

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 6, 1989

8:30 a.m. Public Works Department - Jay Ensley, Director:

Work Session - Metal Recovery at Incinerator.

Flag Salute

9:30 a.m. Public Works Department - Jay Ensley, Director:

1. Public Hearing - Opening of Unopened County Right-of-Way in Grassmere.
2. Resolution - Road Closure of Bayview-Edison Road.
3. Call for Bids - Aggregate Crushing at Eagle Bluff and Butler Hill Gravel Pits.
4. Call for Bids - One New Passenger Van.
5. Resolution - Inman Landfill Operating Hours.
6. Discussion - Household Hazardous Waste DOE Grant.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

11:00 a.m. Discussion - Snow Grooming.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, February 6, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

MISCELLANEOUS ITEMS

Tom Sheahan, Director of Emergency Management, informed the Board of several happenings over the weekend:

1. Accident on I-5 at Anderson Road involving an oil tanker truck.
2. Boat in Anacortes carrying ill people. (This matter was turned over to the Health Department.)
3. Earthquake reported after 5:00 p.m., on Sunday, February 5, 1989.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Opening of Unopened County Right-of-Way in Grassmere.

This item was continued until 10:30 this day, as advertised in The Skagit Argus.

2. Resolution - Road Closure of Bayview-Edison Road.

Commissioner Vaux motioned to adopt the resolution authorizing the closure of Bayview-Edison Road to through traffic from the intersection of Josh Wilson Road northerly to the intersection of Persons Road from Monday, February 20, 1989, through Friday, March 10, 1989. This closure is necessary for the construction of a pedestrian underpass in the vicinity of the Padilla Bay Interpretive Center. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11915)

3. Call for Bids - Aggregate Crushing at Eagle Bluff and Butler Hill Gravel Pits.

Commissioner Vaux motioned to adopt the resolution calling for bids for aggregate crushing at Eagle Bluff and Butler Hill Gravel Pits. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11916)

Bids will be received and publicly opened at 1:30 p.m., on Monday, March 6, 1989.

4. Call for Bids - One New Passenger Van.

Mike Woodmansee, Budget and Finance Director, explained the Juvenile Probation Department was in need of a passenger van, and the Sheriff's Office was in need of vehicles for the Sheriff and Chief Criminal Deputy.

Discussion ensued regarding how to select a used vehicle.

Commissioner Vaux motioned to adopt the resolution calling for bids for the following vehicles:

- a. One new passenger van;
- b. One used full-size sedan; and
- c. One new or used mid-size sedan.

Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11917)

Bids will be received and publicly opened at 1:30 p.m., on Tuesday, February 21, 1989.

5. Resolution - Inman Landfill Operating Hours.

Following discussion, the Board motioned to change the operating hours at Inman Landfill, effective February 20, 1989, as follows:

- a. Mondays through Fridays: 8:30 a.m. to 4:30 p.m. throughout the entire year
- b. Saturdays and Sundays: Open on a Summer/Winter Schedule as noted below
 - Summer hours: 10:00 a.m. to 5:00 p.m. (beginning with Daylight Savings Time - usually March or April)
 - Winter hours: 8:30 a.m. to 3:30 p.m. (beginning with Standard Time - usually September or October)

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

6. Discussion - Household Hazardous Waste DOE Grant.

Bob Ruby, Economic Planner, informed the Board that the Skagit Council of Governments (SCOG) has been granted \$62,500 in Department of Ecology (DOE) funding for the development of a moderate risk hazardous waste program. The local share contribution for this program has been established at \$15,625.

Jay Ensley presented Resolution #89-3 as adopted by the SCOG which proposed Skagit County be assessed for the local share contribution of \$15,625.

Mr. Ruby explained how the SCOG would administer the program.

Commissioner Vaux asked why Skagit County should contribute the entire local share, when Skagit County only generates approximately 46 percent of the waste. Commissioner Vaux recommended sharing the assessment with the cities on the basis of amount of waste generated.

It was also proposed that the County would pay half of the assessment if the cities would contribute the other half.

Bill Ness, Solid Waste/Environmental Engineer, explained this program would provide a long-term comprehensive plan for the disposal of household hazardous waste.

The Board directed Mr. Ensley to meet with the cities to develop an interlocal agreement for the Board's consideration in the future.

7. Miscellaneous Items.

The Board approved for signature an Agreement with the Washington State Department of Transportation changing the reviewing authority regarding Federal-aid highway systems from the Public Works Director to the County Engineer.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution calling for bids for County legal printing for the period of July 1, 1989, to June 30, 1990. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11918)

Bids will be received and publicly opened at 1:30 p.m., on March 27, 1989.

2. Commissioner Vaux motioned to approve the following Records of the Proceedings:
 - a. Monday, January 23, 1989;
 - b. Tuesday, January 24, 1989;
 - c. Wednesday, January 25, 1989;
 - d. Monday, January 30, 1989;
 - e. Tuesday, January 31, 1989; and
 - f. Friday, February 3, 1989.

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

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Opening of Unopened County Right-of-Way in Grassmere.

Jay Ensley located the right-of-way in the Concrete vicinity. He explained Dean Hauser requested that he be allowed to improve a section of unimproved right-of-way in C. W. Griest's Plat of Grassmere. Mr. Ensley presented a memo from the Public Works Department recommending approval of the request, subject to the following conditions:

- a. That the unimproved section be improved as an access driveway.
- b. That permission to utilize the section be granted on the basis that there is no maintenance obligation on the part of the County.

- c. That a drainage plan be submitted to Don Nelson of the Public Works Department for review and approval.

One letter was received from Steve Zitkovich, who expressed no objection.

Mr. Ensley also presented photos.

Dean and Rosemary Hauser were present and requested information regarding the required width of the road.

Jeff Monsen, County Engineer, explained they could construct the road to meet their needs. He also explained they would need to obtain an access permit from the State.

Mr. Ensley explained the right-of-way would be open to the public, and would not be an exclusive access.

Mr. and Mrs. Hauser were agreeable to the recommended conditions.

Hearing no further comment, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion. The motion was carried unanimously.

Commissioner Wylie motioned to approve Mr. and Mrs. Hauser's request to open an unopened section of County right-of-way based on the above-listed conditions, as recommended by the Public Works Department. Commissioner Vaux seconded the motion. The motion was carried unanimously.

DISCUSSION - SNOW GROOMING.

Wes Syverson, representing a snowmobile club from Skagit County, was present to request the Board consider sponsoring their club. Sponsorship would allow their club to groom the snowmobile trails in the Mount Baker area using a machine provided by the State.

The Board instructed Bob Taylor, Administrative Officer, to investigate the liability issue regarding this proposal.

ADJOURNMENT

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

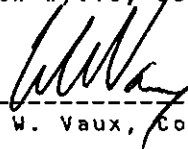
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



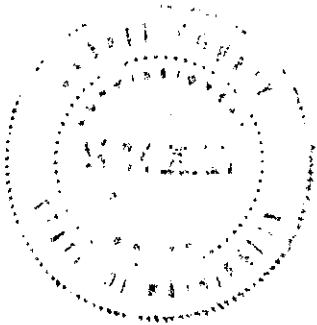
Dave Rohrer, Chairman



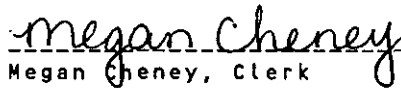
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners