

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 27, 1989

Flag Salute

9:00 a.m. Board of Health:

1. Public Drinking Water Program.
2. AIDS Update.
3. Consolidated Contracts On-Site Review Report.

10:00 a.m. Presentation - Youth Activity Award - National Committee Against Drunk Driving.

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

1. Public Hearing - Household Hazardous Waste Surcharge to Skagit County Solid Waste Disposal Rates.
2. Bid Award Recommendation - Scheduled Maintenance of Guemes Ferry.
3. Bid Award Recommendation - One New Truck Cab and Chassis.
4. Resolution - Transfer of Valley Cable T.V., Inc., Franchise.
5. Establishment - C.R.P. Sharpe Road Intersection.
6. Ordinance - Speed Limit Reduction Pease Road.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. 

1. Bid Opening - Padilla Bay Dike Top Trail Construction.
2. Bid Opening - Rental of Ferry Passenger Boat.
3. Bid Opening - 1989-90 County Legal Printing.
4. Miscellaneous Items.

2:30 p.m. Presentation - Follman Agency Drug and Alcohol Rehabilitation Facility.

3:00 p.m. Parks and Recreation Department - Jon Aarstad, Director:

1. Call for Bids - Burlington-Edison Regional Park Pump Installation.
2. Permit Approval - Army Corps of Engineers - Padilla Bay Dike Trail.
3. Update - Northern State Hospital Project.
4. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Monday, March 27, 1989, with Commissioners Dave Rohrer and Ruth Wylie present. Commissioner Vaux's absence was excused.

BOARD OF HEALTH:

1. Public Drinking Water Program.

Lorna Haycox of the Skagit County Board of Health reviewed the current public drinking water program in Skagit County. She reviewed the funds received since 1974 from various grants and agencies for the purpose of improving water systems in Skagit County. She outlined the goals the Board of Health has set for the coming year to prevent the expansion of unhealthy and unsafe water systems.

2. AIDS Update.

Gary Goldbaum, M.D., M.P.H., Skagit County Health Officer, gave information on the disease AIDS. He gave a summary of the statistics on AIDS for Washington State and nationwide, as well as a breakdown of AIDS victims according to sex, race and risk factors. He gave estimates for the future spread of the disease in Washington State and explained the transmittal modes of the disease. He explained the efforts the Skagit County Board of Health will be undertaking in the coming year to assist in controlling the spread of AIDS, and asked for the support of these efforts by the Board of Commissioners.

Kay Vanstraten, AIDS Health Educator for the Skagit County Board of Health, reviewed the AIDS education efforts made by the Health Department within the past year, and outlined future speaking engagements that have been planned for the coming year.

Linda Speck, AIDS Task Force Coordinator, reviewed the creation of the AIDS Task Force and summarized the groups activities to date.

Chairman Rohrer pledged support for the group's activities.

3. Consolidated Contracts On-Site Review.

Carolyn Milat of the Skagit County Health Department reported on an on-site Consolidated Contract Review conducted in January of 1989 by the Department of Social and Health Services on the health department's administration and fiscal management of contract programs. The Skagit County Health Department was found to be in significant compliance, with the overall quality of services provided by the health department found to be high.

PRESENTATION - YOUTH ACTIVITY AWARD - NATIONAL COMMITTEE AGAINST DRUNK DRIVING.

Gene Peterson, Director of the Washington Traffic Safety Commission, presented the 1988 Traffic Safety Award to the Skagit County division of Washington State DWI Task Forces. The award was presented to 16 Washington State DWI Task Forces by the National Committee Against Drunk Driving.

PUBLIC WORKS DEPARTMENT - JAY ENSLEY, DIRECTOR:

1. Public Hearing - Household Hazardous Waste Surcharge to Skagit County Solid Waste Disposal Rates.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on March 7 and March 13, 1989.

Bill Ness, Solid Waste/Environmental Engineer, explained that in order to raise \$15,625.00 in matching funds under Resolution #11944 for a Household Hazardous Waste Planning Grant of \$62,500.00, approved by the Department of Ecology, the Public Works Department is proposing a .50 cent per ton surcharge to solid waste disposal rates for Skagit County disposal facilities. An additional \$26,522.37 would also be partially funded by this surcharge for additional expected grant monies of \$55,044.15.

Terry Knudsen of Rural Sanitation suggested that the funding of the grants might be obtained from other County sources, and expressed his opposition to this surcharge.

After discussion, Commissioner Wylie motioned to continue the public hearing for two weeks to Monday, April 10, 1989, at 11:00 AM to allow Mr. Ness to meet with Terry Knudsen and the Skagit Council of Governments. Chairman Rohrer seconded the motion, and the motion was carried and so ordered.

2. Bid Award Recommendation - Scheduled Maintenance of Guemes Ferry.

Commissioner Wylie motioned to accept the bid recommendation of the Public Works Department to award the bid for the scheduled maintenance of the Guemes Ferry to Foss Shipyard for the basic bid of \$80,173.00. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11973).

3. Bid Award Recommendation - One New Truck Cab and Chassis.

Commissioner Wylie motioned to accept the bid recommendation of the Public Works Department to award the bid for the purchase of one new truck cab and chassis to Morgan Brothers of Everett, Incorporated, for a 1989 GMC Model TC7D042; total bid price of \$34,992.19. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11974).

4. Resolution - Transfer of Valley Cable T.V., Inc., Franchise.

Jay Ensley explained that Valley Cable T.V., Inc., plans to sell all of its assets, to Northland Telecommunications Corporation as a nominee for Northland Cable Properties Eight Limited Partnership, and therefore, wishes transfer of its franchise to these corporations.

Commissioner Wylie motioned to adopt the resolution transferring the franchise of Valley Cable T.V., Inc., to Northland Telecommunications Corporation as nominee for Northland Cable Properties Eight Limited Partnership; the

franchise will then immediately be assigned by Northland Telecommunications Corporation to Northland Cable Properties Eight Limited Partnership so that, upon the consummation of the transaction, Northland Cable Properties Eight Limited Partnership will be the owner of the franchise. Chairman Rohrer seconded the motion. The motion passed and was so ordered. (Resolution #11975).

5. Establishment - C.R.P. Sharpe Road Intersection.

Commissioner Wylie motioned to adopt a resolution initiating a county road project, #1300-2, and authorizing engineering funds in the amount of \$5,000 for modifying Sharpe Road from mile post 2.22 to mile post 2.27 (intersection of Sharpe, Campbell Lake and Donnell Roads). Chairman Rohrer seconded the motion. The motion passed and was so ordered. (Resolution #11976).

6. Ordinance - Speed Limit Reduction Pease Road.

In accordance with action previously taken, the Board approved for signature Ordinance #11977, establishing the speed limit on Pease Road from Whitmarsh Road to East Gilkey Road at 35 m.p.h., and from East Gilkey Road to the Burlington City Limits at 25 m.p.h.

7. Miscellaneous Items.

Commissioner Wylie motioned to cancel the public hearing on the addition of the Resource Recovery Facility into the Skagit County solid waste system scheduled for April 19, 1989, at 7:00 P.M. Chairman Rohrer seconded the motion, which was carried and so ordered.

Commissioner Wylie then motioned to adopt the resolution calling for a public hearing on April 10, 1989, at 7:00 P.M., regarding the addition of the Resource Recovery Facility to the Skagit County solid waste system. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #11978).

Commissioner Wylie motioned to adopt a resolution calling for a public hearing to be held Monday, April 10, 1989, at 10:30 A.M., to consider the following road name changes:

- a. North Garl Street from mile post 0.23 north to mile post 0.65 to North Burlington Boulevard.
- b. Whitmarsh Road from mile post 0.25 east to mile post 0.51 and then north to mile post 1.20 to East Whitmarsh Road.

Chairman Rohrer seconded the motion, which was carried and so ordered.

BID OPENING - PADILLA BAY DIKE TOP TRIAL CONSTRUCTION.

The following bids were received:

1. Dennis R. Craig Construction, Inc.  
7710 185th Ave. N.E.  
Redmond, WA

Proposal Bond enclosed  
Total Bid: \$187,900.40

2. Comm-Exco Construction, Inc.  
P.O. Box 461  
Burlington, WA 98233

Proposal Bond enclosed  
Total Bid: \$180,071.05

3. Grade, Inc.  
P.O. Box 231  
Woodinville, WA 98072

Proposal bond enclosed  
Total Bid: \$178,860.56

The Public Works Department will consider the bids received and submit a recommendation for award of the bid at a later date.

BID OPENING - RENTAL OF FERRY PASSENGER BOAT.

The following bids were received:

1. Puget Sound Charter Service  
2602 174th Ave. N.E.  
Redmond, WA 98052
2. Fairways Marine America, Incorporated  
510 12th Ave. N.  
Edmonds, WA 98020

Rental Rate Per Day: \$525.00

Rental Rate Per Day: \$888.00

3. Island Mariner  
#5 Harbor Esplanade  
Bellingham, WA

Rental Rate Per Day: \$700.00

4. Belairco, Inc., dba A.I.T. Waterways  
119 N. Commercial St. #1400  
Bellingham, WA 98225

Rental Rate Per Day: \$572.00

The Public Works Department will consider all bids and return at a later date with a bid recommendation.

BID OPENING - 1989-90 COUNTY LEGAL PRINTING.

The following bids were received and read in their entirety.

1. The Skagit Argus  
413 Gates Street  
Mount Vernon, WA 98273  
  
\$3.95 per column inch for first and subsequent insertions.  
6.5 column inches.
2. Skagit Valley Herald  
1000 E. College Way  
Mount Vernon, WA 98273  
  
\$3.80 per column inch for first and subsequent insertions.  
Column width is 8.3 picas, 9 lines per column inch.
3. Concrete Herald  
137 Main Street  
Concrete, WA 98237  
  
\$2.75 per column inch for first insertion.  
\$2.25 per column inch for subsequent insertions.

Dan Berentsen from the Skagit Argus explained the difference in column inches from the Skagit Valley Herald's copy and the copy of the Skagit Argus.

Robert W. Taylor, Administrative Officer, will consider the bids and return with a recommendation for the award of the bid.

MISCELLANEOUS ITEMS.

1. Harold Vail, Construction Foreman, gave a summary of the remaining construction projects at the Bayview-Edison C.R.P. He listed a number of difficulties in completing the project on time, and recommended extending the road closure.  
  
Commissioner Wylie motioned to extend the closure of the Bayview-Edison Road at the construction site through April 10, 1989. Chairman Rohrer seconded the motion. The motion was approved and so ordered.
2. Commissioner Wylie motioned to approve the Records of the Proceedings for Monday, March 20, Tuesday, March 21, and Wednesday, March 22, 1989. Chairman Rohrer seconded the motion, which was approved and so ordered.
3. The Board approved for signature Resolution #11980, remanding Special Use Permit #SP-88-049 of James Koetje to the Skagit County Hearing Examiner

for further consideration.

4. Commissioner Wylie motioned to adopt the resolution reappointing Alice Reichlin to the Developmental Disabilities Board, effective March 1, 1989 and expiring February 28, 1992. Chairman Rohrer seconded the motion, which was carried and so ordered. (Resolution #11981).

Commissioner Wylie motioned to adopt the resolution reappointing Nancy Beals to the Developmental Disabilities Board, effective March 1, 1989, and expiring February 28, 1992. Chairman Rohrer seconded the motion, which was carried and so ordered. (Resolution #11982).

5. Commissioner Wylie motioned to approve the following Petitions for Property Tax Refunds as approved by the Skagit County Treasurer and Assessor:

- a. Douglas H. Dore, 1850 Amick Road, Mount Vernon, WA 98273, in the amount of \$301.52, due to a clerical error in listing property. (001889)
- b. Shelley K. and Chester A. Hoffman, 1749 Hwy. 9, Mount Vernon, WA 98273, in the amount of \$114.55, due to a senior citizen exemption. (002089)
- c. Virginia Ruthford, 1121 Peter Anderson Road, Burlington, WA 98233, in the amount of \$758.78, due to a senior citizen exemption. (002189)
- d. Margaret A. Murphy, 201 South 10th, Mount Vernon, WA 98273, in the amount of \$507.06, due to a senior citizen exemption. (002289)

Chairman Rohrer seconded the motion, which was carried and so ordered.

6. The Board approved for signature an out-of-state travel request for Lorna Haycox to travel to Eugene, Oregon, for the purpose of attending the American Waterworks Association meeting.
7. The Board approved for signature a Dance License issued to the Alger Tavern, 176A Old Hwy. 99 North, Bellingham, WA, beginning March 24, 1989 and expiring March 24, 1990.
8. 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 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:

- a) Vouchers #60408 through 60489 (Warrants #60408-60489) in the total amount of \$157,066.86 (R10-89).
- b) Vouchers 902057 through 902750 (Warrants #42588-43066) in the total amount of \$557,286.99 (C15-89).

PRESENTATION - FOLLMAN AGENCY DRUG AND ALCOHOL REHABILITATION FACILITY.

Harriet Follman, Administrator/Counselor from the Follman Agency, made a presentation to the Board on her rehabilitation facility. She introduced Greg Cory, Treatment Director. She reported her intention to bid for County Alcohol and Drug Abuse Treatment and Shelter Act monies.

MISCELLANEOUS ITEMS.

The Board approved for signature an amendment to the contract between the Department of Social and Health Services and Skagit County reducing the 1989 Amount of Award for ADATSA Assessment Services to \$57,781.00; the total Biennium amount of Award for ADATSA Assessment Services likewise being reduced to \$122,281.00.

PARKS AND RECREATION DEPARTMENT - JON AARSTAD, DIRECTOR:

1. Call for Bids - Burlington-Edison Regional Park Pump Installation.

Commissioner Wylie motioned to adopt the resolution calling for bids for installation of a submersible pump, controls, and power for an existing well at the Burlington-Edison Regional Park. Chairman Rohrer seconded the motion, which was carried and so ordered. Bids will be received and opened April 11, 1989 at 1:30 P.M. (Resolution #11983).

2. Permit Approval - Army Corps of Engineers - Padilla Bay Dike Trail.

The Board approved for signature an application for a Department of the Army Permit to place six pilings within the high intertidal area of the Padilla Bay National Estuarine Research Reserve.

The Board also approved for signature a Department of Wildlife Hydraulic Project Application for the placement of six pilings in the intertidal mudflat area of Padilla Bay for the creation of raptor perching sites.

3. Update - Northern State Hospital Project.

Mr. Aarstad explained that the information he intended to share with the Board was not available, and asked that this topic be deferred to a subsequent meeting.

4. Miscellaneous Items.

1. The Board approved for signature the following items:

- a. Instructional Services Agreement with Darcy Weisner to conduct a Basketball/Camp and League beginning January 1, 1989 and ending December 31, 1989, at the rate of .90% of fees after department expenses.
- b. Professional Services Agreement with Steve Colby to officiate basketball, effective January 1 through December 31, 1989, at the



rates of between \$5.00 and \$15.50 per game.


2. Mr. Aarstad requested that the Board consider allowing the purchase of uniforms for the full time Parks and Recreation Staff, and t-shirts for the summer part time staff. He described the items needed and estimated costs. The Board directed Mr. Aarstad to proceed with his purchase plans.

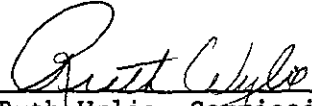
ADJOURNMENT

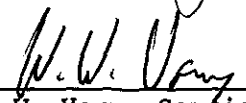
Commissioner Wylie motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.



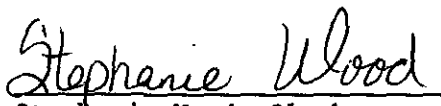
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Dave Rohrer, Chairman

  
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Ruth Wylie, Commissioner

  
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W. W. Vaux, Commissioner

ATTEST:

  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners