

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

**Tuesday, September 3, 1991:**

9:00 a.m. - 10:00 a.m.            Department of Planning and Community Development - Scott Kirkpatrick,  
Director:

- 1) Discussion - Coastal Zone Management Grant.
- 2) Enforcement Report Update.
- 3) Miscellaneous.

10:00 a.m. - 11:30 a.m.        Public Works Department - Rich Medved, Director:

- 1) Public Hearing - Road Name Change - Del Mar Drive to South Del Mar Drive.
- 2) Request for Budget Increase - Gibraltar Road Landslide Geotechnical Report.
- 3) Bid Award Recommendation: Coal Creek Sediment Basin Cleaning Project.
- 4) Signature - City/County Agreement with WSDOT for South Texas Road Railroad Crossing.
- 5) Submittal - Preliminary 1992 Annual Road Program.
- 6) Call for Bids - One New 1991 4-Wheel Drive Passenger Vehicle.
- 7) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

1:30 p.m. - 2:00 p.m.        Bid Openings:

- 1) Leachate Collection System - Inman Landfill.
- 2) Cedardale Road Asphalt Overlay.

2:00 p.m. - 2:30 p.m.        1992 Budget Presentation.

3:30 p.m. - 4:30 p.m.        Executive Session - Personnel, Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, September 3, 1991, with Commissioners Robby Robinson and Ruth Wylie present. Commissioner Vaux's absence was excused.

**DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTTKIRKPATRICK, DIRECTOR:**

- 1) Discussion - Coastal Zone Management Grant.

Oscar Graham, Shoreline Administrator, reminded the Board that a Department of Ecology Coastal Zone Management Grant for \$36,650 will expire on June 30, 1992. Mr. Graham provided the following overview of the tasks that will be completed through the grant:

- Fidalgo Island focus:

Examination of sites that are experiencing or will experience development activities and development of policies and rules to protect the fragile area from dangerous conditions such as soil erosion and bluff

**RECORD OF THE PROCEEDINGS**

**Monday, September 3, 1991**

**Page #2**

failure. Examples of new policies might be the requirement of geotechnical reports as part of the permitting process and the adoption of setback requirements from bluff edges.

- Coastal zone flooding:

Conduct an analysis of the review and inspection procedures of the Shoreline Program with respect to the permitting of emergency public projects with a goal of increasing timeliness of response.

- Aquaculture:

The focus will be on fish net pens. The discharge of effluent and the location of fish net pen facilities with respect to aesthetic intrusion will be studied. Performance standards and siting criteria models will be considered. A moratorium on fish net pen permitting will expire coincident to the completion of the study which will require amendments to the County's Shoreline Master Management Plan.

Carol Ehlers, a Planning Commission member and resident of Fidalgo Island, remarked that the Department's shoreline analysis should link with studies of critical areas lying more than 200 feet from the ordinary high water mark (the extent of the shorelines jurisdiction). She also remarked that the mechanism for permitting of aquaculture activities disregards notification of water-based businesses.

2) Enforcement Report Update.

Provided for review. The Board requested as part of the statistical information provided by the Planning Department that a report of total permits issued to date and a comparison to total issued at the same time last year be provided.

3) Miscellaneous.

A. Kraig Olason, Assistant Director, reported that a letter severing the contract with BSI for plan review has been sent.

The Board confirmed their permission to hire a temporary plans checker, and directed Mr. Olason to begin immediate recruitment, contacting the Administrative Officer to determine the length and scope of the temporary appointment.

**PUBLIC WORKS DEPARTMENT - RICH MEDVED, DIRECTOR:**

1) Public Hearing - Road Name Change - Del Mar Drive to South Del Mar Drive.

Commissioner Wylie waived the reading of the Notice of Public Hearing, as published in The Skagit Argus.

Linda Johnson, Records Clerk, located Del Mar Drive on a vicinity map off of Rosario Road. She explained that the residents of Del Mar Drive have requested a road name change to correlate with the institution of the "911" emergency dialing system. There are two Del Mar Drives, one a private and one a public road. The public road name Del Mar Drive would be changed to South Del Mar Drive.

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

Commissioner Robinson motioned to approve a road name change for Del Mar Drive to South Del Mar

**RECORD OF THE PROCEEDINGS**

**Monday, September 3, 1991**

**Page #3**

Drive. Commissioner Wylie seconded the motion, which carried and was so ordered. (Resolution # 14043)

2) Request for Budget Increase - Gibraltar Road Landslide Geotechnical Report.

Robin LaRue, Design/Construction Engineer, recommended that the Board approve a budget increase in the contract with GeoEngineers to perform a geotechnical evaluation of the Gibraltar Road landslide. He stated that the original contract gave a maximum contract amount, which GeoEngineers exceeded due to the need to bore deeper test holes when it was discovered that the slide plane was deeper than anticipated. GeoEngineers is requesting an additional \$33,000 be added to the contract budget, and the Public Works Department recommends the approval of this request.

The Board approved for signature a memorandum raising the budgeted amount of the original contract with GeoEngineers for a geotechnical study of the Gibraltar Road landslide by \$33,000.

3) Bid Award Recommendation: Coal Creek Sediment Basin Cleaning Project.

Commissioner Robinson motioned to adopt the resolution awarding a bid for the excavation of the Coal Creek sediment basin to the low bidder, IMCO General Construction, for the bid amount of \$97,600.00. Commissioner Wylie seconded the motion, which passed. (Resolution #14044)

4) Signature - City/County Agreement with WSDOT for South Texas Road Railroad Crossing.

The Board approved for signature Supplement #1 to the Agreement with the Washington State Department of Transportation for funding in the amount of \$74,618, \$7,462 of which is local matching share, for the installation of shoulder mounted automatic flashing light traffic control devices at the South Texas Road railroad crossing. (Contract #01002)

5) Submittal - Preliminary 1992 Annual Road Program.

The preliminary 1992 Annual Road Program was submitted to the Board. The document will be finalized through work sessions and a public hearing to be held this fall.

6) Call for Bids - One New 1991 4-Wheel Drive Passenger Vehicle.

Commissioner Robinson motioned to adopt the resolution calling for bids for the purchase of a four-wheel drive passenger vehicle for the Public Works Director, to be opened on September 23, 1991, at 1:30 p.m. Commissioner Wylie seconded the motion, which passed. (Resolution #14045)

7) Miscellaneous.

There were no miscellaneous items from the Public Works Department.

**CONSENT AGENDA**

Commissioner Wylie motioned to adopt the consent agenda of Monday, September 3, 1991, as submitted.

\* Health Department:

1. Consolidated DSHS contracts authorized signature sheet to accompany 1992 contract

application packet. (Contract #00772)

\* Planning Department:

2. Resolution denying variance request #V-89-049 of Dr. Alan Frederickson. (Resolution # 14046)
3. Resolution remanding special use permit #SP-90-023 of Gloria Beckstrom and John Sheahan to the Skagit County Hearing Examiner for further consideration. (Resolution # 14047)
4. Resolution upholding the Hearing Examiner's decision regarding Variance #V-90-007 for Carol Wallace. (Resolution # 14048)
5. Remanding Preliminary Plat #PP-90-002 and Shoreline Substantial Development Permit #17-90 of Kendall Gentry to the Skagit County Hearing Examiner for further consideration. (Resolution # 14049)

\* Public Defender:

6. Contract for Professional Services with Ricardo Delafuente to provide interpreter services for clients and attorneys for cases in the office. Contractor will receive \$20 per hour for services from August 15, 1991, through December 31, 1991. Insurance clause is waived. (Contract #01101)

\* Senior Services:

7. Contract Amendment #91-3170-21(01) with Northwest Regional Council. Accepts mid-year nutrition project budget revisions 1) raising the grant amounts to maximum allowable amounts for 1991, and 2) removing service units from congregate meals to be added to hot home delivered meals.
8. Signature - Acknowledgement of Assessment Results. Results of nutrition project assessment and responses to recommendations attached.

\* Commissioners' Office:

9. Resolution reappointing Morris Nilson to the Skagit County Planning Commission. (Resolution # 14050)
10. Resolution establishing a creative treatment policy for the ARIS program. (Resolution # 14051)
11. Record of the Proceedings from Monday, August 26, 1991.
12. Record of the Proceedings from Tuesday, August 27, 1991.

MISCELLANEOUS ITEMS.

- A. The Board approved for signature a Letter of Understanding between Skagit County and Teamsters Local #788, agreeing to reclassify the Court Services Assistant II position from a Salary Range 5 to a Salary Range 6, and to reclassify the Court Services Assistant III position from a Salary Range 7 to a Salary Range 8. (Contract #00835)

**RECORD OF THE PROCEEDINGS**

**Monday, September 3, 1991**

**Page #5**

- B. The Board approved for signature a Letter of Understanding between Skagit County and Local No. 176DC Council No. 2, AFSCME, agreeing to reclassify the Court Services Assistant II position from a Salary Range 5 to a Salary Range 6, and to reclassify the Court Services Assistant III position from a Salary Range 7 to a Salary Range 8. (Contract #00450)
- C. The Board approved for signature a Letter of Understanding between Skagit County and the Inlandboatmen's Union of the Pacific, modifying the current labor agreement by adding Appendix A, which implements a drug-free workplace policy in compliance with State requirements. (Contract #00821)
- D. 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, September 3, 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) Manual Warrant #MW71947-23 in the amount of \$48,928.02. Transmittal #C-34-91.
- 2) Warrants #86579 through #86745 (Vouchers #86579 through #86745) in the amount of \$342,770.25. Transmittal #PR-16-91.
- 3) Warrants #14376 through #15049 (Vouchers #104209 through #104918) in the amount of \$1,062,944.14. Transmittal #P-17-91.

**BID OPENINGS:**

- 1) Leachate Collection System - Inman Landfill.

Commissioner Wylie waived the reading of the notice of call for bids, as published in The Skagit Argus, and the following bids were received and opened:

- a) Rains Contracting, Inc.  
P.O. Box 340  
Malott, WA 98829

Total bid: \$88,806.53  
Proposal bond enclosed.

- b) IMCO General Construction  
4509 Guide Meridian  
Bellingham, WA 98226

Total bid: \$71,149.59  
Proposal bond enclosed.

- c) Comm-Exco Construction, Inc.  
953 Green Road  
Burlington, WA 98233

Total bid: \$90,054.90  
Proposal bond enclosed.

**RECORD OF THE PROCEEDINGS**  
**Monday, September 3, 1991**  
**Page #6**

- d) Callen Construction Co., Inc.  
Box 498  
Custer, WA 98240

Total bid: \$65,677.25  
Proposal bond enclosed.

- e) TriCo Contracting, Inc.  
P.O. Box 409  
Burlington, WA 98233

Total bid: \$65,589.25  
Proposal bond enclosed.

The Public Works Department will review the bids and return at a later date with a recommendation for award.

2) Cedardale Road Asphalt Overlay.

Commissioner Wylie waived the reading of the notice of call for bids, as published in The Skagit Argus, and the following bids were received and opened:

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

Total bid: \$128,170.30  
Proposal bond enclosed.

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

Total bid: \$128,882.60  
Proposal bond enclosed.

- c) Wilder Construction Company  
3315-15th Street  
Everett, WA 98201

Total bid: \$139,483.00  
Proposal bond enclosed.

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

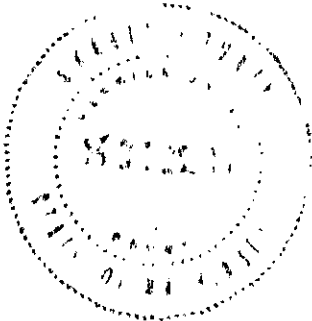
**1992 Budget Presentation.**

Skagit County Auditor Jerry McInturff presented the Board with the preliminary 1992 budget, which will be finalized through work sessions and public hearings.

ADJOURNMENT:

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Robinson seconded the motion. The motion carried and was so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



*W. W. Vaux*  
\_\_\_\_\_  
W. W. Vaux, Chairman

\_\_\_\_\_  
Robby Robinson, Commissioner

*Ruth Wylie*  
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Ruth Wylie, Commissioner

ATTEST:

*Stephanie Wood*  
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Stephanie Wood, Clerk  
Skagit County Board of Commissioners