

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

Monday, March 9, 1992:

9:00 a.m. - 10:00 a.m.

Board of Health:

- 1) Discussion - Proposed Revisions to the Camping Vehicle Park Code (Chapter 12.20 SCC).
- 2) Presentation - Contract with the State Department of Health Concerning Water Recreation Facilities.

10:00 a.m. - 11:30 a.m.

Public Works Department - Rich Medved, Director:

- 1) Introduction of New Staff.
- 2) Public Hearing - Vacation of Kavanaugh Road, #1810.
- 3) Call for Public Hearing - Vacation of County Right-of-Way, Sauk Valley Road.
- 4) Slide Presentation - Joint Recycling Program.
- 5) Signature - Litter Control Agreement - Chinook Enterprises.
- 6) Resolution - Amending Resolution No. 14213 Awarding Bids for Purchase of Small Pickup Trucks.
- 7) Signature - Professional Services Contract - Tree Removal, Britt Slough.
- 8) Signature - Professional Services Contract - Trapping/Removal of Nuisance Wildlife.
- 9) Discussion - Tulip Festival Traffic Control and Signing.
- 10) Signature - Alger-Cain Lake Road Project Contract.
- 11) Update - County Road Project - Alger-Cain Lake Road Project.
- 12) Update - County Road Project - Hickox Road Railroad Crossing for Construction.
- 13) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

3:30 p.m. - 4:30 p.m.

Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, March 9, 1992, with Commissioners Robby Robinson, and W. W. Vaux present. Commissioner Wylie's absence was excused.

BOARD OF HEALTH:

- 1) Discussion - Proposed Revisions to the Camping Vehicle Park Code (Chapter 12.20 SCC).

John Hadman and John Thayer discussed the proposed revisions to the Board. The major proposed revisions to the current code are as follows:

- a) Camping Vehicle Parks - parks are defined in two categories, full service and primitive.
- b) Camping Vehicles - camping vehicles are defined.
- c) Tents - Tent camping is specifically allowed.
- d) Violations and penalties - violations with concurrent penalties are clearly defined.
- e) Permits - The need for a special use permit has been added.

Commissioner Vaux motioned to call for a public hearing Monday, April 13, 1992, to consider the Proposed Revisions to the Camping Vehicle Park Code (Chapter 12.20 SCC). Chairman Robinson seconded the motion, which carried and was so ordered.

- 2) Presentation - Contract with the State Department of Health Concerning Water Recreation Facilities.

John Hadman discussed with the Board that this contract will give the State the responsibility for the completion of plan review and issuance of construction permits for limited use water recreation facilities. The County will administer and enforce

all aspects pertaining to the issuance of operating permits. This will facilitate permitting pools or spas for hotel/motels through the County. It has been taking six to eight months for review through the State.

Commissioner Vaux motioned to adopt the Contract with the State of Washington Department of Health, commencing upon full execution for the period of one year. Chairman Robinson seconded the motion, which carried and was so ordered. (Contract #01258).

PUBLIC WORKS DEPARTMENT - RICH MEDVED DIRECTOR:

1) Introduction of New Staff.

The Board was introduced to, and welcomed Becky McReynolds and Robin Langston the two new receptionists for Public Works.

2) Public Hearing - Vacation of Kavanaugh Road, #1810.

Linda Johnson presented an overhead of the area presented for vacation. She stated that the County had received a request from Shell Oil Company to vacate Kavanaugh Road in order to control garbage dumping problems. Shell had requested that the County install a gate across the road due to garbage dumping, but this was not possible since the law prohibits gating or blocking a County road. The County has already vacated the west half of the road to Shell Oil in the 1950's. By vacating the east half also, the road could be blocked off and help with controlling the garbage dumping problem. The total length to be vacated is 30' x 1214.4'. The road has been assessed at .13 per square foot. Shell Oil will pay the County \$4,702.66 for the vacation.

- John Watcher, addressed the Board stating that he has lived 300 feet north of Kavanaugh Road for the last 35 years. In this time, this single lane road has become full of potholes. The County recently spent a lot of money upgrading the road. He stated that his property was assessed at \$19,000 per acre and that the road should be worth three times the amount that Shell is paying. Mr. Watcher stated that the road was underpriced.

- Ms. Johnson stated that road right-of-ways are assessed differently than real property.

- Commissioner Vaux asked where the .13 per square foot price came from. Ms. Johnson responded that Bob Lee at the County Assessor's office gave her that figure.

- Mr. Watcher continued, stating that the garbage problem has eased since Shell Oil has had people patrolling the area. He felt that it could also be eased by blocking the road.

- Mr. Bob Murdock addressed the Board, stating that there have been potholes on Kavanaugh for the last 15 years. Now that the County has upgraded it into a nice road, why close it down? Who is going to benefit by it being closed down?

- Ms. Johnson stated that the work on the road was done prior to the request to vacate from Shell Oil. It was on the County Road Maintenance Schedule.

- Pat Cowgan, 1130 E. March's Point Road, Anacortes, addressed the Board, stating that she has had concerns regarding E. March's Point Road for some time. She said that she has been trying to get the truck traffic stopped as the bank on that road is failing. Ms. Cowgan would like to see the refineries use West March's Point Road or Texas Road for their big trucks.

Commissioner Vaux motioned to close the public hearing. Chairman Robinson seconded the motion, which carried and was so ordered.

Commissioner Vaux addressed the audience to answer the question: Who will benefit from the road being vacated - Shell Oil and Skagit County will. He said that he would be willing to believe that the refineries would be willing to encourage their sub-contractors to use W. March's Point Road and requested Mr. Medved to assist in this request of the refineries.

Commissioner Vaux motioned to approve the vacation of Right of Way of Kavanaugh Road as outlined in the Engineer's Report. Chairman Robinson seconded the motion, which carried and was so ordered.

3) Call for Public Hearing - Vacation of County Right-of-Way, Sauk Valley Road.

Linda Johnson addressed the Board with the request to call for public hearing for the vacation of abandoned portions of County road right-of-way located as follows: In Section 2, Township 34 North, Range 9 East, W.M., those portions of road rights-of-way deeded to the County for the original location of a road known as Sauk Valley Road #XCII, now relocated and known as the Concrete Sauk Valley Road #0800, said original rights-of-way are now washed and/or abandoned, and are specifically described in deeds recorded and on file in the Auditor's Office, Skagit County, Washington under the following numbers: AF#178529, AF#84313, AF#165238, AF#84192, AF#83762, AF#84190.

Commissioner Vaux motioned to approved the resolution calling for a public hearing for the vacation of abandoned County road right-of-way as presented. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14251).

4) Slide Presentation - Joint Recycling Program.

The Board reviewed a slide presentation which describes the Joint Recycling Program beginning later this month, as presented by Mr. Tim Crosby, Waste Mangement Northwest.

5) Signature - Litter Control Agreement - Chinook Enterprises.

The Board signed a contract with Chinook Enterprises for roadside and public thoroughfares litter and debris removal commencing January 1, 1992, and terminating December 31, 1992. The contracted labor rate will be \$25.52 an hour for a three-man crew, and mileage will be paid at \$.25 per mile. (Contract #01259).

6) Resolution - Amending Resolution No. 14213 Awarding Bids for Purchase of Small Pickup Trucks.

Commissioner Vaux motioned to approve a resolution amending Resolution No. 14213 awarding bids for purchase of small pickup trucks, in order to purchase an additional new four-wheel drive extended cab small pickup truck. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14252).

7) Signature - Professional Services Contract - Tree Removal, Britt Slough.

The Board signed a contract for professional services with Eager Beaver Stump Grinding and Tree Service for the removal of all trees (with the exception of four large cottonwood trees) located along the east bank of Britt Slough. Said project site is approximately 700 feet in length. Contract shall commence on March 1, 1992, and terminate March 15, 1992. Contract amount is \$6,500.00. (Contract #01260).

8) Signature - Professional Services Contract - Trapping/Removal of Nuisance Wildlife.

The Board signed a contract with Marsee Wilson, Jr. for the trapping and removal of nuisance animals such as beaver and muskrat in the amount of \$35.00 initial set-up fee, and \$10.00 check fee. Contract shall commence March 1, 1992, and terminate December 31, 1992. (Contract #01261).

9) Discussion - Tulip Festival Traffic Control and Signing.

Ed Hawes, Traffic Engineering Technician, addressed the Board to present an update on the progress of the traffic planning and emergency response for the Tulip Festival. He stated that the planning process begins with the Festival Committee reviewing the problems from the previous year. He has met with Leo Roozen, Washington Bulb Co., and Audrey Medved, Tulip Festival Committee, to know the layout of new fields and areas available for off-road parking. DeGode Bulb Company has been contacted for additional parking also. Mr. Hawes presented an area map of the field locations. He stated that he and Chief John Hunter, Skagit County Sheriff's Office, drove the routes and placed signs designating the preferred traffic routes to take.

Mr. Hawes stated that there will not be physical directing of traffic except in extreme traffic situations, and traffic will then be routed according to the signs in place.

Mr. Hawes stated that parking will be restricted on Calhoun and Bradshaw Roads.

Chief Hunter commented that McLean Road will be restricted from parking also, but there are only two fields on the road so there shouldn't be much of a problem. He continued, stating that Best and LaConner Whitney Roads will present a problem as there are large, picturesque fields on them.

Commissioner Vaux questioned where there will be parking. Chief Hunter responded that there is a farm lane to a private residence that will be tried and one farmhouse has a large yard.

Ms. Medved stated that Leo Roozen said there was parking in the area, and that she will go out to see where. There is a possibility that signs will be made to direct traffic to the parking area.

Chairman Robinson asked if there would be any one-way traffic. Chief Hunter responded that it creates a problem, to have one-way traffic, but if necessary during peak traffic there will be deputies working at main intersections to control traffic. He continued, saying that they may reduce the speed on Best Road. There is a huge tulip field where parking is only available on the opposite side of the road, and the speed limit is 50 mph. This will create a danger for people crossing from their parked cars to the tulip field.

Robin LaRue stated that Mr. Hawes spends a lot of time scoping out the traffic situation. He commented that the County spent \$13,300 in personnel costs and \$12,600 for signs in 1991, during the Tulip Festival time, and anticipates spending around the same this year.

Chief Hunter stated that Calhoun Road will be the worst location for traffic and parking.

Rich Medved stated that Mr. Hawes is getting prepared for traffic to begin the week prior to the Festival due to the good weather.

10) Signature - Alger-Cain Lake Road Project Contract.

The Board signed a contract with One Way Construction, Inc. for the improvement and reconstruction of 0.12 miles of the Alger-Cain Lake Road #5354, and the construction of the Silver Creek Bridge. The contract shall commence February 27, 1992, for the bid price of \$282,755.65. (Contract #01262).

11) Update - County Road Project - Alger-Cain Lake Road Project.

Commissioner Vaux motioned to approve a resolution revising County Road Project No. 5354-1 to replace the multiplate pipe arches in Silver Creek with an 80 foot long prestressed concrete girder bridge, and an appropriation from the officially adopted Road Fund budget based on the County Engineer's estimate made in the amount of \$366,755.65. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14253).

12) Update - County Road Project - Hickox Road Railroad Crossing for Construction.

Commissioner Vaux motioned to approve a resolution to provide construction funds to install automatic flashing light traffic control devices with gates, remove crossbucks, widen shoulders, extend culvert, and install guardrail on the Hickox Road #7000, and that an appropriation from the officially adopted Road Fund budget and based on the County Engineer's estimate is hereby made in the amount of \$94,515.00. Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution #14254).

CONSENT AGENDA.

• ARIS:

1. Contract for Professional Services with Steve Ruhl, 520 Ferry Street, Sedro Woolley, WA 98284 to provide individual, family, and group therapy commencing January 1, 1992, and terminating December 31, 1992, at the rate of \$45.00 per hour for counseling and \$25.00 per hour for travel. (Contract #01263).

2. Contract for Professional Services with Alicia Acosta-Thomas, M.E.N., Q.C.D.C., 5211 West Mercer Place, Mercer Island, WA 98040, to provide individual and family therapy commencing January 1, 1992, and terminating December 31, 1992, at the rate of \$65.00 per hour for individual therapy, and \$70.00 per hour for family therapy. (Contract #01264).

* Planning and Community Development:

3. Signature - Ordinance Approving Amendments to the Skagit County Code 14.08, the Short Subdivision Code, and Skagit County Code 14.12, the Subdivision Code to Provide Land Use Controls and Road Standards for Reducing the Potential of Fire Hazard Resulting from the Residential-Wildfire Interface. (Resolution #14255).

* Parks and Recreation Department:

4. Contract for facility use at Mount Vernon High School Fieldhouse, Saturdays beginning January 11, 1992, terminating March 28, 1992, at the rate of \$50.00 per day with the exception of March 21, and 22, 1992, which are all day at \$100.00 per day for a total cost of \$750.00. (Contract #01121).

* Data Processing Department:

5. Out-of-State Travel Request for Karen Radcliffe to attend VSE/ESA System Control and Support Class from March 16, 1992 through March 20, 1992, in San Francisco, CA at a total cost of \$1,117.34.

* Commissioner's Office:

6. Approval - Record of the Proceedings the week of Monday, February 17, 1992.

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, March 9, 1992, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants #79010 through Warrant #79701 (Vouchers #2001844 through vouchers #202700) in the amount of \$438,930.05. Transmittal #C11-92.