

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

Monday, May 22, 1989

- 9:00 a.m. Board of Health:
- 1) Public Water Supply Program Activity and Needs.
 - 2) Miscellaneous Items.
- 9:30 a.m. Call for Public Hearing - Extension of Salmon Net Pen Moratorium.
- 10:00 a.m. Auditor's Office - Precinct Splits.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
- 1) Public Hearing - Vacation of Unused County Right-of-Way "J" Avenue - Plat of Bay View.
 - 2) Public Hearing - Vacation County Right-of-Way Bay View Skagit River Road.
 - 3) Public Hearing - Road Name Change - George Hopper Road.
 - 4) Declaration - Public Works Week.
 - 5) Update C.R.P. - Sharpe Road Construction Funds.
 - 6) Signature - Escrow Agreement Burlington Shop Property.
 - 7) Signature - Final Records Gibraltar Road et al Guardrail.
 - 8) Miscellaneous.
- 1:30 p.m. Public Works Department:
- 1) Bid Opening - Road Maintenance Material.

The Skagit County Board of Commissioners met in regular session on Monday, May 22, 1989, with Commissioners Dave Rohrer and Ruth Wylie present. Commissioner Vaux's absence was excused.

BOARD OF HEALTH:

1. Public Water Supply Program Activity and Needs.

John Thayer, Environmental Health Specialist, gave information on the recent history of public water supply jurisdiction and regulations. He discussed the recent interest of the Environmental Protection Agency and Department of Social and Health Services in public drinking water. Mr. Thayer stated that the responsibility for control of public drinking water is now moving more and more toward local government, with Health Departments feeling increased pressure from both the public and State agencies for action on issues dealing with the public water supply.

Mr. Thayer provided the Board with statistics and graphs showing a) the number of hours spent by Skagit County Environmental Health Specialists on public water systems each year, b) the number of retail food permits and inspections each year, c) the number of hours spent on public water versus the number spent on the retail food program each year, and d) the number of hours spent

RECORD OF THE PROCEEDINGS

Monday, May 22, 1989

Page 2

by Lorna Haycox, Environmental Health Specialist, on each of three categories; public water, retail food, and pool/spa control; over the past three years.

Mr. Thayer discussed the current major projects of the Health Department requiring staff time, and made the recommendation that a study of the feasibility of user fee support for the water supply program be performed by an Ad Hoc Committee chosen by the Board. Mr. Thayer stated that presently an annual fee is charged only to licensed Class III users and suggested an annual fee for all providers of public water, and that the Ad Hoc Committee should include representatives from those impacted by the additional fee.

The Board approved Mr. Thayer's recommendation for creation of an Ad Hoc Committee, and asked for a list of affected providers to make random selections for members.

Esther Fowler of Dahlman Pump and Well Drilling made a statement regarding grant money and other ways of funding water quality studies. She stated an interest in the Ad Hoc Committee membership.

Carol Ehlers, representing Del Mar Community Services, suggested immediate notification of water districts regarding this potential fee.

2. Miscellaneous Items.

There were no miscellaneous items for discussion at this time.

CALL FOR PUBLIC HEARING - EXTENSION OF SALMON NET PEN MORATORIUM.

Steve Wood, Planning and Community Development Director, explained that on March 3, 1987, the Board placed a one year moratorium on shoreline permit applications for salmon net pen facilities, which was subsequently extended to June 1, 1989. He suggested that, since the Environment Impact Statement on programmatic fish net pens is not yet complete, the Board may wish to consider extending that moratorium at this time.

Carol Ehlers, a concerned citizen, made a statement regarding the reasons for the moratorium.

Dale Fisher of LaConner stated that there are still unresolved issues regarding salmon net pens that need resolution prior to a lifting of the moratorium.

Don Wicke, Executive Director of the Economic Development Agency of Skagit County, stated that the draft EIS is out; however, a final report has not yet been released.

There being no further comment, Commissioner Wylie motioned to call for a Public Hearing on Monday, June 5, 1989, at 3:00 p.m., to consider the extension of the moratorium on shoreline permit applications for salmon net pen facilities. Chairman Rohrer seconded the motion. The motion carried and was so ordered. (Resolution #12052)

AUDITOR'S OFFICE - PRECINCT SPLITS.

In accordance with action previously taken, the Board approved for signature the resolution redistricting the precincts of Belfast and Lookout from District #1 to District #3, to comply with State statute which provides for an equal one third population split for each commissioner district. (Resolution #12053)

Jerry McInturff, Skagit County Auditor, then presented three resolutions which he stated were necessary following the annexation of areas at Mount Erie and Heart Lake by the City of Anacortes in 1987. He stated that State statute allows no precinct which is not continuous within the city limits of any city or town. He located the areas in question on a vicinity map, which included the precincts boundaries of Anacortes #9, Lake Erie and Summit Park.

The following motions were then made:

- a) Commissioner Wylie motioned to approve the resolution redefining the Lake Erie Precinct, as described in the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12054)
- b) Commissioner Wylie motioned to approve the resolution redefining the Summit Park Precinct, as described in the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12055)
- c) Commissioner Wylie motioned to approve the resolution redefining the Anacortes Precinct #9, as described in the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12056)

Mr. McInturff further stated that three precincts in Skagit County now exceed the maximum of 900 voters, and so are required by law to be divided into two precincts and the new precincts organized and named.

The following motions were then made:

- a) Commissioner Wylie motioned to approve the resolution dividing Mount Vernon Precinct #13, thereby creating a new precinct to be named Mount Vernon #12. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12057)
- b) Commissioner Wylie motioned to approve the resolution dividing Vedere Precinct, thereby creating a new precinct to be named Country Club. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12058)
- c) Commissioner Wylie motioned to approve the resolution dividing Swinomish Precinct, thereby creating a new precinct to be named

Shelter Bay. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12059)

- d) Commissioner Wylie motioned to approve the resolution redefining Snee Oosh Precinct, as stated in the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12060)

PUBLIC WORKS DEPARTMENT - JAY ENSLEY, DIRECTOR:

1. Public Hearing - Vacation of Unused County Right-of-Way "J" Avenue - Plat of Bay View.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on May 9 and 16, 1989k, and then stated that he had received a request from Commissioner Vaux for postponement of the hearing until such time as he could attend. Commissioner Wylie therefore motioned to continue the Public Hearing to Monday, June 5, 1989, at 10:30 a.m. Chairman Rohrer seconded the motion, which carried and was so ordered.

2. Public Hearing - Vacation County Right-of-Way Bay View Skagit River Road.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on May 9 and 16, 1989, and then stated that he had received a request from Commissioner Vaux for postponement of the hearing until such time as he could be present. Commissioner Wylie therefore motioned to continue the Public Hearing to Monday, June 5, 1989, at 10:30 a.m. Chairman Rohrer seconded the motion, which carried and was so ordered.

3. Public Hearing - Road Name Change - George Hopper Road.

Jay Ensley located George Hopper Road on a vicinity map near the city limits of Burlington, west of Interstate 5 and intersecting with the Pulver Road. He stated that a change of name is requested to West Whitmarsh Road at this time to coincide with a name change made to the road within the city limits of Burlington.

There being no public comment, Commissioner Wylie motioned to close the Public Hearing. Chairman Rohrer seconded the motion, which carried and was so ordered.

Commissioner Wylie then motioned to adopt the resolution changing the name of George Hopper Road where it falls within the County to West Whitmarsh Road. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12061)

4. Declaration - Public Works Week.

Jay Ensley read a resolution regarding National Public Works Week. He stated that the theme of this year's celebration is "Public Works Challenges for the 1990's".

Chairman Rohrer then motioned to adopt the resolution declaring May 21 through May 27, 1989, National Public Works Week in Skagit County. Commissioner Wylie seconded the motion. The motion carried and was so ordered. (Resolution #12062)

5. Update C.R.P. - Sharpe Road Construction Funds.

Commissioner Wylie motioned to adopt the resolution for Revision #1 to County Road Project #1300-2, reconstruction of the intersection of Sharpe Road, Campbell Lake Road and Donnell Road, authorizing construction funds in the amount of \$57,000. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12063)

6. Signature - Escrow Agreement Burlington Shop Property.

The Board approved for signature Escrow and Easement Agreements with Puget Power Company for property at the Burlington County Shop, for the purchase price of \$11,000.

7. Signature - Final Records Gibraltar Road et al Guardrail.

The Board approved for signature the Final Record and Final Cost Record for the removal of approximately 2,198 lineal feet of beam guardrail from Gibraltar Road and installation of approximately 9,312 lineal feet of beam guardrail (Type 1) at various locations in Skagit County by Peterson Brothers, Incorporated, for a total of \$155,975.84.

8. Miscellaneous Items.

There were no miscellaneous items from the Public Works Department.

A. Mike Woodmansee presented three resolutions calling for Public Hearings for consideration by the Board, which were discharged as follows:

- 1) Commissioner Wylie motioned to adopt the resolution calling for a Public Hearing on Tuesday, May 31, 1989, at 10:00 a.m., to consider authorization of a Supplement Budget to the Current Expense Fund of \$12,000, for hiring of an additional person in the District Court Office to handle increased workload created by the new Skagit County Port of Entry. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12064)
- 2) Commissioner Wylie motioned to adopt the resolution calling for a Public Hearing on Tuesday, May 31, 1989, at 10:00 a.m., to consider authorization of a Supplemental Budget, in the amount of \$2,100 in additional grant funding from D.S.H.S. for AIDS education, to the Public Health Fund. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12065)
- 3) Commissioner Wylie motioned to adopt the resolution calling for a Public Hearing on Tuesday, May 31, 1989, at 10:00 a.m., to consider

authorization of a Supplemental Budget, in the amount of \$9,500 in additional grant monies for minority mental health programs, to the Human Services Fund. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12066)

B. Mike Woodmansee explained that Board Resolution #11704 of December 8, 1986, authorized a temporary loan of up to \$1,000,000 from the County Road Fund to the Incineration/Resource Recovery Fund, which was later increased to \$1,250,000 and a repayment date extended to March 1, 1989. Mr. Woodmansee further explained that due to delays in receipt of grant proceeds from the Washington State Department of Ecology, a further extension of the loan repayment date is required.

Commissioner Wylie motioned to extend the repayment date of the temporary loan from the County Road Fund to the Incineration/Resource Recovery Fund until September 1, 1989. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12067)

BID OPENING - ROAD MAINTENANCE MATERIALS.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on May 9 and 16, 1989.

The following bids were received and opened for Bid Item #1, Culvert Stock:

a) Aquajet Enterprises
 P.O. Box 2224
 Mount Vernon, WA 98273

Gauge	Diameter	Length	Price per Linear Foot				Price Per Band	
			Aluminum Inner Wall	Polyethylene Inner Wall	Aluminum Bands	Polyethylene Bands		
16	12"	20'		3.75	5.00	12"	5.25	
16	12"	24'				18"	8.75	
16	18"	20'		6.75	8.75	24"	12.75	
16	18"	24'				36"		
14	24"	20'		11.75	12.25	48"		
14	24"	24'						
12	36"	20'						
12	48"	20'						

b) H.D. Fowler Co., Inc.
 P.O. Box 160
 Bellevue, WA 98009

Gauge	Diameter	Length	Price per Linear Foot		Length	Price Per Band	
			Aluminum Inner Wall	Polyethylene Inner Wall		Aluminum Bands	Polyethylene Bands
16	12"	20'		3.70	12"		10.45
16	12"	24'			18"		19.45
16	18"	20'		5.54	24"		29.35
16	18"	24'			36"		38.20
14	24"	20'		8.40	48"		
14	24"	24'					
12	36"	20'					
12	48"	20'					

c) Advanced Drainage Systems
627 S. 37th St.
Washougal, WA 98671

Gauge	Diameter	Length	Price per Linear Foot		Length	Price Per Band	
			Aluminum Inner Wall	Polyethylene Inner Wall		Aluminum Bands	Polyethylene Bands
16	12"	20'		3.50	12"		N/C
16	12"	24'		3.50	18"		
16	18"	20'		5.25	24"		
16	18"	24'		5.25	36"		
14	24"	20'		7.95	48"		
14	24"	24'		7.95			
12	36"	20'					
12	48"	20'					

d) Cascade Culvert Corporation
P.O. Box 217, 6525 188th St. N.E.
Arlington, WA 98223

No Bid.

e) Masons Supply Co.
401 8th Ave. North
Seattle, WA 98109

No Bid.

The following bids were received and opened for Bid Item #2, Geotextile Stabilization Fabric:

a) Charles R. Watts Co.
4121 6th Ave. N.W.
Seattle, WA 98107

RECORD OF THE PROCEEDINGS

Monday, May 22, 1989

Page 8

	At Vendor Warehouse	Delivered to Burlington
Woven: 4 oz/sq yd, 85 lbs, 23 mils	0.36	0.38
Woven: 6 oz/sq yd, 130 lbs, 30 mils	0.48	0.50
Non-Woven: 4.5 oz/sq yd, 70 lbs, 60 mils	0.36	0.38
Non-Woven: 6 oz/sq yd, 95 lbs, 100 mils	0.48	0.50
Non-Woven: 8 oz/sq yd, 125 lbs, 105 mils	0.67	0.69

b) H.D. Fowler Co., Inc.
P.O. Box 160
Bellevue, WA 98009

	At Vendor Warehouse	Delivered to Burlington
Woven: 4 oz/sq yd, 85 lbs, 23 mils	0.65	0.76
Woven: 6 oz/sq yd, 130 lbs, 30 mils	2.48	2.58
Non-Woven: 4.5 oz/sq yd, 70 lbs, 60 mils	0.94	1.04
Non-Woven: 6 oz/sq yd, 95 lbs, 100 mils	1.65	1.76
Non-Woven: 8 oz/sq yd, 125 lbs, 105 mils	1.65	1.76

c) Mason's Supply Company
401 8th Ave. North
Seattle, WA 98109

	At Vendor Warehouse	Delivered to Burlington
Woven: 4 oz/sq yd, 85 lbs, 23 mils	0.47	0.47
Woven: 6 oz/sq yd, 130 lbs, 30 mils	0.65	0.65
Non-Woven: 4.5 oz/sq yd, 70 lbs, 60 mils	0.56	0.56
Non-Woven: 6 oz/sq yd, 95 lbs, 100 mils	0.69	0.69
Non-Woven: 8 oz/sq yd, 125 lbs, 105 mils	0.85	0.85

d) Harvey Powder Company (via Fax machine to Public Works Department)
10224 Airport Way 701 Township
Snohomish, WA Sedro Woolley, WA

	At Vendor Warehouse	Delivered to Burlington
Woven: 4 oz/sq yd, 85 lbs, 23 mils	0.54	\$20 delivery fee
Woven: 6 oz/sq yd, 130 lbs, 30 mils	0.66	"
Non-Woven: 4.5 oz/sq yd, 70 lbs, 60 mils	0.66	"
Non-Woven: 6 oz/sq yd, 95 lbs, 100 mils	0.66	"
Non-Woven: 8 oz/sq yd, 125 lbs, 105 mils	0.85	"

e) Cascade Culvert Corporation
P.O. Box 217, 6525 - 188th St. N.E.
Arlington, WA 98223

No Bid.

The Public Works Department will review all bids and return at a later date with a resolution establishing an eligible suppliers list.

MISCELLANEOUS ITEMS.


- A. As of this date, Monday, May 22, 1989, the Board, by unanimous vote, did approve for signature the following vouchers and warrants:
- 1) Vouchers #904180 through #904887 (Warrants #44150 through #44641) in the amount of \$421,572.17 (C-21-89).
 - 2) Vouchers #60792 through #60930 (Warrants #60792 through #60930) in the amount of \$213,332.46 (R-14-89).
- B. Commissioner Wylie motioned to approve the Records of the Proceedings from Tuesday, May 16, 1989, and Wednesday, May 17, 1989, as submitted. Chairman Rohrer seconded the motion. The motion carried and was so ordered.
- C. The Board approved for signature an agreement between Skagit County District Court Judges (American Federation of State, County and Municipal Employees, District Court Employees Local 176) and Skagit County, for conditions of employment and establishment of pay rates, hours of work and resolution of differences, which expires on December 31, 1991.

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



Dave Rohrer, Chairman

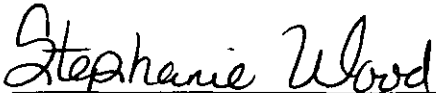


Ruth Wylie, Commissioner



W. W. Vaux, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners