

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

**Monday, July 20, 1992**

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

- 1) Public Hearing - Amending Chapter 12.18 of the Skagit County Code, Solid Waste Disposal. (This Public Hearing will be cancelled and recalled at a later date).
- 2) Status Report - Skagit County's Commercial Recycling Program.
- 3) Signature - Supplement No. 1 Contract Peterson Road Reconstruction.
- 4) Miscellaneous.

CONSENT AGENDA

MISCELLANEOUS

1:30 p.m. - 2:30 p.m.            Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, July 20, 1992, with Commissioners Robinson, and Wylie present. Commissioner Vaux's absence was excused

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

- 1) Public Hearing - Amending Chapter 12.18 of the Skagit County Code, Solid Waste Disposal.  
(This Public Hearing will be cancelled and recalled at a later date).

Mr. Medved explained that since the call for the public hearing, it was noticed that the call may not have been properly announced, therefore after legal council was consulted, it was determined best to cancel the public hearing and recall at a later date.

- 2) Status Report - Skagit County's Commercial Recycling Program.

Ric Boge, Waste Reduction/Recycling Coordinator addressed the Board to introduce Jennifer Feeney, a summer intern working with the Office of Waste Reduction and Recycling, to give a brief report on the commercial waste reduction and recycling projects she completed over the last several weeks.

Ms. Feeney reviewed with the Board the following projects:

- A) An invitation was extended to the school Administrators in the County to attend a meeting on June 10, 1992, at the Cooperative Extension Office regarding starting recycling programs in the schools. Representatives from Anacortes, Conway, Concrete and Mount Vernon School Districts attended. The materials presented at the meeting were mailed to the districts that did not attend.
- B) Brochures and decals were developed to assist businesses to start and maintain recycling programs. The six page brochure outlined 8 steps to success in recycling. The decal is earned by the business posting a sheet listing 5 ways to reduce waste in the work place, and by maintaining and promoting recycling for at least three months.
- C) A Commercial Recycling Award is in the beginning stages of development.

- D) Waste consultations, and tours of businesses will be held to assist in recycling efforts.
- E) A Buying Recycled Products Display is being developed. Recycled motor oil, copy paper and paper towels are a couple of the items that have been collected for the display.

The Board thanked Ms. Feeney for her presentation and commended her on a job well done on the Recycling Brochure.

3) Signature - Supplement No. 1 Contract Peterson Road Reconstruction.

Mr. Barnet presented to the Board a supplement to the Contract for the Peterson Road Reconstruction. Mr. Barnet explained that the supplement amends the contract for a \$7,853.49 increase, and extends the contract time to July 15, 1992. He explained that the base maps supplied to the contractor by the County, as outlined in the original contract, contained errors that required the contractor to evaluate and resurvey to incorporate corrections. This was outside the scope of work in the original contract.

Another factor that was revealed at a public meeting at the Port of Skagit County was the need for additional work extending the storm drainage line to the west and an intersection reconfiguration. The total contract amount will be increased to \$55,497.54.

Commissioner Wylie motioned to approve Supplement No. 1 to the contract with Sturdy Engineering, 903-A Metcalf Street, Sedro-Woolley, Washington by \$7,853.49, and extending the contract to July 15, 1992.

Commissioner Robinson seconded the motion, which carried and was so ordered. (Contract #01043).

4) Miscellaneous.

- A) Doug Barnet, County Engineer, presented to the Board the 1993 - 1998 Transportation Improvement Program that outlines the Commissioner's districts, Road districts, and the outline of projects for the next 6 years.
- B) Don King, Skagit County Incinerator Manager, addressed the Board. Mr. King stated that there was a mechanical failure on Wednesday, July 15, 1992, in the shredders hydraulic motor. The motor is made in Japan and the parts to repair it are unavailable in the States. He said that Shredding Systems in Oregon has a spare motor that they are willing to sell to the County for \$13,900, which is below list cost. The County shredder has more then 17,000 hours of use on it and is in need for a total rebuild. There are no parts available to rebuild, and it would be a 10 week wait to order. Mr. King stated that is request was to order the motor from Shredding Systems immediately, and turn in the paperwork to the Board for signature. He would ordinarily have the paperwork prepared in advance, but the events all happened too quickly.

Commissioner Wylie motioned to authorize Mr. King to order the motor from Shredding Systems for \$13,900 plus tax and delivery.

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

CONSENT AGENDA

\* Assessors Office:

- 1) Signature - Contract for Professional Services with S. A. Newman, Forest Engineers, Inc., 3216 Wetmore Avenue, P.O. Box 156, Everett, Washington, 98206, to provide aerial photography services consisting of marking the section corners and drawing the section subdivision lines (16th lines), on each aerial enlargement provided by Sound Aerial Surveys of Seattle, Washington. The County will compensate the Contractor at a rate of \$7,300 for one set of enlargements and if requested, a second set for an additional \$1,900. (Contract #01359).

\* Budget/Finance:

- 2) Signature - Resolution establishing a revolving fund for the Skagit County Fair, a division of the Parks, Recreation, and Fair Department, in the amount of \$35,000 to be used for the conduct of the Fair. The custodian of this fund shall be the Office Supervisor of the Skagit County Parks, Recreation and Fair Department. Duration of the fund shall not exceed sixty calendar days from the commencement of the fair. (Resolution #14396).

\* Health Department:

- 3) Signature - Contract Amendment with Washington State Department of Health, BiAnnual Reporting and Revised Report Forms. Amendment revises reporting from quarterly to biannual. No dollar amount changed. (Contract #01363).
- 4) Signature - Guest Speaker Contract with German Rodriguez, 500 E. Roy Street, #2, Seattle, Washington 98102 to present Personal Perspectives on HIV/AIDS during the 1992 year at the rate of \$25.00 per presentation. (Resolution #14397).
- 5) Signature - Resolution to allow a reduced set-back between a new drilled well and adjacent property line for Bob Schmid/Phil Burton, Guemes Island. This is a waiver of SCC 12.48.240(5), approved by the Board of Health June 22, 1992. (Resolution #14397).

\* Juvenile Probation:

- 6) Signature - Intergovernmental Amendment with the State of Washington Department of Community Development Local Government Assistance Division. Amendment extends the agreement period termination date from June 30, 1992 to June 30, 1993. (Contract #01156).
- 7) Signature - Contract Amendment with Washington State Department of Social and Health Services, Contract No. 3430-85415. This amendment provides for a budget revision increasing the contract by \$24,952.00, maximum consideration payable to the contractor under this contract and all subsequent amendments thereto, shall not exceed \$67,636.00. Contract period ends June 30, 1993. (Contract #01112).
- 8) Signature - Contract Amendment with Washington State Department of Social and Health Services, Contract No. 3430-84747. This amendment provides for a budget revision increasing the contract by \$29,423.00, maximum consideration payable to the contractor under this contract and all subsequent amendments thereto, shall not exceed \$49,728.00. Contract termination is extended to June 30, 1993. (Contract #01071).

- 9) Signature - Contract Amendment with Washington State Department of Social and Health Services, Contract No. 3430-84736. This amendment provides for a budget revision increasing the contract by \$23,120.00, maximum consideration payable to the contractor under this contract and all subsequent amendments thereto, shall not exceed \$43,350.00. Contract termination is extended to June 30, 1993. (Contract #01070).

\* Planning and Community Development:

- 10) Signature - Resolution to call for public hearing regarding Shoreline Variance Permit #91-030 of Jerry Rindal, Lot 49, Sulphur Springs Lake Tracts, within portion of Section 6, Township 33 North, Range 5 East, W.M., Skagit County Washington. The public hearing shall be August 18, 1992, at 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. (Resolution #14398).
- 11) Signature - Resolution to call for public hearing regarding Shoreline Substantial Development Permit #91-025 and Preliminary Plat Application #91-006 of George Theodoratus, property located at the southwest intersection of Cape Horn and Lusk Roads, and is within the Southeast Quarter of the Southeast Quarter of Section 17, Township 35 North, Range 7 East, W.M., Skagit County, Washington. The public hearing shall be August 11, 1992, at 10:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14399).
- 12) Signature - Resolution to call for public hearing regarding Variance Request #VAR92-018 of Lynn Sullivan Diak, located in the Agricultural Zone at 798 Farm-to-Market Road, Bow; within a portion of Section 8, Township 35 North, Range 3 East W.M., Skagit County, Washington. Public hearing to be held August 11, 1992, at 11:00 a.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14400).

\* Noxious Weed Control:

- 13) Signature - Contract for Professional Services with Phillip Jost, 411 Jameson Street, Sedro-Woolley, Washington 98284, to provide an 18 foot jet boat and operator to transport County personnel on Skagit and Sauk Rivers at the rate of \$225.00 per day plus \$75.00 per day for insurance. Contract shall commence June 1, 1992, and terminate November 1, 1992. (Contract # 01364).

\* Public Works:

- 14) Signature - Resolution to call for public hearing regarding revising the schedule of departure times and revising the fare schedule for passengers and vehicles utilizing the Guemes Island Ferry. Public hearing to be Monday, August 10, 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, Washington 98273. (Resolution #14401).
- 15) Out-of-State Travel Request for Jim Hedblom to attend the Western Snow & Ice/Fleet Management Conference in Lakewood, Colorado, October 10, 1992, through October 16, 1992. Total expense \$1,211.00.

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- 16) Out-of-State Travel Request for Andy Shaw to attend the Western Snow & Ice/Fleet Management Conference in Lakewood, Colorado, October 10, 1992, through October 16, 1992. Total expense \$1,311.00.
- 17) Signature - Contract with One Way Construction, Inc. 215 N. Reed, Sedro-Woolley, Washington 98284 for the reconstruction of 0.19 miles of the Bayview Edison Road #3121, removal of the existing Indian Slough Bridge and construction of the new Indian Slough Bridge. (Contract #01365).
- 18 & 19) Signature - Resolution adopting; and Interlocal Cooperative Agreement, whereas through the Public Works Department and Dike District #4, would allow the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for Dike District #4 for a period of five years. (Resolution #14402) & (Contract #01366).
- 20 & 21) Signature - Resolution adopting; and Interlocal Cooperative Agreement, whereas through the Public Works Department and Dike District #5, would allow the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for Dike District #5 for a period of five years. (Resolution #14403) & (Contract #01367).
- 22 & 23) Signature - Resolution adopting; and Interlocal Cooperative Agreement, whereas through the Public Works Department and Dike District #17, would allow the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for Dike District #17 for a period of five years. (Resolution #14404) & (Contract #01368).
- 24 & 25) Signature - Resolution adopting; and Interlocal Cooperative Agreement, whereas through the Public Works Department and Dike District #19, would allow the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for Dike District #19 for a period of five years. (Resolution # 14405) (Contract #01369).
- 26 & 27) Signature - Resolution adopting; and Interlocal Cooperative Agreement, whereas through the Public Works Department and the City of Mount Vernon, would allow the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for the City of Mount Vernon for a period of five years. (Resolution #14406) & (Contract #01370).
- 28 & 29) Signature - Resolution adopting; and Interlocal Cooperative Agreement, whereas through the Public Works Department and Port of Skagit Anacortes, would allow the Skagit County Public Works Department to provide materials, equipment rental and perform work on a reimbursable basis for the Port of Anacortes for a period of five years. (Resolution #14407) & (Contract #01371).
- 30) Signature - Resolution approving a rock rip-rap grant as follows:  
That a grant of 1000 cubic yards be granted to Ted and Betty Krause from the Dukes Hill Quarry to rock rip-rap approximately 240 lineal feet of the north bank of the Skagit River just south of Sedro-Woolley, located in Section 25; Township 35 North, Range 4 East W.M. (Resolution #14408).

- **Sheriff's Department:**

- 31) Signature - Resolution awarding bids for the purchase of canned goods and staples to Food Services of America, 18430 E. Valley Highway, Kent, Washington 98032-5317, the single bidder, for the total bid price of \$47,242.82. (Resolution #14409).
- 32) Signature - Resolution awarding bids for the purchase of meat products to Food Services of America, 18430 E. Valley Highway, Kent, Washington 98032-5317, the lowest bidder, for the total bid price of \$15,799.76. (Resolution #14410).
- 33) Signature - Resolution awarding bids for the purchase of paper products to Food Services of America, 18430 E. Valley Highway, Kent, Washington 98032-5317, the single bidder for the total bid price of \$4,588.93. (Resolution #14411).

- \* **Health Department:**

- 34) Signature - Resolution conditionally approving the use of a dug well for a newly created subdivision for Maurice Beck. (Resolution #14412).

**MISCELLANEOUS**

- 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, Monday, July 20, 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 #23785 through 23948 (Vouchers #PDRAWJL02061 through PDRAWJL02224) in the amount of \$56,538.47. Transmittal #P-14-92.

**ADJOURNMENT**

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



*Robby Robinson*  
Robby Robinson, Chairman

*Ruth Wylie*  
Ruth Wylie, Commissioner

*W. W. Vaux*  
W. W. Vaux, Commissioner

ATTEST:

*Connie Carter*  
Connie Carter, Clerk  
Skagit County Board of Commissioners