

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

**Monday, April 4, 1994**

Flag Salute.

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

Public Works - Rich Medved, Director.

- 1) *Introduction - New Employee, Tim McAllister, Engineering Technician III, Flood and Drainage.*
- 2) *Discussion - Potential Traffic Revisions on Sapp Road.*
- 3) *Signature - Interlocal Agreement and Resolution/Memorandum of Understanding with San Juan County Regarding Solid Waste.*
- 4) *Miscellaneous.*

**CONSENT AGENDA.**

**MISCELLANEOUS.**

1:30 p.m. - 1:45 p.m.

Bid Opening - County Legal Printing.

1:45 p.m. - 2:00 p.m.

Bid Award - County Legal Printing.

2:00 p.m. - 2:15 p.m.

Proclamation - Law Day 1994.

2:15 p.m. - 2:30 p.m.

Proclamation - Public Safety Telecommunications Week.

2:30 p.m. - 2:45 p.m.

Proclamation - Earthquake Awareness Week.

3:30 p.m. - 4:30 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, April 4, 1994 with Commissioners Robby Robinson, Harvey Wolden and Robert Hart present.

**PUBLIC WORKS DEPARTMENT - Rich Medved, Director.**

1. Introduction - New Employee, Tim McAllister, Engineering Technician III, Flood and Drainage.

Dave Brookings, Public Works Department Staff, introduced to the Board Tim McAllister, new Engineering Technician III, Flood and Drainage.

2. Discussion - Potential Traffic Revisions on Sapp Road.

Doug Barnet, County Engineer, advised the Board that the Public Works Department has been working with the City of Sedro Woolley to determine the feasibility of turning a portion of Sapp Road into a one-way street. Mr. Barnet displayed drawings of the area proposed for inclusion.

The basic issue is with the railroad trestle. There currently is a 10-foot wide lane through the railroad trestle. There are stop signs on both ends of the trestle, but there is no sight distance through the trestle, and this creates a very unsafe situation. This area is within the urban growth area proposed by the City of Sedro

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Woolley and the City will have the option to annex the area into city limits.

The City's proposal at this time is to turn the existing street into a one-way street from E. Jones Road to North Reed Street. County Engineering has reviewed this proposal and has some concerns that the stretch is inside the County, and that the County would be responsible for the liability of the 10 foot wide railroad trestle. The County proposes to do away with the necessary trestle passage, creating cul-de-sacs at either end of the trestleway, thereby limiting through access on Sapp Road. From the County's perspective, this design is better. There would be emergency access only across the trestle.

Mr. Barnet expressed his concern that when starting to develop a traffic pattern with expectations of through movements, it will be very difficult in the future to change it. As traffic develops, pressure on the County to widen or change the trestle will increase, either through an accident history that may develop or residential development pressure in the area. Mr. Barnet estimated it would cost approximately \$200,000 to change the trestle. Mr. Barnet indicated that the County would like to come to an agreement with the City of Sedro Woolley.

The Board indicated their concurrence with the Public Works Department Staff to look to the City of Sedro Woolley for annexation timing, and development of a cul-de-sac on either side of the trestle, rather than incurring the further expense of trestle redevelopment.

3. Signature - Interlocal Agreement and Resolution/Memorandum of Understanding with San Juan County Regarding Solid Waste.

Rich Medved, Director of Public Works, presented to the Board a Resolution, Interlocal Agreement and Memorandum of Understanding regarding cooperative work on Regional Solid Waste issues which will allow Skagit County and San Juan County to provide, on a reimbursable basis, services, facilities, and contractual relationships that each may have in effect. The term of this Agreement is twenty (20) years. San Juan County's commissioners have already approved and signed the agreements. These documents formalize the relationship with San Juan County and Skagit County.

Commissioner Hart indicated that these agreements make good sense for Skagit County.

Mr. Medved further stated that these agreements are part of an on-going direction to regionalize activities, and develop the campus by the incinerator. This is the first formal result from these informal meetings.

Commissioner Robinson moved to approve the Resolution, Interlocal Agreement and Memorandum of Understanding with San Juan County. Commissioner Hart seconded the motion, which was unanimously approved. (Resolution #15300, Interlocal Agreement - Contract #01995, Memorandum of Understanding - Contract #01996)

4. Miscellaneous.

There were no miscellaneous items for discussion.

**CONSENT AGENDA:**

Commissioner Robinson moved to approve the Consent Agenda for Monday, April 4, 1994, as presented. Commissioner Hart seconded the motion, which passed unanimously.

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\* Commissioners' Office:

1. Record of the Proceedings from Monday, March 28, 1994.
2. Record of the Proceedings from Tuesday, March 29, 1994.
3. Record of the Proceedings from Wednesday, March 30, 1994.
4. Out-of-State Travel Request for David Fleming to attend Supervisory Training Achieving Results (STARS) Supervisory Training in Portland, Oregon for five Wednesdays (April 6, April 13, April 20, April 27 and May 4) for a total cost of \$1,510.
5. Out-of-State Travel Request for Shelley Holt to attend Supervisory Training Achieving Results (STARS) Supervisory Training in Oregon City, Oregon on May 4 and May 11 for a total cost of \$508.
6. Memorandum of Agreement with Skagit County Historical Society for tourism services including production of a rack card for widespread advertising distribution throughout the region effective January 1, 1994 through December 31, 1994 in the amount of \$3,000. (Contract #01997)
7. Resolution Authorizing Call for Public Hearing on Supplemental Budget concerning support enforcement activities. (Resolution #15301)

\* Public Works:

8. Resolution for Adoption of the 1994 Railroad-Highway Grade Crossing Inventory, Hathaway Road, #9160, and West Peter Johnson Road, #8600. (Resolution #15302)
9. Resolution on 1994 Barrier Protection Program Adoption and Deviation Concurrence. (Resolution #15303)
10. *Personal Services Agreement* with REO Commercial Appraisers to provide Minimum Value Appraisal Reports for 15 right-of-way plans commencing on April 4, 1994 through May 6, 1994 for a total amount of \$6,100. (Contract #01998)

\* Planning Department:

11. Addendum #1 to Extend the Contract Expiration Date to June 30, 1994 for *Personal Services Agreement #01758* to Conduct Water Quality Sampling and Water Quality Assessments for the Padilla Bay/Bay View Watershed Monitoring Project Water Quality Study. (Contract #01758)
12. Resolution Remanding the Shoreline Substantial Development Permit #SHL 93-053 of William Bentley. (Resolution #15304)

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\* Sheriff's Office:

13. Interlocal Agreement with Whatcom County for inmate transportation services for the period January 1, 1994 through December 31, 1994 for the total sum of \$30,000.  
(Contract #01999)

**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, April 4, 1994, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher numbers P1-151001 through P1-15003, P1-66001 through P1-66016, P1-153001 through P1-15037, Warrant numbers 110188 through 110224, for a total of \$1,015,585.63 (Transmittal #C15-94).

**BID OPENING - COUNTY LEGAL PRINTING.**

Chairman waived the reading of the Call for Bids as advertised in The Skagit Argus. The following bid was opened:

The Skagit Argus  
P.O. Box 739, 413 Gates  
Mount Vernon, WA 98273

\$4.35 per 8 point Century Textbook Type with 8 point leading. Price per column inch for first and subsequent insertions.

**BID AWARD - COUNTY LEGAL PRINTING.**

Commissioner Robinson moved to accept the bid of The Skagit Argus for County legal printing for the period July 1, 1994 through June 30, 1995 at the rate of \$4.35 for 8 point Century Textbook Type with 8 point leading, price per column inch for first and subsequent insertions. Commissioner Hart seconded the motion, which passed unanimously.

**PROCLAMATION - LAW DAY 1994.**

Chairman Wolden read the Proclamation proclaiming Law Day 1994 as May 1, 1994. The Board executed the Proclamation.

**PROCLAMATION - PUBLIC SAFETY TELECOMMUNICATIONS WEEK.**

Chairman Wolden read the Proclamation proclaiming Public Safety Telecommunicators Week as April 10 through 16, 1994. The Board executed the Proclamation.

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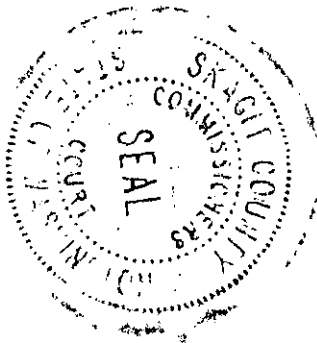
**PROCLAMATION - EARTHQUAKE AWARENESS WEEK.**

Chairman Wolden read the Proclamation proclaiming Washington Earthquake Awareness Week as April 10 through 16, 1994. The Board executed the Proclamation. Mark Watkinson, Emergency Management Department Staff, presented the Board with a packet of information regarding the activities of Earthquake Awareness Week.

**ADJOURNMENT:**

Commissioner Robinson motioned to adjourn the proceedings. Commissioner Hart seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



  
Harvey Wolden, Chairman

  
Robby Robinson, Commissioner

  
Robert Hart, Commissioner

ATTEST:

  
Patti J. Owen, Clerk  
Skagit County Board of Commissioners