

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

Monday, October 16, 1989

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

- 1) Resolution - Final Costs - Little Mountain Road.
- 2) Signature - Final Cost Record - Holiday Boulevard.
- 3) Signature - Final Cost Record - Sharpe Road.
- 4) Resolution - Establishment of Flood Awareness Week.
- 5) Call for Public Hearing - Speed Limit Reduction, portion of Lyman-Hamilton Highway #9402.
- 6) Call for Public Hearing - School Speed Limit Reduction -
a) Cook Road #6300 at Allen School, and b) Big Lake Boulevard West #8950 at Big Lake School.
- 7) Request - Out-of-State Travel Authorization.
- 8) Update - Status of Resource Recovery Facility.
- 9) Miscellaneous.

MISCELLANEOUS ITEMS.

2:00 p.m. Work Session - Review of Planning Department 1990 Work Program, Expenditures and Fees for Services.

The Skagit County Board of Commissioners met in regular session on Monday, October 16, 1989, with Commissioners Dave Rohrer, Ruth Wylie and W. W. Vaux present.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

1) **Resolution - Final Costs - Little Mountain Road.**

Mr. Spahr explained that the final costs of the Little Mountain Road project were higher than the estimated total by approximately \$68,000 because of the need to winter the project over in asphalt, and because of three areas where unanticipated drilling and blasting were needed. The Board discussed the cost over runs and then Commissioner Vaux motioned to adopt the resolution authorizing a final cost of \$279,782.59 for the project. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #12252)

2) **Signature - Final Cost Record - Holiday Boulevard.**

The Board approved for signature the final cost record for the Holiday Boulevard project, which included construction of two lifts of bituminous surface treatment from milepost 0.00 to 1.09, at a total of \$19,261.57. The project began in June of 1989, and was completed in October of 1989.

3) **Signature - Final Cost Record - Sharpe Road.**

The Board approved for signature the final cost record for the Sharpe Road project, which included reconstruction of the intersection of Sharpe, Campbell and Donnell Roads, at a total cost of \$27,974.78. The project began in May of 1989, and was completed in October of 1989.

4) Resolution - Establishment of Flood Awareness Week.

Mr. Spahr read the resolution establishing the week of October 16 through 20, 1989, as Flood Awareness Week.

Don Nelson, Flood Control Section Manager, gave a presentation entitled "Myths and Misunderstandings About Floods", in which he discussed such myths as the "100 year flood", and explained the issues regarding dredging for flood control. He stated that the Army Corps of Engineers will be here during Flood Control Week to assess Skagit County's preparedness for the approaching flood season. He gave their week's schedule, which includes a meeting with the Board tomorrow at 4:00 p.m.

Commissioner Wylie then motioned to adopt the resolution declaring October 16 through 20, 1989, as Flood Awareness Week. Commissioner Vaux seconded the motion, which was unanimously approved. (Resolution #12253)

5) Call for Public Hearing - Speed Limit Reduction, Portion of Lyman-Hamilton Highway #9402.

Mr. Spahr explained that, as part of the ongoing safety review conducted by the Public Works Department on Skagit County Roads, it has been deemed advisable to consider the lowering of the speed limit on certain County Roads. He requested a public hearing to consider testimony on the lowering of the speed limit on the Lyman-Hamilton Highway.

Commissioner Wylie motioned to adopt the resolution calling for a public hearing on Monday, November 6, 1989, at 10:30 a.m., to consider lowering the speed limit on the Lyman-Hamilton Highway from Highway 20 to the western city limits of Lyman from 35 to 30 m.p.h., and from the eastern city limits of Lyman to the western city limits of the Town of Hamilton from 40 m.p.h. to 30 m.p.h. Commissioner Vaux seconded the motion, which was unanimously approved. (Resolution #12254)

6) Call for Public Hearing - School Speed Limit Reduction - a) Cook Road #6300 at Allen School, b) Big Lake Boulevard West #8950 at Big Lake School.

Mr. Spahr explained again that, as part of the ongoing safety review conducted by the Public Works Department on Skagit County Roads, it has been deemed advisable to consider the lowering of the speed limit on certain County Roads. He requested a public hearing to consider testimony on the lowering of the speed limit on Cook Road and on Big Lake Boulevard in the vicinity of the Allen School and Big Lake School from 35 m.p.h. to 20 m.p.h. when children are present.

Commissioner Wylie motioned to adopt the resolution calling for a public hearing on Monday, October 30, 1989, at 10:30 a.m., to consider lowering the speed limit on Cook Road near the Allen School and on Big Lake Boulevard near the Big Lake School from 35 m.p.h. to 20 m.p.h. when children are present. Commissioner Vaux seconded the motion, which was unanimously approved. (Resolution #12255)

7) Request - Out-of-State Travel Authorization.

The Board approved for signature an Out-of-State Travel Authorization for Don McKeehen, Traffic Safety Coordinator, to travel to a Traffic Safety Conference in Boston, Massachusetts from November 1 - 5, 1989. All costs will be paid by the Washington Traffic Safety Commission.

8) Update - Status of Resource Recovery Facility.

The Board received an update from Bill Ness, Solid Waste/Environmental Engineer, regarding the status of the Resource Recover Facility. He gave figures showing that the incinerator is achieving 74% weight reduction, where the guaranteed reduction should be 80%, mostly because of ferrous metals which are not being removed. The contractor will be submitting a proposal for further weight reduction achievement. Additionally cited were figures for electrical generation, which, as of May 30, 1989, has been \$422,625.00 (8,625 MW-hrs), with 35,225.06 tons of solid waste being incinerated to produce this amount. Discussion was held on the obligation of the contractor to make up the difference between the amount of weight reduction and electricity generated when it falls below the guaranteed amount. Also discussed was the expected drop in production when this winters wet and frozen garbage is processed.

9) Miscellaneous.

- A. Mr. Spahr explained that Pat Hoyland, a Guemes Ferry employee, gives a yearly safety awareness course to elementary students who ride the Guemes Ferry. Mr. Spahr shared with the Board the top four posters from each class designed by students who took the course.
- B. Tom Sheahan, Director of the Department of Emergency Services, explained that the Clean Sound Committee, which consists of representatives from the Shell, Texaco, Mobil and Arco Companies, are discussing a location for the treatment of birds contaminated by accidental oil spills which may occur in the Skagit County area. He stated that the Bayview County Shop has been suggested as a possibility. Mr. Sheahan discussed preparation of the chosen area, and asked the Board for additional suggestions for a likely facility. The Board offered no other suggestions, but approved of the Committee's proceeding with consideration of the Bayview County Shop.
- C. In accordance with action previously taken, the Board approved for signature Amendment A to the Lease Agreement with Skagit Community Mental Health for the property located at 108 Broadway, Mount Vernon. The lease amendment adds a new paragraph to III. Rent to show that Skagit County will reimburse SCMH \$46,990.00 toward the cost of asbestos removal, handicap access improvements and a fire alarm system for the premises, as agreed upon at an earlier discussion. Also, paragraph VIII. Taxes, Licenses, Fees was struck from the agreement.

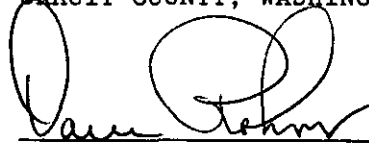
MISCELLANEOUS ITEMS.

- A. The Board approved for signature the following Petitions for Property Tax Refunds:
- a) FICB of Spokane, P.O. Box 307, Mount Vernon, WA 98273, in the amount of \$179.67, due to the sale of the property in 1987. (000489)
 - b) The Estate of Janice Frye/Elliott Johnson, 709-711 S. 1st, Mount Vernon, WA 98273, in the amount of \$128.10, due to the sale of the property to an exempt party. (011189)
 - c) Theodore Buchanan, 1786 Hillvue Road, Burlington, WA 98233, in the amount of \$401.47, due to a senior citizen exemption. (011889)
 - d) Sarah A. Wallberg, 735 B Front Street, Bow, Wa 98232, in the amount of \$461.44, due to a senior citizen exemption, and that the life estate was not on the excise tax affidavit but was on the deed. (011989)
- B. As of this date, October 16, 1989, the Board, by unanimous vote, did approve for signature Warrants #78218 through #78266 (Vouchers #78218 through #78266) in the amount of \$13,685.00 (PR-19-89).
- C. Commissioner Vaux motioned to approve the Record of the Proceedings from Monday, October 9, 1989, and Tuesday, October 10, 1989, as submitted. Commissioner Wylie seconded the motion, which was unanimously approved.
- D. Commissioner Vaux motioned to reappoint Marilyn Lupinacci of Mount Vernon to another three year term on the Mental Health Advisory Board, her present term having expired September 1, 1989. Her new term will expire September 1, 1992. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #12256)
- E. Commissioner Vaux motioned to reappoint Mary Lam of LaConner to a five year term on the Housing Authority of Skagit County, her present term being due to expire on October 22, 1989. Her new term will expire October 22, 1994. Commissioner Wylie seconded the motion, which carried unanimously. (Resolution #12257)
- F. Commissioner Wylie motioned to accept the Quit Claim Deed of Vollea M. Larson, conveying two lots at Rexville to Skagit County, without consideration, for the purpose of establishing a park site. Commissioner Vaux seconded the motion, which passed unanimously.
- G. The Board approved for signature a contract with Sue Brown, who replaces Marilyn Miranda as the Skagit County Health Department Dietitian, and who will be working with the WIC and Maternity Support and Case Management programs, for a consideration of \$14.00 per hour.
- H. The Board approved for signature Contract Amendment #1440-74190(2) between the Skagit County Human Services Department and D.S.H.S., amending the existing Drug/Alcohol Treatment contract for the 1989-1991 biennium.

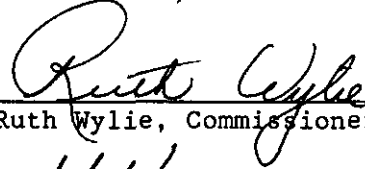
ADJOURNMENT

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



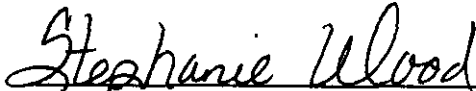
Ruth Wylie, Commissioner



W. W. Vaux, Commissioner



ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners