

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 19, 1990

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

- 1) Public Hearing - Speed Limit Reduction - Portion of Bayview-Edison Road #3121.
- 2) Discussion - Samish Farms Water Association.
- 3) Discussion - Country Club Drive R.I.D.
- 4) Discussion/Decision - Chilberg and Best Road Intersection.
- 5) Discussion - Incineration Issues.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m.
- 1) Bid Opening - One New All-Wheel Drive Passenger Van.
 - 2) Bid Opening - Culvert Stock.

MISCELLANEOUS ITEMS.

2:00 p.m. Public Hearing - Expansion of Critical Water Supply Service Area.

2:30 p.m. Parks and Recreation Department - Jon Aarstad, Director:

- 1) Contract for Clear Lake Park Septic System.
- 2) Discussion - Northern State Hospital Property Boundary Meeting.
- 3) Miscellaneous.

3:00 p.m. Public Comment Period.

The Skagit County Board of Commissioners met in regular session on Monday, March 19, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

- 1) Public Hearing - Speed Limit Reduction - Portion of Bayview-Edison Road #3121.

Chairman Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on March 6 and 13, 1990.

Ed Hawes, Traffic Safety Engineer, located the area in question on a vicinity map just south of Second Street on Bayview-Edison Road. He stated that an ordinance passed by the Board in 1962 set the speed limit at 25 m.p.h. for a portion of Bayview-Edison Road beginning at Second Street and running north past the State Park and ending just before the Breazile Interpretive Center. Over the years, the 25 m.p.h. posting has gradually crept south to a location about 400 feet south of Second Street.

A petition has been submitted by local residents, requesting that the 25 m.p.h. speed zone be extended south from the posted location to the Bayview Road.

Mr. Hawes stated that the staff is recommending that the Board consider the adoption of an ordinance setting the speed limit at 25 m.p.h. from the area of the old ordinance, past the area of the relocated speed limit sign, to approximately the beginning of the Padilla Bay bike/pedestrian trail. Mr. Hawes felt that the bike path takes bike and pedestrian traffic off of the shoulder of the road in the area further south which is currently posted at 50 m.p.h., and which the neighborhood petition asks to be reduced to 25 m.p.h., so there is no need to extend the speed zone further.

Gordon Weiss, 1152 Bayview-Edison Road, pointed out that the bike path does not alleviate the bike and pedestrian traffic in the area, but augments it, since many people walk or bike to the trailhead, some even parking their cars on the side of the road instead of using the parking lot which is further away. He requested that the Board lower the speed limit on the entire section requested in the neighborhood petition.

There being no more public comment, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion, which passed unanimously.

Chairman Wylie asked what other reasons the staff has for extending the speed zone other than because of the sign misplacement.

Mr. Hawes responded that the speed zone will now encompass the area of the trail head. The area is also the point of a change in the density of residences.

Chairman Wylie pointed out that the traffic volume study provided by the Public Works Department in the Engineer's Report was not taken in the summer, during which traffic volumes would be increased.

Jeff Monsen, Assistant Public Works Department Director, stated that traffic volumes would most likely more than double in the summer months.

Commissioner Vaux noted that he has bicycled in the area, and believes that 50 m.p.h. is too fast for vehicle traffic in the area before the Padilla Bay bike/pedestrian path. After clarifying that the public hearing notice would support different alternatives for speed limit changes, Commissioner Vaux motioned to set the speed limit from the intersection of Bayview-Edison Road and Bayview Road north to the existing 25 m.p.h. sign at 35 m.p.h., and north of the existing sign to the perimeter of the old ordinance at 25 m.p.h. Commissioner Rohrer seconded the motion, which passed unanimously.

2) Discussion - Samish Farms Water Association.

Bob Ratfield, a representative of the Samish Farms Water Association, reminded the Board of a contract between Skagit County and Samish Farms Water Association requires the Water Association to provide 23 water connections to

property owners in the area of Inman Landfill, in the general area of Hillwood Drive.

Mr. Ratfield stated that this contract has been in effect for several years, with connections periodically being sold as new residents arrive; however, a property owner named Dave Chamberlain, who lives uphill from the water station, now has only 26 PPM of water pressure. Additional connections are being requested by other property owners, but there is concern that this will further decrease the water pressure at the Chamberlain connection.

Mr. Ratfield explained that the current system is not designed to convey water up the hill that far, and that numerous other lots are being developed uphill of the system. With this in mind, Mr. Ratfield made three proposals for upgrading the water system as follows:

1. Install a 5 horsepower booster pump just before Hidden Ridge. This would put water up to the Chamberlain property and to the Fohn development. Cost estimate: \$27,000.
2. Install a 20' x 20', 47,000 gallon low reservoir with a booster pump as in #1. Cost estimate: \$55,000.
3. Install a 14' x 75' high reservoir and booster pump as in #1. Cost estimate: \$94,000.

Mr. Ratfield explained that a booster pump would increase pressure in the water line up to 30 PPM, as required by the State Health Department, but would not meet fire flow standards, which are 50 PPM. Although the Health Department may not press the water association to meet fire standards, the County may wish to consider installing either reservoir to provide fire protection.

Mr. Ratfield stated that when the engineering for the existing water system was first done, there were no houses or lots high on the hill as there are now.

Commissioner Vaux explained that Skagit County gave the Samish Farms Water Association approximately \$38,000 to install a water line to provide water to residents around the Inman Landfill because of well contamination discovered at the Chamberlain property. This was done to ensure that other residents around the landfill would be safe from well contamination from the landfill. Commissioner Vaux stated his opinion that the County's obligation to provide this area with a safe water supply will continue to increase as the area becomes more heavily populated. Commissioner Vaux also pointed out that exceptions have been granted in the past to add more territory to the association's service area.

Mr. Ratfield made two other points; that the water system will not be in a position to pay for itself until the new developments are inhabited, and that currently, if the electricity goes out to the residences in the area, the water service goes out as well.

Commissioner Vaux suggested that the Public Works Department be directed to continue to negotiate with the Samish Farms Water Association to determine the financial obligations of both parties.

Mike Fohn, owner of the short plat on Windy Ridge, stated that in reading the Conditional Use Permit for the Inman Landfill, Page 5 indicates that if groundwater contamination is discovered, Skagit County must bear the costs for all alternate water sources for residences in the area.

The Board agreed to direct the Public Works Department to continue negotiations, and gave a time frame of six months for resolution of the problem.

Mr. Fohn wished to point out that the nearest PUD line is on Josh Wilson to Farm-to-Market Road. The PUD estimates a cost of \$175,000 to supply the Fohn development from this line.

3) Discussion - Country Club Drive R.I.D.

Mr. Spahr reviewed the issue to date. He stated that the option chosen by Country Club Drive property owners for upgrade of Country Club Drive to standards acceptable to Skagit County for acceptance in the County Road Program as based on the belief by the Public Works Department that the current drainage system would suffice. After further surveying and engineering, it has been discovered that additional excavation of the current road material will be necessary to maintain the current landscaping and driveways of the residents, which will add an additional cost to the property owners' assessments. However, the major issue identified by the Public Works Department in their further review of the design of the roadway is the inadequacy of the present drainage system for incorporation into the new roadway design. Mr. Spahr provided the Board with photos of drainage system problems. He stated that this prompted the Public Works Department to return to the Board with a recommendation that an extensive upgrade be undertaken to the drainage system, adding a substantial cost to the project, which, it has been recommended, be borne by the County.

Mr. Spahr stated that the possibility of a sub-flood control zone has been ruled out, as a portion of the area in question is a part of a drainage district. Mr. Spahr stated that the drainage situation in the remainder of the Country Club Plat shows open ditches, some of which have been filled in by property owners, some with appropriate piping, but others without. The situation in the rest of the Country Club is not as bad as that on Country Club Drive, but is also to some degree inadequate, and will warrant addressing at some future date. Mr. Spahr stated that the Public Works Department has asked that the Board make a recommendation on whether the County will assume some of the financial responsibility for the drainage improvements to Country Club Drive.

Commissioner Vaux questioned whether the drainage district mentioned by Mr. Spahr has any legal responsibility for solving the Country Club Drive drainage problems.

Mr. Spahr stated that it is his understanding that Drainage District #19 may be approached with this notion; however, their role may not be to provide services other than the conveyance of water through drainage ditches ultimately to the bay. The current drainage system was originally designed to

collect water from property, and to transport it through ditches for removal from the area.

Chairman Wylie stated that she has read the minutes from the meetings held on this subject in her absence. She stated that in future, consideration to drainage should be given when a road improvement district is proposed. She stated that she is unaware that school buses are allowed to operate on private roads. She agreed that the County may be agreeable to some participation, but not the entire costs for drainage improvements. She suggested that the County may subsidize one-third of the costs.

Robin LaRue, Design and Construction Engineer, gave information on the monetary amounts being discussed. He stated that upgrade of the road including storm drains, bonding, engineering, and the expenses of creating an R.I.D. would total some \$527,000. The property owners have agreed to an option which the Public Works Department figures will amount to some \$325,000. A difference of \$202,000 exists between what the property owners have agreed to pay and what the Public Works Department feels a proper upgrade will cost.

Commissioner Rohrer continued to express apprehension for expenditure of County funds on private RID's.

Glenn Garberg stated that he believes he can prove that there was County involvement in the original construction of Country Club Drive, thereby claiming historic ownership of the road by Skagit County. He discussed the amount paid in road taxes and drainage taxes to Skagit County, and the public use of the road.

Mr. Spahr discussed the Public Works Department's involvement in surveying and engineering the project with Mr. Henry and Mr. Omdahl of Country Club Drive. Mr. Spahr maintained that drainage problems are major contributors to road failure.

Phil Jennings, Drainage District #15 Commissioner, stated that he understands Washington State law to state that anyone who accelerates or retards the natural flow of surface water is responsible for that water as it impacts other property owners. Mr. Jennings stated this his interpretation of the law is that anyone who puts in a new development, road or asphalt is responsible.

Don Bockelman questioned the ability of the road fund to pay for these extra costs. Mr. Spahr stated that this additional funding will not preclude the Public Works Department from engaging in other projects, as the new gas tax will increase contributions to the road fund.

Commissioner Vaux expressed concern over the destruction of the County's credibility that has occurred by rescinding the County's first offer of an alternative for road construction only, without drainage improvements. He addressed remarks that the rest of the County should not have to pay for improvements to the Country Club area, stating that he feels assessed valuation in District #1 is higher than in other districts because of the refineries, but our system of road improvements has been to look out for the whole county, not to allocate funds according to district.

Commissioner Rohrer continued to maintain that a precedent would be set by offering to subsidize a road improvement district.

Chairman Wylie stated that, although the facts about the need for additional improvements were not known and therefore were not stated at the first meeting with the residents of Country Club Drive, they are now known and must be dealt with. The Board is setting policy for other projects and should require that roads be brought up to County standards before accepting them in the road program.

Ken Hughes, 1461 Country Club Drive, pointed out that alternative #2, which addresses only some drainage improvements, is being ignored.

Mr. LaRue stated that the second alternative basically tried to control water using the system that was in place, and that it is felt water control would not be complete if this alternative is used.

The discussion continued, and it was noted that the initial vote of the residents on Country Club Drive was not for the formation of an R.I.D., but to discover what property owners would be interested in for their road. A later ballot containing exact assessment data would be sent out for a vote on formation of the R.I.D.

Commissioner Vaux, at this point, motioned to establish the property owners share of the project at a \$325,000 limit, which would be the original proposal plus the cost of the change in construction method which requires extra excavation. Any cost overruns would be borne by the County.

Mr. Spahr questioned the intent of the motion regarding drainage. Commissioner Vaux stated that his intent was to set a limit on what the property owners will be required to pay.

Commissioner Vaux's motion died for lack of a second.

At Chairman Wylie's inquiry, Mr. LaRue agreed that a lesser standard for drainage improvements could be researched, but stated he believed this would compromise the life expectancy of the roadway.

Commissioner Rohrer stated that he would agree to Commissioner Vaux's motion if the property owners were required to take responsibility for an additional \$75,000 in drainage improvements. He later withdrew his motion.

Chairman Wylie then directed the Public Works Department to set this item for further discussion on the Board's agenda for Monday, March 26.

4) Discussion/Decision - Chilberg and Best Road Intersection.

Robin LaRue reviewed the options being considered for the improvement of identified dangerous conditions on the Chilberg Road curve, and at the Chilberg/Best Roads intersection.

Alternative #1: Using same alignment, make some improvements to soften curves and perform some work on the intersection.

Alternative #2: A slight variation on the alignment would utilize Rudene Road as the new location for the intersection. Construction of a cul de sac would occur at the old intersection.

Alternative #3: Complete realignment of the intersection, taking the road to the north to intersect with Best Road at Calhoun at a "t" intersection.

Mr. LaRue stated that the Public Works Department supports alternative #3. He reviewed peak hour traffic studies for the proposed "t" intersection.

Commissioner Vaux asked what mitigation could be offered to those property owners who will be impacted by the increase in traffic in front of their homes.

Mr. LaRue stated that the State Department of Transportation (D.O.T.) has made a preliminary statement that no significant increase in the traffic noise will be appreciated that cannot be mitigated by fencing and shrubbery placement.

Commissioner Vaux stated his feeling that there should be some sort of settlement with the impacted owners.

Phil Jennings of 1610 Best Road agreed.

Alaina Knoblauch, 1703 Best Road, stated that she is the property owner at the corner of Best and Calhoun Road. She did not feel that a fence would alleviate the problems she will suffer from the increased traffic.

Charles Elde, 1252 Calhoun Road, felt that the general good of all should be considered.

To Mrs. Knoblauch's questions regarding construction of the intersection further south of the Calhoun Road intersection, Mr. Spahr explained that this would take a substantial amount of land out of agricultural production. The alternative recommended by the Public Works Department would result in no net loss of farmland. Also, the property owners involved in alternative #2 are not amenable to the sale of their right-of-way, while those involved in alternative #3 are willing to negotiate.

Mr. Spahr also indicated that he supports mitigation for the impacted neighbors, and that right-of-way acquisition and other concerns would take a number of months, therefore actual construction would not begin until 1991, allowing ample time for discussion of settlements.

Mike Fohn, whose father would be involved in the right-of-way acquisition in alternative #3, made statements that his father may require additional concessions for allowing the purchase of his right-of-way.

Chairman Wylie directed the Public Works Department to discuss mitigation with the effected property owners and to return on Monday for further discussion.

Mr. Spahr requested that the Board make a decision on which alternative is preferred so that the Public Works Department may focus their attentions on one alternative.

Commissioner Rohrer motioned to approve the recommendation of the Public Works Department, choosing alternative #3, and to direct the Public Works Department to work with impacted property owners to mitigate traffic noise and dangers which will increase with the rerouting of the road. Chairman Wylie seconded the motion. The motion passed with votes from Commissioner Rohrer and Chairman Wylie. Commissioner Vaux cast a dissenting vote.

5) Discussion - Incineration Issues.

Due to time constraints, the Public Works Department suggested that this item be rescheduled for next week. The Board concurred.

6) Miscellaneous.

A. Regarding the issue of researching an alternative site for the Duke's Hill County Rock Quarry, Mr. Spahr stated that the top candidate for a location identified by Geo Engineering, the County's consultant, was a site near the Northern State in Sedro Woolley. Local interest in alternative uses of this site have made this impossible, therefore, Mr. Spahr requested that the Public Works Department be allowed to expend \$6,000 for Geo Engineering to further research two additional sites which have been identified as possible locations for new County rock quarries. Commissioner Rohrer motioned to approve this proposal, with Chairman Wylie seconding. The motion carried unanimously.

CONSENT AGENDA.

The Consent Agenda was continued to the afternoon session.

MISCELLANEOUS ITEMS.

There were no miscellaneous items for presentation at this time.

BID OPENING - ONE NEW ALL-WHEEL DRIVE PASSENGER VAN.

Chairman Wylie waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on March 6 and 13, 1990.

The following bids were received and opened:

- 1) Seaside Chevrolet-Buick-Geo
1004 Commercial Avenue
Anacortes, WA 98221

Manufacturer and Model: Chevrolet AWD Astro Van (CL10906)
Total Cost to Skagit County: \$16,718.40

- 2) Blade Chevrolet, Inc.
1100 Freeway Drive
Mount Vernon, WA 98273

Manufacturer and Model: Chevrolet AWD Astro Van (CL10906)
Total Cost to Skagit County: \$16,994.35

- 3) Greg Hinton Oldsmobile Cadillac GMC, Inc.
2400 Riverside Drive
Mount Vernon, WA 98273

Manufacturer and Model: GMC 1990 TL10906
Total Cost to Skagit County: \$17,154.98

The Public Works Department requested to review the bids and return at a later date with a recommendation for award. This request was granted.

BID OPENING - CULVERT STOCK.

Chairman Wylie waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on March 6 and 13, 1990.

The following bid was received and opened:

Boral Cascade Culvert
P.O. Box 217
Arlington, WA 98223

Larry Libby explained that the purpose of the bid was to establish a list of eligible suppliers, of which Boral Cascade Culvert would become a part. A resolution will follow to this effect.

CONSENT AGENDA.

Commissioner Vaux motioned to adopt the Consent Agenda of March 19, 1990, as presented. Commissioner Rohrer seconded the motion, which passed unanimously.

1. Public Works Department:

- a) Signature - Ordinance Reducing the Speed Limit on a Portion of Sneesh Road #4001 to 25 m.p.h. (Resolution #12416)
- b) Signature - Interlocal Agreement with City of Mountlake Terrace for Extension of Rights to Purchase a 1989 Ford LN-8000 with Bear Cat BC-501 Liquid Asphalt Distributor.
- c) Resolution - Call for Public Hearing - Vacation of County Right-of-Way in Plat of Fidalgo City, Block 98 and Block 105, for April 9, 1990, at 10:30 a.m. (Resolution #12417)
- d) Signature - Final Order of Vacation - Alleyway in Plat of Alger.
- e) Call for Bids - Four New 1990 Dump Trucks for Public Works Department. Bid Opening - April 9, 1990, 1:30 p.m. (Resolution #12418)
- f) For Approval - Request for Letters of Interest - Hiring of Jet Boat and Operators for Noxious Weed Control Activities. One-Year contract with Four Annual Renewal Options. Closing Date - May 14, 1990.

2. Office of Assigned Counsel:

- a) Contract for Professional Services - Thomas R. Kamb - Legal Services for Juvenile Dependency Conflict Cases.
- b) Contract for Professional Services - Thomas R. Kamb - Legal Services for Superior Court and Juvenile Court Conflict Cases.
- c) Contract for Professional Services - Gerald T. Osborn - Legal Services for Juvenile Dependency Conflict Cases.
- b) Contract for Professional Services - Gerald T. Osborn - Legal Services for Superior Court and Juvenile Court Conflict Cases.

3. Parks and Recreation Department:

- a) School Facility Use Agreement - Lucille Umbarger/Edison School Ballfields - Girls Youth Softball League - April/May/June, 1990 - No Charge.
- b) School Facility Use Agreement - Mount Vernon High School Fieldhouse - Basketball Program - February and March Dates - \$50 per night/total of \$200.
- c) Officials Contracts:
 - 1) Amy Caviezel
 - 2) Amy McMullen
 - 3) David Jones

4. Appointments to Boards and Offices:

- a) Appointment of Stephen T. Metcalf - Deputy Designated Mental Health Professional - Recommendation of Skagit Community Mental Health Center. (Resolution #12419)
- b) Recommendation for Appointment of NSRSN Advisory Board Member - Joan Lubbe, Member; Barbara Gjertsen, Alternate - Recommendation of Skagit County Mental Health Advisory Board. (Resolution #12420)
- c) Reappointment of Carol Garzina to Developmental Disabilities Advisory Board. Term Expiration: December 1, 1992. (Resolution #12421)
- d) Appointment of Marty Wright to Substance Abuse Administrative Board. Term Expiration: March 31, 1993. (Resolution #12422)
- e) Reappointment of Dave Lang to Parks and Recreation Advisory Board. Term Expiration: June 30, 1992. (Resolution #12423)
- f) Appointment of Bob Pickett to Parks and Recreation Advisory Board. Term Expiration: June 30, 1992. (Resolution #12424)
- g) Appointment of Karen Diebag to Vacant Position on Fire Protection District #18 Board of Commissioners. Term Expiration: Next General Election. (Resolution #12425)

5. Board of County Commissioners:

- a) Records of the Proceedings:
 - 1) March 12, 1990
 - 2) March 13, 1990

MISCELLANEOUS ITEMS.

- A. The Board approved the lump sum compensation of Deputy Chris Andersen for unused accrued vacation in the amount of 20 days, to be paid at the rate at which it was accrued, carrying over 7 days into his new position as a detective.
- B. As of this date, the Board, by unanimous vote, did approve for signature the following warrants and vouchers:
- 1) Warrants #70444 through #70445 (Vouchers #70444 through #70445) in the amount of \$141,158.91 (R-9-90).
 - 2) Warrants #79375 through #79426 (Vouchers #79375 through #79426) in the amount of \$14,580.00 (PR-5-90).
 - 3) Warrants #2364 through #2405 (Vouchers #PDRAWMAR086 through #PDRAWMAR127) in the amount of \$14538.30 (P-05-90).

PUBLIC HEARING - EXPANSION OF CRITICAL WATER SUPPLY SERVICE AREA.

Chairman Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on March 6 and 13, 1990.

Lorna Haycox, Environmental Health Specialist, was invited to discuss the proposed expansion. She stated that two major catalysts contributed to the decision to request an expansion of the critical water supply service area (CWSSA). Those were that the present CWSSA's Anacortes-Fidalgo Coordinated Water Plan was scheduled for an update, and it was felt that during that update would be the best time to expand the CWSSA to include the rest of the County, where water concerns were being expressed similar to those that prompted the creation of the Anacortes-Fidalgo CWSSA. Secondly, the Skagit County PUD has expressed a deep concern for the protection of Skagit County's water rights on the Skagit River. These rights would be impossible to obtain without a coordinated water plan in place that would encompass the entire county.

Commissioner Vaux noted that efforts are just commencing to establish a CWSSA county-wide. He stated that when a vote is taken on this issue by the Skagit County Board of Commissioners, then work can begin on a county-wide plan, or, if the vote is negative, an update will be completed to the Anacortes-Fidalgo Coordinated Water Plan. Commissioner Vaux stated that another important issue which will be considered on a county-wide scale will be identification of water suppliers, and what areas they are responsible to serve.

Don Bockelman, 2863 South Skagit Highway, supported an ongoing committee to coordinate the use of our river.

Commissioner Vaux stated that it is his understanding that the Department of Ecology is the body that regulates water rights. It behooves Skagit County to have an approved coordinated water plan in place in order to reserve water rights with that body.

Coleman Estes, 791 Cedar Street, questioned what, as individuals, citizens can do to help preserve Skagit County's water rights.

Commissioner Vaux stated that currently there is a water committee for the Anacortes-Fidalgo Plan. If expansion of the Anacortes-Fidalgo CWSSA is approved, an expanded committee will be formed, which will hold open meetings which the public may attend. Only water suppliers with hookups of 50 or more will be allowed to vote, however.

Brief discussion was held on the application of a coordinated water plan to tribal lands.

Jim Kirkpatrick, PUD General Manager, voiced his support for a county-wide water plan. He reiterated the statements made by Ms. Haycox, and gave examples of instances when other counties have expressed interest in establishing water rights on the Skagit River. He invited Commissioner Vaux to a State Water Utilities retreat at Rosario Resort on May 8 and 9.

Pete Walker, 1265 McLean Road, also urged creation of a county-wide CWSSA.

Seeing no further public comments, Commissioner Vaux then motioned to close the public hearing. Commissioner Rohrer seconded the motion, which passed unanimously.

Commissioner Vaux announced that a second public hearing regarding this matter will be held on Monday, March 26, 1990, at 2:00 p.m., after which a vote will be taken by the Board.

PARKS AND RECREATION DEPARTMENT - JON AARSTAD, DIRECTOR:

1) **Contract for Clear Lake Park Septic System.**

The Board approved for signature a Professional Services Contract with Bosa Cement to provide redesign of distribution of a septic system for Clear Lake Park, with review of engineered design of the sand filter, pump chamber and septic tanks to assure they conform to applicable Washington State On Site Sewage Regulations including the pressure and sand filter guidelines. Compensation will be \$375 plus tax.

2) **Discussion - Northern State Hospital Property Boundary Meeting.**

Dave Hough, Senior Planner, gave information on a meeting between himself, Jon Aarstad and Nick Cockrell of the Washington State General Administration, regarding the boundaries of property proposed for donation to Skagit County located at the Northern State Hospital grounds.

3) **Miscellaneous.**

A. Commissioner Vaux motioned to approve the recommendation of the Public Works Department and adopt the resolution awarding a bid for a new all-wheel drive passenger van to Seaside Chevrolet-Buick-Geo, the low bidder, for the bid price of \$16,718.40. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12415)

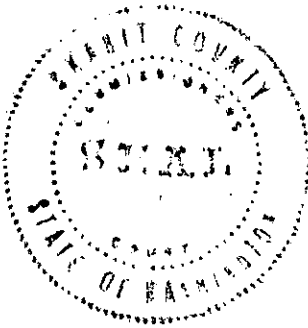
PUBLIC COMMENT PERIOD.


No members of the public were present for the public comment period.

ADJOURNMENT


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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

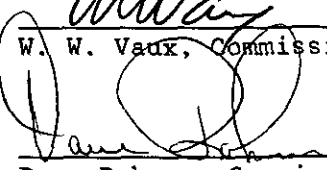




Ruth Wylie, Chairman

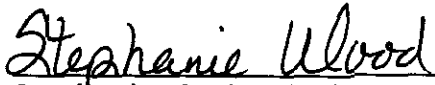


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners