

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

Monday, October 17, 1994

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

Public Works Department - Rich Medved, Director.

- 1) Public Hearing - Consideration of Proposed Speed Limit Reduction for the Entire Length of Various County Roads on Fidalgo Island: Gibraltar Drive, No. 1093; Gibraltar Place, No. 1092; Carolina Street, No. 1097; Nebraska Street, No. 1094.
- 2) Public Hearing - Consideration of Proposed Speed Limit Establishment for Various County Roads on Fidalgo Island: Dewey Crest Lane, No. 1181; Central Avenue, No. 1030; Warren Street, No. 1120, Vera Street, No. 1144; Jefferson Street, No. 1149; Washington Street, No. 1150; North Dewey Beach Drive, No. 1241; Lincoln Street, No. 1095; Third Street, No. 1096; Fourth Street, No. 1148; Bayview Street, No. 1146; Deception Wye Connection (Erie Avenue), No. 1272.
- 3) Discussion - Transfer of Surface Transportation Program Lead Agency Responsibility to Skagit Council of Governments and Regional Transportation Planning Organization.
- 4) Discussion - Flood Warning Study.
- 5) Signature - Proclamation of Flood Awareness Week, October 24-28, 1994.
- 6) Signature - Diobsud Slough Fish Enhancement Project.
- 7) Signature - Wood Road Fish Passage Project 1994.
- 8) Signature - Change Order No. 2 to Contract with WEDCO Construction, Inc. - Chilberg Road, C.R.P. #4220-4.
- 9) Signature - Personal Services Agreement with Stripe Rite, Inc. (Extruded Plastic Pavement Markings).
- 10) Miscellaneous.

CONSENT AGENDA.

MISCELLANEOUS.

2:30 p.m. - 3:30 p.m.

Executive Session - Personnel, Litigation and Land Acquisition.

The Skagit County Board of Commissioners met in regular session on Monday, October 17, 1994, with Commissioners Harvey Wolden, Robby Robinson and Robert Hart present.

PUBLIC WORKS DEPARTMENT - Rich Medved, Director.

1. Public Hearing - Consideration of Proposed Speed Limit Reduction for the Entire Length of Various County Roads on Fidalgo Island: Gibraltar Drive, No. 1093; Gibraltar Place, No. 1092; Carolina Street, No. 1097; Nebraska Street, No. 1094.

Steve Blair, Public Works Department Staff, reviewed the exact location of the subject streets. Mr. Blair reported that these roadways are currently unposted and, consequently, under the County's ordinance for unposted roadways, the speed limit is 35 mph. Staff is proposing a 25 mph speed limit for these streets due to the residential developments in the area. There being no public comment forthcoming, Commissioner

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Robinson moved to close the public hearing. The motion was seconded by Commissioner Hart and passed unanimously.

Commissioner Hart moved to approve the proposed speed limit reduction to 25 mph on the subject streets as presented by Staff. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution to be provided by Staff at a Later Date).

2. Public Hearing - Consideration of Proposed Speed Limit Establishment for Various County Roads on Fidalgo Island: Dewey Crest Lane, No. 1181; Central Avenue, No. 1030; Warren Street, No. 1120; Vera Street, No. 1144; Jefferson Street, No. 1149; Lincoln Street, No. 1095; Third Street, No. 1096; Fourth Street, No. 1148; Bayview Street, No. 1146; Deception Wye Connection (Erie Avenue), No. 1272.

Mr. Blair reviewed the exact location of the subject streets. These roadways are currently unposted and under the County's ordinance, the speed limit is therefore 35 mph. These are all local access roads that pass through substantial residential developments. Mr. Blair indicated that design characteristics of the roads are such that 35 mph is too fast for such streets. Consequently, Staff is recommending a 25 mph speed limit on said streets. On query from Commissioner Hart, Mr. Blair indicated that residents in the area have been contacted and have discussed and approved the proposed speed limit change. There being no public comment forthcoming, Commissioner Hart moved to close the public hearing. The motion was seconded by Commissioner Robinson and passed unanimously.

Commissioner Hart moved to establish the speed limit at 25 mph as presented by Staff. The motion was seconded by Commissioner Robinson, and carried unanimously. (Resolution to be provided by Staff at a Later Date).

3. Discussion - Transfer of Surface Transportation Program Lead Agency Responsibility to Skagit Council of Governments and Regional Transportation Planning Organization.

Dave Baltz, Public Works Department Staff, advised that one of the requirements of the Surface Transportation Program (STP) was that the County designate a lead agency which would make sure the STP was administered properly. The Public Works Department was designated as the lead agency in conjunction with Skagit Council of Governments (SCOG). Mr. Baltz stated that the program is running very smoothly at this time, and, consequently there is not much responsibility for the lead agency. Mr. Baltz is proposing at this time that the lead agency responsibility be transferred to SCOG and the Regional Transportation Planning Organization (RTPO) as this is a regional activity. Mr. Baltz reported that additional funds will be made available for the RTPO by effectuating this lead agency transfer.

The Board indicated their concurrence with this transfer and confirmed with Mr. Baltz that no action is required by the Board.

4. Discussion - Flood Warning Study.

Dave Brookings, Public Works Department Staff, reviewed a brief history of the proposed Flood Warning Study. Mr. Brookings advised that it has taken a great amount of time to develop this study, and that the Surface Water Management Department has worked with the Skagit County Flood Control Advisory Committee and the Corps of Engineers in developing this study.

Mr. Brookings introduced Paul Cooke, Army Corps of Engineers, who apologized for the length of time

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passed in developing this flood warning study. Mr. Cooke advised that the study is totally federally funded. Six products will be finished in 3 months which include flood warning maps for the Skagit River Flood Plain and the Samish Basin Flood Plain, Flood Education Maps, a flood warning education brochure, a flood education slide show for presentation at area schools, and the development of information on possible gauges that the County could use for the Samish basin. Mr. Cooke advised that FEMA likes to see these types of programs developed and, under FEMA's community rating system, the County could petition to have their insurance rates lowered.

Chairman Wolden indicated that education is the key, and that citizens need to be aware if their homes will be in jeopardy during a flood event.

Commissioner Hart stated that it is critical to have educational materials to make the public more aware of what to do in emergency situations.

5. Signature - Proclamation of Flood Awareness Week, October 24-28, 1994.

Mr. Brookings read the subject proclamation to the Board proclaiming October 24-28, 1994 as Flood Awareness Week. Commissioner Hart moved to approve the Proclamation as presented by Mr. Brookings. Commissioner Robinson seconded the motion, which passed unanimously.

6. Signature - Diobsud Slough Fish Enhancement Project.

Mr. Brookings presented to the Board for signature a contract with HLNR Services for the Diobsud Slough Fish Enhancement Project for the total amount of \$5,418.52.

After a brief discussion on specific items of the contract, Commissioner Robinson moved to approve the contract as presented by Staff. The motion was seconded by Chairman Wolden and passed unanimously. (Contract #02192)

7. Signature - Wood Road Fish Passage Project 1994.

Mr. Brookings presented to the Board for signature a contract with Brad Mason Trucking and Excavating, Inc. for the Wood Road Fish Passage Project for the total amount of \$64,662.25.

After a brief discussion on specific items of the contract, Commissioner Robinson moved to approve the contract as presented by Staff. The motion was seconded by Chairman Wolden and passed unanimously. (Contract #02193)

8. Signature - Change Order No. 2 to Contract with WEDCO Construction, Inc. - Chilberg Road, C.R.P. #4220-4.

Dave Sheridan, Public Works Department Staff, presented to the Board Change Order No. 2 to the contract with WEDCO Construction, Inc. for additional work required on the Chilberg Road Improvement Project in the total amount of \$13,724. At the Board's request, Mr. Sheridan explained the specifics of this change order, and the Board indicated their desire to receive such change orders prior to the actual work being done. After a brief explanation of the expediency needed to complete the project, Commissioner Hart moved to approve Change Order No. 2 to the Contract with WEDCO Construction, Inc. Commissioner Robinson seconded the motion, which passed unanimously. (Contract #02088)

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9. Signature - Personal Services Agreement with Stripe-Rite, Inc. (Extruded Plastic Pavement Markings).

Mr. Sheridan presented to the Board for signature a Personal Services Agreement with Stripe-Rite for extruded plastic pavement markings county-wide. The contract is for the sum of \$9,999.10 and is effective October 17, 1994 through December 31, 1994. Commissioner Robinson moved the approval of the Personal Services Agreement with Stripe-Rite as presented by Staff. The motion was seconded by Commissioner Hart and passed unanimously. (Contract #02194)

10. Miscellaneous.

A. Staff requested the Board sign a manual warrant request for WEDCO Construction in the amount of \$320,019.35. It was explained that the Public Works Accounting Department did not get the appropriate paperwork to the Auditor's Office in time for the regular issuance of a warrant, and that the contractor has completed the subject work and is in need of payment. The Board signed the manual warrant request as presented.

B. Staff presented Change Order #3 with Scoccolo Construction, Inc. to the Board for signature. This Change Order pertains to the Inman Landfill CDL Cell and Phase One Closure and covers additional work required on the Island View Farm property necessary to complete the closure of the site. Commissioner Robinson moved the approve the Change Order as presented by Staff. The motion was seconded by Commissioner Hart, and passed unanimously. (Contract #02037)

C. Rich Medved, Director of Public Works, reviewed with the Board a suggested project schedule and timeline for the Resource Recovery Facility privatization. Mr. Medved indicated that the Department's Public Information Officer, Don McKeehan, will be getting information out to the press and general public in an on-going effort to keep the public fully informed of this procedure and schedule.

A brief discussion ensued on the process of releasing information to the public, and Commissioner Hart indicated his desire to obtain advise from legal counsel regarding statutes, legal options, regulations and restrictions concerning flow control issues and out-of-county waste importation. It was stressed that this information is necessary to make an informed decision in this regard.

Mr. Medved suggested that the public hearing on November 28 wherein the Commissioners will be presented with a final report on this matter should be scheduled for the evening hours to allow as much public input as possible. The Board concurred with this idea.

CONSENT AGENDA:

Commissioner Hart moved to approve the Consent Agenda for Monday, October 17, 1994. Commissioner Robinson seconded the motion, which was unanimously approved.

* Commissioners' Office:

1. Record of the Proceedings from Monday, October 10, 1994.
2. Record of the Proceedings from Tuesday, October 11, 1994.

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3. Appointment of JoAnne Liantonio and Scott Stewart as Members to LaConner Regional Library Board of Trustees. (Resolution #15517)

* Planning:

4. Resolution Accepting the Withdrawal of a Petition for the Formation of the Starbird Road Sewer District. (Resolution #15518)

* Senior Services:

5. Contract Amendment #2 with Northwest Regional Council for Alzheimer's Demonstration Grant Respite Care Case Management providing for reimbursement of actual costs through September 30, 1994. (Contract #01931)

* Parks:

6. Application and Agreement for Use of Burlington-Edison School Facility for Wednesday nights from 10/5 - 12/21 for Adult Volleyball leagues at a rate of \$15 per session. (Contract #01292)

* Public Works:

7. Resolution Establishing County Road Project No. 6421-1, Sterling Road Railway Crossing Signalization. (Resolution #15519)
8. Resolution Establishing County Road Project No. 9160-1, Hathaway Road Railway Crossing Signalization. (Resolution #15520)

MISCELLANEOUS.

Staff presented a Resolution to the Board for signature accepting the resignation of Marvin Omdal as a Commissioner to Skagit County Drainage District #16 and appointing Dave Lohman to serve in such a capacity until the next special district general election. Commissioner Hart moved to approve the Resolution as presented by Staff. Commissioner Robinson seconded the motion, which passed unanimously. (Resolution #15521)

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 Wolder

Harvey Wolder, Chairman

Robby Robinson

Robby Robinson, Commissioner

Robert Hart

Robert Hart, Commissioner

ATTEST:

Patti J. Owen

Patti J. Owen, Clerk
Skagit County Board of Commissioners