

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 12, 1988

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

Flag Salute

- 10:00 a.m. 1. Signature - Professional Services Contract with  
Agricultural Research Foundation.  
2. Signature - Burlington Playfield Change Order.

MISCELLANEOUS ITEMS

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

1. Resolution - Flood Control Project Approval for Dike District #12.
2. Resolution - Flood Control Project Approval for Dike District #25.
3. Call for Public Hearing - Establishment of Main Street in Riverview Addition to Avon.
4. Call for Public Hearing - Permit to Open Unopened County Right-of-Way for South 18th Street #7451, AKA Smiley Drive.
5. Continuation of Discussion - West Big Lake Water Line.
6. Discussion - Guemes Ferry Life Saving Equipment.
7. Miscellaneous Items.

1:30 p.m. Bid Opening - Motor Fuel for 1989.

MISCELLANEOUS ITEMS

2:00 p.m. Discussion - Upper Skagit Community Services Center.

2:30 p.m. Executive Session - Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, December 12, 1988, with Commissioners W. W. Vaux, Ruth Wylie and Dave Rohrer present.

1. SIGNATURE - PROFESSIONAL SERVICES CONTRACT WITH AGRICULTURAL RESEARCH FOUNDATION.

The Board approved for signature the Professional Services Agreement between Skagit County and the Northwest Agricultural Research Foundation, which provides for the research on alternatives to Dinoseb for green peas. This Agreement shall be effective through June 30, 1989, recognizing the County's

involvement in this project is year one of a two year research program, and compensation from the County under this Agreement shall be \$25,000.

Ken Christianson, President of the Northwest Agricultural Research Foundation, thanked the Board for making the research possible.

2. SIGNATURE - BURLINGTON PLAYFIELD CHANGE ORDER.

Jon Aarstad, Director of the Parks and Recreation Department, reported that this item was not available for signature at this time.

MISCELLANEOUS ITEMS

1. 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, December 12, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #8030-39646 through #8031-39646 (Warrant #39646) in the total amount of \$25,000. (C-51-88)

2. Jerry McInturff, Skagit County Auditor, requested the Board adopt a policy requiring all contractors for services with Skagit County to complete a Form W-9.

The Board instructed Mike Woodmansee, Budget and Finance Director, to draft a letter regarding this matter to all County departments and offices.

3. A discussion was held regarding the need for a personnel policy establishing limits for meals during approved travel for County business. This matter will be additionally discussed at a later date.
4. Jon Aarstad, Director of the Parks and Recreation Department, reported that the Department of Fisheries has approved emergency rip-rap repair on the Skagit River near the Steelhead Park boat launch. The Department of Fisheries has, however, requested a letter from the Board of Commissioners regarding this matter.

Commissioner Rohrer requested Mr. Aarstad contact the Public Works Department regarding this matter as well.

Mr. Aarstad agreed to prepare the letter for the Board's review and signature.

Discussion followed regarding maintenance of boat ramps in Skagit County.

5. The Board approved for signature the Modification to the Memorandum of Agreement between Skagit County and Skagit County Community Action Agency, which provides for payment of an additional \$1,500 for services to low-income residents. Total value of this Agreement is \$35,500.
6. Chairman Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Acting Treasurer:
  - a. Great Northwest Federal Savings, P.O. Box 319, Bremerton, WA 98310, in the amount of \$110.08, due to payment on the wrong account. (#014188)
  - b. Michal R. Foust, 913 37th Street, Anacortes, WA 98221, in the amount of \$302.48, due to senior citizen exemption. (#013088)
  - c. William W. Wooding, 251 Rosario Road, Anacortes, WA 98221, in the amount of \$14.08, due to manifest error. (#013388)
  - d. J. J. Kelly, Box 268, Concrete, WA 98237, in the amount of \$97.51, due to senior citizen exemption. (#014288)

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

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Resolution - Flood Control Project Approval for Dike District #12.

Don Nelson, Skagit County Flood Control Engineer, explained this project involved the repair of approximately 100 feet of the rock rip-rap damaged by the log jam on the Burlington Northern Railroad Bridge, just downstream from the bridge on the right bank of the Skagit River. The work will be done by Skagit County with all costs reimbursed by Dike District #12.

Commissioner Rohrer motioned to adopt the resolution initiating County Flood Control Project #FC-8811 as described above. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11857)

2. Resolution - Flood Control Project Approval for Dike District #25.

Don Nelson explained that grant funds from the 1988 Skagit County Flood Control Grant Program were granted to Dike District #25 for the improvement of the dike along both sides of the Samish River from the Farm-to-Market Road Bridge to one mile upstream. The work will be done in 1989 due to a misunderstanding with the Washington State Department of Fisheries. Total cost of this project is \$40,000, with Skagit County providing 50 percent of the funding through the Skagit County Flood Control Grant Program.

Commissioner Wylie motioned to adopt the resolution initiating County Flood Control Project #FC-8810 as described above. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11858)

3. Call for Public Hearing - Establishment of Main Street in Riverview Addition to Avon.

Chairman Vaux motioned to adopt the resolution calling for a public hearing at 10:30 a.m., on Tuesday, January 3, 1989, to consider the establishment of Main Street as a County road. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11859)

4. Call for Public Hearing - Permit to Open Unopened County Right-of-Way for South 18th Street #7451, AKA Smiley Drive.

Linda Kawashima, Records Clerk, located on a vicinity map and explained this request.

