

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 27, 1989

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

Flag Salute

9:30 a.m. Board of Health:

1. Discussion - Solid Waste Clean-Up Day.
2. Discussion - Foodborne Illness Trends.

MISCELLANEOUS ITEMS

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

1. Bid Award Recommendation - Passenger Vehicles.
2. Call for Bids - Padilla Bay Dike Top Trail Construction.
3. Resolution - Policy to Establish Guemes Ferry Rates.
4. Resolution - Guemes Ferry Rates.
5. Discussion - Ferry Facilities Remodel.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m.
1. Bid Opening - Furnish or Furnish and Install Caterpillar Model 3208 Engine.
 2. Continuation of Public Hearing - Road Establishment - Portion of Channel Drive.
 3. Miscellaneous Items.

2:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, February 27, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

BOARD OF HEALTH:

1. Discussion - Solid Waste Clean-Up Day.

Judith M. Brown, Environmental Health Specialist I, presented a proposal for a Skagit County Spring Clean-Up Day for Saturday, April 29, 1989. She stated

three objectives of the clean-up which are: 1) to clean up illegally dumped garbage at 12 or less selected sites in our County using volunteer help; 2) to deposit the bagged garbage, free of charge, at the County incinerator, using Public Works trucks and crew; and, 3) to restore the native beauty of these areas. Also to reduce public health hazards such as ground and surface water contamination or rodent infestations.

Commissioner Vaux requested coordination with the Parks Department, as they have been involved in previous years.

John Thayer, Environmental Health Supervisor, explained the method of using volunteer help with the clean-up.

Discussion ensued.

Judith M. Brown explained coordination with the Parks and Public Works to designate approximate 12 sites to be cleaned up.

The Board reiterated that this project should be coordinated with the Parks Department.

The Board will advise the Health Department of possible sites needing clean up.

2. Discussion - Foodborne Illness Trends.

Ron Palmer from the Health Department briefly presented background information on foodborne illness trends in Skagit County. He explained the hazard analysis critical point (HACCP) approach to reduce foodborne illness. Mr. Palmer also stated Skagit County typically has between 16 and 24 foodborne illnesses reported annually.

Ron also updated the Board on several new organisms associated with foodborne illness outbreaks.

In summary, Ron spoke of prevention by regular and adequate handwashing, inspection and education.

Jack Harlow of Anacortes asked if the bed and breakfast facilities are governed by the Health Department.

John Thayer stated that the Health Department does license and inspect the bread and breakfast facilities.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Bid Award Recommendation - Passenger Vehicles.

This item was continued.

2. Call for Bids - Padilla Bay Dike Top Trail Construction.

Robin LaRue, Design and Construction Section Manager, explained responsibilities of Skagit County and the Dike District.

Discussion followed regarding the bike path route and funding.

Commissioner Vaux motioned to approve the resolution calling for bids for construction of the Bayview Edison Bike Path. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11938)

Bids will be received and publicly opened on Monday, March 27, 1989, at 1:30 P.M.

3. Resolution - Policy to Establish Guemes Ferry Rates.

Max Benjamin and Glenn Veal, both of Guemes Island, were present for this discussion.

Discussion ensued.

Commissioner Vaux motioned to adopt the resolution establishing a policy for the development of Guemes Ferry rates. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11939)

This resolution supercedes the policy established by Resolution No. 9518.

Mr. Benjamin thanked the Board and Public Works Department staff for cooperation.

On a related matter, Mr. Benjamin and Mr. Glenn Veal concurred that life rafts were not necessary on the Guemes Ferry, due to the short length of the run.

Discussion also followed regarding maintenance of the Guemes Ferry and the possibility of operating with a two-man crew.

4. Resolution - Guemes Ferry Rates.

This item was continued.

5. Discussion - Ferry Facilities Remodel.

Jeff Mosen, County Engineer, presented a memo and drawing of the vicinity. He summarized plans to separate crew area from storage and work areas. He stated the cost to be approximately \$33,000 to \$36,000. Commissioner Rohrer was opposed to building on pilings over the water, although he favored adding on to the existing building.

Commissioner Vaux suggested building the storage facility on Port of Anacortes property, rather than on waterfront property.

Mr. Monsen asked the Board if they would support this, assuming they would find a suitable site.

It was the consensus of the Board that such a facility built away from the water would be acceptable.

Commissioner Vaux also suggested contacting representatives of Anchor Cove for possible use of a portion of property.

The Public Works Department will review options and return at a later date.

6. Miscellaneous Items:

- a. The Board initialed a previously signed earnest money agreement for property in Burlington which the County is purchasing from Puget Power.
- b. Commissioner Vaux motioned to call for bids for the purchase of approximately 24 new creosote timber piling. Commissioner Wylie seconded this motion. The motion was carried unanimously. (Resolution #11940)

Bids will be received and publicly opened at 1:30 P.M. on March 13, 1989.

MISCELLANEOUS ITEMS

1. In accordance with action previously taken, the Board approved for signature the resolution calling for proposals for the purchase of four PC workstations. Proposals will be received and publicly opened at 1:30 P.M. on March 10, 1989.
2. Commissioner Wylie motioned to adopt the resolution calling for bids for the purchase of one new boat for use by the Skagit County Sheriff's Department. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11942)

The new date for this bid opening will be at 1:30 P.M. on March 14, 1989.
3. Commissioner Wylie motioned to approve the Records of the Proceedings for Monday, February 13; Tuesday, February 14; Wednesday, February 15; and Wednesday, February 22, 1989. Commissioner Vaux seconded the motion. The motion was carried unanimously.
4. Commissioner Wylie motioned to adopt the Resolution appointing Mary Lam to the Housing Authority of Skagit County Board of Commissioners, effective February 6 through October 22, 1989. Commissioner Vaux

seconded the motion. The motion was carried unanimously. (Resolution #11943)

This resolution supercedes Resolution #11914.

5. Commissioner Wylie motioned to approve the Contract for Professional Services between the Skagit County Planning Department and Dennis Braddock and Associates for the preparation of a Draft and Final Environmental Impact Statement for the proposed residential P.U.D. southeast of Mount Vernon. Skagit County will be reimbursed for all costs by the proposed developer. Commissioner Vaux seconded the motion. The motion was carried unanimously.
6. Commissioner Wylie motioned to approve a Petition for Property Tax Refund for U.S. Bancorp Mortgage Company, P. O. Box 3347, Portland, Oregon 97208, in the amount of \$240.95, due to payment in error. Commissioner Vaux seconded the motion. The motion was carried unanimously.
7. 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, February 27, 1989, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #900859 through #901428 (Warrants #41694 through #42109) in the total amount of \$198,160.01. (C-10-89)

8. Commissioner Wylie motioned to engage Keller Rohrbach to represent Skagit County at the hearing regarding the State Environmental Impact Statement on Net Pen Aquaculture on Thursday, March 2, 1989. Charges shall not exceed \$10,000.00. Several other Washington state counties may participate with this agreement. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Chairman Rohrer's absence was excused from the following item:

BID OPENING - FURNISH OR FURNISH AND INSTALL CATERPILLAR MODEL 3208 ENGINE.

Commissioner Wylie waived the reading of the Notice of Call for Bids as published in the Skagit Argus on February 14 and February 21, 1989.

The following bids were received:

1. Motor Trucks, Inc.
1684 Henson Road
Mount Vernon, WA 98273

- a. Furnish Engine Only:
Total Cost: \$4,788.05
 - b. Furnish and Install Engine:
Total Cost: \$7,024.05
 - c. Optional: Furnish Engine Only:
Bid Price: \$4,454.00
 - d. Optional: Furnish and Install Engine:
Bid Price: \$6,534.00
2. N C Machinery Co.
P. O. Box 130
Mount Vernon, WA 98273

No bid was submitted.

Commissioner Vaux motioned to award the bid to furnish and install one re-manufactured Caterpillar 3208 engine to Motor Trucks, Inc. for the total out of pocket cost of \$7,024.05, as recommended by the Public Works Department. Commissioner Wylie seconded this motion. The motion was carried and so ordered.

Commissioners Wylie, Rohrer, and Vaux were present for the following item:

CONTINUATION OF PUBLIC HEARING - ROAD ESTABLISHMENT - PORTION OF CHANNEL DRIVE.

Jeff Mosen, County Engineer, summarized the location of proposed establishment. He summarized the engineer's report and restated the matters of concern including the width of the roadway, the location of the roadway and bringing the road to paved surface. Mr. Mosen said perhaps the location problem could be solved by bringing the road to paved surface.

Commissioner Vaux commented he thought it would be a mistake to pave the road. He suggested placing a guard rail at the key spots.

Mr. Mosen estimated the cost for widening the road to two lanes at \$5,000.00.

Commissioner Rohrer responded that the road will need to be surveyed to establish the exact location of the road before money is spent.

Jim Neff, a property owner, stated he did not understand why there was a question regarding the location. He also commented that in his opinion, widening the road is not important, he thought the people there did not want it.

Maude Misner, also a property owner, expressed her desire for a single road in order to keep speed down. She also stated that there could be more danger with the single road.

Dorothy Kesselring, a property owner, concurred.

Discussion ensued.

Darcey Wells, a property owner, responded that the lot owners would not be interested in paying for the cost of this. She noted that they are more supportive of the gravel, which would be more affordable.

Perry Hatcher, also a property owner, spoke of the maintenance problem.

Commissioner Vaux motioned to establish Channel Drive as a County road with the conditions of: 1) gravel and guard rail are necessary; 2) survey is done, complying width standards. Commissioner Wylie seconded the motion.

Additional discussion ensued.

Darcey Wells questioned the cost to include widening. She also asked if the owners were to foot the entire cost.

Jim Neff clarified that the survey was to be handled by owners.

Commissioner Vaux withdrew his motion and Commissioner Wylie withdrew her second.

Commissioner Vaux restated his motion to establish Channel Drive as a County road with the conditions of: 1) survey is done, complying with width standards; 2) bring road up to gravel standard; 3) maximum of \$7,000.00 participation by property owners; 4) the County will do the work. Commissioner Wylie seconded the motion. The motion was carried unanimously.

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



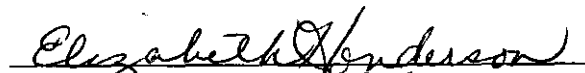
Dave Rohrer, Chairman

Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Elizabeth Henderson, Clerk
Skagit County Board of Commissioners