

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

Tuesday, June 23, 1992

- 8:00 a.m. - 9:00 a.m. Decision - Adoption of 1991 Uniform Building Codes and Related Codes.
- 9:00 a.m. - 10:00 a.m. Department of Planning and Community Development - Scott Kirkpatrick, Director.
- 1) Farm Lands Protection Program Outline.
2) Code Enforcement Report.
3) Miscellaneous.
- 10:00 a.m. - 10:30 a.m. Parks, Recreation, and Fair - Jon Aarstad, Director:
- 1) Public Hearing - Fee Schedule for Howard Miller Steelhead Park.
2) Discussion - Review of Northern State Project, Next Phase.
- 1:30 p.m. - 2:00 p.m. 1) Bid Opening - Commissary Supplies - Skagit County Jail.
 a) Candy, Tobacco and Snacks.
 b) Stationery and Toiletry Items.
 2) Bid Opening - Bayview Edison Road, Indian Slough Bridge Project.
- 2:00 p.m. - 3:00 p.m. Work Session - Six Year Road Program.
- 4:30 p.m. - 7:00 p.m. Henderson and Young Impact Fees Seminar.
 (Hearing Room "C", County Administration Building).

The Skagit County Board of Commissioners met in regular session on Tuesday, June 23, 1992, with Commissioners Robby Robinson, Ruth Wylie, and W. W. Vaux present.

DECISION - ADOPTION OF 1991 UNIFORM BUILDING CODES AND RELATED CODES.

Commissioner Vaux read into the record a letter from James R. Allen, President of the Skagit County Fire Chiefs Association.

Chairman Robinson stated that out of the overall ordinance, the fire issues seemed to be the most controversial.

Commissioner Vaux stated that he has been working with the Water Utilities Coordinating Committee on the Coordinated Water System Plan for the past one and a half years and the hope is to have it adopted by the year-end. He recalled the Committee's consultant making a statement that hydrants and spacing will be negotiable, and that whatever the WUCC adopts may be subject to later change.

Jim Kirkpatrick, PUD, addressed the Board. Mr. Kirkpatrick stated that the WUCC adopted a schedule of minimum standards. Fire hydrants every 1,000 feet was beyond the ability of rate payers to withstand.

- Tom Sheahan, Emergency Manager, addressed the Board. Mr. Sheahan thought it had been indicated that the PUD would be interested in a hydrant every mile. He asked whether they would be interested in having hydrants every mile or at intersecting County Roads, which ever is less. Commissioner Vaux stated that it was not the intent of the Coordinated Water System Plan to create document that in conflict with

another. There needs to be conformity. The Fire Services were represented in the WUCC meetings. They were not excluded from the meetings. Commissioner Vaux suggested that the Fire Protection Services sit down with the City of Anacortes, PUD and the consultant, Bob Wubenna, and come up with a compromise. Commissioner Vaux stated that he would be willing to agree to fund the temporary services of Bob Wubenna. It would be a mistake to have conflicting documents. Commissioner Vaux felt that all the proposed codes should be adopted with the exception of the Fire Code Appendices, and then a mandate should be set to have the Fire Code Appendices worked out in 60 days time and be presented again.

Commissioner Wylie stated that she agreed with Commissioner Vaux, and asked if the ability existed to amend the appendices.

Ms. Michael affirmed that the appendices could be amended.

Commissioner Wylie asked how the Coordinated Water System Plan will be adopted.

Commissioner Vaux stated that it will be adopted in front of the Board, if they so choose, or will be remodeled again.

Commissioner Wylie stated that she was in favor of Commissioner Vaux's suggestion.

Commissioner Vaux motioned to adopt all the proposed Code Changes with the exception of the fire Code Appendices #1A, Division II, Division III, Division IV, and Division V.

Commissioner Wylie seconded the motion, which carried unanimously.

Joe Basta, Chief, Sedro-Woolley Fire Department, presented a letter to the Board.

Commissioner Vaux suggested that Fire Services, PUD, City of Anacortes, and County Commissioners be represented at the meeting(s) regarding the Fire Ordinance Appendices in question.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT - SCOTT KIRKPATRICK, DIRECTOR.

1) Farm Lands Protection Program Outline.

Kraig Olason, Assistant Director reviewed with the Board the draft program of the Farmland Protection Proposal. Mr. Olason had met with the Skagitonians to Preserve Farmland as instructed by the Board previously. Mr. Olason stated that the program had many topics that needed fine tuning. Mr. Olason presented an overhead of the program outline draft.

Mr. Olason felt that other farm groups needed to be included in the program: Soil Conservation Service, Skagit County Agriculture Conservation District, Skagit County Agriculture Stabilization and Conservation Service, Diking and Drainage Districts, WSU, SCCEU, and the WSU Mount Vernon Research and Extension Office. Private Groups included: Farm Bureau, Cattlemen and Cattlewomen's Association, Dairy Association and Dairy Women, Granges, Northwest Agriculture Research Foundation, Skagitonians to Preserve Farmland, Puget Sound Seed Growers Association, Western Farm Crops Association, Bulb Growers Association, Agricultural Support Businesses, and Nurseries.

Mr. Olason said that he wanted to know what total agriculture commitment is out there. All the programs have annual plans and will be interested in preservation and providing time and interest in the Agricultural program.

The program elements are Resource, Lands Database, Economic, Farmland Protection Options, Agricultural Advisory Board, and Public Education.

Mr. Olason stated that he sees a potential goal for the County to be a resource coordinating role to start, some portions are County responsibilities in whole such as the Comprehensive Plan.

The Board and Mr. Olason then discussed locating of agriculture related businesses and purchase of development rights.

Mr. Olason stated that initially the County will organize and then assist the work of the Ag Advisory Board. The review of the agricultural element of the Comp Plan should begin this summer. An annual meeting will be held to provide public information and education regarding current local programs affecting agriculture. A bi-annual report summarizing the current issues affecting the ag community will be presented to the Board. The Planning Department will work closely with the groups to coordinate farmland protection activities, meet quarterly and regularly with economic and real estate groups to update them on agricultural protection policies and programs.

Mr. Olason stated that the Farm Land Protection Program is a big project proposal with large elements. With dealing with available staff, it will take the remainder of the year to complete.

2) Code Enforcement Report.

The Code Enforcement Report was presented to the Board.

PARKS, RECREATION, AND FAIR - JON AARSTAD, DIRECTOR:

1) Public Hearing - Fee Schedule for Howard Miller Steelhead Park.

Chairman Robinson waived the notice of public hearing, as published in The Skagit Argus.

Jon Aarstad, Parks, Recreation, and Fair Director, introduce the proposed use fees for the Howard Miller Steelhead Park to the Board as follows:

Camp sites with hookups	\$10.00 per day
Tent sites	\$ 7.00 per day
Adirondacks	\$10.00 per day
Group Sites (Pinwheels)	\$100.00 per day

Club House

Commercial Groups	\$30.00 for the first four consecutive hours and \$10.00 for every hour thereafter.
Community Groups	\$15.00 for the first four consecutive hours and \$5.00 for every hour thereafter.
Organized Camp Groups	First four consecutive hours included, if available, with the pinwheel reservation and \$5.00 for every hour thereafter.
Public Meetings & Elections	No Charge

Open Picnic Shelter

Commercial Groups	\$20.00 for the first four consecutive hours and \$10.00 for every hour thereafter.
Community Groups	\$10.00 for the first four consecutive hours and \$5.00 for every hour thereafter.
Organized Camp Groups	First four consecutive hours included, if available, with the pinwheel reservation and \$5.00 for every hour thereafter.

Boat Ramp

Commercial Groups	\$1.00 per person.
General Public	No Charge.

Reservation Fee \$2.00 for all other reservations except pinwheels.

Mr. Aarstad recommended adoption of the fees as proposed.

Seeing and hearing no comment from the public, Commissioner Wylie motioned to close the public hearing. Commissioner Vaux seconded the motion, which carried unanimously.

Commissioner Wylie motioned to adopt the user fee schedule for the Howard Miller Steelhead Park as presented.

Commissioner Vaux seconded the motion, which carried unanimously. (Resolution #14364).

2) Discussion - Review of Northern State Project, Next Phase.

Mr. Aarstad addressed the Board regarding the review of the Northern State Project, the next phase. Mr. Aarstad distributed a Facility Design Matrix to the Board. Mr. Aarstad stated that since the initial beginning of the Project he wanted a master plan for the site to get response from the public and be able to go out for a bond issue. He felt the need for other preplanning.

Mr. Aarstad stated that he discussed the wetlands issue with Dave Fleming, Risk Manager, and Oscar Graham, Senior Planner. There is a possibility that the Northern State property is as high as 50% wetlands. There needs to be a wetlands reconnaissance to see what is useable land and what would be too expensive to utilize. He has talked with a potential consulting firm from Seattle and again with Mr. Graham. He said that Mr. Graham suggested that he talk to the Army Corps of Engineers regarding a methodology on a wetlands study. The reconnaissance could then be done, the Park planning stages, and delineation on just the useable areas. The reconnaissance and delineation on what will be used will be around \$30,000 to \$35,000 rather than \$50,000 plus.

Mr. Aarstad stated that when the second appraisal was done, 374 acres were noted as wetlands. Once the layout begins, all the wetlands need to be identified. Mr. Aarstad stated that the Board's input is needed as he does not know where the monies are available to perform the reconnaissance, etc.

Mr. Fleming suggested that since the exact cost is unknown, go with an RFP, working closely with Mr. Graham and the Corps. After the RFP the cost will be known, and the time frame and steps to take.

Commissioner Vaux recommended to go with Mr. Fleming's suggestions.

Mr. Aarstad stated that there are strong desires from the Public Works Department to dump certain materials on the Northern State property. This would benefit the firearms range but the wetlands study needs to be done first.

Commissioner Wylie asked if a Sedro-Woolley School site had been selected.

Mr. Aarstad stated that a group of people in Sedro-Woolley feel that they have a site selected, but another group, including Pam Carnahan, Sedro-Woolley Schools Superintendent, say they will work for the best site.

Commissioner Wylie asked when the Bond issues for the School will be going out.

Mr. Aarstad stated that he did not know if it would be at the first of 1993 or the latter part. One reason for the uncertainty of when they are going out for bond is because of the County's plans, he will let Ms. Carnahan know.

Mr. Aarstad asked if there were any red flags that the Board could see on the design schedule.

Commissioner Wylie stated that there is no reason to put off the 1993 bond issue.

Mr. Aarstad stated that the wetlands have grown in the time that the County has owned the property. He will contact the clubs interested in locating on the property and will explain the wetlands reconnaissance and get back to them when it is completed.

BID OPENING - COMMISSARY SUPPLIES - SKAGIT COUNTY JAIL.

1) Candy, Tobacco and Snacks.

The following bid was received and opened:

The Candy Man
1741-C Cedardale Road
Mount Vernon, WA 98273

Total Bid Amount: \$19,367.50 This bid did not include tobacco items.

The bid award will be recommended to the Board at a later date.

2) Stationery and Toiletry Items.

The following bids were received and opened:

A) ICS
P.O. Box 21056
Waco, Texas 76702

Total Bid Amount: \$5,404.75

B) Bob Barker Company, Inc.
118 E. Jones St.
P.O. Box 429
Fuquay, North Carolina 27526

Total Bid Amount: \$4,269.92

C) Crawford Supply Company
10950 Lin Page Place
St. Louis, Missouri 63132

Total Bid Amount: \$6,195.45

The bid award will be recommended to the Board at a later date.

Bid Opening - Bayview Edison Road, Indian Slough Bridge Project.

The following bids were received and opened:

A) Tri-State Construction, Inc.
P.O. Box 3686
Bellevue, WA 98009-3686

Total Bid Amount: \$309,676.50
Bid Bond Enclosed

B) One Way Construction, Inc.
215 N. Reed Street
Sedro-Woolley, WA 98284

Total Bid Amount: \$269,610.05
Bid Bond Enclosed

- C) Salm Construction Company
7915 S. 261st St.
Kent, WA 98032

Total Bid Amount: \$284,876.00
Bid Bond Enclosed

- D) Schwetz Construction, Inc.
232 Butler Creek Road
Sedro-Woolley, WA 98284

Total Bid Amount: \$278,225.03
Bid Bond Enclosed

- E) Madden Construction, Inc.
3003 Fairweather Place

Total Bid Amount: \$317,402.30
Bid Bond Enclosed

- F) Progressive Contractors, Inc.
20610 48th Avenue West
Lynnwood, WA 98036

Total Bid Amount: \$310,192.48
Bid Bond Enclosed

- G) WESPAC Construction, Inc.
1725 - 268th Avenue, NE
Redmond, WA 98053

Total Bid Amount: \$277,070.80
Bid Bond Enclosed

- H) Sheldrup Construction, Inc.
P. O. Box 1787
Mount Vernon, WA 98273

Total Bid Amount: \$340,917.56
Bid Bond Enclosed

MISCELLANEOUS

- A) The Board signed an Interlocal Cooperative Agreement for Anacortes Early Intervention Child & Family Treatment Program. The Agreement will be initiated as of July 1, 1992 and will remain in effect up through July 1, 1993. The total projected annual cost for salary and benefits for the Mental health Specialist is estimated at \$30,200. The agencies participating in this cooperative agree to a funding allocation according to the following schedule:

City of Anacortes	\$6,500.00
Skagit County	\$6,500.00
District	\$13,000.00

ADJOURNMENT

Commissioner Wylie motioned to adjourn the proceedings. Commissioner Vaux seconded the motion, which carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Robby Robinson, Chairman



Ruth Wylie, Commissioner

W. W. Vaux, Commissioner

ATTEST:



Connie Carter, Clerk
Skagit County Board of Commissioners