

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 17, 1989

- 9:30 a.m. 1. Resolution Modifying Skagit County's Indirect Cost Assessment Policy.
 2. Proclamation - Skagit County Law Day.
 3. Resolution - Fire District 8 Annexation.

10:00 a.m. Presentation - 1887 Territorial Map of Washington.

10:30 a.m. Public Works Department:

1. Establish C.R.P. - Dolphin Rehabilitation Guemes Ferry Dock.
2. Call for Bids - Dolphin Rehabilitation Guemes Ferry Dock.
3. Signature - Contract Padilla Bay Dike Top Trail Project.
4. Update C.R.P. - Padilla Bay Dike Top Trail Construction.
5. Establish C.R.P. - Bow Hill Road Preliminary Engineering.
6. Call for Public Hearing - Road Establishment Summers Lane.
7. Signature - Final Order of Vacation, County Right-of-Way K. McKenzie Road.
8. Call for Bids - One New Latest Model Wheel Loader With Three Cubic Yard Bucket.
9. Resolution - Interfund Transfer of County-Owned Motor Vehicle.
10. Signature - Guemes Ferry Maintenance Contract.
11. Discussion - Spring Clean Up Day.
12. Submittal - Quarterly Section Status Report.
13. Miscellaneous Items.

MISCELLANEOUS ITEMS.

2:00 p.m. Continuation of Discussion - Redistricting Alternatives - County Commissioner Districts.

2:30 p.m. Parks and Recreation Department:

1. Change Order - Burlington-Edison Regional Park.
2. Recommendation - Park Name.
3. Discussion - Park Dedication - Itinerary.
4. Award of Bid - Pump Installation.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Monday, April 17, 1989, with Commissioners Dave Rohrer, Ruth Wylie, and W. W. Vaux present.

RESOLUTION MODIFYING SKAGIT COUNTY'S INDIRECT COST ASSESSMENT POLICY.

Mike Woodmansee, Budget/Finance Director, presented a resolution modifying the current indirect cost assessment policy to provide equitable proration of

indirect costs by using interfund billing for costs incurred for the Road Fund by the Assessor's, Treasurer's, Auditor's and Prosecuting Attorney's Offices, Records Management, Data Processing and General Maintenance, and crediting the Current Expense Fund for these services.

Commissioner Wylie motioned to adopt the resolution modifying the current indirect cost assessment policy as outlined by Mr. Woodmansee. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #11999)

PROCLAMATION - SKAGIT COUNTY LAW DAY.

Commissioner Vaux read the Proclamation regarding Law Day, an annual nationwide observance of the place of law in American Life. Commissioner Vaux motioned to proclaim May 1, 1989, as Law Day U.S.A. in Skagit County. Commissioner Wylie seconded the motion, which passed unanimously.

RESOLUTION - FIRE DISTRICT 8 ANNEXATION.

Robert W. Taylor, Administrative Officer, recommended that this item be deferred until the Boundary Review Board could conduct a review. The Board concurred, and asked that it be rescheduled for a later date.

PRESENTATION - 1887 TERRITORIAL MAP OF WASHINGTON.

Harold Stroebel, regional representative to the Washington State Centennial Committee, presented the Board with a blow up print of a hand drawn map of the State of Washington. He explained that Robert H. Wharton, the artist who drew the map, constructed it in 1887, and that it was used by the State Hood Committee to establish boundaries and names when Washington was made a state. The original print is housed in the U.S. Archives.

PUBLIC WORKS DEPARTMENT:

1. Establish C.R.P. - Dolphin Rehabilitation, Guemes Ferry Dock.

Jeff Monsen, Engineer, presented a resolution calling for engineering funds in the amount of \$5,000 for the rehabilitation of the dolphins at the Anacortes and Guemes Ferry Terminals (CRP #1841-1).

Commissioner Vaux motioned to adopt the resolution. Commissioner Wylie seconded the motion. The motion passed unanimously. (Resolution #12000)

2. Call for Bids - Dolphin Rehabilitation Guemes Ferry Dock.

Commissioner Wylie motioned to adopt a resolution calling for bids for rehabilitation of various pile dolphins on the Guemes Ferry Docks, said bids to be received and opened Monday, May 8, 1989 at 1:30 P.M. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12001)

3. Signature - Contract, Padilla Bay Dike Top Trail Project.

In accordance with action previously taken, the Board approved for signature a contract with Grade, Inc., of Woodinville, Washington, for construction of the Bayview-Edison Bike Path at Padilla Bay.

4. Update C.R.P. - Padilla Bay Dike Top Trail Construction.

Commissioner Wylie motioned to adopt a resolution authorizing construction funds in the amount of \$220,000 for the construction of a Bicycle/Pedestrian Path on Bayview-Edison Road at Padilla Bay (C.R.P. #3121-2). Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12002)

5. Establish C.R.P. Bow Hill Road, Preliminary Engineering.

Jeff Monsen presented a resolution initiating a County Road Project (CRP #2120-3) on Bow Hill Road from milepoint 3.28 to milepoint 4.57. He indicated that the project was included in the Annual Road Program, and includes a general upgrading and widening of the road.

Commissioner Wylie motioned to adopt a resolution authorizing \$15,000 in engineering funds to perform preliminary surveying, road design and prepare construction plans, specification and cost estimate for the reconstruction of this segment of Bow Hill Road. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12003)

11. Discussion - Spring Clean Up Day.

Stan Kersey, Burlington City Superintendent, was present to participate in this discussion, therefore, the item was discussed prior to its order on the agenda.

Mr. Kersey voiced his support for a county-wide clean up day. He further suggested that schedules be posted in city Chambers of Commerce, City Halls and other public places identifying what types of waste will be accepted at each dumping site.

Jeff Monsen presented three resolutions establishing dates, times and locations, as well as accepted materials, for county-wide free dumping privileges to promote spring clean up activities.

Commissioner Wylie motioned to accept the following resolutions:

- a) A resolution establishing that all waste exclusive of commercial demolition, tires, white goods and waste requiring special handling be accepted at no cost on April 22 and April 23, 1989, and further delineating the types of wastes that will be accepted at Sauk Landfill, Inman Landfill and the Incinerator. (Resolution #12004)
- b) A resolution establishing free dumping privileges for separate, burnable lawn and garden waste at the Inman Landfill from April 15

through April 23 by Burlington City-owned vehicles. (Resolution #12005)

- c) A resolution establishing free dumping privileges for separate, burnable lawn and garden waste at the Inman Landfill from April 15 through April 23 by Mount Vernon City-owned vehicles. (Resolution #12006)

Commissioner Vaux seconded the motion. The motion carried unanimously.

13. Miscellaneous Items.

Stan Kersey, Burlington City Superintendent, was present to participate in this discussion, therefore, the item was discussed prior to its order on the agenda.

In accordance with action previously taken by the Board and to conform with action taken last week by the Burlington City Council following a scheduled Public Hearing, Commissioner Vaux motioned to adopt a resolution changing the name of North Garl Street where it traverses County land to North Burlington Boulevard, and that Whitmarsh Road be similarly changed to East Whitmarsh Road. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12007)

The Board also discussed with Mr. Kersey and Mr. Monsen the confusion caused by the road names Hopper Road and George Hopper Road. Mr. Kersey suggested changing the name Hopper Road to West Whitmarsh Road.

The Board directed Mr. Monsen to contact the local fire department regarding the impact of a name change on emergency coverage.

6. Call for Public Hearing - Road Establishment, Summers Lane.

Mr. Monsen located Summers Lane on a vicinity map. He stated that because of previous activity of the Public Works Department and need for maintenance of the road, a Call for Public Hearing is being requested to consider establishing Summers Lane as a County road.

Commissioner Wylie motioned to adopt a resolution calling for a Public Hearing on Monday, May 8, 1989, to receive testimony regarding the establishment of Summers Lane as a County road. Commissioner Vaux seconded the motion. The motion carried unanimously. (Resolution #12008)

7. Signature - Final Order of Vacation, County Right-of-Way, K. McKenzie Road.

In accordance with action previously taken, the Board approved for signature a Final Order of Vacation for County right-of-way at K. McKenzie Road from Bow Hill Road to Samish Heights Road.

8. Call for Bids - One New Latest Model Wheel Loader With Three-Cubic Yard Bucket.

Jeff Monsen explained the need for a new wheel loader for the Public Works Department.

Commissioner Wylie motioned to adopt a resolution calling for bids for one latest model wheel loader with a three-cubic yard bucket, said bids to be opened at 1:30 P.M. on Monday, May 1, 1989. Commissioner Vaux seconded the motion. The motion carried unanimously. (Resolution #12009)

9. Resolution - Interfund Transfer of County-Owned Motor Vehicle.

Commissioner Vaux motioned to adopt the resolution of the Public Works Department, transferring ownership of a 1980 AMC Spirit 2-door hatchback, owned by the Juvenile Probation Department and valued at \$700, to the Public Works Department, effective April 1, 1989, with the proceeds of the sale to be applied to the Juvenile Probation Department's 1989 rental of the 1989 Ford Aerostar van. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12010)

10. Signature - Guemes Ferry Maintenance Contract.

In accordance with action previously taken, the Board approved for signature a contract with Foss Shipyard of Seattle, for 18-month periodic maintenance of the Guemes Ferry at a total out-of-pocket cost of \$80,173.00.

12. Submittal - Quarterly Section Status Reports.

Mr. Monsen presented each Commissioner with a Quarterly Section Status Report for the first quarter of 1989, and invited questions and comments following review of the reports.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt a resolution appointing Mr. Harry Friedrich to the Board of Equalization, with appointment expiring on April 16, 1992. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12011)

2. Commissioner Vaux motioned to adopt a resolution appointing Mr. Robert W. Evans to the Ferry Advisory Committee, with appointment effective April 17, 1989. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12012)

3. In accordance with action previously taken, the Board approved for signature a resolution transferring \$20,700 in Referendum 37 funds to Skagit Valley College, contingent upon receipt of written acceptance of ownership of a facility previously known as New Leaf, Inc., by the Board of Trustees of Skagit Valley College. (Resolution #12013)

4. Commissioner Vaux motioned to adopt the Records of the Proceedings from Monday, April 10, 1989 and Tuesday, April 11, 1989. Commissioner Wylie seconded the motion. The motion passed unanimously.
5. As of this date, April 17, 1989, the Board, by majority vote, did approve those vouchers described below:
 - a) Vouchers #77010 through #77058 (Warrants #77010 through #77058) in the total amount of \$11,235.00. (PR/07/89)
6. The Board approved for signature a Professional Services Contract between Vera Sullivan, Community Substance Abuse Prevention Consultant, and the Skagit County Human Services Department for Ms. Sullivan to provide a maximum of 600 hours of consultation between the period of July 1, 1988, and June 30, 1989, for a fee of \$11.00 per hour.
7. Robert W. Taylor, Administrative Officer, explained to the Board that the Lake Cavanaugh Fire District #7 has received a parcel of property at North Shore Drive and Bamboo Lane through a donation from Georgia Pacific, which the Fire District wishes to use as a site for a satellite fire station. Mr. Taylor explained that Fire District #7 is asking for a waiver of filing fees for the rezone application process and for short platting of the parcel.

The Board directed Mr. Taylor to ask the Planning Department for a recommendation on this request and report this recommendation back to the Board at a later date.

CONTINUATION OF DISCUSSION - RE-DISTRICTING ALTERNATIVE - COUNTY COMMISSIONER DISTRICTS.

Chairman Rohrer explained that the continuation of this discussion follows a motion made by Commissioner Vaux to adopt proposal #1 of the Auditor's Office, removing the Belfast and Lookout Precincts from District #1 and placing them in District #3, to effectively and equitably distribute populations between the three Commissioner Districts, as required by State statute. Commissioner Wylie seconded the motion and a brief discussion ensued.

Commissioner Vaux reported that he had received no calls from the public with opinions on the re-districting alternatives. Commissioner Wylie stated she had received one call. Chairman Rohrer reported that of the three calls he received, all opposed proposal #3.

A vote was then called and the motion passed unanimously. The Board directed the Public Works Department to compose a legal description of the new boundaries of the Commissioner Districts, to be attached to the subsequent resolution.

PARKS AND RECREATION DEPARTMENT - JON AARSTAD, DIRECTOR:

1. Change Order - Burlington-Edison Regional Park.

Mr. Aarstad stated that the purpose of the proposed change order is for additional pipe, catch basins and fill for trenches to improve the park's drainage system, and for upgrading the backstops. He further stated that community fund raising contributions can offset the costs of the change order. He reported; however, that the change order itself has not yet arrived from the contractor, and therefore asked that this item be deferred until the order arrives. The Board concurred with his request.

2. Recommendation - Park Name.

Mr. Aarstad informed the Board that the Park Naming Committee met to discuss the naming of the Burlington-Edison Regional Park. Following discussion, that committee recommended that the name "Burlington-Edison Regional Park" be adopted. The Board took this recommendation under advisement.

3. Discussion - Park Dedication Itinerary.

Mr. Aarstad announced that he would be bringing a resolution before the Board next week authorizing the name of Friday Creek Park to be changed to Pumona Park. He indicated that he will make a presentation at that time, with a slide show of the facility. The dedication ceremony for the park, he said, is scheduled for Saturday, April 29, 1989, at 10:30 A.M. at the park. He encouraged the Commissioners to attend.

4. Award of Bid - Pump Installation.

Mr. Aarstad recommended that the bid for installation of the new submersible pump, pump controls, accessories and power at the Burlington Edison Regional Park be awarded to the lowest bidder, Dahl's Valley Electric of Burlington for a base bid, including taxes, of \$5,498.26.

Commissioner Wylie motioned to accept Mr. Aarstad's recommendation and award the bid to Dahl's Valley Electric at the above mentioned bid price. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12014)

MISCELLANEOUS ITEMS.

1. The Board approved for signature a Contract For Professional Services with The Gizmo Guys of New York, New York, to provide three shows daily (comedy and juggling), August 10 through August 13, 1989, at the Skagit County Fair, for \$700 per day (\$2,800 total for the act).
2. On Mr. Aarstad's recommendation, Commissioner Wylie motioned to adopt the Resolution increasing the Change Fund for the Howard Miller Steelhead Park from \$24.00 to \$50.00, in order to meet the increased needs of making change. Commissioner Vaux seconded the motion, which passed

unanimously. (Resolution #12015)

3. On Mr. Aarstad's recommendation, Commissioner Wylie motioned to adopt the Resolution establishing a Change Fund for the Skagit County Fair (Fund #106) in the amount of \$50.00, with the custodian of this fund being the Parks and Recreation Director. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12016)
4. On Mr. Aarstad's recommendation, Commissioner Wylie motioned to adopt the Resolution establishing a Revolving Fund for the Skagit County Fair Fund (Fund #106) in the amount of \$100.00 for Fair operation, the custodian of the fund being the Parks and Recreations Director. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12017)
5. Mr. Aarstad updated the Board on the annually renewed, continual leasing of the Northern State Grounds, and located these grounds on an area map. He stated that a portion has been leased to an individual for cattle grazing, and that the total expense to the County for the lease is approximately \$485.00. He stated that he must submit an annual letter to the Department of Natural Resources to continue with the present agreement, and requested to know of the Board if he should continue the lease as it stands.

The Board directed Mr. Aarstad to continue with the same lease agreement.

6. Mr. Aarstad informed the Board that he will be meeting with neighbors of the Clear Lake swimming facility to discuss the availability of parking at that facility.

Commissioner Vaux discussed with Mr. Aarstad a recent complaint received regarding the draining of the sewage from the Park into Clear Lake. Mr. Aarstad stated that this was not the case, and went on to explain that a trench had been dug to repair existing drainage, causing neighbors to believe sewage was being drained into the lake.

7. Mike Woodmansee, Budget/Finance Director, introduced members of the Emergency Medical Services (EMS) Council; Bill Ross, President of the Council; Lee Qu, Executive Director; and Dennis Taylor, Secretary. Mr. Woodmansee presented a six-year agreement with the EMS Council, to replace the present expiring contract. He stated that with passage of an initiative setting aside funding for continued EMS services, the contract is being presented. He reviewed the changes from the previous contract.

Following questions and discussion, the contract was approved for signature.

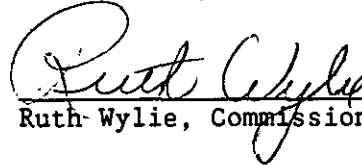
ADJOURNMENT

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

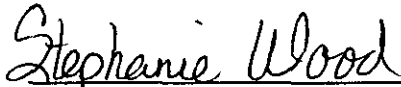


Ruth Wylie, Commissioner

W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners