

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY COMMISSIONERS**

Monday, March 30, 1992

Flag Salute.

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

Public Works Department - Rich Medved, Director:

- 1) Introduction: New Employee (Raeane O'Brien - Accounting Technician I).
- 2) Discussion: Request for Letters of Interest - Comprehensive County-wide Drainage Study.
- 3) Bid Award Recommendations:
  - a) One New One-Ton Cab and Chassis.
  - b) Four New 1992 Half-ton Pickup Trucks.
- 4) Call for Bids - One New Truck with Liquid Asphalt Distributor.
- 5) Bid Award Recommendation - MV/Guemes Ferry Haul-Out and Dry Docking.
- 6) Proclamation - Earth Rally 1992 "Help Keep Skagit County Safe and Beautiful."
- 7) Resolution - Regarding Support for Cleanup/Recycling Projects During Earth Rally 1992.
- 8) Signature - Amendment No.1 - Department of Ecology - Waste Reduction and Recycling Public Information and Education Grant.
- 9) Signature - Amendment No.1 - Department of Ecology Solid Waste Management Plan Grant.
- 10) Signature - Agreement for Recycling Entertainer (Conway and Lincoln Schools).
- 11) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

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

Presentation - Plans for Grandy Lake Forest Purchase - Ken Osborn - Arbor-Pacific Forestry Services.

2:00 p.m. - 2:15 p.m.

Contract Award - Microcomputers and Peripherals.

2:15 p.m. - 3:30 p.m.

Facilities Department - Roger Howard, Manger:

- 1) Contract Signature - Construction of Skagit County Parking Lot at Third and Kincaid.
- 2) Work Session - New Building Construction.

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

Executive Session - Personnel and Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, March 30, 1992, with Commissioners Ruth Wylie, and W. W. Vaux present. Chairman Robinson's absence was excused.

Commissioner Wylie made a motion designating Commissioner Vaux Chairperson in the absence of Chairman Robinson. Commissioner Vaux seconded the motion, which carried and was so ordered.

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

- 1) Introduction: New Employee (Raeane O'Brien - Accounting Technician I).

The Board was introduced to and welcomed Raeane O'Brien, Accounting Technician I.

- 2) Discussion: Request for Letters of Interest - Comprehensive County-wide Drainage Study.

Dave Brookings, Flood Control Engineer, discussed with the Board that an advisory committee has been formed to assist and provide recommendations on how the comprehensive county-wide drainage plan should proceed. Mr. Brookings stated that the committee has had two meetings with good turnout and will be breaking into two subcommittees. The committee

has reviewed the "Request for Qualifications" and is ready to hire an Engineering Consultant. Mr. Brookings reviewed with the Board the request for letters of interest which outlines the goals and objectives of the project and gives the prospective consultant an idea of what will be published.

In response to Commissioner Vaux's question about land-disturbing development requirements, Mr. Brookings clarified that each drainage district has different qualifications. At present there is a blanket requirement. There may be a need for tighter restrictions as after the analysis they may have different run-off requirements.

Commissioner Vaux stated that the objectives should be clear that the evaluations of the drainage systems will relate and interface with systems within Skagit County as some of the systems evaluated will be outside the County.

Commissioner Wylie stated that in the Submittal Contents section there should be a request for more than a list of names and resumes of individuals anticipated to be in the project. There should be information on what types of projects the individuals were involved in and how much time they were involved in them included also.

The consultant selection committee shall include Dave Brookings, Rich Medved, and Robin LaRue. Commissioner Wylie will be included in the interviewing process.

3) Bid Award Recommendations:

- a) One New One-Ton Cab and Chassis.
- b) Four New 1992 Half-ton Pickup Trucks.

Commissioner Wylie motioned to approve a resolution awarding the bid for one (1) 1992 Ford F-350 one-ton cab and chassis, for the bid price of \$14,987.00 plus dealer option trailer brake setup for an additional \$185.00; for a total price of \$15,172.00, and four new 1992 Ford F-150 half-ton pickup trucks for the bid price of \$48,362.00, to Frontier Ford of Anacortes. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #14270).

4) Call for Bids - One New Truck with Liquid Asphalt Distributor.

Commissioner Wylie motioned to approve a resolution to call for bids for the purchased of one new truck with liquid asphalt distributor. Commissioner Vaux seconded the motion, which carried and was so ordered. There will be a bid opening on April 21, 1992, at 1:30 p.m., in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14271).

5) Bid Award Recommendation - MV/Guemes Ferry Haul-Out and Dry Docking.

Commissioner Wylie motioned to approve a resolution awarding the Mv/Guemes ferry haul-out and dry docking to Dakota Creek Industries, P.O. Box 218, Anacortes at the bid price of \$50,224.00. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #14272).

6) Proclamation - Earth Rally 1992 "Help Keep Skagit County Safe and Beautiful."

Ric Boge, Recycling Coordinator, presented a resolution to the Board proclaiming Earth Rally 1992 - Help Keep Skagit County Safe and Beautiful. April 22, 1992, marks the 22nd anniversary of Earth Day. The Department of Ecology (DOE) is sponsoring Spring Rally 1992, a statewide spring cleanup, recycling, and beautification event.

Commissioner Wylie motioned to adopted the resolution proclaiming Earth Rally 1992, Help Keep Skagit a County Safe and Beautiful to be April 18 - 26, 1992. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #14273).

7) Resolution - Regarding Support for Cleanup/Recycling Projects During Earth Rally 1992.

Ric Boge presented a resolution for approval for special disposal fees for certain individuals or groups during Earth Rally 1992. The following special rate specifications were presented:

1. Litter collected in public areas and then sorted for recyclable metals and recyclable glass containers by community groups, individuals, and schools during Earth Rally 1992 may be disposed of at Sauk Transfer Station or the Skagit County Incinerator during normal hours of operation free of charge.
2. Organic yard and garden debris from household spring cleanup projects may be disposed of by individuals at the Inman Landfill on Saturday, April 18, 1992 from 8:30 a.m. to 5:30 p.m. free of charge.
3. Organic yard and garden debris from household spring cleanup projects may, upon request, be disposed of by cities within Skagit County at the Inman Landfill during normal hours of operation during Earth Rally 1992 free of charge.
4. Household solid wastes from household cleanup projects may be disposed of during normal operating hours by individuals at Sauk Transfer Station or the Skagit County Incinerator during Earth Rally 1992 for one-half the usual price. To qualify for this rate, the following recyclable materials must be separated from the waste to be disposed of and must be recycled: metals; glass bottles and jars; newspapers, and batteries. Bins for recyclable materials are available at all County waste disposal facilities. **Loads of garbage larger than that which could be transported in a pickup truck, demolition and construction debris, appliances, household hazardous wastes, and tires are not eligible for this special rate.**

Commissioner Wylie motioned to adopt the Resolution supporting cleanup and recycling projects during Earth Rally 1992. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #14274).

- 8) Signature - Amendment No.1 - Department of Ecology - Waste Reduction and Recycling Public Information and Education Grant.

The Board signed an amendment to the Waste Reduction and Recycling Public Information and Education Grant which will allow redistribution of funds. The estimated project cost remains the same, however, due to remaining funds in certain elements, the Solid Waste Division was able to utilize the full grant amount by redistributing funds to add elements "h" - Radio Ads, and "i" - Video Player and Monitor. This portion of the grant is eligible for a 75% reimbursement from the Washington State Department of Ecology. (Contract #00917).

- 9) Signature - Amendment No.1 - Department of Ecology Solid Waste Management Plan Grant.

Mr. Boge presented to the Board an amendment to the Department of Ecology Solid Waste Management Planning Grant. This amendment increases the total project cost from \$150,000 to the maximum eligible project cost of \$200,000. Included in this increase is an element for "Administration and Project Management" (\$14,000). The County match for this grant is 50%. The additional \$25,000 has been budgeted into the Solid Waste Division Budget for 1992-3.

Commissioner Wylie motioned to adopt the amendment to the Department of Ecology Solid Waste Management Planning Grant. Commissioner Vaux seconded the motion, which carried and was so ordered. (Contract #01091).

- 10) Miscellaneous.

Robin LaRue, Assistant Director, Public Works, addressed the Board regarding the Alger/Cain Lake Road, Silver Creek Bridge Detour Road Construction.

Commissioner Vaux requested Mr. LaRue to postpone this discussion until Chairman Robinson was present: This item will be presented next week.

#### CONSENT AGENDA.

- \* Department of Planning and Community Development:

1. Signature - Typographical corrections to Ordinance 14255 approving amendments to 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-wildlife interface. (Resolution #14275).

3. Signature - Approving Mount Vernon Christian School Request for Rezone, REZ-91-009. (Resolution #14276).
4. Signature - Approving First Baptist Church of Hamilton Request for Rezone, REZ-91-005. (Resolution #14277).
- \* Health Department:
  5. Signature - Guest Speaker Contract with Judith McDonnell, 1104 19th Street, Seattle, WA 98122, to present "Personal Perspectives on HIV/AIDS during 1992, at the rate of \$25.00 per presentation. (Contract #01279).
- \* Skagit County Superior Court:
  6. Signature - Contract for professional services with Juan O. Garza, 98 Willow Lane, Mount Vernon, WA 98273, for the provision of interpreting in the Spanish language in court proceedings for hearings and trials. The rate for services shall be \$20.00 per hour to be billed monthly. Contract shall commence January 1, 1992, and terminate December 31, 1992. (Contract #01280).
- \* ARIS:
  7. Contract for professional services with Chuck Britt, M.A., 819 N. 4th Street, Mount Vernon, WA 98273 for the provision of individual and family therapy at the rate of \$50.00 per hour. Contract shall commence on March 19, 1992, and terminate December 31, 1992. (Contract #01281).
  8. Contract for professional services with M. Lisa Cooper, 1600 "B" Waugh Road, Mount Vernon, WA 98273, to provide individual and family therapy at the rate of \$45.00 per hour. Contract shall commence January 1, 1992, and terminate December 31, 1992. (Contract #01282).
- \* Data Processing:
  9. Signature - Out-of-State Travel Request for Steve Kleinbart to attend Basic Universe Training, in Temecula, California, May 11 - 15, 1992 for continued education in database management software. Total travel, food and lodging cost estimated to be \$1,023.00.
- \* Assessor's Office:
  10. Signature - Out-of-State Travel Request for Bob Lee to attend Universe Fundamentals Course in Temecula, California, May 11 - 15, 1992 for continued education in database management software. Total travel, food and lodging cost estimated to be \$1,023.00.
- \* Public Works Department:
  11. Signature - Final Cost Records - Hickox Road.

**MISCELLANEOUS ITEMS.**

- A. The Board signed a contract with Community Trades and Careers, 1621 Freeway Drive, #101C, Mount Vernon, Washington, to provide three workers with developmental disabilities and one supervisor to provide general park, fair and landscaping maintenance services. Contract shall commence April 1, 1992, and terminate October 1, 1992. The rates of compensation shall be \$849.00 per month for the supervisor, and \$1,747.00 per month for the three support workers. Mileage reimbursement shall be \$.25 per mile for the contractors vehicle. Rates of compensation are based upon a 5.5 hour workday. (Contract #01283).
- B. 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 30, 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 #80214 through #80247 (Vouchers #V36001/73001/2003583 through #36010/74006/2003584). Transmittal #C13-92.

**PRESENTATION - PLANS FOR GRANDY LAKE FOREST PURCHASE - KEN OSBORN - ARBOR-PACIFIC FORESTRY SERVICES.**

Ken Osborn, Arbor Pacific Forestry Services, provided for the Board a vicinity map of the Grandy Lake Forest area. Mr. Osborn stated that he came to the Board to advise them as to who had purchased the 3,747 acres of land from ITT/Rainier on December 24, 1991, and let them know of any plans for use of the land. The Grandy Lake Forest is a limited partnership by an owner in Germany and an owner in Bavaria. One of the owners visits the property twice a year. The two parties own similar land in Bavaria and Austria and are diversifying their investments, which led to their purchase of this property.

There are 19,000 acres of Grandy Lake Forest area in Skagit County. The plan for the property is to achieve maximum revenue from tree farming. There are no plans to subdivide. There has been a commercial thinning operation implemented, leaving the better trees to grow to high quality. Thinning is not being done on areas too steep. Twenty-one percent of the property has 19 to 23 year old trees which are standing 40 to 50 feet tall. Seventeen percent of the acreage is established plantations and the trees are not of commercial age. They need 10 more years of growth before they can be thinned. Thirty-one percent of the acreage was planted between 1990 - 1992. The planting program was completed last week. Twenty-eight percent are stands yet to be cut. Four percent is non-forest.

There is a timber arrangement in place with ITT/Rainier for 1,000 acres to remain with them. ITT/Rainier has five years as owner of timber on the 1,000 acres, with provisions for an extension.

Mr. Osborn stated that if the land were ever converted, it would be contingent upon the land being used to practice forestry. If Arbor Pacific could not manage other timber lands, then they would have to turn Grandy Lake property into cash to survive. Mr. Osborn stated that they would like to see this land zoned rural forest, or forest reserve.

Commissioner Wylie asked how long it would take a tree to be marketable.

Mr. Osborn replied that there is a 60 year rotation, commercial thinning being done at about 20 - 22 years. The areas indicated on the map will be heavily cut over the years. It will look bare for a time, but will green up fast due to the rich productive area. The thinned trees go to Northwest Hardwoods Mill in Arlington and Simpson Lumber in Commencement Bay. The clearing and opening of the forest canopy allows for surface vegetation.

The Board thanked Mr. Osborn for his presentation.

**CONTRACT AWARD - MICROCOMPUTERS AND PERIPHERALS - DATA PROCESSING, STEVE KLEINBART, COORDINATOR.**

Steve Kleinbart addressed the Board to recommend awarding the contract for microcomputers and peripherals. Two proposals were received: Microage, in the amount of \$195,516.26, and Computerland \$187,315.45. Mr. Kleinbart recommended awarding the contract to Computerland.

Commissioner Wylie motioned to adopt a resolution awarding the contract for computer hardware and network software for 1992 to Computerland. Commissioner Vaux seconded the motion, which carried and was so ordered. (Resolution #14278).

FACILITIES DEPARTMENT - ROGER HOWARD, MANAGER:

- 1) Contract Signature - Construction of Skagit County Parking Lot at Third and Kincaid.

The Board signed the contract for the construction of a Skagit County parking lot at Third and Kincaid. The Contractor for this project shall be Schwetz Construction, Inc., 232 Butler Creek Road, Sedro-Woolley, WA. The Architect shall be Tom Theisen, AIA, 608 South 1st, P.O. Box 2332, Mount Vernon, WA. Contract amount shall be \$100,500.00. (Contract #01284).


ADJOURNMENT

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

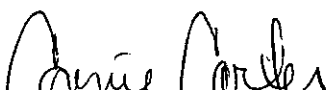
  
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Robby Robinson, Chairman

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Ruth Wylie, Commissioner

  
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W. W. Vaux, Commissioner



ATTEST:

  
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Connie Carter, Clerk  
Skagit County Board of Commissioners