

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

Monday July 19, 1993:

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

Public Works Department, Rich Medved, Director:

- 1) Public Hearing - Consideration of Speed Limit Reduction on Andis Road, #3190; Andis Place, #3188; and Andis Court, #3189.
- 2) Discussion - South Burrows Bay Drainage Improvement Project.
- 3) Signature - Purchase/Sale Agreement Cargill Property on Rosario Road, Anacortes.
- 4) Signature - Right-of-Way Plans - Chilberg Road.
- 5) Signature - Agreement with Washington State Department of Transportation, Engineering Study for No-Pass Zones.
- 6) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

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

Signature - Library Interlocal Agreement.

The Skagit County Board of Commissioners met in regular session on Monday, July 19, 1993, with Commissioners Robert Hart, Harvey Wolden, and Robby Robinson present.

PUBLIC WORKS DEPARTMENT, RICH MEDVED, DIRECTOR:

- 1) Public Hearing - Consideration of Speed Limit Reduction on Andis Road, #3190; Andis Place, #3188; and Andis Court, #3189.

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

Steve Blair, Traffic Engineering Technician, presented the engineer's report to the Board. Mr Blair stated that the Public Works Department received complaints from a resident on Andis Place regarding speeding vehicles. After researching the status of the subject roads, it was discovered that there are no ordinances setting speed limits on them, therefore, the roads cannot be signed for a 25 mile per hour speed limit.

Chairman Hart opened the public hearing for comment.

Annette Arp, 1628 Andis Place, Burlington, addressed the Board and identified herself as the person who filed the complaint. Ms. Arp stated that there are several children in the area of the three subject roads and local teens as well as visiting teens tend to speed on the roads. She said that she originally requested "Slow - Children Playing" signs for the roads, and was informed that type of signage was no longer used, but speed limit signs could be posted.

Seeing and hearing no further comment from the audience, Commissioner Robinson motioned to close the public hearing. Commissioner Wolden seconded the motion which carried unanimously.

Commissioner Robinson motioned to approve the speed limit reduction to 25 miles per hour on Andis Road, Andis Place, and Andis Court as recommended. Commissioner Wolden seconded the motion, which carried unanimously.

The following items were taken out of order for convenience.

3) Signature - Purchase/Sale Agreement Cargill Property on Rosario Road, Anacortes.

Doug Barnet, County Engineer, stated that Mr. Jim Cargill owns the two and a half acre piece of property at the corner of Marine View Drive and Rosario Roads. He presented a vicinity map for the Board's review. Mr. Barnet felt that it would be best to purchase the property from Mr. Cargill for future realignment of Rosario Road. The Engineering Department staff has negotiated a purchase price with Mr. Cargill to include the price he paid plus improvements of approximately \$8,000 he has made to the property. Mr. Cargill makes his living by purchasing property, building a home on it, and reselling. This is what he had planned for the subject property, and what the improvements made on the property were leading to. Mr. Barnet stated that the County right-of-way plans were not completed enough to let Mr. Cargill know which portion of his property would be needed for the realignment project at the time he purchased the property. Mr. Barnet felt that purchasing Mr. Cargill's property would be the best solution for the County and Mr. Cargill. This would allow Mr. Cargill to begin another project elsewhere, the County can design Rosario Road as needed and the remaining property could be sold as surplus. Mr. Barnet stated that the Engineering Department is requesting concurrence from the Board to purchase Mr. Cargill's property.

Mr. Medved stated that the right-of-way is needed for the road alignment, and at this point, the only way to benefit the County and Mr. Cargill is to buy the entire piece of property. The disposition of the remaining property does not need to be determined at this time.

Chairman Hart asked what price the property would bring if sold as surplus property, and how much land will remain of the two and a half acres after the Rosario Road realignment.

Mr. Barnet stated that the purchase price will be approximately \$16,000, which includes consideration for the improvements to the property that Mr. Cargill performed. The improvements to the property were approximately \$8,000.00. Mr. Barnet said that the majority of the property will be remaining, but the resale value would not be as much as the purchase price due to the best buildable portion of the property being in the area of the realignment project.

Chairman Hart motioned to approve the recommendations of the Engineering Department as presented. Commissioner Wolden seconded the motion which carried unanimously. (Contract #01716).

4) Signature - Right-of-Way Plans - Chilberg Road.

Doug Barnet stated that the Chilberg Road right-of-way plans allow for a minimum 60 foot width consistent with existing, adjoining rights-of-way. Once the plans are signed, the Engineering Department will begin negotiating for the purchase of rights-of-way from the various adjoining property owners. Mr. Barnet reviewed the plans with the Board.

Chairman Hart motioned to approve the right-of-way plans as presented. Commissioner Robinson seconded the motion, which carried unanimously.

5) Signature - Agreement with Washington State Department of Transportation (WSDOT), Engineering Study for No-Pass Zones.

Mr. Barnet stated that an engineering study for no-pass zones would take many hundred hours of County staff time to complete the task. WSDOT has the capability and equipment to complete the task in two weeks. He requested that the Board approve a resolution authorizing contracting with WSDOT for the performance of the Engineering Study for No-Pass Zones.

Commissioner Robinson motioned to approve the resolution as presented. Commissioner Wolden seconded the motion which carried unanimously. (Resolution #14964).

2) Discussion - South Burrows Bay Drainage Improvement Project.

Dave Brookings, Flood and Drainage Engineer, addressed the Board. Mr. Brookings stated that the subject area of discussion has a history of drainage problems. There has been discussion and controversy regarding solving the drainage problems in the subject area. When the County drainage projects were prioritized as part of a County-wide drainage study, this project ranked number one. Mr. Brookings said that he has met with the community and gathered comments regarding how they would like to see a drainage system designed. There are four entities involved with this drainage project: Skagit County Public Works Department, San Juan Fidalgo Holding Company, Del Mar Water Association, and property owners within the watershed area. Seaview IV, which has approved permits to build infiltration type ponds, has agreed to modify the ponds to be containment ponds. In return, they want the Del Mar Water Association to donate 5 water hookups. Del Mar Water Association would like assurance that the County project will be completed. Home owners will be financing the project, and the cost per homeowner is yet to be determined. Mr. Brookings suggested financing the project by allowing the County Road Fund to make a loan to the Sub-Flood Control Zone which will repay the loan over 5 years. Mr. Brookings stated that this meeting was intended to supplying property owners with an estimated cost for the project, and he was requesting concurrence for the suggested loan situation,

Carol Ehlers, Anacortes, addressed the Board. Ms. Ehlers stated that Del Mar Water Association, which wants to protect the water source, has agreed to give easement at the bottom of the drainage area. Four to 6 members will give up their water rights to facilitate the easement, and Del Mar Water Association has agreed that this may take place. She said that negotiating a sub-flood control zone will also include 12 subdivisions of Del Mar, and individually owned properties.

Mr. Brookings stated that the Seaview development needs to complete some work by October 31, 1993, so there are timelines on this project. He said that the goal is to get the downstream system built in the summer of 1994. Mr. Brookings reviewed three project scenarios. In the first scenario he said that there are three improvements to be performed: Upstream of Rosario Road - costing approximately \$385,486.00; which would be a series of catch basins and pipe; Madrona Drive, - costing approximately \$99,239.00; and Downstream of Rosario. If all these improvements were made, the total project cost would be over 1 million dollars. Mr. Brookings stated that the County contribution to the total project cost will be approximately 22 percent. Based on a 5 year pay-back, the annual cost would be approximately \$180,903. The annual cost to the typical home in the area for the improvements would be approximately \$923.00, for five years.

The second scenario Mr. Brookings presented involved Improvements Downstream of Rosario Road and Madrona Drive. The sub-flood control zone would exclude the Upstream portion. The cost to the typical home would be approximately \$735.00 per year for five years.

The third scenario presented would be the improvements Downstream of Rosario Road. With a tightline the cost to the typical home in the area would be approximately \$625.00 per year for five years. If clay lined ditch was installed instead of tightline, the cost to the typical home in the area would be approximately \$480.00 per year for five years.

Commissioner Wolden stated that the people in the upland area will still benefit from any drainage project selected.

Mr. Brookings stated that residents in a sub-flood control zone will be excluded from the County-wide utility district so there would not be a double taxation situation.

Mr. Brookings said that he wanted to provide the information to the Board for discussion, and then if the Board wishes, he will pursue the project. He said that the residents need to determine what method they prefer to use and he will be available for consulting.

Mr. Medved stated that there needs to be a petition signed by at least 25% of the residents in the subject area requesting the Board to form a Sub-Flood Control Zone in order to begin the process.

Chairman Hart stated that the community needs to determine which option to use and the County will support the community.

Ms. Ehlers stated that it would be useful to hold a community meeting with a County staff member to explain the situation and what action is necessary.

Chairman Hart suggested she speak to Mr. Brookings regarding scheduling such a meeting.

6) Miscellaneous.

A) Mr. Medved stated that a traffic study was performed on Avon Allen and Josh Wilson Roads. The major movement of traffic is east and west, with a minor amount of traffic moving north and south. The Public Works Engineering Department will reconfigure stop signs on the intersection, making the through traffic the east and west travelers. He said that the traffic flow on the two roads does not warrant a four-way stop at this time.

SIGNATURE - LIBRARY INTERLOCAL AGREEMENT.

Mike Woodmansee, Budget/Finance Director addressed the Board regarding signing the Library Interlocal Agreement which distributes money to the various libraries in the County. This is the sixth year that the County is donating funds to the libraries. He said that there is \$100,000 to be divided between the libraries. In 1988 an agreement was made allowing the size of the collection and circulation to determine the payment size to each city and/or town. Since Concrete and LaConner are smaller, they were granted a set donation amount rather than using the collection/circulation formula.

Mr. Woodmansee stated that the cities and libraries have received a copy of the agreement for review. The distribution of funds are proposed as follows:

Mount Vernon:	\$40,946.00
Anacortes:	26,701.00
Burlington:	12,567.00
Sedro-Woolley:	11,786.00
LaConner:	4,000.00
Concrete:	<u>4,000.00</u>
Total	\$100,000.00
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Mayor Reep, City of Mount Vernon, expressed appreciation on the City's behalf for the contribution.

Mayor Geer, City of Anacortes, stated that the City appreciates the funding from the County and if the funding was not available, the services would not be provided in the same manner.

Bud Southworth, Mount Vernon City Librarian, invited the Board to attend the Mayor's award ceremony for children who participate in reading programs through the summer. He said that the funding is appreciated and is of great assistance. He will send the Board invitations to the award ceremony at Hillcrest Lodge.

Doug Everhart, Anacortes City Librarian, stated that the contribution from the County sets an excellent example of how agencies can work together. He felt that there is a workable system here, that the County has reason to be proud of.

Darlene Maloy, Burlington City Librarian, stated that there are approximately 100,000 residents in the County without library service. She said that a great part of the library's mission is to aid the city kids and surrounding areas. She thanked the Board for the continued support and expressed hope for there to one day be an all-county library service.

Dean Wigstrom, Chairman of Mount Vernon Library Board, stated that he appreciates the County contribution. He said that it is important to maintain a good library system and education materials as well as leisure materials. Circulations and costs continue to rise. He offered thanks from all the library boards.

Commissioner Robinson motioned to enter into the interlocal library agreement as presented. Commissioner Wolden seconded the motion which carried unanimously. (Contract #01714).

Commissioner Robinson's absence was excused from the following items.

CONSENT AGENDA.

Chairman Hart motioned to approve the Consent Agenda for Monday, July 19, 1993. Commissioner Wolden seconded the motion which carried and was so ordered. Commissioner Robinson had expressed approval for the Consent items before he was excused.

* **COMMISSIONER'S:**

1. Record of the Proceedings for the Week of July 12, 1993.

• **FACILITIES DEPARTMENT:**

2. Signature - Personal Services Agreement with Certified Industrial Hygiene Services, Inc., (CIHS) 420 Maritime Building, 911 Western Avenue, Seattle, Washington, for the surveying for asbestos and fuel tanks on the County-owned properties of 103 Broadway, 117 Broadway, 1426 Walter, 63 Broadway, and 113 Broadway in Mount Vernon, Washington. CIHS will supervise contractor activities of abatement contractors to ensure compliance with applicable regulations on behalf of the owner. Contract shall begin June 1, 1993, and terminated October 1, 1993. Total contract amount not to exceed \$5,000.00. (Contract #01711).

* **PUBLIC WORKS:**

3. Signature - Resolution Updating CRP Rosario Road Right-of-Way. This resolution authorizes funding for the acquisition of necessary rights-of-way to accomplish the improvements scheduled for this County road in the 1993 Annual Program. Total revision cost \$164,066.00. (Resolution #14940).
4. Signature - Resolution - Revision #2 updating CRP 8024-1 Main Street Conway construction for a total amount of \$194,056.97. (Resolution #14941).
5. Signature - Final Cost Record - Main Street Conway, CRP #8024-1. \$194,056.97.

• **PLANNING AND COMMUNITY DEVELOPMENT:**

6. Signature - Resolution - Waiving fees for public benefit project by private party Sorenson Creek. (Resolution #14942).

* **SENIOR SERVICES:**

7. Signature - Contract Amendments/Change Orders for supplemental funding on a one-time only basis for Information and Assistance - Respite Case Management, \$1,500.00; and Nutrition Project, central kitchen equipment, \$3,000.00. (Contract #01521 and #01522).

* **TREASURER'S OFFICE:**

8. Resolution - Directing the Skagit County Treasurer not to sell certificates of delinquency for 1990 and/or prior years real property taxes. (Resolution #14943).

* **UPRIVER SERVICES:**

9. Signature - Interlocal Cooperative Agreement with Concrete School District for the use of administrative office space at the Skagit County Concrete Upriver Office in exchange for the provision of support services. Agreement beginning July 1, 1993 and terminating June 30, 1994. (Contract #01712).

* **PARKS, RECREATION AND FAIR:**

10. Signature - Amendment to IAC Project Agreement, Centennial Trail, Highway 9. Time extension only to allow completion of the project. Extended to June 30, 1994. (Contract #01340).
11. Signature - Resolution authorizing \$34,900.00 to be established and authorized as a Revolving Fund by warrant drawn on the County Fair Fund. (Resolution #14944).
12. Signature - Instructional Services Contract with Brenda Lomsdalen, for tennis instruction beginning July 1, 1993 through August 31, 1993, at Burlington-Edison High School. Fee to be \$37.00 per person per class, of which the instructor will receive 90% after department expenses. (Contract #01713).

ADMINISTRATION:

13. Signature - Ordinance amending Skagit County Code Section 9.4.270(1) regarding special restrictions on Lake Sixteen. (Resolution #14947).

MISCELLANEOUS.

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, July 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:

- A) Warrants #99370 through #99902 (Vouchers #3009557 through #3010384) in the amount of \$797,910.53. Transmittal Number C32-93.
- B) Warrants #99330 through #99369 (Vouchers #3009812 through #3009851) in the amount of \$2,822.00. Transmittal Number C31-93.

- C) Warrants #35935 through #36098 (Vouchers #PDRAWJLD3932 through #PRDAWJLD4105) in the amount of \$67,154.76. Transmittal Number P-14-93.
- D) Commissioner Wolden motioned to approve a Personal Services Agreement with Herb Hofstad for Annual service and inspection of Halon System at 600 S. 3rd Street; annual service and inspection of fire sprinkler system in County Administration and Public Safety Buildings; and annual service and inspection of hood system in the Skagit County Jail kitchen. Chairman Hart seconded the motion which carried and was so ordered. (Contract #01715).

Commissioner Robinson was present for the following item.

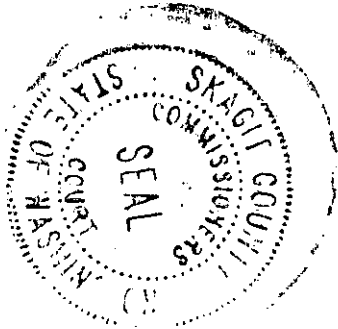
- E) Bob Taylor, Administrative Officer, presented a resolution for the Board's approval and signature amending Resolution No. 14836 approving open space application of Avalon Links, Inc. designating it to be effective for 1992 assessment and 1993 tax year.

Commissioner Wolden motioned to approve the resolution as presented. Commissioner Robinson seconded the motion which carried unanimously. (Resolution #14947).

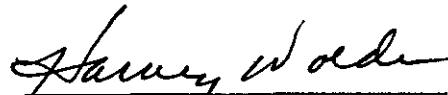
ADJOURNMENT

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