

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

April 9, 1990

10:00 a.m. Public Works Department - Mark Spahr, Director:

- 1) Signature - Rock Rip-Rap Grants.
- 2) Signatures - Amendments to FCAAP Flood Control Grants.
- 3) Resolution - Notice of Intent to Sell Surplus County Property.

10:30 a.m. Public Hearing - Vacation of County Right-of-Way in the Map of Fidalgo City.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m.
- 1) Bid Opening - Four New 1990 Dump Trucks.
 - 2) Bid Opening - Asphalt Mix Products.
 - 3) Bid Opening - Liquid Asphalt.

2:00 p.m. Proclamation - Law Day 1990.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met in regular session on Monday, April 9, 1990, with Commissioners W. W. Vaux and Dave Rohrer present. Commissioner Wylie's absence was excused.

PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:

- 1) Signature - Rock Rip-Rap Grants.

Commissioner Rohrer motioned to adopt the resolution approving a rock rip-rap grant of 450 cubic yards of rock rip-rap at \$1,462.50 to Greg Lomsdalen to repair 150 feet of right bank on Silver Creek. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #12449)

Commissioner Rohrer then motioned to adopt the resolution approving a rock rip-rap grant of 200 yards of rip-rap at \$650 to Ron Sargent to repair 100 feet of left bank on an unnamed creek near his home on Lake Terrace Lane in Big Lake. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #12450)

- 2) Signatures - Amendments to FCAAP Flood Control Grants.

The Board approved for signature five grant amendments to Department of Ecology Grant Agreement #G0090029 with Skagit County to correctly distribute grant funds to appropriate accounts for expenditures on the following projects:

Dike District #17 Dike Improvement - Project #1
Swinomish Channel Dike Improvement - Project #1
Dike District #1 Dike Improvement - Project #1
Nookachamps Creek Dike Improvement
Steelhead Park Riverbank Repair

- 3) Resolution - Notice of Intent to Sell Surplus County Property.

Mr. Spahr located the area in question on a vicinity map of the City of Burlington near the intersection of Walnut Street and Magnolia Avenue. He stated that at the time the property was purchased by Skagit County from Burlington Northern Railroad, the leases that the adjacent property owners had with BNRR to use the property for their back yards became null and void. The Public Works

Department has indicated that they have no intention of renewing these leases, and no intention to use the property for any County purpose.

Discussion ensued regarding the possibility of the property being surplus and subsequently purchased by parties other than those currently utilizing it for garages and back yards. Commissioner Vaux suggested that the property could be leased to the current adjacent residents with an option to purchase and then later surplus, honoring those leases.

Mr. Spahr offered to discuss this property with the County's legal advisor. The Board agreed that if the lease option route was not possible, to surplus the property via the usual process.

PUBLIC HEARING - VACATION OF COUNTY RIGHT-OF-WAY IN THE MAP OF FIDALGO CITY.

Commissioner Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on March 20 and 27, 1990.

Mr. Spahr located an alleyway in block #98 between lots 1 through 14, and in block #105 between lots 1 through 14 in the Map of Fidalgo City on a vicinity map. He stated that the Public Works Department, though noting that no further street right-of-way will be vacated until further uses of the streets can be researched, has recommended vacation of this alleyway to the petitioner, Mr. Lewis Moser. Mr. Spahr stated that the neighbors have been notified of the petition to vacate, and have voiced no objection.

Commissioner Vaux read a letter in support of the vacation from Paul C. and Catherine Bergner, 1495 Washington Road, Anacortes, Washington.

Mr. Moser explained to the Board that the access to the lots is from a private road.

Seeing no further public comment, Commissioner Rohrer motioned to close the public hearing. Commissioner Vaux seconded the motion, which carried and was so ordered.

Commissioner Rohrer then motioned to approve the vacation of the portion of alleyway in Block 98 in the Map of Fidalgo City running between lots 1-14, and the portion of alleyway in block 105 in the Map of Fidalgo City running between lots 1-14, each being 20 feet wide and 340 feet long, to Lewis Moser, at a cost of \$0.18 per square foot, for a total of \$2418.55, including hearing fees. Commissioner Vaux seconded the motion, which carried and was so ordered.

CONSENT AGENDA.

Commissioner Rohrer motioned approval of the Consent Agenda of April 9, 1990. Commissioner Vaux seconded the motion, which carried and was so ordered.

1. Public Works Department:

- a) Call for Bids: Two Pick up Trucks for Parks Department. (Resolution #12451)
- b) Signature: Ordinance Establishing a Speed Limit Revision on Bayview-Edison Road #3121. (Resolution #12452)

2. Parks and Recreation Department:

- a) Application and Agreement for Use of School Facility - Burlington-Edison Public School - June 2, 1990, for Arco Jesse Owens Track Meet. Total cost: \$64.00.

3. Petition for Property Tax Refund:
 - 1) Iola Mitchell, 526 Tennyson Road, Sedro Woolley, WA 98284, in the amount of \$615.35, due to a senior citizen exemption. (001690)
4. Appointments to Board and Offices:
 - a) Appointment of Doug Wood to Parks and Recreation Advisory Board. Term Expiration: June 30, 1992. (Resolution #12453)
5. Out-of-State Travel Request:
 - a) Mike Woodmansee, Budget/Finance Officer, to travel to Cincinnati, Ohio, from April 26 through April 28, 1990, to attend the Government Finance Officers' Association Meeting.
6. Board of County Commissioners:
 - a) Records of the Proceedings:
 - 1) April 2, 1990
 - 2) April 3, 1990
 - 3) March 27, 1990 - 7:00 p.m. session
 - b) Signature - Ordinance amending Skagit County Code Section 12.16.020 and adding a new section to Chapter 12.16 generally prohibiting the disposal at County operated facilities of solid and hazardous wastes generated outside Skagit County except under special circumstances. (Resolution #12454)
 - c) Call for Public Hearing - addition of a new chapter to the Skagit County Code regulating private alarm systems, defining terms and providing penalties. Hearing scheduled for May 1, 1990, 10:00 a.m. (Resolution #12455)

MISCELLANEOUS ITEMS.

- A. Rebecca Voerman, Recycling Coordinator, reported that she has learned that in approximately December C&D Salvage, the County's recycling contractor, began running approximately a \$2000.00 per month loss. She stated that in February a loss of approximately \$2,500 was realized and that March looks to be about the same. Ms. Voerman stated that one cause of these losses is probably the drastic increase in the number of appliances that are being brought for disposal, now numbering more than 80 per week. Special handling of appliances, such as disposal of freon, mercury switches and PCB's, has caused an increase in expenses. A depressed market for recyclables due to the surplus of recyclable material currently available may also be partly responsible. Ms. Voerman stated that the market will pick up as new recycled products manufacturing is initiated, but is at present sated with materials. Finally, the rather inefficient use of 55 gallon drums to hold recyclable materials also contributes to these losses. Metals recycling is doubling, and this method is proving more and more to be impractical. Ms. Voerman stated that a plan has been formulated to reline some of the old ash containers to make handling more efficient, but this will most likely only alleviate a portion of the losses.

Ms. Voerman recommended that two solutions be considered to assist C&D Salvage with their difficulties. One is to go out for new proposals, although Ms. Voerman stated she would like to allow C&D Salvage to remain Skagit County's contractor, having almost two years left to run on their contract. The other solution is to change the compensation under the

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contract from \$5,200 per month to a sliding scale compensation. She felt this would create incentive for Mr. Decker to locate new markets for his products. She suggested that a cap be put on the sliding scale and the number of full time equivalent employees he can employ.

Commissioner Vaux stated that he was not willing to make changes to the existing contract based on this information, but asked that Ms. Voerman send her information to the County Budget/Finance Director to review and make recommendations regarding the C&D Salvage operation.

Ms. Voerman read a letter from Mr. Decker of C&D Salvage that requested that C&D be afforded a County employee to work with them for one week to evaluate their program, and that the next time the contract be let for a period of 7 to 10 years so that the contractor could make large equipment purchases, if necessary.

- B. The Board approved for signature the Annual Certification to the County Road Administration Board for the calendar year 1989.
- C. Members of the Wildcat Steelhead Club made application to the Board for a grant of gravel fill material for construction of a parking lot on the Northern State Hospital property off of Fruitdale Road. They indicated that during their annual youth fishing derby held on Northern State property, they usually have another parking location; however, they have just recently learned that this location is no longer available due to its utilization for housing. Another spot has been offered by the property owner, the Department of Natural Resources, which is covered with swamp grass and would require filling. Approximately a 200' x 200' area is being offered, which would require some 740 to 800 yards of gravel. They further divulged that they have been offered parking at a nearby business, Cascade Clear, but this area is far enough away that busing would be required, and they are unsure if they can meet the insurance requirements for that busing. They indicated that the parking area would be used for one day only for the derby, but would receive local use all through fishing season.

The Board consulted Dave Hough of the Planning Department to clarify the ownership and planned use of the land. Mr. Hough confirmed that it did indeed belong to the DNR and is not an area that will be purchased by Skagit County in a current real estate negotiation.

Commissioners Rohrer and Vaux agreed to allow 800 yards of gravel to be removed from Rohrer pond for use at the club's parking lot, delivered by County forces, in the event that the group receives permission from the DNR and provides the County with a release for damages.

- D. In accordance with action previously taken, the Board approved for signature the resolution approving the preliminary plat of Bay Hill, owners Tom and Kathleen Perry and Paul and Margaret Nolan. (Resolution #12456)

BID OPENING - FOUR NEW 1990 DUMP TRUCKS.

Commissioner Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Arqus on March 20 and 27, 1990.

The following bids were received and opened.

- 1) Harris Ford
200th and Hwy. 99, P.O. Box 867

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Lynnwood, WA 98046

Truck manufacturer and model: Ford LTS 9000
Dump body manufacturer and model: Crysteel #670
Total cost to Skagit County: \$331,756.66

- 2) Sea Tac Ford Truck Sales, Inc.
11000 Pacific Highway South
(no city listed)

Truck manufacturer and model: Ford LTS 9000
Dump body manufacturer and model: Lynnwood Truck Equipment LTE 10
yard
Total cost to Skagit County: \$329,562.31

- 3) Morgan Bros. of Everett, Inc.
3225 Cedar Street
Everett, WA 98201

Truck manufacturer and model: Western Star, model 4864F
Dump body manufacturer and model: Lynnwood Truck Equipment Co. LTE
10 yard
Total cost to Skagit County: \$321,355.64

- 4) Motor Trucks, Inc.
1684 Henson Road
Mount Vernon, WA 98273

Truck manufacturer and model: International Model #F2674
Dump body manufacturer and model: Peerless (Road Runner dump body)
Total cost to Skagit County: \$346,146.60

Truck manufacturer and model: International Model #F2674
Dump body manufacturer and model: Lynnwood Truck Equipment
Total cost to Skagit County: \$345,974.60

- 5) Skagit Ford
P.O. Box 1377
Mount Vernon, WA 98273

Truck manufacturer and model: Ford LTS 9000
Dump body manufacturer and model: Crysteel Manufacturing tipper
package #670
Total cost to Skagit County: \$338,461.60

- 6) Kenworth Northwest, Inc.
P.O. Box 98967
Seattle, WA 98198

Truck manufacturer and model: Kenworth Model C500B
Dump body manufacturer and model: Peerless Model SW10
Total cost to Skagit County: \$359,224.95

- 7) Western Peterbilt, Inc.
3707 Airport Way South
Seattle, WA 98134

Truck manufacturer and model: Peterbilt 357 SBFA
Dump body manufacturer and model: Lynnwood 10 yard steel dump
Total cost to Skagit County: \$338,100.40

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- 8) Truck Center Corporation
600 5th Avenue South
Seattle, WA

Truck manufacturer and model: Western Star Truck
Dump body manufacturer and model: 4864S
Total cost to Skagit County: \$362,387.56

- 9) Mack Trucks, Inc.
2025 Airport Way South
Seattle, WA 98124

Truck manufacturer and model: Mack Trucks, Inc., RB6885
Dump body manufacturer and model: Lynnwood Truck Equipment
Total cost to Skagit County: \$329,342.86

The bids will be reviewed by the Public Works Department and a recommendation for award will be submitted at a later date.

BID OPENING - ASPHALT MIX PRODUCTS.

Commissioner Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on March 27 and April 3, 1990.

The following bids were received and opened:

- 1) Associated Sand and Gravel Co., Inc.
P.O. Box 2037, Everett, WA 98203
Everett, WA 98203

Per ton of ATB @ supplier's plant:	\$141.00
Per ton of Class B @ supplier's plant:	\$ 18.25
Per ton of Class G @ supplier's plant:	\$ 22.50
Per ton of cold mix @ supplier's plant:	\$ 28.00
Per ton of cold mix delivered to Burlington:	\$ 31.00
Per ton of EPM/UPM @ supplier's plant:	\$ 75.00
Per ton of EPM/UPM delivered to Burlington:	\$ 78.00

- 2) Lakeside Industries
P.O. Box 729
Anacortes, WA 98221

BURLINGTON PLANT:

Per ton of ATB @ supplier's plant:	\$ 15.80
Per ton of Class B @ supplier's plant:	\$ 20.50
Per ton of Class G @ supplier's plant:	\$ 21.50
Per ton of cold mix @ supplier's plant:	\$ 25.00 Anacortes
Per ton of cold mix delivered to Burlington:	\$ 28.00
Per ton of EPM/UPM @ supplier's plant:	\$ no bid
Per ton of EPM/UPM delivered to Burlington:	\$ no bid

ANACORTES PLANT:

Per ton of ATB @ supplier's plant:	\$ 17.00
Per ton of Class B @ supplier's plant:	\$ 21.00
Per ton of Class G @ supplier's plant:	\$ 22.00
Per ton of cold mix @ supplier's plant:	\$ 25.00
Per ton of cold mix delivered to Burlington:	\$ 28.00
Per ton of EPM/UPM @ supplier's plant:	\$ NO BID
Per ton of EPM/UPM delivered to Burlington:	\$ NO BID

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The purpose of this bid was to establish an eligible suppliers list for the coming year's projects. A resolution to this effect will be prepared and submitted at a later date.

BID OPENING - LIQUID ASPHALT.

Commissioner Vaux waived the reading of the Notice of Call for Bids, as published in The Skagit Argus on March 27 and April 3, 1990.

The following bids were received and opened.

- 1) Chevron USA, Inc., Asphalt Division
P.O. Box 220
Seattle, WA 98111

Price per ton of MC-250:	\$141.00
Price per ton of CMS-2:	\$ 95.50
Price per ton of CSS-1:	\$ 95.50
Price per ton of CRS-2P/CRS-2PH:	\$141.00
Price per ton of dust inhibitor:	\$ NO BID

- 2) Koch Materials Co.
19770-101 Ave.
Langley, B.C. U3A4E7

Price per ton of MC-250:	\$ NO BID
Price per ton of CMS-2:	\$ NO BID
Price per ton of CSS-1:	\$ NO BID
Price per ton of CRS-2P/CRS-2PH:	\$189.38
Price per ton of dust inhibitor:	\$ NO BID

Received via FAX.

- 3) U.S. Oil and Refining Co.
3001 Marshall Ave.
Tacoma, WA 98421

Price per ton of MC-250:	\$151.00
Price per ton of CMS-2:	\$121.00
Price per ton of CSS-1:	\$111.00
Price per ton of CRS-2P/CRS-2PH:	\$149.00
Price per ton of dust inhibitor:	\$ NO BID

- 4) Georgia-Pacific Corporation
300 W. Laurel Street
Bellingham, WA 98225

Price per ton of MC-250:	\$ NO BID
Price per ton of CMS-2:	\$ NO BID
Price per ton of CSS-1:	\$ NO BID
Price per ton of CRS-2P/CRS-2PH:	\$ NO BID
Price per ton of dust inhibitor:	\$ 37.40
List Dust Inhibitor:	Lignosite Road Binder

- 5) Entac Western Industries, Inc.
1131 Sudden Valley
Bellingham, WA 98226

Price per ton of MC-250:	\$ NO BID
Price per ton of CMS-2:	\$ NO BID

Price per ton of CSS-1:	\$ NO BID
Price per ton of CRS-2P/CRS-2PH:	\$ NO BID
Price per ton of dust inhibitor:	\$ 76.03
List dust inhibitor:	Entac

The purpose of this bid was to establish an eligible suppliers list for the coming year's projects. A resolution to this effect will be prepared and submitted at a later date.

PROCLAMATION - LAW DAY 1990.

Commissioner Vaux read a proclamation declaring May 1, 1990, Law Day in Skagit County, and motioned to declare the same. Commissioner Rohrer seconded the motion, which carried and was so ordered.

Sheriff Gary Frazier, Chief Civil Deputy Mary Kerman, Chief Corrections Deputy Randy Parker, and Chief of Field Services Larry Talbott were present to accept the proclamation.

MISCELLANEOUS ITEMS.

A. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

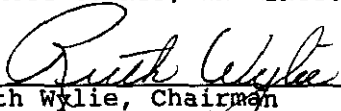
As of this date, April 9, 1990, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1) Warrants #70552 through # 70655 (Vouchers #70552 through #70665) in the amount of \$176,214.15 (R-11-90).
- 2) Warrants #54131 through #54549 (Vouchers #003006 through #003543) in the amount of \$357,752.53 (C-15-90).

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

