

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 3, 1989

- 9:30 a.m. Discussion - Centennial Clean Water Grant Applications.
- 10:00 a.m. 1. Proclamation - Victim Right Week, April 9-15, 1989.
2. Resolution - Bid Award - 1989/90 County Legal Printing.
3. Miscellaneous Items.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Public Hearing - Vacation County Right-of-Way, K. McKenzie Road.
 2. Discussion - Department of Fisheries Culvert Replacement Parson Creek Road.
 3. Proclamation - Earthquake Awareness Week - Presented by Department of Emergency Management.
 4. Call for Public Hearing - Guemes Water Association Waterline Franchise Application.
 5. Bid Award Recommendation - Rental of Ferry Passenger Boat.
 6. Signature - County Road Administration Annual Certification.
 7. Update C.R.P.: Haddon Road Reconstruction.
 8. Discussion - Bid Award - Padilla Bay Dike Top Trail Construction.
 9. Discussion - Burlington Shop Property.
 10. Out-of-State Travel Request.
 11. Miscellaneous Items.
- 1:30 p.m. 1. Bid Opening - Liquid Asphalt.
2. Bid Opening - Asphalt Mix.
3. Miscellaneous Items.
- 2:00 p.m. Presentation - Re-Districting Alternatives - County Commissioner Districts.

The Skagit County Board of Commissioners met in regular session on Monday, April 3, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W.W. Vaux present.

DISCUSSION - CENTENNIAL CLEAN WATER GRANT APPLICATIONS.

Betsy Stevenson, Assistant Director - Planning and Community Development, reviewed the application made last September for a \$250,000 Centennial Clean Water Grant, which was subsequently turned down. She reported that this grant is available again this year, although the ceiling for the grant will be lower. She explained that data for the application is being gathered; however, wished to make sure the Board wished the Planning Department to continue with the application process, and whether approximately \$60,000 in matching funds would be available. She explained where the grant money would

be utilized.

Following discussion, the Board directed Ms. Stevenson to continue working on the grant application and to update the Board when exact figures are known for matching funds.

MISCELLANEOUS ITEMS.

Interlocal Agreements for Off-site Hazardous Waste Treatment and Storage Facilities were approved for signature with the cities of Hamilton, Burlington, LaConner, Anacortes, Mount Vernon, Sedro Woolley, Lyman and Concrete. Effective January 1, 1989 through January 1, 1990, each city's requirements for off-site hazardous waste disposal shall be met through site(s) so zoned by Skagit County.

PROCLAMATION - VICTIM RIGHTS WEEK, APRIL 9-15, 1989.

Gretchen Paque, Victim/Witness Coordinator, announced that in cooperation with nationwide recognition of victims of crimes, the Skagit County Prosecutor's Office will be holding a candlelight vigil Monday, April 10, 1989, during the noon hour, to honor National Victim Rights Week. Ms. Paque and Ed Cahill, Victim/Witness Coordinator, gave a summary of the number of victims of crime helped by their office in the past year.

Commissioner Vaux read the Proclamation, and motioned to proclaim the week of April 9 through April 15, 1989, National Victims' Rights Week in Skagit County. Commissioner Wylie seconded the motion, which passed unanimously.

RESOLUTION - BID AWARD - 1989/90 COUNTY LEGAL PRINTING.

Robert Taylor, Administrative Officer, reviewed the county R.C.W.'s concerning county legal printing. He recommended that the bid for county legal printing for 1989/90 be awarded to The Skagit Argus, for their bid of \$3.95 per column inch. He explained the economical considerations in choosing The Skagit Argus.

Commissioner Vaux motioned to award the bid for county legal printing for the period beginning July 1, 1989, and ending June 30, 1990, to The Skagit Argus. Commissioner Wylie seconded the motion. The motion passed unanimously. (Resolution #11985).

MISCELLANEOUS ITEMS.

1. Roger Howard, County Architect explained that a surplus boiler, which was originally housed in the District Court building and later replaced, has been held in storage for approximately two years. The City of Sedro Woolley has expressed a desire to purchase this boiler for the sum of \$1.00.

After discussion, Chairman Rohrer motioned to sell to the City of Sedro Woolley a BRYAN Boiler Model R6-G-03 and Gas Burner #T7792 for the sum of

\$1.00. Commissioner Wylie seconded the motion. The motion was carried unanimously. (Resolution #11986)

2. Commissioner Wylie motioned to adopt the Records of the Proceedings for Monday, March 27, 1989, and Tuesday, March 28, 1989. Commissioner Vaux seconded the motion. The motion passed unanimously.
3. Commissioner Wylie motioned to approve the following Petitions for Property Tax Refunds as approved by the Skagit County Treasurer and Assessor:
 - a. Robert A. Hansen, 515 Pacific Place, #15, Mount Vernon, WA 98273, in the amount of \$28.65, due to a senior citizen exemption. (002689)
 - b. Anna Haga, 315 South 3rd, Mount Vernon, WA 98273, in the amount of \$472.34, due to a senior citizen exemption. (002789)
 - c. Edith R. Raichle (Smith), 1080 Jordan Road, Mount Vernon, WA 98273, in the amount of \$300.96, due to a senior citizen exemption. (002389)

Commissioner Vaux seconded to motion. The motion was carried unanimously.

4. The Board approved for signature an out-of-state travel request for Gary R. Christensen, of the Planning and Community Development Department, to travel to Coeur d'Alene, Idaho, for the APA/PAW Spring Conference.
5. The Board approved for signature a contract between Skagit County and The Skagit Council of Governments to provide accounting services for an annual fee of \$1,800.
6. The Board approved for signature a Letter of Understanding to the current Collective Bargaining Agreement between Skagit County and Local #176, Council #2, AFSCME (Skagit County Public Works Department), dated January 1, 1988, through December 31, 1990, regarding the classification attachment to the Agreement.
7. The Board approved for signature an amendment to the current mental health contract between the Department of Social and Health Services and Skagit County, adding \$6,000 for mental health services specifically for children being seen by the Skagit Child Study Team.
8. The Board approved for signature a Professional Services Agreement with Greg Poling, 3405 Trumpeter Drive, Mount Vernon, to provide basketball refereeing from January 1, 1989, to December 31, 1989, for the rates of \$10.50 to \$15.50 per game.
9. In accordance with action previously taken, the Board approved for signature a Sale of County Land application for Donald W. and Deanna J. Fowler, for the sum of \$2,400 plus costs.
10. As of this date, April 3, 1989, the Board, by a majority vote, did

approve for payment those vouchers included in the above mentioned list and further described as follows:

- a. Vouchers #890059 through #890090 (Warrants #16424 through #16933) in the total amount of \$711,474.89. (P-03-89)
- b. Vouchers #76876 through #77009 (Warrants #76876 through #77009) in the total amount of \$258,338.12. (PR-06-89)

PUBLIC WORKS DEPARTMENT - JAY ENSLEY, DIRECTOR:

1. Public Hearing - Vacation County Right-of-Way, K. McKenzie Road.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on March 14 and March 21, 1989.

Jay Ensley, Public Works Director, explained that the county has petitioned for the vacation of County right-of-way on K. McKenzie Road to update Public Works Department's records, and because the adjacent property owners have been paying taxes on this property in excess of thirty years. He provided an Engineers Report on the matter and located the area on a vicinity map. He indicated that a portion of the area will be retained for possible use for drainage.

There being no further discussion, Commissioner Vaux motioned to close the public hearing. Commissioner Wylie seconded the motion, which passed unanimously.

Commissioner Vaux then motioned to accept the recommendations contained in the Engineer's Report and vacate the K. McKenzie Road, with no cost to the property owners. Commissioner Wylie seconded the motion. The motion was carried unanimously.

2. Discussion - Department of Fisheries Culvert Replacement, Parson Creek Road.

Don Nelson, Section Manager - Flood Control, reported that the Public Works Department has been approached by the Department of Fisheries to upgrade culverts in two areas; one on Parson Creek and one on Parker Creek. He located these areas on a vicinity map. No preliminary drawing was available for the Parson Creek project; however, he provided a preliminary drawing for the Parker Creek project, and gave an estimate of \$13,000 for completion of the project. He suggested that the County be responsible for completion of work inside County right-of-way, and the Department of Fisheries be responsible for completion of work outside County right-of-way. He indicated that the Department of Fisheries had not been approached regarding this arrangement.

Mr. Nelson introduced Mr. Kirk Buchanan from the Department of Fisheries, who attended in Mr. Ken Bates' place. Mr. Bates is an engineer from the Department of Fisheries who has been communicating with Mr. Nelson on these projects. Mr. Buchanan stated that he felt the project could be completed

more economically than the preliminary estimates show, and also suggested the County participate in upgrading the area outside of County right-of-way, because County culvert is responsible for degradation of the downstream area.

After discussion, the Board determined to defer further discussion until further communication has been accomplished between the Public Works Department and The Department of Fisheries.

3. Proclamation - Earthquake Awareness Week - Presented by Department of Emergency Management.

Dan Cain, Department of Emergency Services, advised that Earthquake Awareness Week is a yearly event. The Department of Emergency Services has handed out pamphlets to grade school classes and contacted fire departments and newspapers regarding earthquake awareness.

Commissioner Wylie read the Proclamation and motioned to declare April 9 through April 15, 1989 as Earthquake Awareness Week in Skagit County. Commissioner Vaux seconded the motion, which passed unanimously.

4. Call for Public Hearing - Guemes Water Association Waterline Franchise Application.

Jay Ensley reported that an application has been received from the Guemes Water Association for issuance of a franchise to construct, lay, maintain and operate a waterline for the distribution of potable water along and across public roads and highways near West Beach Road. A public hearing is therefore requested to consider the application.

Commissioner Vaux motioned to call for a public hearing to be held on April 24, 1989 at 10:30 A.M. for the purpose of considering the franchise application of Guemes Water Association. Commissioner Wylie seconded the motion. The motion passed unanimously. (Resolution #11987)

5. Bid Award Recommendation - Rental of Ferry Passenger Boat.

In accordance with the recommendation made by the Public Works Department, Commissioner Wylie motioned to award the bid for rental of the ferry passenger vessel, between April 17 and May 4, 1989, to Puget Sound Charter Services to furnish the Vessel Rimfire for use by County forces for the bid price of \$525.00 per day. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #11988)

6. Signature - County Road Administration Annual Certification.

The County Road Administration Board Annual Certification for calendar year 1988 was approved for signature.

7. Update C.R.P.: Haddon Road Reconstruction

Commissioner Wylie motioned to adopt the resolution (Revision #2) authorizing

construction funds in the amount of \$50,900.00 for improvements to Haddon Road from milepoint 0.00 to milepoint 0.20. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #11989)

8. Discussion - Bid Award - Padilla Bay Dike Top Trail Construction.

Robin LaRue, Design and Contract Manager, explained the reasons the bids received were all approximately \$30,000 over the estimated project cost. He recommended that Grade, Inc., be awarded the bid at \$178,860.56. He stated that change orders are allowed within the contract, and that Grade, Inc., has stated a willingness to work with the Public Works Department to reduce costs.

Jon Aarstad listed the funds from which the money to complete the project would be obtained. He also discussed the use of vinyl gates within the project rather than aluminum gates.

Discussion continued on the difficulty of the project and the liability of the County should the completed project not meet specifications. Mr. LaRue explained the options open to the Board regarding award of the bid, and reaffirmed his recommendation to award the bid to Grade, Inc.

After discussion, Commissioner Vaux motioned to award the bid for the Bayview Edison Bike Path Reconstruction #3121 to Grade, Inc., the lowest bidder, for \$178,860.56. Commissioner Wylie seconded the motion. The motion passed unanimously. (Resolution #11990)

9. Discussion - Burlington Shop Property.

Jay Ensley, Public Works Director, explained that a gap between property description has been identified at the north end of the County property at the Burlington Shop, which is not covered by a deed. He requested authorization from the Board to instruct Chief Civil Deputy John Moffat to start a quiet title action to obtain this property.

After discussion, the Board directed Mr. Ensley to proceed with plans for a quiet title action.

10. Out-of-State Travel Request.

The Board approved for signature an out-of-state travel request for John B. Ensley, Public Works Director, to travel to Great Falls, Montana, for the NACO Western Interstate Region Conference, May 3-7, 1989.

11. Miscellaneous Items.

Commissioner Wylie motioned to approve a resolution closing the Guemes Ferry (Guemes Island Road) to traffic after the 7:00 P.M. run on April 16, 1989, to approximately 6:00 A.M., May 5, 1989, with passenger service only to Guemes Island during the closure. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11991)

BID OPENING - LIQUID ASPHALT MIX.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on March 21 and 28, 1989.

The following bids were received:

- a. U.S. Oil & Refining Co.
3001 Marshall Ave.
Tacoma, WA 98421

Price per ton of MC-250: \$141.00 + 15.60 (freight)
Price per ton of CMS-2: \$ 89.49 + 15.60 (freight)
Price per ton of CSS-1: \$ 89.49 + 15.60 (freight)
Price per ton of dust oil: \$ 95.00 + 15.60 (freight)
Price per ton of CRS-2P/CRS-2PH: \$140.00 + 15.60 (freight)
Dust Oil Product: PS-300

- b. Chevron U.S.A., Inc.
20555 Richmond Beach Drive
Seattle, WA

Price per ton of MC-250: \$132.00 + 11.00 (freight)
Price per ton of CMS-2: \$ 87.50 + 11.00 (freight)
Price per ton of CSS-1: \$ 88.00 + 11.00 (freight)
Price per ton of dust oil: No Bid
Price per ton of CRS-2P/CRS-2PH: \$125.00 + 11.00 (freight)
Dust Oil Product:

- c. Koch Materials Company
19970- 101 Avenue
Langley, B.C., V3A4P8

Price per ton of MC-250: No Bid
Price per ton of CMS-2: No Bid
Price per ton of CSS-1: No Bid
Price per ton of dust oil: No Bid
Price per ton of CRS-2P/CRS-2PH: \$166.00 + 12.90 (freight)
Dust Oil Product: Not Available

- d. Georgia-Pacific Corporation
300 W. Laurel, P.O. Box 1236
Bellingham, WA 98227

Price per ton of MC-250: No Bid
Price per ton of CMS-2: No Bid
Price per ton of CSS-1: No Bid
Price per ton of dust oil: \$ 43.40 (based on 48,000 lb minimum)
Price per ton of CRS-2P/CRS-2PH: No Bid
Dust Oil Product: LIGNOSITE Road Binder Calcium Lignosulfonate

Jay Ensley stated that the purpose of the Call for Bids is to establish a list of eligible suppliers of liquid asphalt products. Products will be purchased from the list according to availability and proximity to job site.

BID OPENING - ASPHALT MIX.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on March 21 and 28, 1989.

The following bids were received:

- a. Lakeside Industries
1165 Havekost Road
Anacortes, WA 98221

PLANT LOCATION: 700 Old Hwy. 99 North, Burlington, WA 98233
Price per ton of ATB at supplier's plant: \$16.50
Price per ton of Class "B" at supplier's plant: \$20.00
Price per ton of Class "G" at supplier's plant: \$21.00

PLANT LOCATION: 1165 Havekost Road, Anacortes, WA 98221
Price per ton of ATB at supplier's plant: \$16.50
Price per ton of Class "B" at supplier's plant: \$20.00
Price per ton of Class "G" at supplier's plant: \$21.00
Price per ton of Cold Mix: At Supplier's plant: \$24.50
Delivered to Burlington: \$27.50

- b. Associated Sand & Gravel Co., Inc.
P.O. Box 2037
Everett, WA 98203

Price per ton of ATB at supplier's plant: \$13.50
Price per ton of Class "B" at supplier's plant: \$16.75
Price per ton of Class "G" at supplier's plant: \$18.00
Price per ton of Cold Mix: At Supplier's plant: \$25.00
Delivered to Burlington: \$28.00
Price per ton of EPM/UPM: At supplier's plant: \$70.00
Delivered to Burlington: \$73.00

Jay Ensley again advised that these bids have been requested to establish a list of eligible suppliers for asphalt mix products. Purchases will be made off the list according to availability and proximity to job site.

MISCELLANEOUS ITEMS.

1. Discussion was held on the Bayview-Edison Road closure extension. Robin LaRue, Design and Contract Manager, updated the Board on the project. Terry Stevens reviewed a meeting he had with the contractor this morning.

The Board directed Jay Ensley to send a notice to Stridor Construction, restating the Board's decision that the road closure will not be extended beyond April 10, 1989.

PRESENTATION - RE-DISTRICTING ALTERNATIVES - COUNTY COMMISSIONER DISTRICTS.

Jerry McInturff, Skagit County Auditor, advised the Board that State statute instructs counties to divide commissioner districts so that each district encompasses one third of the population. The last revision to commissioner districts occurred in 1973, and since then District #1 has experienced an increase in population. His figures, he explained, are based on voter registration, which is indicative of population. Current voter registration shows District #1 to have 13,573 registered voters, District #2 has 12,822, and District #3, 11,756. Mr. McInturff provided the Board with three proposals which would equalize district populations. They were as follows:

- Proposal #1: Change Belfast and Lookout precincts from District #1 to District #3.
- Proposal #2: Change Allen and Belfast precincts from District #1 to District #3.
- Proposal #3: Change Bow, Guemes and Lookout precincts from District #1 to District #3.

Dick Warner reminded the Board that districts should remain contiguous areas.

Don Bockelman pointed out that District #3 continues to increase in size, making the District #3 commissioner's job increasingly difficult.

Ed Gilden voiced his opposition to proposal #3, as this would make the area of District #3 the least contiguous. Janice Veal agreed with Mr. Gilden.

Commissioner Vaux motioned to redistrict Districts #1 and #3 by removing the Lookout and Belfast Districts from District #1 and placing them in District #3, as in proposal #1. After further discussion, the motion was tabled until public input can be received. Further discussion by the Board was scheduled for Monday, April 17, 1989, at 2:00 P.M.

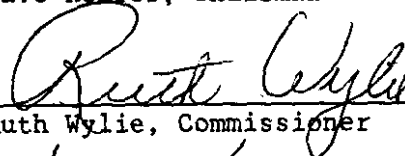
ADJOURNMENT

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

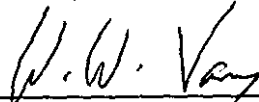
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



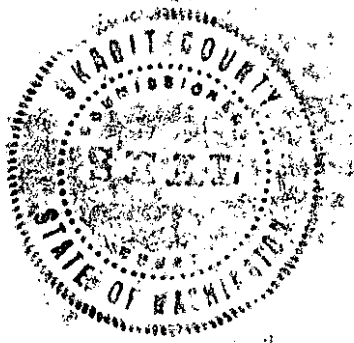
Dave Rohrer, Chairman



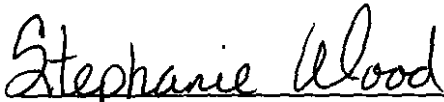
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners