

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

**Monday, June 29, 1992**

Flag Salute.

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

Public Works Department - Rich Medved, Director.

- 1) Introduction of New Staff Member.
- 2) Public Hearing - Proposed Speed Limit Reduction on Cedardale Road from Anderson Road to Hickox Road.
- 3) Call for Public Hearing - Opening of Unopened County Right-of-Way Known as the Old School Trail Road.
- 4) Bid Award Recommendation - Bayview-Edison Road Indian Slough Bridge Project.
- 5) Update - C.R.P. #3210-3 - Bayview-Edison Road (Indian Slough Bridge Project).
- 6) Call for Bids - Peterson Road Reconstruction.
- 7) Signature - Construction Plans, Peterson Road Reconstruction.
- 8) Signature Contract to Provide Recycling Services at Four County-Operated Disposal/Recycling Facilities.
- 9) Signature - RTPPO Interlocal Agreement Amendment.
- 10) Miscellaneous.

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

Call for Bids - Jail Supplies.

- 1) Paper Products.
- 2) Meat Products.
- 3) Canned Goods and Staples.

CONSENT AGENDA

MISCELLANEOUS

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

- 1) Bid Opening - Senior Catered Meals.
- 2) Cooperative Extension - Update, Home Economists.

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

Public Hearing - Regarding Limiting the Discharge of Fireworks Exclusively on July Fourth During the Summer of 1992.

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, June 29, 1992, with Commissioners Robinson and Wylie present. Commissioner Vaux's absence was excused.

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

- 1) Introduction of New Staff Member.

The Board was introduced to and welcomed Jan Bradshaw, Administrative Assistant, who will be replacing Marlene Bruhn upon her retirement at the end of July.

2) Public Hearing - Proposed Speed Limit Reduction on Cedardale Road from Anderson Road to Hickox Road.

Chairman Robinson waived reading the notice of public hearing as advertised in the Skagit Argus.

Ed Hawes, Traffic Technician, addressed the Board, stating that a petition was received from area businesses requesting that the speed limit on Cedardale Road be reduced from 50 mph to 30 mph. Mr. Hawes showed a video of the portion of road that the request is concerning. The video was recorded as viewed from a vehicle traveling 50 mph on the Cedardale Road.

Mr. Hawes stated that it is required through developmental review for new businesses to have access visibility sufficient for the current 50 mph traffic speeds. The road has 11 foot lanes and 8 foot shoulders.

Mr. Hawes showed a video of the Old Day Creek Road which has 11 foot lane widths, and 2 to 3 foot shoulders, and is currently posted at 35 mph.

Mr. Hawes stated that there have been four accidents in three years on the Cedardale Road, the most recent occurred near the Hickox Road intersection. The accidents reviewed are the ones that have been reported and investigated. Mr. Hawes stated that the sight distance at the Hickox intersection is adequate for the posted speed.

Mr. Hawes read the conclusion of the Engineers report into the record. Mr. Hawes stated that a reduction in the speed limit on Cedardale Road is not recommended at this time, but if the speed reduction be necessary in the future, 40 to 45 mph would be the recommended reduction, not 30 mph.

Commissioner Robinson called for public comment.

Ms. Denise Tewalt, 1843 E. James, Mt. Vernon, addressed the Board. Ms. Tewalt stated that she was against the proposed speed reduction. She stated that Highway 99 is parallel to Cedardale Road and I-5 and there has been no need to reduce the speed on it. She felt that if any road in the area warranted a reduction of speed, it would be Blodgett Road.

Ms. Tewalt stated that she has traveled Cedardale Road for 17 years and that there is good visibility and good access from the businesses. If Cedardale and Blodgett Roads were both 35 mph the traffic would increase on Blodgett because it is a shorter route.

Seeing and hearing no further comment from the audience, Commissioner Wylie motioned to close the public hearing.

Chairman Robinson seconded the motion. The motion carried and was so ordered.

Commissioner Wylie stated that she drove in to Mount Vernon on Cedardale that morning, and had two cars pass her going 70 mph. There seems to be an enforcement problem. Commissioner Wylie stated that the speed reduction should be revisited at another time.

Commissioner Wylie made a motion to allow the Cedardale Road to remain at 50 mph, and call for better enforcement.

Chairman Robinson seconded the motion, which carried and was so ordered.

3) Call for Public Hearing - Opening of Unopened County Right-of-Way Known as the Old School Trail Road.

Linda Johnson addressed the Board, stating that a request was received from Mr. Tony Berry to open an unopened County right-of-way known as Old School Trail Road in Blanchard. The right-of-way runs from Colony Mountain Road to Wood Road. The right-of-way was received from Bloedall Log Company. It was petitioned in 1969 to be vacated, but was never signed as there was never any money received for it. Mr. Berry is not ready to have it vacated to him. He would like it opened for his use and will maintain it as a private road. Mr. Berry will build and maintain the road at a short plat standard.

Commissioner Wylie motioned to call for a public hearing regarding opening an unopened County right-of-way known as the Old School Trail Road Monday, July 15, 1992, at the hour of 10:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, WA 98273.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution No.14365).

4) Bid Award Recommendation - Bayview-Edison Road Indian Slough Bridge Project.

Doug Barnet, County Engineer, recommended that the bid award for the Bay View-Edison Road, #3121, Indian Slough Bridge, be awarded to One Way Construction, the lowest bidder. Total Bid Amount: \$269,610.05.

Commissioner Wylie motioned to approve the resolution awarding the bid for the Bayview Edison Road, #3121, Indian Slough Bridge to One Way Construction for the total bid amount of \$269,610.05.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution No. 14366).

5) Update - C.R.P. #3210-3 - Bayview-Edison Road (Indian Slough Bridge Project).

Doug Barnet, County Engineer, presented for signature a resolution revising County Road Project No. 3121-3, Bayview Edison Road, Indian Slough Bridge. The resolution provides construction funds for reconstruction of 0.19 miles of the Bayview Edison Road, removal of the existing Indian Slough Bridge and construction of the new Indian Slough Bridge. Total appropriation for the officially adopted Road Fund budget: \$347,110.00.

Commissioner Wylie motioned to adopt the Resolution revising County Road Project No. 3121-3 Bayview Edison Road, Indian Slough Bridge.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution No. 14367).

6) Call for Bids - Peterson Road Reconstruction.

Doug Barnet presented for signature a resolution to call for bids for the reconstruction of Peterson Road #3240. The proposed work consists of clearing and grubbing, roadway excavation, placement of gravel base and crushed surfacing top course, placement of asphalt concrete pavement Class B, and other work all in accordance with the attached plans.

Commissioner Wylie motioned to approve the resolution to call for bids for the reconstruction of .71 miles of Peterson Road #3240.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution No. 14368).

7) Signature - Construction Plans, Peterson Road Reconstruction.

The construction plans for the Peterson Road reconstruction were signed.

8) Signature Contract to Provide Recycling Services at Four County-Operated Disposal/Recycling Facilities.

Mr. Medved requested that this item be removed from the agenda.

9) Signature - RTPO Interlocal Agreement Amendment.

David Baltz, Transportation Planner, presented Amendment #1 to the Interlocal Agreement between Skagit County, Island County, and SCOG designating WSDOT as "Lead Planning Agency" for the Island-Skagit RTPO.

Commissioner Wylie made a motion to designate the Chairman of the Skagit County Board of Commissioners as signator on the RTPO Interlocal Agreement Amendment.

Chairman Robinson seconded the motion, which carried and was so ordered.

Chairman Robinson signed Amendment No 1. to the RTPO Interlocal Agreement. (Contract No. 00842.)

10) Miscellaneous.

- A) Mr. Medved discussed with the Board that the Lexus Auto Company is no longer planning to use the MV/Guemes ferry for the filming of a commercial.

**CALL FOR BIDS - JAIL SUPPLIES.**

1) Paper Products.

Kathy Hill, Accountant - Skagit County Sheriff's Department, presented a resolution for signature to call for bids for the purchase and delivery of paper products, for a period of one year, for the Skagit County Jail.

Commissioner Wylie motioned to approve the resolution to call for bids for the purchase and delivery of paper products, for the period of one year, for the Skagit County Jail. Bid opening shall be Tuesday, July 14, 1992, at the hour of 1:30 p.m., or as soon thereafter as possible in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington 98273.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution No. 14369).

2) Meat Products.

Ms. Hill presented a resolution for signature to call for bids for the purchase and delivery of meat products, for the period of one year, for the Skagit County Jail.

Commissioner Wylie motioned to approve the resolution to call for bids for the purchase and delivery of meat products for the period of one year for the Skagit County Jail. Bid opening shall be Tuesday, July 14, 1992, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington 98273.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution No. 14370).

3) Canned Goods and Staples.

Ms. Hill presented a resolution for signature to call for bids for the purchase and delivery of canned goods and staples, for the period of one year, for the Skagit County Jail.

Commissioner Wylie motioned to approve the resolution to call for bids for the purchase and delivery of canned goods and staples, for the period of one year, for the Skagit County Jail. Bid opening shall be Tuesday, July 14, 1992, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington 98273.

Chairman Robinson seconded the motion, which carried and was so ordered. (Resolution Nol 14371).

**CONSENT AGENDA**

\* **Administrative Services:**

- 1) Signature - Resolution amending Chapter 10.12 Skagit County Code Relating to Skagit County Parking Lots. (Resolution No.14372).

\* **Budget/Finance:**

- 2) Contract for Professional Services with Sound Aerial Survey, 6115 12th Avenue South, Seattle, Washington 98108 to provide aerial photography services at the rate of \$21.00 per enlargement for one set of 626 photos for a total of \$13,146.00, and if requested, a second set at a rate of \$15.75 per enlargement for an additional \$9,859.50. Contract shall commence June 29, 1992, and terminate December 31, 1992. (Contract No. 01347).

\* **Health Department:**

- 3) Signature - Interagency Agreement with the State of Washington Department of Social and Health Services to provide prevention and early intervention services for the protection of children and to assist in the investigation of low-risk child abuse and neglect referrals. (Contract No.01356).
- 4) Signature - Resolution to call for Public Hearing regarding a revision to the Skagit County Health Department Schedule of Charges to be held Monday, July 13, 1992, at 9:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, Mount Vernon, Washington. (Resolution No. 14373).

\* Parks, Recreation, and Fair:

- 5) Instructional Services Contract with Brenda Lomsdalen to provide tennis instruction beginning June 15, 1992, and ending December 31, 1992. Payment for services shall be 90% of activity charges after expenses. (Approximately \$32.00 per activity). (Contract No.01348).

• Planning and Community Development:

- 6) Signature - Resolution Approving the Youngsman Rezone Proposal, REZ-91-004. (Resolution No.14374).

**MISCELLANEOUS**

- A) Stephanie Wood, Administrative Coordinator, presented a Settlement Agreement for signature between the County and Puget Sound Power & Light Company (Puget Power). The agreement will hold the County harmless in the case of Perez vs Puget Power et al, where a car struck a power pole on Blodgett Road injuring two passengers and killing another. It will also allow the County to receive \$3,000.00 for legal expenses, and Puget Power will be responsible to defend the County against the Plaintiffs.

Commissioner Wylie made a motion to authorize the Chairman of the Board of Skagit County Commissioners to sign the Settlement Agreement.

Chairman Robinson seconded the motion, which carried and was so ordered.

The Settlement Agreement was signed. (Contract No.01349).

1) **BID OPENING - SENIOR CATERED MEALS.**

Two bids were received and opened for Senior Catered Meals.

- A) Island Hospital  
24th and M. Avenue  
Anacortes, Washington 98221

Provision to Anacortes Senior Center Only.

Congregate	\$2.55 per meal
Hot Home Delivery	\$2.85 per meal
Frozen	\$1.75 per meal

- B) Affiliated Health Services  
P.O. Box 1376  
Mount Vernon, Washington 98273

Provision to Burlington, Mount Vernon and Sedro-Woolley Senior Centers.

Congregate	\$2.86 per meal
Hot Home Delivery	\$3.14 per meal(No Hot Home Delivery to Burlington)
Frozen	\$2.15 per meal

2) **COOPERATIVE EXTENSION - UPDATE, HOME ECONOMISTS.**

Joanne Austin, Skagit/Island Extension Home Economist, WSU Cooperative Extension, presented an update to the Board regarding the following programs: Master Food Preservers, Basic Living Skills Workshops, "Living Smart" news column, Parenting Education, Mount Vernon Substance Abuse Prevention Council, and 4-H Home Economics. Future Directions included new food labeling laws, parenting education, educational needs of day care providers for licensing, and food safety/preservation. Needs covered were volunteer coordinator, and program delivery to Hispanic and Native Americans.

**PUBLIC HEARING - REGARDING LIMITING THE DISCHARGE OF FIREWORKS EXCLUSIVELY ON JULY FOURTH DURING THE SUMMER OF 1992.**

Chairman Robinson waived reading the notice of public hearing as advertised in the Skagit Argus.

Mark Watkinson, Emergency Management Coordinator, reviewed with the Board, a memo from the State Department of Community Development, Fire Protection Services Division requesting cities and counties in the state to pass an emergency ordinance restricting the use of fireworks to July 4, only, or restricting the use all together for the Summer of 1992. A sample of such an ordinance from King County was inclosed. Mr. Watkinson stated that numerous areas are limiting the lighting of fireworks to the Fourth only. The cities of Mount Vernon, Burlington, and Sedro-Woolley are limited to the Fourth only, and the Upper Skagit Indian Tribe banned the lighting of fireworks within the reservation totally.

Stephanie Wood, Administrative Coordinator, stated that the County's legal council has advised it appropriate to use language in an ordinance regarding fireworks control that will allow for the passing of a resolution, on an as needed basis, for the limiting or banning lighting of fireworks.

Chairman Robinson opened the public hearing for comment.

- Keith Brown, citizen, addressed the Board. Mr. Brown stated that he owns property and a home adjacent to wooded and logging areas. He expressed concern over the possibility of a fire being started by any activity. He felt that since it had been deemed unsafe to log in the area, then it would also be unsafe to light fireworks, as it poses a danger to the residents in the wooded area.

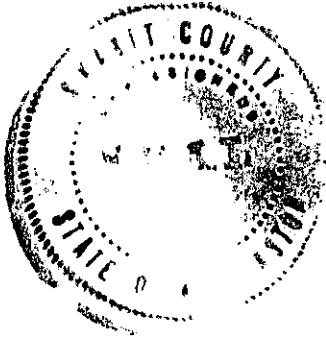
- Ardell McCullen, Fires District #9 Commissioner, addressed the Board. Mr. McCullen felt that even if it would rain, the fire hazard would still be present.

- Tom Sheahan, Emergency Manager, addressed the Board. Mr. Sheahan stated that he had already been responding to fireworks related complaints. He felt that the rain was producing a false sense of security and that it was forecast to be nice again by the Fourth. He gave support to banning the use of fireworks.

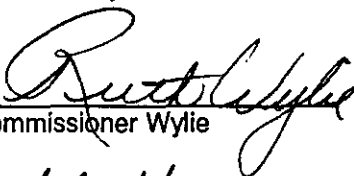
- Sheriff Gary Frazier addressed the Board. Sheriff Frazier stated that he was present to see what impact the Board's decision would have on his department, and voiced his support of passing the proposed limited use of fireworks in 1992.

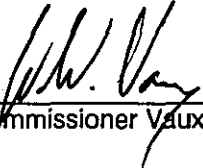
**ADJOURNMENT**

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

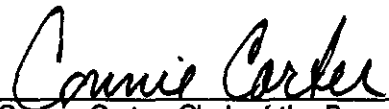


  
Chairman Robinson

  
Commissioner Wylie

  
Commissioner Vaux

ATTEST:

  
Connie Carter, Clerk of the Board