

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

Tuesday, February 7, 1995

Tuesday, February 7, 1995:

7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.

Flag Salute.

9:00 a.m. - 10:00 a.m.

Planning Department - Dave Hough, Director

- 1) Discussion - First Half of 1995 Work Program.
- 2) Discussion - Critical Areas Ordinance.
- 3) Discussion - City of Sedro Woolley Annexation.
- 4) Discussion - Review Draft Contract for Samish Watershed Storm Event Sampling.
- 5) Code Enforcement Report.
- 6) Miscellaneous.

10:00 a.m. - 11:30 a.m.

Emergency Management Council Meeting.

1:30 p.m. - 2:00 p.m.

Bid Openings:

- 1) Request for Proposals for Procurement of Maintenance Materials.
- 2) Lease of Pasture Land for Grazing at the Northern State Recreation Area.

The Skagit County Board of Commissioners met in regular session on Tuesday, February 7, 1995, with Commissioner Robert Hart, Harvey Wolden and Ted W. Anderson present.

PLANNING DEPARTMENT - Dave Hough, Director.

1. Discussion - First Half of 1995 Work Program.

Dave Hough, Director, presented the work priorities for the first half of 1995.

Kraig Olason, Assistant Director, presented and reviewed a prioritized project outline of the personnel, project, section and process involved in these work programs.

A discussion ensued in regard to the Growth Management Act, the Critical Areas Ordinance and the time lines involved.

2. Discussion - Critical Areas Ordinance.

Oscar Graham, Planning Staff, presented the Resolution Directing Preparation of an Interim Critical Areas Ordinance. Mr. Graham reviewed the specifics of the ordinance, as presented, and the supporting documents.

Mr. Graham reviewed the Recommended Buffer Widths for Aquatic Resources - By Agency/Tribe and the Comparison of Local Wetland Ordinances which were provided on illustrations. Mr. Graham mentioned that these issues are deserving of debate and public comment.

A discussion followed in regard to the Critical Areas Ordinance and Mr. Graham reviewed the Critical Areas Ordinance staffing needs.

3. Discussion - City of Sedro Woolley Annexation.

Mr. Hough reviewed the City of Sedro Woolley Annexations (Starkovich and Warren). Mr Hough recommended that as part of the Warren Road annex the City include all of the Rhoades Road from Warren property to SR 9. Mr. Hough will contact the City of Sedro Woolley in this regard.

4. Discussion - Review Draft Contract for Samish Watershed Storm Event Sampling.

Mr. Olason advised the Board that a draft copy of the Samish Watershed Storm Event Sampling Contract was not available at this time.

5. Code Enforcement Report.

Mr. Hough reviewed the Code Enforcement Report and mentioned that the Six-Year Plan is in review and will be a scheduled item for summary brought before the Board at a later date.

6. Miscellaneous.

No miscellaneous items were reviewed at this time.

Chairman Robert Hart was absent for the remainder of the proceedings.

EMERGENCY MANAGEMENT COUNCIL MEETING.

Tom Sheahan, Director of County Emergency Management, presented the 1995 Final Budget to the Auditor. Mayor Reep, Mount Vernon, made a motion to approve the budget as presented. Mayor Stendal, Sedro Woolley, seconded the motion and it passed unanimously.

Mr. Sheahan presented the quarterly report for review.

Mr. Sheahan mentioned that Skagit County will be participating in the State Division of Emergency Management will be conducting an Earthquake Exercise on April 26 & 27, 1995. Mr. Sheahan reviewed the anticipated exercises.

Mr. Sheahan mentioned that Skagit County will be participating in the large scale Western States Oil Drill which will take place at March Point in May, involving major oil companies.

Jim Carefoot, Communications Consultant, Adcomm Engineering Company, presented a summarization of the Enhanced 9-1-1 project status.

John Church, Enhanced 9-1-1 Staff, reviewed the addressing project, indicating that the State has funded this project in conjunction with the Enhanced 9-1-1 project.

A discussion ensued in this regard.

Mr. Sheahan mentioned the need for a 8 X 24 foot double axle trailer to accommodate approximately 4-5 people, radio equipment and furniture, stating that preliminary research indicates a new trailer would cost approximately \$10,000, mentioning that vehicles are not covered under grant money.

Mr. Sheahan proposed that the communities are charged on per capita basis for the purchase of the trailer.

A discussion ensued in regard to cost and availability and it was determined to do further research in this regard.

Mayor Maxwell, Anacortes, made a motion to pursue the purchase of a new trailer after further research of used trailer availability, not to exceed \$10,000. The motion was seconded by Mayor Reep, Mount Vernon, and it passed unanimously.

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Mr. Sheahan mentioned that in regard to Enhanced 9-1-1 organization, Emergency Management has contacted Cowlitz County Technical Services Center. Mr. Sheahan presented copies of the Cowlitz County Inter-local Governmental Agreement for review.

Mr. Sheahan presented a list of possible locations for a 911 Dispatch Center and a draft floor plan.

A discussion ensued in regard to various location options available, time frames involved and budget issues.

Dick Wilson, Port of Skagit County Staff, recommended, in response to considering Port of Skagit County property, that a letter be sent to the Port Executive Director indicating interest by the County in Port property.

A brief discussion was held in regard to Ad Hoc Committee membership.

A motion was made by Anacortes Mayor Maxwell for the Ad Hoc Committee to continue exploring location possibilities and proceed with issues. The motion was seconded by Mayor Reep, Mt. Vernon, and it passed unanimously.

MISCELLANEOUS:

1. Resolution - Loan Restructure and Temporary Loan To Solid Waste Operating Fund.

Mike Woodmansee, presented a resolution authorizing a temporary loan from the Insurance Services Fund to the Solid Waste Operating Fund. Commissioner Anderson made a motion to approve the resolution as presented. Commissioner Wolden seconded the motion and it passed unanimously. (Resolution #15649).

BID OPENING - REQUEST FOR PROPOSALS FOR PROCUREMENT OF MAINTENANCE MATERIALS.

Commissioner Wolden waived the reading of the Notice of Call for Bids, as published in The Skagit Argus. The following bids were received and opened:

Potter Industries
Valley Forge, PA

Hilfiker Retaining Molds
Eureka, CA

Newman Sign
Jamestown, ND

Golden Harvest Inc.
Burlington, WA

LaFarge Corp.
Bellevue, WA

Erikson & Svendson, Inc.
LaConner, WA

Thunderbird Lubrications
Arlington, WA

Concrete NW
Burlington, WA

LVOL 80 644

Advanced Drainage Systems
Washougal, WA

NC Machinery Co.
Mount Vernon, WA

Valley Paving & Construction, Inc.
Burlington, WA

Nelson Petroleum
Mount Vernon, WA

Beaverlake Quarry
Clear Lake, WA

Nelson Petroleum
Mount Vernon, WA

Chevron USA
Seattle, WA

Associated Sand & Gravel Co., Inc.
Burlington, WA

H.D. Fowler
Bellingham, WA

Whatcom Skagit Tire Center
Sedro Woolley, WA

Paul Sandell
Mount Vernon, WA

Koch Materials Ltd.
Langley, B.C.

Grant Casting & Concrete
Bellingham, WA

Special Asphalt Products, Inc.
Auburn, WA

Randy Martin Construction
Marblemount, WA

Dennis Petroleum Co.
Everett, WA

Dennis Petroleum Co.
Everett, WA

Associated Sand & Gravel Co. Inc.
Burlington, WA

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Lakeside Industries
Anacortes, WA

Infratech Polymers, Inc.
Langley, B.C.

NW Fuel DBA Martin Oil Co.
Mount Vernon, WA

Reisner Distributing, Inc.
Anacortes, WA

Bill Bailey for Tires
Arlington, WA

Martin Lumber Co.
Everett, WA

Holman Inc.
Seattle, WA

U.S. Oil & Refining Co.
Tacoma, WA

Yorkstown Oil Co. Inc.
Bellingham, WA

Permapost Products
Hillsboro, OR

Whatcom Skagit Quarry
Bellingham, WA

Utility Vault Co.
Auburn, WA

Zumar Industries, Inc.
Tacoma, WA

B. A. VanDeGrift
Mount Vernon, WA

Coral Sales Co.
Clackamas, OR

Ashgrove Cement Co.
Seattle, WA

O.K. Inc.
E. Rutherford, NJ

Ludtke Pacific Trucking Inc.
Bellingham, WA

Copeland Lumber
Burlington, WA

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Georgla Pacific Corp.
Bellingham, WA

Pat Rimmer Tire Center
Burlington, WA

Smith Tractor & Equipment Co.
Mount Vernon, WA

Maccaferri Aggregates Inc.
Seattle, WA

OSO Lumber
Sedro Woolley, WA

Meridian Aggregates Co.
Mount Vernon, WA

Washington Culvert Co.
Arlington, WA

Valley Redi-Mix
Concrete, WA

Skagit Petroleum
Sedro Woolley, WA

Dyksterhuis Company
Everson, WA

Meridian Tire Service
Bellingham, WA

Krieg Concrete Products, Inc.
Oak Harbor, WA

Lonestar Northwest
Seattle, WA

C.R. Watts
Seattle, WA

Charlie Tewalt, Public Works Staff, will review the bids and present an eligibility list to the Board for consideration.

BID OPENING - LEASE OF PASTURE LAND FOR GRAZING AT THE NORTHERN STATE RECREATION AREA.

Commissioner Wolden waived the reading of the Notice of Call for Bids, as published in The Skagit Argus. The following bids were received and opened:

- 1) James H. Posey
Bow, Washington

Jon Aarstad, Parks Director, will review the bid, as presented.

Frank Gernandt, Sedro Woolley, presented a statement signed by surrounding property owners opposing the lease of pasture land for grazing at the Northern State Recreation Area to previous lessor, James Posey, due to continued problems of loose cattle and resultant property damage. Mr. Aarstad, made arrangements to meet with Mr. Gernandt in this regard.

ADJOURNMENT:

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Anderson seconded the motion. The motion was carried unanimously.

BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON




Robert Hart, Chairman


Harvey Wolden, Commissioner


Ted W. Anderson, Commissioner

ATTEST:


Debby Sims, Clerk
Skagit County Board of Commissioners