

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

Monday, August 5, 1991:

- 9:00 a.m. - 9:30 a.m. Update - Miscellaneous Budget Matters.
- 9:30 a.m. - 10:00 a.m. Growth Management Legislation Update - Paul Parker, Washington State Association of Counties.
- 10:00 a.m. - 11:30 a.m. Public Works Department - Rich Medved, Director:
- 1) Public Hearing - Opening of Unopened Right-of-Way on Windy Ridge.
 - 2) Public Hearing - Speed Limit Reduction - Conway Hill Road.
 - 3) Update C.R.P. - Francis Road Construction Funds.
 - 4) Signature - Construction Contract - Water Works Incorporated for Francis Road Project.
 - 5) Signature - Findings Following Hearing on Proposed Joint Recycling Program Contract.
 - 6) Signature - Professional Services Contract - Calgon Corporation for Water Treatment at Resource Recovery Facility.
 - 7) Bid Award Recommendation - Leachate Hauling Services for Inman Landfill.
 - 8) Call for Bids - Household Hazardous Waste Collection Day and Paint Swap Event.
 - 9) Signature - Out-of-State Travel Request.
 - 10) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

- 1:30 p.m. - 1:45 p.m. 1) Signature - Amendment to Lease Agreement for Parks Department Storage Facility.
2) Call for Public Hearing - Addition to Skagit County Code Addressing Jail Labor Rate for Reduction of Outstanding Fines and Costs.
- 2:00 p.m. - 2:30 p.m. Work Session - Solid Waste Division.
- 2:30 p.m. - 3:30 p.m. 1) Call for Bids - Installation of New Septic System at Clear Lake Swimming Park.
2) Signature - Skagit County Fair Policy Regarding Soliciting/Petitioning.
2) Tour of Skagit County Fairgrounds.
- 3:30 p.m. - 5:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, August 5, 1991, with Commissioners W. W. Vaux, Ruth Wylie and Robby Robinson present.

UPDATE - MISCELLANEOUS BUDGET MATTERS.

- 1) Mike Woodmansee, Budget/Finance Director, presented a contract amendment to the County's contract with Knott and Zehrung for consultation on the implementation of the "911" emergency communications system. Mr. Woodmansee explained that the original contract did not address

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computer programming necessary to create an address data base which would provide the call answerers with the appropriate emergency services providers with responsibility for the caller's location. This amendment would provide an additional \$22,000 for the development of an addressing program, and \$600 to pay for the services of a subcontractor who was consulted on the physical layout of the dispatch and call receiver stations.

The Board approved the contract for signature. Commissioner Wylie motioned to approve the contract. Commissioner Robinson seconded the motion, which passed unanimously.

- 2) Because Rush Drake Electronics, the successful bidder for the provision of "911" data equipment at the bid amount of \$15,287.27, was unable to guarantee delivery of the bid items, Commissioner Wylie motioned to rescind resolution #13058, rejecting the Rush Drake Electronics bid, and awarding the bid instead to Davidson and Associates, Inc., the next highest bidder, for the amount of \$15,660.87. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13095)
- 3) Monthly sales tax summary information was provided for review.
- 4) Mr. Woodmansee confirmed that up to \$15,000 in non-solid waste funding is available to be dedicated to the funding of the Household Hazardous Waste Collection Day consultant, as bids have come in over budget.

GROWTH MANAGEMENT LEGISLATION UPDATE - PAUL PARKER, WASHINGTON STATE ASSOCIATION OF COUNTIES.

Paul Parker of WASAC provided an unabridged copy of the recent Growth Management Legislation, HB 1025, and gave information on how Counties will be expected to achieve compliance with the act.

PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:

- 1) Public Hearing - Opening of Unopened Right-of-Way on Windy Ridge.

Linda Johnson, Records Clerk, explained that the Board had authorized the opening of 408 feet of right-of-way on Windy Ridge located off of Hillwood Drive at the request of Bob and Rayna Moe. In the process of constructing their driveway, the Moes have actually opened up 600 feet of roadway, and have requested that the additional right-of-way be opened. The Public Works Department indicates that the Moes have complied with all conditions of the authorization.

Rayna Moe indicated that she felt that even at 600 feet, the driveway would be still be 58 feet short of the road.

Commissioner Wylie motioned to close the public hearing. Commissioner Robinson seconded the motion, which passed unanimously.

Commissioner Wylie motioned to approve the Moes request to open 658 feet of Windy Ridge, more or less, to access their driveway. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution # 13099)

- 2) Public Hearing - Speed Limit Reduction - Conway Hill Road.

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Robin LaRue, Design/Construction Engineer, explained that a petition of the residence of Conway Hill Road has been received, which requests that the speed limit on Conway Hill Road between Lake McMurray Road and the intersection to the south be reduced from 35 m.p.h. to 25 m.p.h. Conway Hill Road west of Conway School changes from a two lane roadway to a one lane road; reducing from 24 feet wide to a 12 to 14 foot width. No traffic accidents were reported on the road over the past 3½ years, and the average speed on the road is 32 m.p.h. An estimated 200 cars travel the road each day. Based on their studies, Mr. LaRue stated, the Public Works Department would recommend approval of the petition. Mr. LaRue provided photographs of the roadway.

Robby Robertson, 1780 E. Conway Hill Lane, felt that the speed limit at the top of the hill near the school, as well as other small roads in the area, should be 20 m.p.h. because of small children walking to and from the school. He also indicated that the school buses turn around in an unapproved cul de sac located near the school.

There being no further public comment, Commissioner Wylie motioned to close the public hearing. Commissioner Robinson seconded the motion, which passed unanimously.

Commissioner Wylie motioned to approve a speed limit reduction for Conway Hill Road to 25 m.p.h. Commissioner Robinson seconded the motion, which passed unanimously. Chairman Vaux directed the Public Works Department to perform additional traffic studies of the smaller roads in the area, to send a letter to the State Department of Transportation regarding the condition of SR 237, and to send a letter to the Conway School reminding them not to use the unapproved cul de sac for school buses.

3) Update C.R.P. - Francis Road Construction Funds.

Commissioner Robinson motioned to adopt the resolution authorizing Revision #2 to the Francis Road CRP #7900, which authorizes construction funds in the amount of \$15,658 for the realigning of a portion of the existing curve near Thilberg Road. Commissioner Wylie seconded the motion, which passed unanimously. (Resolution #13096)

4) Signature - Construction Contract - Water Works Incorporated for Francis Road Project.

In accordance with action previously taken, the Board approved for signature a contract with Waterworks, Inc., for the construction of improvements to the Francis Road, at the bid price of \$119,685.00. (Contract #01078)

5) Signature - Findings Following Hearing on Proposed Joint Recycling Program Contract.

In accordance with action previously taken, the Board approved for signature the findings regarding the Joint Recycling Program (JRP) contract, as approved following a public hearing held Monday, July 30, 1991.

6) Signature - Professional Services Contract - Calgon Corporation for Water Treatment at Resource Recovery Facility.

In accordance with action previously taken, the Board approved for signature a contract for professional services with Calgon Corporation/Water Management Division, for professional water analysis technology, at the prices bid and not to exceed a total purchase of \$13,000. The contract term is from May 1, 1991, through April 30, 1992. (Contract #01079)

7) Bid Award Recommendation - Leachate Hauling Services for Inman Landfill.

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Jeff Monsen, Assistant Director for Solid Waste Division, explained that if 80% or more of the leachate from the Inman Landfill is hauled to the Burlington wastewater treatment plant, then Rainbow Enterprises had the lowest unit price. If, however, 80% or more of the leachate is hauled to the plants at Anacortes or Mount Vernon, Western Services had the lowest bid. Based on the predicted results of negotiations with the Cities of Anacortes and Mount Vernon, Mr. Monsen recommended that the bid of Western Services be accepted.

Commissioner Wylie motioned to adopt the resolution awarding the bid to pump, transfer and discharge leachate from the Inman Landfill to Western Services, Inc. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13097)

8) Call for Bids - Household Hazardous Waste Collection Day and Paint Swap Event.

Commissioner Wylie motioned to adopt the resolution making a second call for bids for a contractor to conduct the County's annual Household Hazardous Waste Collection and Paint Swap Event. Bids will be opened on Monday, August 19, 1991, at 1:30 p.m. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #13098)

Ms. Ambrose indicated her intention to request an addition \$15,000 in non-solid waste funding for the project.

9) Signature - Out-of-State Travel Request.

Commissioner Wylie motioned to approve the Out-of-State Travel Request of Don McKeehen, DWI/Traffic Safety Coordinator, to travel to Emmitsburg, Maryland, on September 15, 1991, to attend advanced training to follow up a public information course taken 18 months ago. Commissioner Robinson seconded the motion, which passed unanimously.

10) Miscellaneous.

A. The Board received an update on the repair of the downed ash conveyor line.

CONSENT AGENDA.

Commissioner Wylie motioned to approve the consent agenda of August 5, 1991, as submitted. Commissioner Robinson seconded the motion, which passed unanimously.

* Petitions for Property Tax Refunds:

1. Western Specialties, 1719 Cedardale Road, Mount Vernon, WA 98273, in the amount of \$1457.70, due to a corrected affidavit. (007491)

* Department of Planning and Community Development:

2. Resolution denying Donald R. Clark Appeal. (Resolution # 14100)
3. Resolution adopting the findings of the Planning Commission and approving the Preliminary Plat of Country Club Meadows III (PP-90-012) of Piazza Construction. (Resolution # 14101)
4. Resolution approving and conditioning the Special Use Application of Hayes Well Drilling, Incorporated, #SP-90-046. (Resolution # 14102)

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5. Resolution approving and conditioning the Variance Application of Jeff Poole #V-91-003. (Resolution # 14103)

* Board of Health:

6. Resolution declaring a public health emergency due to excess solid waste and unscheduled repairs at the Resource Recovery Facility. (Resolution # 14104)

7. Signature - Approval form, Quit Claim Deed, and Excise Affidavit for surplus county property in Plat of Gibraltar sold to Frederick and Barbara Andrews for \$3,000.

* Commissioners' Office:

8. Record of the Proceedings from Monday, July 29, 1991.

9. Record of the Proceedings from Tuesday, July 30, 1991.

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 5, 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 #86345 through #86511 (Vouchers #86345 through #86511) in the amount of \$371,451.76. Transmittal #PR-14-91.
- 2) Manual Warrant #MW70911-22 in the amount of \$45,000. Transmittal #C-31-91.
- 3) Warrants #13514 through #14271 (Vouchers #103515 through #014207) in the amount of \$1,019,704.36. Transmittal #P-15-91.

- B. Commissioner Wylie motioned to adopt the resolution calling for bids for the installation of a new septic system at Clear Lake Park. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #14105)

SIGNATURE - AMENDMENT TO LEASE AGREEMENT FOR PARKS DEPARTMENT STORAGE FACILITY.

Roger Howard, Facilities Manager, reported that Bruce Backlund, the owner of the storage shed located behind a residence at 201 E. Kincaid, where the Parks Department stores maintenance equipment, has decided to increase the rent from \$400 per month to \$600 per month.

Commissioner Robinson motioned to approve for signature Amendment A to the lease agreement with Bruce E. and Cynthia A. Backlund for a storage warehouse behind the residence at 201 E. Kincaid, Mount Vernon, increasing the rent from \$400 to \$600 per month until contract termination. Commissioner Wylie seconded the motion, which passed unanimously.

CALL FOR PUBLIC HEARING - ADDITION TO SKAGIT COUNTY CODE ADDRESSING JAIL LABOR RATE FOR REDUCTION OF OUTSTANDING FINES AND COSTS.

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Commissioner Wylie motioned to adopt the resolution calling for a public hearing on August 20, 1991, at 10:00 a.m., to consider the adoption of an ordinance to set the rate of credit for defendants serving time or performing labor to reduce the amount of fines and costs owed. Commissioner Robinson seconded the motion, which passed unanimously. Resolution #14106)

CALL FOR BIDS - INSTALLATION OF NEW SEPTIC SYSTEM AT CLEAR LAKE SWIMMING PARK.

Due to the absence of the Parks and Recreation Director, this item was taken during the morning's Miscellaneous Items session.

SIGNATURE - SKAGIT COUNTY FAIR POLICY REGARDING SOLICITING/PETITIONING.

The Board approved for signature a policy for the Skagit County fair regarding persons soliciting or petitioning patrons of the Fair.

TOUR OF SKAGIT COUNTY FAIRGROUNDS.

Due to the Board's attendance at a funeral at this time, the tour was cancelled.

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