

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONER'S**

Monday, April 19, 1993:

- 1:30 p.m. - 1:45 p.m. Bid Opening - Removal of Six Wood Framed Houses.
- 2:00 p.m. - 2:30 p.m. Discussion - Fisheries Enhancement Project on Friday Creek - Skagit
Regional Fisheries Enhancement Group.
- 2:30 p.m. - 3:00 p.m. Discussion - Adoption of Master Plan for Facilities.

CONSENT AGENDA.

MISCELLANEOUS ITEMS.

The Skagit County Board of Commissioners met on Monday, April 19, 1993, with Commissioners Hart, Wolden, and Robinson present.

BID OPENING - REMOVAL OF SIX WOOD FRAMED HOUSES.

Nine bids were received and opened.

Mr. Roger Howard, Facilities Manager, stated that the bid was broken down into 5 separate items. All bid items and amounts will be read into the record individually, but no grand totals will be presented.

1. Catapult Heavy Construction, Inc.
 P.O. Box D
 Burlington, Washington 98233

Bid Item #1:	\$40,100.00
Bid Item #2:	\$14,700.00
Bid Item #3:	\$15,200.00
Bid Item #4:	\$12,100.00
Asbestos Removal:	\$ 2,100.00

Bid Bond Enclosed.

2. C.M. Trucking and Construction, Inc.
 2062 F & S Grade Road
 Sedro-Woolley, Washington 98284

Bid Item #1:	\$48,523.00
Bid Item #2:	\$14,647.00
Bid Item #3:	\$20,424.00
Bid Item #4:	\$15,992.00
Asbestos Removal:	\$ 4,450.50

Bid Bond Enclosed.

- 3) Eldred & Essex Construction, Inc.
 P.O. Box 308
 Bellingham, Washington 98227

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Bid Item #1: \$42,000.00
Bid Item #2: \$13,850.00
Bid Item #3: \$11,500.00
Bid Item #4: \$10,300.00
Asbestos Removal: \$ 2,057.00

Bid Bond Enclosed.

- 4) Lovco Construction, Inc.
1015 Goldenrod
Burlington, Washington 98233

Bid Item #1: \$35,504.00
Bid Item #2: \$11,000.00
Bid Item #3: \$11,000.00
Bid Item #4: \$12,100.00
Asbestos Removal: \$69,504.00

Bid Bond Enclosed.

- 5) Strider Construction Co., Inc.
2430 E. Bakerview Road
Bellingham, Washington 98226

Bid Item #1: \$31,290.00
Bid Item #2: \$ 9,818.00
Bid Item #3: \$11,655.00
Bid Item #4: \$ 8,767.00
Asbestos Removal: \$69,504.00

Bid Bond Enclosed.

- 6) Taylor's Excavators
3134 - 268th N.W.
Stanwood, Washington 98292

Bid Item #1: \$26,650.00
Bid Item #2: \$10,875.00
Bid Item #3: \$10,995.00
Bid Item #4: \$10,675.00
Asbestos Removal: \$ 2,150.00

Bid Bond Enclosed.

- 7) Valley Paving & Construction, Inc.
624 S. Spruce
Burlington, Washington 98233

Bid Item #1:	\$28,200.00
Bid Item #2:	\$ 7,920.00
Bid Item #3:	\$ 7,920.00
Bid Item #4:	\$ 7,920.00
Asbestos Removal:	None Provided

Bid Bond Enclosed.

- 8) W.M. Dickson Co.
3315 South Pine Street
Tacoma, Washington 98409-5793

Bid Item #1:	\$65,643.00
Bid Item #2:	\$20,581.00
Bid Item #3:	\$12,801.00
Bid Item #4:	\$22,881.00
Asbestos Removal:	\$ 6,000.00

Bid Bond Enclosed.

- 9) SRV Construction, Inc.
P.O. Box 481
Oak Harbor, Washington 98277

Bid Item #1:	\$ 4,384.00
Bid Item #2:	\$13,668.00
Bid Item #3:	\$15,298.00
Bid Item #4:	\$13,668.00
Asbestos Removal:	\$ 2,890.00

Bid Bond Enclosed.

Mr. Howard will review the bids and return at a later date with a bid award recommendation.

DISCUSSION - FISHERIES ENHANCEMENT PROJECT ON FRIDAY CREEK - SKAGIT REGIONAL FISHERIES ENHANCEMENT GROUP.

Mr. Bill Reinard, President, Skagit Regional Fisheries Enhancement Group, addressed the Board. Mr. Reinard stated that \$50,000 to \$80,000 a year is available to be spent on enhancement projects. He felt that the group would be disbanded if the available funding was not utilized. At the last meeting of the group, he and Mr. W.D. Wills became president and vice president. They would like to be able to utilize the funds as much as possible, and coordinate with the County, and other entities and groups, on various projects being planned.

Mr. Wills addressed the Board stating that three years ago, Fidalgo fly fishers were asked to adopt a stream, the Bob Smith Stream, which is approximately one and a half miles long. In 1963, 700 salmon spawned in this stream. After I-5 was constructed, the stream began flooding and washing out the salmon roe, and fry.

The planning of the project began in 1990. A removable site incubator was placed in the stream to restore lost fry, and six sediment dams were then installed to stop boulders and sand from coming down the surrounding hillsides. In the 900 foot spawning section, 24 single log dams were installed to provide a protected spawning area. This portion of the project was done by volunteer labor, and the County supplied the rock rip-rap. The first year after the completion of the project, two hundred adult salmon were counted in the stream. Last year 350 adult salmon were counted in the stream.

Mr. Reinard stated that a mailing will be sent to all persons, and agencies who were involved at one time with the Enhancement Group in an attempt to regenerate interest. A tour of the Bill Smith Stream will take place to show a completed Enhancement Group project. Over a year ago the County provided rock for a fish ladder, and the work was performed by volunteers, taking 5 days to complete. The group has a project planned and are hoping the County will again assist by providing rock. At Samish fish hatchery, the water tumbles down Friday Creek and causes damage to the Pamona Park right-of-way. Once the water passes the bridge, it hits hard into the embankment causing it to break away into the creek. Wolf Bauer, hydrologist, has been hired by the Enhancement Group to review the situation. He will make recommendations as to the best way to take care of the park situation, and the area eroding material into the stream bed. He said that the Group was hoping that the County would be able to contribute rock for the project. Volunteers will perform the work, or some funding will be provided to hire help. Another project is being planned at an area on Hoehn Road. It is to be a cooperative venture, in which the property owners will be requested to grant a construction easement for access to the area in need. The Sedro-Woolley Lions are considering adopting this portion of stream. The plan is to place six spawning ladder steps and a weir that will create a pool to house, and possibly winter the fry.

Mr. Wills stated that in these types of projects, the organization who performs the project often ends up with no one to follow through on it. Mr. Ovenell maintains the Bill Smith Stream which flows through his property. The Group would like to implement a stream keeper to be responsible for the maintenance and function of these projects whenever possible.

Commissioner Robinson asked Mr. Medved how the County rock supply stood.

Mr. Medved stated that there is small rock available, one man or smaller, but there is no large rock available. Mr. Medved stated that the Public Works Department, at the direction of the Board, could assist with the acquisition of rock needed. He asked how much rock the group would need.

Not knowing the total projects and what order they would be done in, Mr. Reinhard did not know what quantity would be needed.

Commissioner Robinson stated that these are good projects and felt that the County should provide rock when possible.

Chairman Hart stated that the County is interested in river and stream enhancement, and in helping as much as possible.

Commissioner Wolden felt that the efforts of the group are worth supporting.

Commissioner Robinson asked whether the County Flood and Drainage Department was able to provide assistance for the Enhancement Group.

Mr. Dave Brookings, Flood and Drainage Engineer, stated that he will have an item to discuss with the Board in a couple weeks regarding a joint project being developed.

The Board thanked Mr. Reinard and Mr. Wills for their time and information.

DISCUSSION - ADOPTION OF MASTER PLAN FOR FACILITIES.

Mr. Roger Howard, Facilities Manager, stated that presently the County Courthouse property in Mt. Vernon is zoned C1 and M1 across 3rd Street. The County facilities are currently in non compliance of the zoning. A Rezone would designate all the County owned property in the City as Public. Rick Cisar, City of Mount Vernon Planner, assisted with making a master plan for the County-owned, downtown Mount Vernon properties. A needs and site analysis was prepared by the Henry Kline firm. In the last 15 years, County office space has doubled. Mr. Howard stated that the drawings and dialogue in the plan show the path of development and acquisitions. He said that the County is not committed to performing on the plan, it presents a possible course to follow. The Plan addresses potential growth and what the County plans are for future growth. The City found the rezoning to Public to be acceptable. After the rezone, anything the County would acquired would automatically become Public zoned.

Mr. Howard presented a resolution to the Board for approval and signature adopting the Master Plan for County Facilities.

Commissioner Robinson stated that it appeared necessary to adopt the plan and have the County property zoned public.

Larry Ashby, Mount Vernon Chamber of Commerce, addressed the Board. He stated that the Downtown Merchants have tried to work with the local entities to cost share, plan, etc., a parking facility that would assist with removing all-day parking from the streets. The downtown merchants would like to be involved with making this happen.

Commissioner Wolden stated that there are some items that are not approachable at this time, but the parking situation is being reviewed and planned: With public transit implemented, it should reduce the some of the parking problems.

Mr. Ashby stated that he would like to see the County and the downtown merchants consider the people who do business downtown as "our customers", the County's and the City's. He said that if all involved felt that way it would be a more cooperative effort.

Commissioner Robinson motioned to approve the master plan for County facilities as presented by Mr. Howard. Commissioner Wolden seconded the motion, which carried unanimously. (Resolution #14825).

CONSENT AGENDA.

• ADMINISTRATION:

1. Signature - Contract for services between The Skagit Argus and Skagit County to provide Skagit County with legal printing and publishing beginning July 1, 1993, and ending June 30, 1994. (Contract #01626).

- **APPOINTMENTS:**

2. Signature - Resolution appointing Guy Hupy to another term on the Uniform Building and Fire Code board of Appeals. Mr. Hupy's term shall begin April 19, 1993, and terminate April 18, 1997. (Resolution #14809).
3. Signature - Resolution appointing Emmet Owens, 1551 Deception Road, Anacortes, Washington 98221, to the Northwest Senior Services Board. Said term shall begin July 1, 1993, and terminate June 30, 1996. (Resolution #14810).
4. Signature - Resolution appointing Helen Aamot, 1247 Gwenn Drive #10, Burlington, Washington 98233, to the Northwest Senior Services Board. Said term shall begin July 1, 1993, and terminate June 30, 1996. (Resolution #14811).

- **HEALTH DEPARTMENT:**

5. Signature - WIC Volunteer Breastfeeding Peer Counselor Agreement between Skagit County, and a Volunteer Peer Counselor - to be named. A stipend of \$25.00 per month shall be paid to Peer Counselor. Mileage expenses shall be reimbursed at the rate of \$.25 per mile. This is the State WIC Programs and the fee for services has been set through the State contract. Agreement shall commence March 1, 1993, and terminate September 30, 1993. (Contract #01627).

- **PARKS, RECREATION, AND FAIR:**

6. Signature - Signature page for resubmittal in the event the grant funding for the Northern State Recreation Area is not received during the present grant cycle. It appears that the funding will come through, but by submitting this form the County will be eligible to go through the grant cycle again. (Contract #IAC92-060A).
7. Out-of-State Travel Request for Jon Aarstad to attend the NRPA Pacific Marketing and Revenue Sources Management School in San Diego, California, September 12, through 17, 1993. Mr. Aarstad will be serving on the board of Regents for the school and attending sessions dealing with revenue generation, foundation grantsmanship, agency marketing and personnel management. Mr. Aarstad is submitting the request early in order to take advantage of the current low air fares. Total expense to the County \$380.00.
8. Signature - Contract between Skagit County and Anthony Rees to reside in the caretaker's residence located at the Skagit County Fairgrounds. There is no lease or rental costs other than Mr. Rees being responsible for the phone bill. The program of an on-site security/employee/caretaker has reduced vandalism and loitering on the grounds. (Contract #01628).

- **PLANNING AND COMMUNITY DEVELOPMENT:**

9. Signature - Resolution requesting a report and recommendation from the Planning Agency on a proposal to amend the Island District Comprehensive Plan Map as made by Fluke Capital Investments. (Resolution #14812).
10. Signature - Resolution rejecting without prejudice the Northwest District Council of the Assemblies of God Comprehensive Plan Amendment Petition CPA-93-001 to reclassify an approximate 4.73 acre parcel from rural to public use on the Southcentral District Comprehensive Plan Map. (Resolution #14813).
11. Signature - Resolution rejecting without prejudice the Dan Mitzel Comprehensive Plan Amendment Petition CPA-93-002 to reclassify an approximate 6.75 acre parcel from agriculture to commercial on the Southwest District Comprehensive Plan Map. (Resolution #14814).
12. Signature - Resolution rejecting without prejudice the Charles Grable Comprehensive Plan Amendment Petition CPA-93-003 to reclassify an approximate 17 acre parcel from forestry to rural on the Northcentral District Comprehensive Plan Map. (Resolution #14815).
13. Signature - Resolution rejecting without prejudice the Paul Ware Comprehensive Plan Amendment Petition CPA-93-004 to reclassify an approximate 3.5 acre parcel from agriculture to commercial on the Southwest District Comprehensive Plan Map. (Resolution #14816).
14. Signature - Resolution amending Section 14.04.030 Definition of Retriever/Field Trial Dog Training Facility and 14.04.150 Unclassified Special Uses of the Skagit County Code. (Resolution #14817).
15. Signature - Contract amendment #2 for Consultant Services Agreement with Entranco for the Lower Skagit River Basin Monitoring Project. This amendment extends the time of performance only to May 31, 1993. (Contract #00990).
16. Signature - Contract for professional services between the County and Entranco, 10900 N.E. 8th, Suite 300, Bellevue, Washington 98004, for developing and performing a slide presentation for the Lower Skagit River Basin Monitoring Project. Contract began November 1, 1992, and terminates May 15, 1993. Total Contract amount is \$3,150.00. (Contract #01629).

- **PUBLIC DEFENDER:**

17. Signature - Contract for professional services with Bob Bishop, dba Accident Investigative Services, P.O. Box 1475 Puyallup, Washington 98371. Contract shall commence April 1, 1993, and continue until December 31, 1993. Contractor shall be compensated at the rate of \$75.00 per hour for the provision of professional expertise in the area of accident reconstruction. (Contract #01630).

* **SENIOR SERVICES:**

18. Signature - Cover letter for 1993 request for "One-Time Only Unallocated Funds" for Senior Information & Assistance/Case Management, Contract #93-3110-06. The request is for \$4,572.00 for Respite Case Management Services.

* **PUBLIC WORKS DEPARTMENT:**

19. Signature - Call for Bid for reconstruction of Josh Wilson Road, CRP #3300-4, to be opened Wednesday May 5, 1993, at the hour of 1:30 p.m. or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14818).
20. Signature - Call for Bid for asphalt overlay on Old 99 North #5051, to be opened Wednesday May 5, 1993, at the hour of 1:30 p.m. or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14819).
21. Signature - Call for Public Hearing on May 10, 1993, at the hour of 10:00 a.m. or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington, to consider speed regulations in residential areas east of Burlington. (Resolution #14820).
22. Signature - Call for Public Hearing on May 10, 1993, at the hour of 10:00 a.m. or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington, to consider parking restrictions on Pease Road, Burlington, #6035. (Resolution #14821).
23. Signature - Contract for Professional Services with Haskell Corporation for Boiler services and retrofit. This contract is necessary for Boiler Code certified welding services, installation of boiler tube shields and other Boiler retrofit as needed at the Resource Recovery Facility during 1993. Total project cost is not to exceed \$22,000 during 1993. (Contract #01631).
24. Signature - Call for Bids for vessels to transport passengers only, or passengers and vehicles, while the County Ferry GUEMES is out of service. An eligibility list will be established and relied upon for a period of 12 months. Bids to be opened Wednesday, May 5, 1993, at the hour of 1:30 p.m., or as soon thereafter as possible, in the Commissioners' Hearing Room, 202A, Skagit County Administration Building, 700 S. Second, Mount Vernon, Washington. (Resolution #14822).

* **SHERIFF'S DEPARTMENT:**

25. Signature - Professional Services Contract with James Tracy Ph.D., 7614-195th Street S. W., Edmonds, Washington 98020, to provide psychological examinations at the rate of \$275.00 each, Consultations at the rate of \$90.00 per session, and other services per agreed fee schedule. (Contract #01632).

* COMMISSIONER'S OFFICE:

26. Signature - Resolution approving the Skagit County Coordinated Water System Plan. (Resolution #14823).

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, April 19, 1993, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

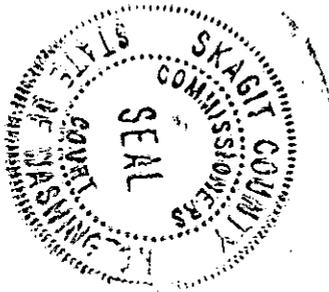
Warrants #32991 through #33140 (Vouchers #PDRAWAP03459 through #PDRAWAP03608) in the amount of \$57,924.46. Transmittal #P-7-93.

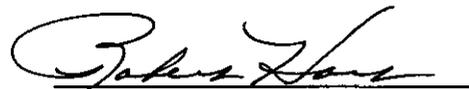
- B) The Board signed a letter requesting 1993 "one time only unallocated funds" to be used for Skagit County Senior Nutrition. Amount requested - \$3,000.00
- C) The Board signed a contract for professional services with Martinez Interpreting Services, 1400 North 30th #162, Mount Vernon, Washington 98273, to provide interpreting services to be conducted outside of normal work hours at the rate of \$35.00 per hour, with a one (1) hour minimum charge. (Contract #01633).
- D) The Board approved and signed a memorandum of approval for the Emergency Management department to pay for travel and meal costs for Volunteer Sandra Early to attend Emergency Management Training and Meetings.
- E) Doug Barnet submitted the Plans for County Road Project #3300, Josh Wilson Road, for Chairman Hart's signature. The Plans were signed.

ADJOURNMENT

Commissioner Wolden motioned to adjourn the proceedings, Commissioner Robinson seconded the motion, which carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

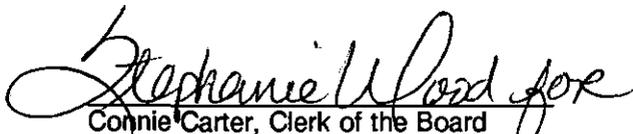



Robert Hart, Chairman


Harvey Wolden, Commissioner


Robby Robinson, Commissioner

ATTEST:


Connie Carter, Clerk of the Board
Skagit County Commissioners