 for use of Cascade Middle School Gym for youth basketball camp from November 5, through December 17, 1988.
 - e. Burlington-Edison Public Schools for use of the Burlington-Edison High School Gym for Rhythm and Fitness Classes from September 12, 1988, through June 30, 1989.

4. The Board approved for signature the following Professional Services Agreements for judging services at the Skagit County Fair on August 10, through August 14, 1988:
 - a. Marilyn Albro, 4808 86th Place N.E., Marysville, Washington 98270, for judging dolls and crafts.

- b. LaDonna M. Strinden, 546 Hoogdal Br. Rd., Sedro-Woolley, Washington 98284, for judging purchased garments.
 - c. Tillie Graf, 4804 N. Jones Road, Oak Harbor, Washington 98277, for judging flowers.
 - d. Larry Bullock, 38815 272nd Avenue S.E., Enumclaw, Washington 98022, for judging open sheep.
5. Commissioner Walberg presented the Sportsmanship Award which was received by the Nelson Farms Country Corner Softball Team in the 1988 Otto Walberg Memorial Tournament.
6. 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, September 19, 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 #51592 (Warrant #51592) in the total amount of \$158,100.58. (R-30-88)

7. Commissioner Walberg motioned to approve the Record of the Proceedings for Thursday, September 15, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.
8. The Board approved for signature the Community Development Block Grant Application for the Washington State Development Loan Fund for Firewall Forward Northwest, Inc.
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.

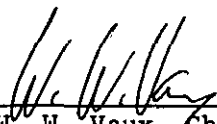
As of this date, September 19, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #MW8022-36980 (Warrant #36980) in the total amount of \$128,311.28. (C-38-88)

10. The Board approved for signature Amendment #1 to Contract #88-3170-22 for the Senior Nutrition Program in Skagit County. This amendment incorporates the revised mid-year budget and sets the maximum allowable funding for 1988.
11. The Board approved for signature Solid Waste Enforcement Grant #TAX 89008 for the provision of up to \$25,000 in matching funds to the Skagit County Health Department.

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



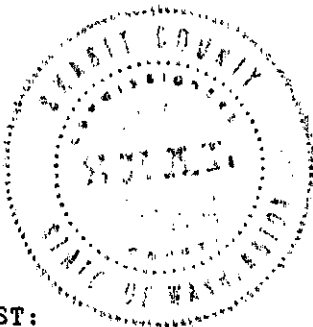
W. W. Vaux, Chairman



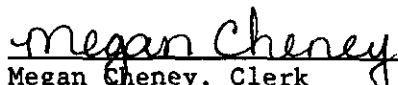
Kimberly Walberg, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners