

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS**

**Monday, May 15, 1989**

10:00 a.m. Department of Emergency Management:

- 1) Proclamation - Search and Rescue Volunteer Recognition Week.
- 2) Discussion - West Coast Oil Spill Task Force.

10:30 a.m. Public Works Department:

- 1) Discussion - Request for Extension of Morford Road Closure.
- 2) Bid Award Recommendation - Highway Paint Striping.
- 3) Bid Award Recommendation - Dolphin Rehabilitation Guemes Ferry Dock.
- 4) C.R.P. Construction Funds -
  - a) Holiday Boulevard
  - b) Schultz Road
  - c) Dolphin Rehabilitation Guemes Ferry Dock
- 5) Request for Proposals - Hazardous Waste Management Plan.
- 6) Miscellaneous.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Monday, March 15, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W.W. Vaux present.

**DEPARTMENT OF EMERGENCY MANAGEMENT:**

**1. Proclamation - Search and Rescue Volunteer Recognition Week.**

Ron Panzero, Chief Criminal Deputy, introduced Sheriff's Deputy Tony Breckenridge, who summarized statistics regarding emergency missions conducted last year involving volunteers from eight search and rescue groups, as well as the Explorer Search and Rescue and Mountain Rescue. He estimated that approximately \$179,000 was saved last year by utilizing volunteer services for emergency missions.

Tom Sheehan, Department of Emergency Services Director, noted the importance of volunteers to emergency management, and commented on the diversification of skills available through volunteers, as well as their enthusiasm to demonstrate these skills. He discussed the yearly fundraiser held to benefit search and rescue teams.

Ron Panzero listed the teams involved in search and rescue and read a proclamation calling for Search and Rescue Volunteer Week.

Commissioner Wylie motioned to declare the week of May 14 through May 20, 1989, as Search and Rescue Volunteer Recognition Week in Skagit County. Commissioner Vaux seconded the motion. The motion passed unanimously.

2. Discussion - West Coast Oil Spill Task Force.

Tom Sheehan announced that he has been selected to serve on a subcommittee of the West Coast Oil Spill Task Force, a task force consisting of representatives from Washington, Oregon, Alaska and British Columbia, titled the Emergency Response Committee. This committee is charged with review and improvement of the emergency response system. He listed several other subcommittees and their functions, and promised to keep the Board updated as to developments.

PUBLIC WORKS DEPARTMENT - JAY ENSLEY, DIRECTOR:

1. Discussion - Request for Extension of Morford Road Closure.

Jay Ensley asked Mary Cherberg, Office Engineer, to review the details of the contractor's requests for closures to date.

Ms. Cherberg related that the original closure was at first scheduled to last through December; however, an extension was granted until June 1, 1989. The contractor, Emco, is now asking for an additional 30 day extension to July 1, 1989. She stated that the road itself is basically being used as a staging area, which could be moved, and narrowed areas built up. With proper signing and barricading, she felt the road could be opened to through traffic within one days notice.

Commissioner Vaux suggested allowing the request, with a heavy daily penalty for each day of the extension.

Chairman Rohrer cited numerous phone calls from residents complaining about the inconvenience of the closure. He urged denial of the contractor's request.

The Board ultimately decided to deny the extension, allowing the original order for reopening on June 1 to stand, and agreed to use County forces to open the road if the contractor is unable to comply.

2. Bid Award Recommendation - Highway Paint Striping.

Jay Ensley made a recommendation that the bid for highway paint striping be awarded to the low bidder, Road Runner Striping, Inc., of Oak Harbor. He related that they have promised 10+ miles of centerline and 10+ miles of edge striping per hour, and that they have demonstrated their abilities in the past and have new equipment.

Commissioner Wylie motioned to award the bid for highway paint striping to Road Runner Striping, Inc., for the bid price of \$110.00 per hour and \$60.00 per hour standby. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12042)

3. Bid Award Recommendation - Dolphin Rehabilitation Guemes Ferry Dock.

Jay Ensley made a recommendation that the bid for rehabilitation of the pile dolphins at the Guemes Ferry docks be awarded to the low bidder, Hurlen Construction Company of Seattle, who submitted a bid of \$55,670.00.

Commissioner Vaux motioned to accept the Director's recommendation and award the bid for dolphin rehabilitation to Hurlen Construction Company for the bid price of \$55,670.00. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12043)

4. C.R.P. Construction Funds:

- a) Holiday Boulevard. Commissioner Wylie motioned to adopt the resolution of the Public Works Department establishing a County Road Project #1903-1 and appropriating \$71,400 in construction funds for construction of two lifts of Bituminous Surface Treatment on Holiday Boulevard from Milepoint 0.00 to Milepoint 1.09. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12044)
- b) Schultz Road. Commissioner Wylie motioned to adopt the resolution of the Public Works Department establishing a County Road Project #9532-1 and appropriating \$5,900 in construction funds for construction of two lifts of Bituminous Surface Treatment on Schultz Road from Milepoint 0.00 to Milepoint 0.09. Commissioner Vaux seconded the motion, which passed unanimously. (Resolution #12045)
- c) Dolphin Rehabilitation Guemes Ferry Dock. Commissioner Vaux motioned to adopt the resolution of the Public Works Department authorizing construction funds in the amount of \$65,970.00 for the rehabilitation of the dolphins at the Anacortes and Guemes Ferry Terminals #1841-1. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12046)

5. Request for Proposals - Hazardous Waste Management Plan.

Bill Ness, Solid Waste/Environmental Engineer, gave a brief background on the grant received from the Department of Ecology by Skagit Council of Governments for moderate risk hazardous waste planning. He related that the Department of Ecology has required that a plan for management of hazardous wastes be in place by November of 1990, which would deal with quantities of waste totaling less than 220 pounds per month. A total of \$62,000 has been appropriated for development of the plan, \$45,000 of which was received from the Department of Ecology Grant. Mr. Ness related that a Request for Qualifications and Proposals is needed for development of the Skagit County Hazardous Waste Management Plan, and that the bulk of the funds appropriated will be needed for identification of businesses that generate hazardous wastes. He further stated that there is a need for expedition of the selection process to meet the D.O.E. deadline, and that a Solid Waste Advisory

RECORD OF THE PROCEEDINGS

Monday, May 15, 1989

Page 4

Committee has been suggested by the Skagit Council of Governments as the best way to review applicants.

Bob Ruby, Skagit Council of Governments President, discussed the appointment of a Solid Waste Advisory Committee.

Don Bockelman, a concerned citizen questioned Mr. Ness regarding nominal risk hazardous waste generators.

Commissioner Vaux motioned to adopt the resolution of Mr. Ness requesting qualifications and proposals for development of a Skagit County Hazardous Waste Management Plan, with an opening of June 5, 1989, at 1:30 p.m. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #12047)

6. Miscellaneous Items.

There were no miscellaneous items from the Public Works Department.

MISCELLANEOUS ITEMS.

1. As of this date, Monday, May 15, 1989, the Board, by unanimous vote, did approve for signature the following vouchers and warrants:
  - a) Vouchers #77198 through #77249 (Warrants #77198 through #77249) in the amount of \$12,235.00. (PR-09-89)
2. Commissioner Vaux motioned to approve the Records of the Proceedings from Monday, May 8, 1989, Tuesday, May 9, 1989, and Wednesday, May 10, 1989, as submitted. Commissioner Wylie seconded the motion, which was unanimously approved.
3. The Board approved for signature an out-of-state travel request for \$960.00 for David Hough of the Planning and Community Development Department to travel to Colorado Springs, Colorado, for a seminar on Effective Zoning Administration, from June 10 through June 15, 1989.
4. A resolution submitted by Hearing Examiner Bob Scofield for a pro tem hearing examiner was rejected for lack of monetary stipulations.
5. Commissioner Wylie motioned to appoint Socorro Alvarato of Mount Vernon, an employee of the Washington State Employment Security Department and participant in several Hispanic programs, to the Mental Health Advisory Board, with appointment expiring June 15, 1992. Commissioner Vaux seconded the motion. The motion passed unanimously. (Resolution #12048)
6. The Board approved for signature a grant application for a Washington Counties Insurance Fund Wellness Grant in the amount of \$2,000.00 for the period June 1989 to June 1990. The money would be used for establishment of a wellness program for Skagit County employees, as well

as to incorporate trained employees for the administration of the program.

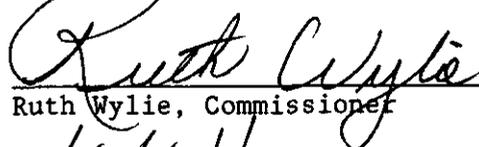
ADJOURNMENT

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

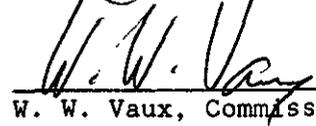
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



\_\_\_\_\_  
Dave Rohrer, Chairman



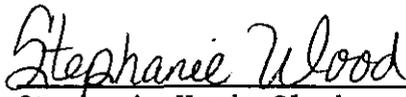
\_\_\_\_\_  
Ruth Wylie, Commissioner



\_\_\_\_\_  
W. W. Vaux, Commissioner



ATTEST:



\_\_\_\_\_  
Stephanie Wood, Clerk  
Skagit County Board of Commissioners