

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, February 21, 1989

- 9:00 a.m. Work Session - Road Supervisors.  
Flag Salute
- 10:00 a.m. Discussion - Noxious Weed Enforcement.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Call for Public Hearing - Speed Limit Reduction on Pease Road.
  2. Signature - Certificate of Commendation.
  3. Call for Public Hearing - Regarding Final Acceptance of Resource Recovery Facility.
  4. Miscellaneous Items.
- 11:30 a.m. Executive Session - Litigation.
- 1:30 p.m.
1. Bid Opening - Front End Mower - Parks Department.
  2. Bid Opening - One (1) New Passenger Van; One (1) Used Full-Size Sedan; One (1) New or Used Mid-Size Sedan.
  3. Call for Bids - Micro-Computer System.
  4. Miscellaneous Items.
- 2:00 p.m. Executive Session - Personnel.
- 3:00 p.m. Work Session - Household Hazardous Waste Planning.
- 3:30 p.m. Senior Services Department - Tim Holloran, Director:
1. Signature - Northwest Regional Council Nutrition Contract Amendment.
  2. Signature - Professional Services Contract - Homewell Health Services.
  3. Discussion - Concrete Saturday Market Usage of Concrete Community Center.
  4. Miscellaneous Items.

DISCUSSION - NOXIOUS WEED ENFORCEMENT

Jeff Monsen, Assistant Public Works Director, stated the issue today was whether the Noxious Weed Coordinator should have citation powers. Joann Reynolds, Noxious Weed Coordinator, stated that RCW 17.10 stated citation powers are appropriate, but each county must obtain specific ability to write citations through local authority (sheriff).

John Moffat, Prosecuting Civil Deputy, informed the Board they could choose which authoritative body would hear those cases, District Court or the Board of County Commissioners.

It was the concensus of the Board that the Noxious Weed Coordinator should

have the appropriate authority to enforce proper weed control.

Mr. Monsen and Mr. Moffat will confer and report back to the Board.

PUBLIC WORKS DEPARTMENT - JAY ENSLEY, DIRECTOR

1. Commissioner Vaux motioned to approve a resolution calling for a public hearing to consider lowering the speed limit on the Pease Road, to be held at 10:30 a.m. on March 13, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously. Resolution No. 11928
2. The Board signed a certificate of commendation for Public Works employee, Cecil Andal. Mr. Andal is retiring after 25 years of service with the County.
3. Commissioner Vaux motioned to approve a resolution calling for a public hearing to consider final acceptance of the Resource Recovery Facility to be held at 7:00 p.m. on March 14, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously. Resolution No. 11929
4. Miscellaneous Items:
  - a. The Board approved for signature an agreement with the Swinomish Housing Authority wherein the County would perform reimbursable road work.
  - b. The Board approved out-of-state travel for Tom Sheahan, Director of Emergency Management, to attend the International Cross Boundary Hazardous Materials Emergency Responders Meeting in British Columbia, Canada, on March 9, 1989.
  - c. Jay Ensley reminded the Board a site visit was needed regarding the lighting request made by Fire District #14 at the Alger intersection. Commissioner Vaux said he would do that this week.
  - d. A brief discussion was held with Jeff Monsen, Assistant Public Works Director, regarding the Transportation Improvement Board.

BID OPENING - Front End Mower

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on February 7 and 14, 1989. The following bid was received:

Barnett Implement Company, Inc.  
P. O. Box 666  
Mount Vernon, WA 98273

Brand: John Deere  
Model: 910  
Total Price: \$7200.00

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Alternate A:

Brand: John Deere  
Model: 915  
Total Price: \$7847.50

BID OPENING - VEHICLES

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus February 7 and 14, 1989. The following companies submitted bids:

Skagit Ford  
P. O. Box 1377  
Mount Vernon, WA 98273

Seaside Chevrolet Buick, Inc.  
1004 Commercial Avenue  
Anacortes, WA 98221

Blade Chevrolet  
1100 Freeway Drive  
Mount Vernon, WA 98273

Countryside Chevrolet  
221 Woodworth  
Sedro-Woolley, WA 98284

**BID ITEM 1: ONE NEW PASSENGER VAN**

Skagit Ford	Ford Aerostar XL	\$14,180.33
Blade Chevrolet	Chev Astro Van CL	15,369.28
Seaside Chevrolet/Buick	Chev Astro Van CS	16,540.06
Countryside Chevrolet	Chev Astrovan CL	16,507.45

**BID ITEM 2; ONE USED FULL-SIZE SEDAN**

Blade Chevrolet	1988 Chev Caprice Classic (11,561 MI)	\$12,255.00
Seaside Chevrolet/Buick	1988 Buick Lesabrué (12,345 MI)	10,962.02
Countryside Chevrolet	1988 Chev Caprice Classic (12,150 MI)	12,039.84

**BID ITEM 3: ONE NEW OR USED MID-SIZE SEDAN**

Skagit Ford	1989 Ford Taurus (New)	\$12,574.17
Skagit Ford	1988 Ford Taurus (Used - 16,200 MI)	9,943.75
Blade Chevrolet	1988 Chev Corsica (Used - 23,671 MI)	9,298.75
Blade Chevrolet	1988 Chev Corsica (Used - unknown MI)	9,460.00
Seaside Chev-Buick	1989 Chev Corsica (New)	12,278.34
Seaside Chev-Buick	1988 Chev Corsica (Used - 9,846 MI)	9,057.12
Countryside Chevrolet	1987 Pontiac J6000 (Used - 17,475 MI)	7,505.75
Countryside Chevrolet	1988 Chev Corsica (Used - 3,288 MI)	9,025.65
Countryside Chevrolet	1988 Chev Corsica (Used - 20,999 MI)	8,859.41

The Public Works Department will review all bids before making a recommendation at a later date.

CALL FOR BID

Commissioner Wylie motioned to call for bids for a microcomputer systems per specifications. Bid opening will be 1:30 p.m. on March 10, 1989. Commissioner Vaux seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. The Board approved for signature an amendment to the Nutrition contract with Northwest Regional Council.
2. Commissioner Vaux motioned to sign a resolution authorizing a transfer of budget appropriation in the amount of \$2,070 relating to the Gibraltar Greenhouse Complex. Commissioner Wylie seconded the motion. The motion carried unanimously. Resolution No. 11930
3. Commissioner Vaux motioned to sign a resolution authorizing a transfer of budget appropriation in the amount of \$90,000 for the Developmental Disability portion of the Human Services Budget. Commissioner Wylie seconded the motion. The motion was carried unanimously. Resolution No. 11931
4. Commissioner Vaux motioned to sign a resolution authorizing a transfer of budget appropriation in the amount of \$3,240 relating to the General Maintenance Budget. Commissioner Wylie seconded the motion. The motion was carried unanimously. Resolution No. 11932
5. Commissioner Vaux motioned to sign a resolution authorizing a transfer of budget appropriation in the amount of \$7,000 relating to Sheriff vehicles. Commissioner Wylie seconded the motion. The motion was carried unanimously. Resolution No. 11933
6. Commissioner Vaux motioned to sign a resolution authorizing a transfer of budget appropriation in the amount of \$1020 relating to copier supplies for the Juvenile Probation Department. Commissioner Wylie seconded the motion. The motion was carried unanimously. Resolution No. 11934
7. Commissioner Vaux motioned to call for public hearing at 10:00 a.m. on March 1, 1989, to determine whether a resolution be adopted authorizing a supplemental budget of \$9000 for the Human Services Fund #116. Commissioner Wylie seconded the motion. The motion carried unanimously. Resolution No. 11935
8. Commissioner Vaux motion to call for public hearing at 10:00 a.m. on March 1, 1989, to determine whether a resolution be adopted authorizing a supplemental budget of \$5000 for the County Fair Fund #106. Commissioner Wylie seconded the motion. The motion carried unanimously. Resolution No. 11936
9. The Board signed an agreement with the Lincoln Theatre Center Foundation.

10. Commissioner Vaux motioned to approve the Record of the Proceedings for February 6, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously.
11. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund:
  - a. Simpson Properties, 1201 3rd Avenue, #4900, Seattle, WA 98101, for \$68.00 due to a prorata refund. #000989
  - b. Simpson Properties, 1201 3rd Avenue, #4900, Seattle, WA 98101, for \$5.62 due to a prorata refund. #000189n
  - c. Simpson Properties, 1201 3rd Avenue, #4900, Seattle, WA 98101, for \$5.84 due to a prorata refund. #000189b
  - d. Ralph Rohweder, P. O. Box 280, Concrete, WA 98237, for \$8.59 due to destroyed property claim filed under #88-59. #000689
  - e. Tom Bryant, N. 1105 Lincoln, Spokane, WA 99201, for \$340.50 due to prorata refund. #000389

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

12. Commissioner Vaux motioned to approve a resolution to uphold the denial of a variance to build a boathouse within the required shoreline setback area while approving a Substantial Development Permit for the construction of a marine railway launch system and sets forth two alternatives for construction of a boathouse outside of the shoreline setback area. Commissioner Wylie seconded the motion. The motion carried unanimously. Resolution No. 11937
13. The Board signed an agreement between the County and the Economic Development Association of Skagit County.
14. The Board signed a letter in support of a request for additional housing vouchers made by the Housing Authority of Skagit County.
15. The Board signed a letter terminating rental of County property located at 922 S. Third Street, Mount Vernon, WA.
16. The Board signed a letter in support of "213" for Section 8 Certificate Application requested by the Housing Authority of Skagit County.

SENIOR SERVICES DEPARTMENT - TIM HOLLORAN, DIRECTOR

1. The Board approved for signature a contract amendment with Northwest Regional Council Nutrition.
2. The Board approved for signature a professional services contract with

Homewell Health Services.

3. The Board approved the continued use of the Concrete Community Center for Concrete Saturday Market Usage.
4. Tim informed the Board that the Mount Vernon Senior Advisory Board spent \$7,000 on improvements at Mount Vernon Senior Center. This money was raised from fund raisers.
5. Tim informed the Board that Job Corps has agreed to do the concrete work at Concrete Community Center.
6. Tim commended Bruce Coghill from SCOA for the fine job he was doing with transportation of seniors.

ADJOURNMENT

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



Alma M. Baker  
Clerk of the Board of Skagit County  
Commissioners

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

Dave Rohrer  
Dave Rohrer, Chairman

Ruth Wylie  
Ruth Wylie, Commissioner

W. W. Vaux, Commissioner