

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

**Monday, August 27, 1990**

8:30 a.m. - 10:00 a.m.      On-Site Continuation of Public Hearing - Establishment of Lexington Avenue as a County Road.

10:00 a.m. - 11:30 a.m.      Public Works Department - Mark Spahr, Director:

- 1) Discussion - Submittal for Signature Rural Arterial Program Funding.
- 2) Call for Bids - Two new Tractors with Brush Cutter Attachments.
- 3) Call for Bids - Rental of Temporary Ferry Passenger Vessel.
- 4) Rip-Rap Grants: City of Mount Vernon; City of Sedro Woolley; Town of Lyman; Dike Districts 4, 5, and 20.
- 5) Call for Public Hearing - Vacation of County Right-of-Way - Vicinity of Seaview Development off Rosario Road.
- 6) Notice of Road Closure Resolution - Young Road.
- 7) Update - County Recycling Projects.
- 8) Submittal - Skagit County Procurement Policy for Recycled Materials.
- 9) Discussion - Solid Waste Services at Marblemount.
  
- 10) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m.      Work Session - Intersection of Cully Road and Garden of Eden Road.

2:15 p.m. - 2:30 p.m.      Washington Women in Timber Presentation.

2:30 p.m. - 3:00 p.m.      Discussion - Sewer District #3 Inactivity.

3:00 p.m. - 3:15 p.m.      Contract for Signature - Special Sexual Offender Disposition Alternatives.

The Skagit County Board of Commissioners met in regular session on Monday, August 27, 1990, with Commissioners Ruth Wylie, W. W. Vaux and Dave Rohrer present.

**ON-SITE CONTINUATION OF PUBLIC HEARING - ESTABLISHMENT OF LEXINGTON AVENUE AS A COUNTY ROAD.**

The Board traveled to Anacortes to observe Lexington Avenue, an unopened right-of-way in the Plat of Fidalgo City, which neighboring residents have requested be opened and added to the County road maintenance plan.

**PUBLIC WORKS DEPARTMENT - MARK SPAHR, DIRECTOR:**

- 1) Discussion - Submittal for Signature Rural Arterial Program Funding.

Robin LaRue, Design and Construction Engineer, presented County Road Administration Board RAP Project Prospectus documents for projects which the Public Works Department would like to submit for funding for the 1991/1993 biennium. The projects presented were 1) Beaver Lake Road (2 projects), 2) Prairie Road (3 projects).

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Mr. LaRue indicated that a sixth project, the Lyman Hamilton Road, was submitted last biennium, but rated in the lower half of the projects submitted state-wide for consideration by the CRAB board. Subsequently, the CRAB Board has offered \$127,000 of the \$250,000 requested for the Lyman Hamilton Road project. Mr. LaRue wished the Board to advise whether they would like to accept the \$127,000 offered, or resubmit the project, with the chances that it again may be turned down.

The Board directed Mr. LaRue to accept the offer of \$127,000 from the CRAB Board.

The five remaining RAP Project Prospectus documents were then approved for signature.

2) Call for Bids - Two New Tractors with Brush Cutter Attachments.

Commissioner Vaux motioned to adopt the resolution calling for bids for two new tractors with brush cutter attachments to be received and opened on September 10, 1990, at 1:30 p.m. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12615)

3) Call for Bids - Rental of Temporary Ferry Passenger Vessel.

Commissioner Vaux motioned to adopt the resolution calling for bids for the rental of a temporary ferry passenger vessel to take the place of the Ferry Guemes while it is undergoing period maintenance. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12616)

Commissioner Vaux directed that the firm whose bid is accepted be notified that the time period during which temporary service will be required is indefinite.

4) Rip-Rap Grants: City of Mount Vernon; City of Sedro Woolley; Town of Lyman; Dike Districts 4, 5, and 20.

Dave Brookings, Flood Control Section Manager, presented Cost Estimates/Agreements for signature for five 1990 Skagit county Flood Control Grant projects for which the County will be performing all work. They were as follows:

- Town of Lyman	\$ 4,986.88 (County's share - \$ 2,500.00)
- Samish Bay Dike	\$14,925.62 (County's share - \$ 6,822.00)
- Dike District #20	\$20,868.75 (County's share - \$ 9,096.00)
- Dike District #5	\$16,151.25 (County's share - \$ 7,277.00)
- City of Mount Vernon	\$46,331.00 (County's share - \$18,191.00)
- City of Sedro Woolley	\$10,150.00 (County's share - \$ 5,000.00)

Commissioner Vaux motioned to adopt the aforementioned Cost Estimates/Agreements for signature. Commissioner Rohrer seconded the motion, which passed unanimously.

5) Call for Public Hearing - Vacation of County Right-of-Way - Vicinity of Seaview Development off Rosario Road.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing on Monday, September 17, 1990, at 10:00 a.m., to consider a request for the vacation of a County right-of-way located in the vicinity of the Seaview Development off of Rosario Road. Commissioner Rohrer seconded the motion, which carried unanimously. (Resolution #12617)

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6) Notice of Road Closure Resolution - Young Road.

Mr. Spahr explained that a request has been received from Wilder Construction to close Young Road in two phases to allow the performance of significant water line work. The first phase closes Young Road between LaConner-Whitney and Best Road from September 10, 1990 to October 19, 1990. The second phase is between Best Road and Bradshaw Road from September 30, 1990, to November 12, 1990. Local traffic only will be allowed to utilize the road.

Commissioner Vaux motioned to adopt the resolution authorizing the above. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12618)

7) Update - County Recycling Projects.

Ric Boge, County Recycling Coordinator, gave an update on the curbside recycling pilot project the County is conducting in the Country Club/Vedere Terrace area. He provided a report of the materials collected. He stated that, due to the requests he has received, he has initiated a meeting with the cities of Mount Vernon, Burlington, Sedro Woolley and Anacortes to be held on Wednesday, September 19, 1990, to discuss the implementation of curbside recycling programs in those cities.

Mr. Boge then answered questions from Commissioner Vaux regarding his future plans for curbside recycling. Mr. Boge stated that the recycling consultant has recommended that the County join with the cities in a call for bids for a service to provide curbside recyclables pick up. He stated that he plans to expand the pilot project area no further until he discusses this with the cities. He stated that expansion of the service using Rural Sanitation at this time is not feasible, as the owner is not covering his costs to process the materials, and would not be able to unless he is offered a larger service area such as would be available with the combination of the cities and county.

Mr. Boge then reported on the status of the recyclable drop off centers which had been planned for Skagit County in conjunction with the recycling program. Chairman Wylie indicated that she would like to see permanent drop of centers established.

Don Bockelman, a Day Creek citizen, accused the County of "hobby recycling", because the program is not extensive enough.

Mr. Boge and the Board then had a brief discussion on in-house recycling, and the purchase of a paper shredder to allow recycling of confidential materials.

8) Submittal - Skagit County Procurement Policy for Recycled Materials.

Theresa Thinnes, Solid Waste Assistant, again presented a resolution adopting a recycled materials procurement policy. She also provided a brief summary of the paper usage and costs of each department and office which, she stated, varied widely.

There was brief discussion on the merits of purchasing from State Central Stores in Bellingham as opposed to local purchases.

Ms. Thinnes then again reviewed the policy.

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Commissioner Vaux suggested that incentives and awards be offered to encourage County departments to do their part to use recyclable products and "pre-cycle". Chairman Wylie and Commissioner Rohrer agreed with this suggestion, and directed Ms. Thinnies to return with some ideas for implementation.

Commissioner Vaux then motioned to approve the resolution adopting Skagit County's procurement policy for recycled materials. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #112619)

### 9) Discussion - Solid Waste Services at Marblemount.

A letter from Carol R. Hundahl, a Marblemount business person, of March 1, 1988, was reviewed. Ms. Hundahl's letter requests that the County provide garbage containment and disposal in the form of 4 garbage cans, and that the County provide and maintain port-a-potties for the area in Marblemount that travelers use as a rest area. The County has provided this service for Ms. Hundahl since her request, with the Board's approval, and staff wished to know if they would like to continue the service.

The Board was in favor of continuing the service, but Commissioner Rohrer asked that the staff contact the sanitation service that serves Marblemount to find out if more garbage is picked up in the winter or in the summer. Commissioner Rohrer felt that this would determine whether local residents were using the County's service as a free garbage service.

### 10) Miscellaneous.

- A. Commissioner Vaux motioned to award the bid for a new motor grader to the low bidder, Smith Tractor & Equipment Company, for a 1990 John Deere Model 670B motor grader, for the bid price of \$78,636.25. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12620)
- B. Commissioner Vaux motioned to adopt the resolution awarding the bid for a valveless rock drill to the low bidder, Great Northern Equipment, for a Gardner-Denver model PR 55 valveless drifter drill, for the bid price of \$10,773.17. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12621)
- C. Don Bockelman, a Day Creek citizen, referencing his report to the Board last week during the public comment period, stated that the Clemson study he was citing turned out to be a background study, and that this means that the abnormal dioxin level shown in the study was present before the incinerator was built. Don stated that he would like to "see this Board look into and identify the source" of the dioxin levels. He indicated he thought the refineries might be at fault.

### CONSENT AGENDA:

Commissioner Vaux motioned to adopt the Consent Agenda of August 20, 1990, with the exception of items #11, #13, and #14. Commissioner Rohrer seconded the motion, which passed unanimously.

#### • Public Works Department:

1. Signature - Contract with Marine Industries Northwest, Inc., for scheduled 18-month maintenance of Guemes Ferry. Total cost: \$128,183.00. (Contract #00565)

#### \* Petitions for Property Tax Refunds:

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2. Emily Abal, P.O. Box 1272, Lyman, WA 98263, in the amount of \$28.38, due to a senior citizen exemption. (009790)
3. Phillip R. Swanson, 608 Hobson Road, Bow, WA 98232, in the amount of \$446.61, due to a manifest error. (009490)

\* Human Services Department:

4. Contract Amendment #2490-57340(3) with DSHS for rearrangement of funds among service types within the Developmental Disabilities service contract. No new funds are added. (Contract #00012)

\* Skagit County Fair:

5. Agreement with Thomas Young to provide security at the fairgrounds in return for the use of a trailer located on the fairgrounds for year-round living space. Mr. Young will open and secure buildings for evening meetings, patrol the grounds each evening, close and lock the gates, and assist with weekend supervision. Mr. Young will pay renter's insurance liability of \$300,000 naming Skagit County as insured. (Contract #00567)
6. Commercial Displays and Vendors Contracts (each runs from August 8 through August 12, 1990):
  - a) Perma Glaze - \$200 for commercial tent II. (Contract #00568)
  - b) Unique Boutique - \$159.50 for commercial outside. (Contract #00569)
  - c) Horizon Satellite - \$192.50 for commercial outside. (Contract #00570)
  - d) Athletic Outlet - \$200 for commercial tent II. (Contract #00571)
  - e) KLKI - \$159.50 for commercial outside. (Contract #00572)
7. Professional Services Contracts for open flowers contest judging on August 9, 1990. Compensation occurs at \$0.21 per mile per vehicle to a maximum of 100 miles and to a maximum of \$5.00 for meals.
  - a) Maybelle Nichols (Contract #00573)
  - b) Shirley Monger (Contract #00574)
  - c) Laverne Bouchat (Contract #00575)
  - d) Tillie Graff (Contract #00576)
  - e) Howie Atkinson (Contract #00577)
  - f) Nell Keating (Contract #00578)
8. Professional Services Contracts for grange judging on August 9, 1990. Compensation occurs at \$25.00 each contract.
  - a) Harlan Brann (Contract #00579)
  - b) Bernice C. Quimby (Contract #00580)
  - c) Phil M. Quimby (Contract #00581)
9. Professional Services Contracts for judging miscellaneous events. Compensation occurs as noted.
  - a) Betty Gustafson, open class dairy goats, \$100.00. (Contract #00582)

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- b) Madeleine Boucher, 4-&/open rabbits, August 9, 1990, \$67.50. (Contract #00583)
  - c) Monte Bianchi, open class art, August 7, 1990, \$30.00. (Contract #00584)
  - d) Ray Verduin, 4-H/open class poultry, August 9, 1990, \$67.50. (Contract #00585)
  - e) Mary Black, spinning, August 7, 1990, \$50.00. (Contract #00586)
  - f) Virginia Harvey, weaving, August 7, 1990, \$50.00. (Contract #00587)
  - g) Alan Chapman, dairy herdsman, August 9, 10, 11, 1990, \$40.00 per night. (Contract #00588)
  - h) Howard Howell, 4-H, open and FFA swine, August 9, 10, 11, 1990, \$100.00. (Contract #00589)
  - i) Barbara Sutherland, 4-H cats, August 10, 1990, \$50.00. (Contract #00590)
  - j) Jean Swift, home furnishings, August 9, 1990, \$50.00. (Contract #00591)
  - k) George Magnochi, 4-H and open class dairy, August 9, 10, 1990, \$250.00. (Contract #00592)
  - l) Pat Putnam, 4-H dogs, August 9, 10, 1990, \$160.00. (Contract #00593)
  - m) Dick Rightmire, FFA dairy, August 10, 1990, \$150.00. (Contract #00594)
  - n) Dena Munks, open class, 4-H and FFA beef, August 10 and 11, 1990, \$450.00. (Contract #00595)
  - o) Cheryl Freeman, 4-H and FFA dairy goats, August 11, 1990, \$135.00. (Contract #00596)
  - p) Connie Bogle, quilts, August 8, 1990, \$25.00. (Contract #00597)
  - q) Della Schingeck, 4-H fashion review, \$25.00. (Contract #00598)
  - r) Sylvia Webber, 4-H home economics, \$50.00. (Contract #00599)
  - s) Verna McClure, 4-H home economics, \$50.00; 4-H my favorite foods, foods of Pacific Northwest, \$30.00. (Contract #00600)
  - t) Marcia Pease-Aichele, 4-H and FFA sheep, August 9 and 10, 1990, \$200.00. (Contract #00601)
  - u) Darrell Dockter, open class sheep, August 11, 1990, \$200.00. (Contract #00602)
  - v) Walt Christie, 4-H plant and soil science, no compensation - volunteer. (Contract #00603)
  - w) Jeanne Kucera, 4-H purchased garment, \$25.00. (Contract #00604)
  - x) Betty Crippen, 4-H educational posters, no compensation - volunteer. (Contract #00605)
10. Professional Services Contract with Boyd Family Band to perform three 50-minute sets on August 9, 1990. Compensation occurs at \$400.00 per day. (Contract #00606)

• **Commissioners' Office:**

12. Record of the Proceedings from August 20, 1990.

**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, August 27, 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) Warrant #58436 through #58875 (Vouchers #008748 through #009377) in the amount of \$354,059.41 (C-38-90).

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- B. Commissioner Vaux motioned to adopt the resolution calling for bids for a contractor to install a sand-filtered containment structure and/or a septic system at Clear Lake Park. Commissioner Rohrer seconded the motion, which passed unanimously. (Resolution #12622)

**WASHINGTON WOMEN IN TIMBER PRESENTATION.**

Ted Anderson, spokesperson for the Washington Women in Timber, Sauk Chapter, made a statement thanking the women for their efforts on behalf of the timber industry. He presented a yellow ribbon to each Board member, which represents the solidarity of the timber industry. He discussed the effects of the recent timber industry legislation on women and families. Mr. Anderson discussed the loss of tax funds for schools and roads that has traditionally be provided by timber taxes, but which will not be available in light of new regulating legislation to preserve threatened and endangered animals and lands.

Mr. Anderson then introduced the members of the Washington Women in Timber who were present, and they presented the Board with a symbolic check for \$1,271,552.41 to represent the tax contributions of the timber industry to Skagit County schools and roads last year.

**DISCUSSION - SEWER DISTRICT #3 INACTIVITY.**

A memorandum from Jerry McInturff, Skagit County Auditor, was reviewed, which indicates that, as is his duty, he has searched the records of his office and finds that Sewer District #3, for the third year in a row, has shown no activity which would classify it as an active district. A bill for \$1,737.33 is still owing for election services performed since and including the formation of the district.

Mr. McInturff stated that the County cannot levy for the funds owed. The district must levy themselves.

Commissioner Vaux stated that he had had a conversation with the newest Sewer District #3 Commissioner, who had indicated an interest in disbanding the district. He suggested that the Board send a letter to the District Commissioners advising them of their apparent inactive status and asking for proof of activity during the past year in the form of meeting minutes, and for the submittal of a budget.

Mr. McInturff stated that each year the district continues to exist, costs continue to be incurred because the Auditor's Office must still carry them on the election ballots.

Commissioner Vaux's suggestion was discussed, and it was decided to send the letter, but also to call for a public hearing, at which the proposal of disbanding the district would be discussed.

**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, August 27, 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 #71714 through #71829 (Vouchers #71714 through #71829) in the amount of \$385,629.69 (R-23-90).

- B. In accordance with action previously taken, the Board approved for signature the resolution calling for a public hearing regarding the establishment of interim guidelines to govern private water system approval prior to building permit application. (Resolution #12623)

**CONTRACT FOR SIGNATURE - SPECIAL SEXUAL OFFENDER DISPOSITION ALTERNATIVES.**

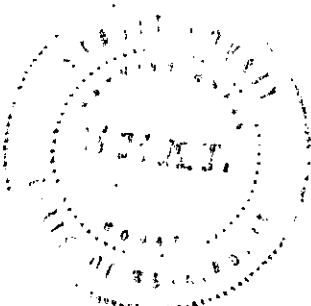
Terry Rousseau, Director of the Juvenile Probation Department, presented for signature a contract with the Department of Social and Health Services (DSHS) for funding for a program that would provide for community based treatment of sexual offenders as opposed to incarceration at an institution. Mr. Rousseau stated that the funds would provide for an expert who would screen and evaluate candidates for compatibility with the program, and an individual to supervise and monitor those found to be suitable for the program. Funds in the amount of \$15,056 are being requested. The program will be discontinued when the funds are depleted.

The contract was approved for signature. (Contract #00607)

**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