

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 13, 1989

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

Flag Salute

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

1. Public Hearing - Speed Limit Reduction - Pease Road.
2. Call for Bids - Rental of Temporary Passenger Boat for Replacement for Ferry Guemes.
3. Call for Public Hearing - Vacation of County Right-of-Way - K. McKenzie Road.
4. Resolution - Extension of Bayview-Edison Road Closure.
5. Signature - Out-of-State Travel Request.
6. Discussion - Prevedal Road.
7. Signature - CRP Update for Right-of-Way - Chilberg Road.
8. Signature - Right-of-Way Plans - Chilberg Road.
9. Signature - Construction Plans - Haddon Road.
10. Signature - Prospectus for Francis and Thilberg Roads Safety Project.
11. Signature - Supplemental Agreement - North Legg Railroad Crossing.
12. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Timber Pilings.

MISCELLANEOUS ITEMS

2:00 p.m. Work Session - Gas Tax Legislation.

The Skagit County Board of Commissioners met in regular session on Monday, March 13, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Speed Limit Reduction - Pease Road.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on February 28 and March 7, 1989.

Jeff Monsen, Skagit County Engineer, presented an engineer's report and located Pease Road on a vicinity map. Mr. Monsen explained that this public hearing is in response to a petition from area residents requesting the established speed limit of 40 m.p.h. on Pease Road be reduced to 25 m.p.h. between the Burlington city limits and Whitmarsh Road (Burlington city

limits). Mr. Monsen recommended a two-phase speed reduction on Pease Road as follows:

- a. Decrease the posted speed limit of the northerly portion of Pease Road from 40 m.p.h. to 25 m.p.h. beginning at the Burlington city limits (milepost 0.74) and running southerly to East Gilkey Road (milepost 0.87).
- b. Decrease the posted speed limit from 40 m.p.h. to 35 m.p.h. from East Gilkey Road (milepost 0.88) southerly to Whitmarsh Road (milepost 1.39).

Discussion ensued regarding alternatives.

Ed Hawes, Traffic Engineering Assistant, noted that many other area residents have also expressed concern regarding the speed limit in that area.

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

Commissioner Vaux motioned to accept the recommendation of the Public Works Department to impose the two-phase speed reduction on Pease Road, as previously described. Commissioner Wylie seconded the motion. The motion was carried unanimously.

2. Call for Bids - Rental of Temporary Passenger Boat for Replacement for Ferry Guemes.

Commissioner Vaux motioned to adopt the resolution calling for bids for the rental of a passenger vessel, to be operated by County employees, during the period from April 17 through May 4, 1989. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11958)

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

3. Call for Public Hearing - Vacation of County Right-of-Way - K. McKenzie Road.

Mr. Monsen explained the proposed vacation and located the area on a vicinity map.

Commissioner Wylie motioned to adopt the resolution calling for a public hearing to consider the vacation of unused County right-of-way for the K. McKenzie Road. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11959)

The public hearing will be held at 10:30 a.m. on Monday, April 3, 1989.

4. Resolution - Extension of Bayview-Edison Road Closure.

Commissioner Vaux motioned to extend through March 31, 1989, closure of Bayview-Edison Road from the intersection of Josh Wilson Road northerly to the intersection of Persons Road. The closure is necessary for the construction of a pedestrian underpass in the vicinity of the Padilla Bay Interpretative Center. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11960)

5. Signature - Out-of-State Travel Requests.

The Board approved for signature out-of-state travel for Charles Tewalt and Chet Reid of the Public Works Department to travel to Moscow, Idaho, in March for a Road Builder's Clinic.

6. Discussion - Prevedal Road.

Robin LaRue, Design and Construction Manager, located Prevedal Road on a vicinity map. He explained a number of residents were not interested in deeding right-of-way to allow the relocation of Prevedal Road. Mr. LaRue requested direction from the Board regarding this matter.

Discussion ensued.

Mr. Monsen recommended the Public Works Department pursue engineering work on the existing alignment to prevent a future slide as much as possible.

The Board authorized the Public Works Department to study the severity of the problem and present a report to the Board.

7. Signature - CRP Update for Right-of-Way - Chilberg Road.

Commissioner Vaux motioned to adopt the resolution authorizing funds in the amount of \$10,000 for right-of-way acquisition related to the Chilberg Road project. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11961)

8. Signature - Right-of-Way Plans - Chilberg Road.

The Board approved for signature right-of-way plans for the Chilberg Road project.

9. Signature - Construction Plans - Haddon Road.

The Board approved for signature construction plans for the Haddon Road project.

10. Signature - Prospectus - Francis and Thilberg Roads Safety Project.

The Board approved for signature the prospectus for the Francis and Thilberg Roads safety project.

11. Signature - Supplemental Agreement - North Legg Railroad Crossing.

The Board approved for signature a supplemental agreement with Burlington Northern Railroad, lowering the estimated cost for the North Legg Railroad Crossing from \$71,610 to \$63,000.

12. Miscellaneous Items.

A brief discussion was held regarding a number of encroachments on the south property line of the County's newly acquired property adjacent to the Burlington Shop.

Mr. Mosen proposed the area of encroachment be declared surplus and sold at a public auction.

The Board authorized the Public Works Department to proceed with declaring the property surplus and sale of said property.

MISCELLANEOUS ITEMS

1. Commissioner Wylie motioned to approve the Record of the Proceedings for Wednesday, March 8, 1989. Commissioner Vaux seconded the motion. The motion was carried unanimously.
2. Commissioner Wylie motioned to call for a public hearing for the purpose of considering Resolution #88-2 adopted by the Board of Commissioners of Skagit County Fire Protection District #12, recommending the withdrawal of certain property within the District on Bayview Ridge in the area generally described as being located north of Ovenell Road, east of Farm-to-Market Road, south of Josh Wilson Road and west of the Skagit Golf and Country Club. Commissioner Vaux seconded the motion. The motion was carried unanimously.

The public hearing will be held at 1:30 p.m. on Tuesday, March 28, 1989.

3. The Board approved for signature the Solid Waste Enforcement Grant #TAX 89008, Amendment #1, providing for an additional \$6,000 in funds from the Department of Ecology for the purchase of four monitoring well pumps for the Inman Landfill. The County will provide a 25 percent match of approximately \$2,000.
4. The Board approved for signature a Certification of Road Levy Expenditures for diversion of Road Fund monies for traffic enforcement for budget year 1988. This certified that the amount spent for traffic law enforcement was \$139,500 plus the cost of planning, creating and managing this new traffic law enforcement unit during 1988. Had these costs been included, the traffic enforcement expenditure would be in excess of \$150,000.

BID OPENING - TIMBER PILINGS.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on February 28, and March 7, 1989.

The following bids were received:

1. Niedermeyer Martin Company
P.O. Box 3768
Portland, OR 97208

Total out-of-pocket cost to Skagit County: \$9,907.20

2. Wyckoff Company
520 Pike Street Towers, Suite 1220
Seattle, WA 98101

Total out-of-pocket cost to Skagit County: \$9,249.04

The Public Works Department will review the bids and make a recommendation for award of bid at a later date.

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, March 13, 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 #901429 through #902056 (Warrants #42112 through #42587) in the total amount of \$448,855.15. (C-13-89)

2. The Board approved for signature the following Parks and Recreation Professional Services Agreements:
 - a. Lori Jensen, 1440 South Camano Island, Washington 98292, for scorekeeper and referee services at the rates of between \$5.00 and \$10.50 per game, effective January 1, 1989, through December 31, 1989.
 - b. Jill Bendtsen, 1587 Sam Bell Road, Bow, Washington 98232, for officiating volleyball at the rate of \$10.00 per game, effective February 28, 1989, through December 31, 1989.
3. Jon Aarstad, Director of the Parks and Recreation Department, presented several Parks and Recreation Program Evaluation Forms for the Board's information.
4. The Board received copies of the Parks and Recreation Department 1988 Annual Report.
5. Jerry McInturff, Skagit County Auditor, updated the Board on several matters being addressed by the Legislature:
 - a. An additional \$1 per pickup truck registration fee would generate an estimated additional \$15,000 to \$20,000 in revenue for the County.
 - b. An additional \$2 per item recorded in the Auditor's Office, earmarked for the preservation of historic records, would generate an estimated additional \$40,000 in revenue for the County.

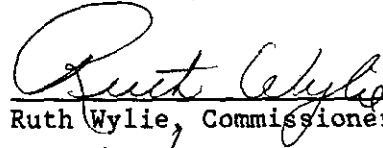
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



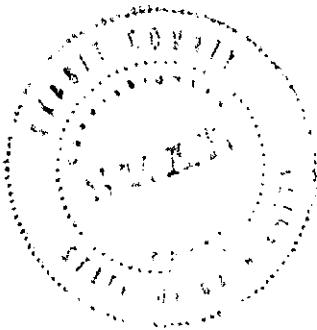
Dave Rohrer, Chairman



Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:


Megan Cheney, Clerk
Skagit County Board of Commissioners