

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

Wednesday, January 30, 1991

1:30 p.m. - 3:30 p.m. Discussion - Annual Road Program/Repair of Flood Damage.

The Skagit County Board of Commissioners met in regular session on Wednesday, January 30, 1991, with Commissioner W. W. Vaux, Ruth Wylie, and Robby Robinson present.

MISCELLANEOUS ITEMS:

- A. Commissioner Wylie motioned to award the bid for a new rock bucket for the Public Works Department to Loggers & Contractors Supply, Inc., for a Weldo-Beales Model 9RBS5B, for the bid amount of \$13,948.13. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12824)
- B. Commissioner Wylie motioned to award the bid for the purchase of two small sedans for the Intervention Specialists to Skagit Ford, the low bidder, for two 1991 Ford Escort Sedans at the price of \$9,446.35 each. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12825)
- C. Commissioner Wylie motioned to award the bid for a new 6,000 pound capacity forklift to NC Machinery for a Caterpillar Model VC60D SA for the bid price of \$25,897.83. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12826)
- D. Commissioner Wylie motioned to award the bid for the purchase of four Michelin X Mine D2 tires to Al Bolser Tire, at the bid price of \$13,973.05. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12827)
- E. Commissioner Wylie motioned to award the bid for the purchase of three new 1991 half-ton pickup trucks, one new 1991 one-ton cab and chassis, and one new 1991 suburban-type vehicle to Greg Hinton Oldsmobile-Cadillac-GMC for the bid prices of \$38,174.94 for three GMC models TC10903, \$14,335.06 for a GMC Model TC31403, and \$18,573.01 for a GMC Suburban Model TV10906. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 12828)
- F. 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, January 30, 1991, 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 #80014 through #80092 (Vouchers #80014 through #80092) in the amount of \$412,203.00. Transmittal #R03-91.
 - 2) Warrants #73223 through #73285 (Vouchers #73223 through #73285) in the amount of \$222,795.68. Transmittal #R04-91.
- G. The Board approved for signature an interlocal agreement between the Skagit County Sheriff and the Port of Skagit County through which the County will provide security training assistance in exchange for a tie-down or T-hangar space for the Sheriff Department's aircraft. (Contract #00832)

DISCUSSION - ANNUAL ROAD PROGRAM/REPAIR OF FLOOD DAMAGE.

Mark Spahr, Public Works Director, and Robin LaRue, Design/Construction Engineer, gave information on the effects of the flood on the County's Annual Road Program. Although the Annual Road Program was adopted and sent to the County Road Administration Board in November, Mr. Spahr stated, the flooding of County roads and the ensuing destruction will alter the priorities of the road department with respect to repair and maintenance. Mr. Spahr stated that although not all damage survey reports performed by the FEMA have been received, a safe estimate can be made of the amount that will be received for repair work.

Mr. LaRue provided a packet to each Board member which contained a synopsis of the program adopted, a list of roads which should be removed from the program to accommodate disaster repairs, a list of flood related engineering projects, and additional projects which may prove necessary. Previously, each Board member had received copies of the FEMA damage survey reports (DSR) received to date. Mr. LaRue stated that he will return with a resolution modifying the Annual Road Program at a later date.

Chairman Vaux asked that Mr. LaRue discuss the Robinson Road for the benefit of the audience. Mr. Spahr stated that the DSR for the Robinson Road indicates an award of \$231,000 in FEMA repair funds. The DSR shows funds for \$60,000 worth of rip rap which must be applied to the roadway bank, but not on the river bank. Mr. Spahr felt that this is not an adequate solution to the Robinson Road dilemma, which may develop into the opening of a new channel of the river if a dike is not constructed on that site.

Dave Brookings, Flood Control Engineer, confirmed Mr. Spahr's statements. He stated that even minor flooding events would damage the road if repaired to FEMA's guidelines. He stated that staff is pursuing funding from other agencies to improve the flood control in this area; however, the project's rough cost estimate would be in the neighborhood of \$300,000 to \$400,000.

Chairman Vaux asked what would happen if no additional funding was received.

Mr. Brookings indicated that in that event, some mechanism must be found whereby the property owners would participate in the project to help bear the costs.

Discussion ensued on a suggestion that County forces be used to build an access road out to the site of a scour of the river bank, and to fill in the scour with heavy rip-rap.

Mr. Brookings admitted that it would be at least the middle of summer before word would be received on the additional funding requests.

The Board directed Mr. Brookings to make estimates on how much it would cost to return the bank to pre-flood conditions, and for building an access road to allow this.

The Board then discussed Gibraltar Road repairs. The FEMA DSR is now being prepared. Mr. Spahr felt that repair would involve grinding out and leveling the humps caused by the pavement's upheaval, and repaving only that portion.

The Board added to Mr. LaRue's list of projects the addition of lift to the roadway on Riverbend Road where it abuts the dike to improve the integrity of the dike, an area at least from Blade Chevrolet to the treatment plant.

The Board directed Mr. LaRue to give priority to Peterson Road drainage problems.

Josh Wilson Road was briefly discussed before the discussion ended.

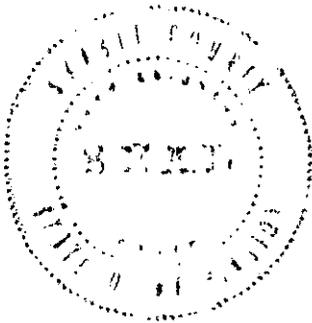
MISCELLANEOUS ITEMS.

- A. An out-of-state travel request was approved for Roxanne Michaels, Building Official, to travel to Austin, Texas, from February 2 through February 5, 1991, to attend the ICBO Code Development Committee Hearings. The entire cost of the conference is paid for by ICBO, since Ms. Michaels is an officer of that organization.

ADJOURNMENT:

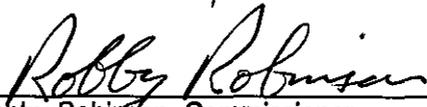
Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON





W. W. Vaux, Chairman

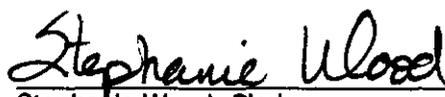


Robby Robinson, Commissioner



Ruth Wylie, Commissioner

ATTEST:



Stephanie Wood, Clerk
Skagit County Board of Commissioners