

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 5, 1989

10:30 a.m. Public Works Department - Mark Spahr, Director:

- 1) Introduction: New Public Works Employees.
- 2) Bid Award Recommendation: One New Truck with Asphalt Distributor.
- 3) Resolution: Opening Unopened Unnamed County Right-of-Way - Grassmere.
- 4) Resolution: Opening Unopened County Right-of-Way - Sharpe Lane.
- 5) Submittal: Preliminary 1990 Annual Road Program.
- 6) Signature: Professional Services Contract Noxious Weed Program.
- 7) Miscellaneous.

MISCELLANEOUS ITEMS.

1:30 p.m. 1) Bid Opening - Contractor for Skagit County Household Hazardous Waste Collection Day.

MISCELLANEOUS ITEMS.

2:00 p.m. SPARC Request for Referendum 37 Funds - Joan Martin.

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

- 1) Change Order - Burlington-Edison Regional Park.
- 2) Discussion - Washington Wildlife and Recreation Coalition.
- 3) Out-of-State Travel Request.
- 4) Miscellaneous.

3:30 p.m. Interlocal Cooperative Agreement with U.S. Department of Agriculture for Starling Control Services.

The Skagit County Board of Commissioners met on Tuesday, September 5, 1989, with Commissioners Dave Rohrer and Ruth Wylie present. Commissioner Vaux's absence was excused.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1) Introduction: New Public Works Employees.

Robin LaRue, Design and Construction Manager, introduced Larry Celeska and Dawn Stone, two new employees who will be involved in Public Works Department's design and inspection functions.

2) Bid Award Recommendation: One New Truck with Asphalt Distributor.

Jeff Monsen, Assistant Public Works Director, stated that Bearcat Manufacturing submitted two bids, one for a GMC truck with a Bearcat distributor, and one for a Ford truck with a Bearcat distributor. He stated

that the bid, being from an out-of-state supplier, contained no sales tax; however, even with the addition of a 7.5% use tax, the Bearcat bids were still the lowest bids received. Mr. Monsen stated that it is the wish of the road maintenance department to purchase the Ford truck, which is slightly more expensive than the GMC.

Charlie Tewalt, Operations Superintendent, stated his reasons for recommending the Ford truck over the GMC model.

Commissioner Wylie then motioned to adopt the resolution awarding the bid for a new truck with an asphalt distributor to Bearcat Manufacturing, Inc., for a 1989 Ford Model LN-8000 with a Bearcat BC-501 asphalt distributor, for the bid price of \$74,820.00. Chairman Rohrer seconded the motion. The motion carried and was so ordered. (Resolution #12200)

**3) Resolution: Opening Unopened Unnamed County Right-of-Way - Grassmere.**

In accordance with action previously taken at the meeting of the Board on February 26, 1989, and to finalize actions following the satisfaction of conditions set at that meeting, Mr. Monsen presented a resolution directing the opening of unnamed County right-of-way in C.W. Griest's Plat of Grassmere. Further, the resolution directs the County Engineer to set conditions on the permit to accomplish the opening of the right-of-way as follows:

1. That the unimproved section be improved as an access driveway.
2. That permission to utilize the section be granted on the basis that there is no maintenance obligation on the part of the County.
3. That the drainage plan submitted to Don Nelson of the Public Works Department for review and approval be implemented.

Commissioner Wylie motioned to adopt the resolution presented by Mr. Monsen. Chairman Rohrer seconded the motion. The motion carried and was so ordered. (Resolution #12201)

**4) Resolution: Opening Unopened County Right-of-Way - Sharpe Lane.**

In accordance with action previously taken by the Board, Mr. Monsen presented a resolution authorizing the opening of County right-of-way known as Sharpe Lane. The resolution further directs the County Engineer to issue a permit to accomplish the opening of the right-of-way with the following conditions:

1. That the unimproved section be improved to current Skagit County Short Plat Road Standards.
2. That permission to utilize the section be granted on the basis that there is no maintenance obligation on the part of the County.
3. That the drainage plan submitted to Don Nelson of the Public Works Department for review and approval be implemented.
4. That the improved section be used only to access the proposed three lot short plat to be submitted to the Planning Department.
5. That the improved section will not be constructed at any time as a through roadway to any other existing or future County or private road.

Commissioner Wylie motioned to adopt the resolution presented. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12202)

5) Submittal: Preliminary 1990 Annual Road Program.

Mr. Monsen presented the proposed 1990 Annual Road Program, in accordance with WAC-136. He stated that the program is being submitted in draft form and will be finalized through work sessions with the Board prior to the adoption of the Public Works Department final budget. Mr. Monsen stated that the Public Works Department will schedule the first of the work sessions as soon as it is needed. Submitted with the 1990 proposal was a copy of the Maintenance Fund budget, a list of the planned significant equipment purchases, and a list of the planned major facility work.

6) Signature: Professional Services Contract Noxious Weed Program.

The Board approved for signature a Professional Services Contract with Eric Gustafson of Arlington to provide a raft for use on the Sauk and Suattle Rivers, where water is too shallow for the use of the regular jet boat, to transport equipment and personnel for noxious weed control. The contract commenced on July 15, 1989, and ended August 31, 1989, at a compensation of \$125.00 per day.

7) Miscellaneous.

A. Mr. Monsen stated that JoAnne Reynolds, Weed Control Coordinator, has requested a meeting with the Board and the Weed Control Board to discuss the operating policy of the Weed Control Department.

The Board determined that this could be discussed during that department's 1990 budget work session.

MISCELLANEOUS ITEMS.

A. Commissioner Wylie motioned to adopt the Records of the Proceedings from Monday, August 28, 1989, Tuesday, August 29, 1989, and Wednesday, August 30, 1989, as submitted. Chairman Rohrer seconded the motion, which carried and was so ordered.

B. As of this date, September 5, 1989, the Board, by unanimous vote, did approve for signature the following warrants and vouchers:

a) Warrant #77867 through #78016 (Voucher #77867 through #78016) in the amount of \$297,187.40 (PR-16-89).

b) Warrant #18880 through #19397 (Voucher #890197 through #890222) in the amount of \$754,550.07 (P-10-89).

C. The Board approved for signature a Petition for Property Tax Refund from Hazel Lockhart, 1091 McLean Road, Mount Vernon, WA 98273, in the amount of \$133.43, due to a senior citizen exemption (009589).

- D. In accordance with action previously taken, the Board approved for signature a resolution calling for a public hearing on Monday, September 25, 1989, at 2:00 p.m. to consider the re-lease of the greenhouse facility located at 1450 E. Gibraltar Pit Road, Anacortes, WA 98221.
- E. In accordance with action previously taken, the Board approved for signature a resolution approving the Preliminary Plat of Parkside, located at the intersection of Havekost Road and the Anacortes City Limits, as decided at a public meeting on July 25, 1989. (Resolution #12197)
- F. At the request of the Prosecuting Attorney's Office, Commissioner Wylie motioned to call for a public hearing on September 19, 1989, at 2:00 p.m., to receive public testimony on the addition of a section to Title 9 of the Skagit County Code regarding urinating or defecating in public, as described in the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12198)
- G. At the request of the Prosecuting Attorney's Office, Commissioner Wylie motioned to call for a public hearing on September 19, 1989, at 2:00 p.m., to receive public testimony on the amendment of Chapter 9.16 of the Skagit County Code pertaining to the possession and use of intoxicating liquor, as described in the resolution. Chairman Rohrer seconded the motion, which carried and was so ordered. (Resolution #12199)
- H. The Board approved for signature Contract Amendment #89-3110-06(01) between Skagit County Senior Services and Northwest Regional Council, incorporating additional funds awarded under COPEs Case Management and to increase the unit rates for both COPEs Case Management and Title 9 Case Management, effective July 1, 1989.
- I. The Board approved for signature a Statement of Assurances and cover letter to accompany a grant request by the Skagit County Health Department to the Northwest Regional Council for funding for the Senior Health Screening program.
- J. The Board approved for signature a contract with the Henry Klein Partnership, Architects, for consultation and architectural services during a Facilities Management study, as presented and approved during a previous discussion.

Commissioners Rohrer, Wylie and Vaux were present for the following items.

BID OPENING - CONTRACTOR FOR SKAGIT COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY.

Chairman Rohrer waived the reading of the notice of call for bids, as published in The Skagit Argus on August 22 and 29, 1989.

The following bids were received and opened:

- a) Chemical Processors, Inc.  
2203 Airport Way South, Suite 400  
Seattle, WA 98134

Grand Total: \$55,605.40

- b) Northwest EnviroService, Inc.  
P.O. Box 24443  
Seattle, WA 98124

Grand Total: \$50,638.00

The Public Works Department will review the bids received and return at a later date with a recommendation for award.

MISCELLANEOUS ITEMS.

- A. The Board approved for signature a Professional Services Contract with Howard Leibrand, M.D., as the Skagit County Health Officer, effective September 1, 1989, and continuing to December 31, 1990, at a compensation of \$40.00 per hour.

SPARC REQUEST FOR REFERENDUM 37 FUNDS - JOAN MARTIN.

Joan Martin, director of the SPARC program for handicapped children, reviewed the history of the present SPARC facility, located on Britt Slough Road. She stated that Mount Vernon School District #320 entered into an agreement with SPARC to obtain Referendum 37 funds to construct a building for children aged 3 through 5 with special needs. She stated that the Mount Vernon School District agreed to act as the taxing agency for the grant. The funds were received and a building constructed, which has a greenhouse type roof. Ms. Martin stated that the roof has twice blown off, and is in need of immediate repair. She stated that she understands that approximately \$20,000 in Referendum #37 funds are being held in trust from the County's venture with New Leaf, Inc., and requested that that money be allotted for the roof repair on the SPARC building. Ms. Martin provided a letter from Thomas Pollino, Mount Vernon Superintendent of Schools, to Joseph Orraco, coordinator of the D.S.H.S. Referendum 37 funds, urging that the funds be utilized in this manner. She also provided a copy of a bid received to repair the roof. Ms. Martin further stated that she has received assurances from Mr. Orraco that her request represents an appropriate utilization of the Referendum 37 funds.

Mike Woodmansee, Budget/Finance Director, reviewed the history of the fund administrated by the Skagit County Human Services Department, into which the County makes yearly payments on a debt incurred for the unsuccessful New Leaf, Inc., venture. The fund is earmarked for Referendum 37 projects, and has of late been a subject of interest by Chinook Enterprises, a job training program. Mr. Woodmansee clarified that the funds are available and could be used in this case.

Commissioner Wylie motioned to support the SPARC program's efforts to acquire Referendum 37 funds for repair of their roof via a supportive letter to Mr. Orraco. Commissioner Vaux seconded the motion, which passed unanimously.

PARKS AND RECREATION DEPARTMENT:

1) Change Order - Burlington-Edison Regional Park.

The Board approved for signature Change Order #3 with Sumas Transport, Inc., for actions regarding the Burlington-Edison Regional Park contract, which provides for the following:

1. Topsoil	\$4,248.00
2. Sales Tax on Fencing	1,734.38
3. Error (overpayment)	(-93.02)
4. Additional Sand	1,170.00
5. Sales Tax on 1, 3 & 4	399.37
TOTAL CHANGE IN CONTRACT PRICE:	\$7,458.73

2) Discussion - Washington Wildlife and Recreation Coalition.

Jon Aarstad, Parks and Recreation Department Director, stated that he attended a meeting sponsored by the Washington Wildlife and Recreation Coalition, at which Representative Harriet Spanel, Senator Pat McMullen and Representative Mike Lowrey were present. He stated that the coalition has been formed in an effort to develop a bond issue for funds for parks developments, purchase of lands for future use, and projects in wildlife habitats. This issue is being undertaken as a group effort, rather than as individual projects. The coalition is accepting ideas for the use of the funds received, and Mr. Aarstad stated that he is developing a list of possible projects to submit at the meeting of the Parks and Recreation Advisory Board this week, and to the Board next week. The list must then be submitted to the coalition by September 15. Mr. Aarstad's list included land acquisition to the west of Howard Miller Steelhead Park, to the south of the Swinomish Channel, in Clear Lake, at Young's Park, and property to the south of Big Lake. His possible development projects included the area near the Swinomish Channel, Howard Miller Steelhead Park, the old Northern State property, Young's Park, Grandy Lake, an area in the Port of Anacortes, Clear Lake, and trails throughout Skagit County.

3) Out-of-State Travel Request.

For information, Mr. Aarstad stated that Parks Department employee Dennis Lind, who is this year's Washington Softball Association president, is planning to travel to Denver, Colorado, for the Annual Washington Softball Association Conference. His expenses will be paid by the Washington Softball Association, and the County will be responsible only for his time off. The Board approved of Mr. Lind's attendance at the conference.

4) Miscellaneous.

Mr. Aarstad had no Parks and Recreation Department miscellaneous items for presentation.


INTERLOCAL COOPERATIVE AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE FOR STARLING CONTROL SERVICES.


The Board approved for signature an update to the Reimbursable Agreement, originally signed in 1979, with the United States Department of Agriculture's Animal Damage Control Department for the 1990 starling control program. A budget of \$8,650 was allocated within the agreement.

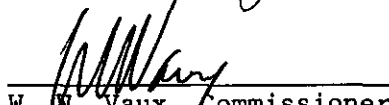
ADJOURNMENT

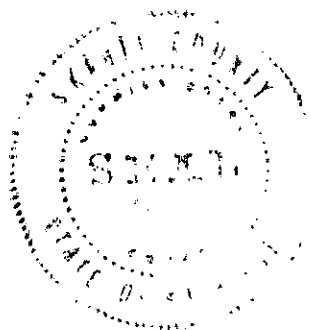
Commissioner Wylie motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion carried and was so ordered.

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