Commissioner Wylie motioned to adopt the resolution calling for a public hearing at 10:30 a.m., on Tuesday, January 3, 1989, to consider the opening of unopened County right-of-way on the extension of 18th Street. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11860)

5. Continuation of Discussion - West Big Lake Water Line.

This item was continued from a site visit on December 7, 1988.

Chairman Vaux explained that the Board wished to allow Jim Coffey 30 days to remove his fence from inside the County right-of-way along West Big Lake Boulevard. Additionally, the water intake cannot be located with the County right-of-way.

Gary Minor stated they will establish the water intake outside of the right-of-way.

Joe Briggs noted the fence must be moved before any additional work can be done.

The Board instructed the Public Works Department to draft a letter for the Board's signature, instructing Mr. Coffey to remove the fence by February 1, 1989.

6. Discussion - Guemes Ferry Life Saving Equipment.

Jay Ensley initiated a discussion regarding life saving equipment on the

Guemes Ferry. He explained the ferry is currently in compliance with Coast Guard standards, although it does not carry inflatable rafts. He presented the Board with estimates which amounted to \$5,425 per 50-person raft, and explained the ferry would need two such rafts to accommodate passengers.

Tony Bacetich, Section Manager - Ferry Operations, explained the ferry currently has fire extinguishers. He explained the associated costs regarding the proposed rafts.

Commissioner Rohrer stated since the ferry is already in compliance with the Coast Guard requirements, he felt little benefit could be derived from the purchase of the rafts.

Chairman Vaux offered to have a meeting with the advisory group on Guemes Island to discuss this matter additionally.

7. Miscellaneous Items.

- a. Commissioners Wylie and Rohrer agreed to meet at the Guemes Ferry landing to review the proposed storage area.
- b. Charles Decker, of C & D Salvage, which contracts with Skagit County for recycling, thanked the Board for helping with recycling. He stated he believes incineration is the way to go as long as recycling is 100 percent at the resource recovery facility. Mr. Decker informed the Board that they have collected approximately 200 batteries in the first 1 1/2 weeks of battery recycling.

MISCELLANEOUS ITEMS

In accordance with action previously taken, the Board approved for signature the resolution conditionally approving the On-Site Sewage Regulation Appeal/Waiver #7-88 of Lewis E. (Bud) Norris. (Resolution #11861)

BID OPENING - MOTOR FUEL 1989.

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on November 29, and December 6, 1988.

The following bids were received:

1. Skagit Farmers Supply  
P.O. Box 266  
Burlington, WA 98233

Total Projected Cost to Skagit County: \$140,954.00

2. Knutson Petroleum Distributing  
P.O. Box 398  
Stanwood, WA 98292  
  
Total Projected Cost to Skagit County: \$141,256.00
3. Reisner Distributor, Inc.  
310 Commercial Avenue  
P.O. Box 409  
Anacortes, WA 98221  
  
Total Projected Cost to Skagit County: \$143,805.00
4. Fiedler Oil Company, Inc.  
620 College Way  
P.O. Box 340  
Mount Vernon, WA 98273  
  
Total Projected Cost to Skagit County: \$145,554.00
5. Skagit Petroleum, Inc.  
P.O. Box 248  
Sedro-Woolley, WA 98284  
  
Total Projected Cost to Skagit County: \$145,626.50

The Public Works Department will review the bids prior to making a recommendation to the Board.

DISCUSSION - UPPER SKAGIT COMMUNITY SERVICES CENTER.

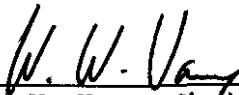
Jim Loop, representing Puget Sound Power and Light Company (Puget Power), explained that at this time, Puget Power is not willing to dispose of a building and property in the Upper Skagit Community. Mr. Loop suggested this position may change next year, as Puget Power is currently studying their various properties. He recommended the Board prepare a letter to Puget Power explaining Skagit County's interest in obtaining a building for use as a Community Services Building in the Upper Skagit Community.

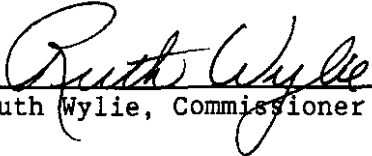
The Board thanked Mr. Loop for his report.

ADJOURNMENT

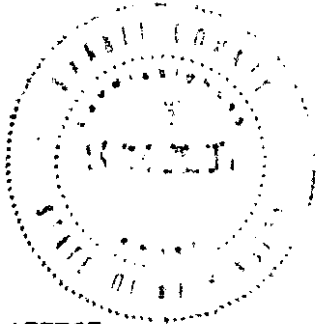
Commissioner Rohrer motioned to adjourn the proceedings. Commissioner Wylie seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

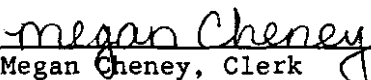
  
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W. W. Vaux, Chairman

  
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Ruth Wylie, Commissioner

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Dave Rohrer, Commissioner



ATTEST:

  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners