

Ms. Bray also reviewed the Samish and Padilla Watershed Education and Community Involvement project and mentioned several anticipated tasks involved in this project.

Rob Knable, Planning Department Staff, reviewed the County's Geographic Information System in regard to the Centennial Clean Water Fund Grant Proposal, outlining the specific tasks involved.

Commissioner Wolden commended the Planning Staff on the attention given to the anticipated action and plan.

3. Discussion - PUD Water System Plan.

Due to time constraints, this item was deferred for a later date.

CONTINUATION OF PUBLIC HEARING - ESTABLISHMENT OF PILE SIZE, TIMES AND BURNING PERMIT FEES FOR WRITTEN BURNING PERMITS.

Chairman Hart opened the Public Hearing and Dan Mahar, Northwest Air Pollution Authority, reviewed the current regulations and indicated the changes that were made.

A discussion ensued in regard to the issues concerning the proposed burn ban, the State Clean Air Act and the specific effects of new regulations on Skagit County.

Carol Ehlers, Anacortes, commented on the designated days being inappropriate in regard to a county-wide resolution.

Steve Henson, Western Washington University Economics Department, currently working for Northwest Air Pollution Authority, presented an overview of the results of research on open burning. Mr. Henson proposed using a system of tradable vouchers and reviewed the specifics of this system.

Commissioner Wolden commended Mr. Henson on the research done in this regard.

A discussion ensued in regard to certain disposing problems and the proposed regulations.

A discussion ensued in regard to the proposed regulations and to the requirements of State mandates.

There being no public comment forthcoming, Commissioner Wolden made a motion to close the public hearing. Commissioner Anderson seconded the motion and it passed unanimously.

The Board concurred that it was not necessary to take any action at this time.

PRESENTATION AND DISCUSSION REGARDING EDISON SEWER SYSTEM.

Dave Hough, Planning Department Director, mentioned that Planning had met with several State departments in regard to the Edison Sewer System and it was noted that Department of Ecology indicated that a loan of \$50,000 and a 75% grant of the same amount is currently available to the Community for the preparation of a sewer comprehensive plan, including an engineering report. Mr. Hough outlined the options available, both to the community, the County and PUD's involvement.

A discussion ensued in regard to creating a sewerage district.

Han Timmers, Edison resident and member of the Edison community, gave a presentation on behalf of the sewer community reviewing the history and the results of two years of research in regard to various solutions to this issue. Mr. Timmers presented an overview of the Edison Sewer Project - Community System, showing cost and funding breakdowns, requesting financing the balance in the amount of \$250,000 - \$300,000 during project construction, being repaid by assessment of properties.

Doris Robbins, member of the Edison sewer community, presented the Edison Rural Village Sewer Plan Time Schedule reviewing the strategy involved in the implementation of this plan.

On behalf of the Community, the following four requests were made:

- 1) A County sponsorship in regard to Referendum #39 grant money in the amount of \$600,000.
- 2) A request was for assistance to finance the remainder in the amount of \$250,000 - \$300,000.
- 3) A requested that a Shellfish Protection District be formed as soon as possible.
- 4) A designation of a contact person by March 1, 1995, to implement this program.

A discussion ensued in regard to the requested issues.

Commissioner Anderson made a motion to sponsor, with the considerations listed in the portfolio, assist in financing, as presented, form a shellfish protection district, sub-district and for the Board to designate a County contact person. Commissioner Wolden seconded the motion and it passed unanimously.

Further discussion followed and it was determined that a resolution will be brought forward on the consent agenda next week.

Chairman Hart proposed an amendment to change the name from Shellfish Protection District to County Wide Clean Water District. Commissioner Wolden seconded the motion and it passed unanimously.

BID OPENING - PROPOSALS FOR RENTAL OF ROAD AND DRAINAGE MAINTENANCE EQUIPMENT.

Charlie Tewart, Public Works, will establish an eligibility list from the following bids submitted.

Dellinger, Inc. Mount Vernon, WA
Briggs Trucking, Sedro Woolley, WA
Ludtke Pacific Trucking, Inc., Bellingham, WA
Peterson Repair & Trucking, Bellingham, WA
Mount Vernon Towing, Mount Vernon, WA
NW Heavy Dozing, Ferndale, WA
Cascade Excavating Enterprises, Inc., Sedro Woolley, WA
Nelson Construction Co., Mount Vernon, WA
Lee Newman's 4X4 Backhoe Service, Mount Vernon, WA
Arnold Finkbonner & Son, Inc., Ferndale, WA
Randy Martin Construction, Marblemount, WA
Jim Clark & Son Construction, Sedro Woolley, WA
Steve Sauer Trucking & Construction, Anacortes, WA
Snelson Co. Inc., Sedro Woolley, WA
Lakeside Industries, Anacortes, WA
Hertz Equipment Rental Corp, Burlington, WA
Valley Paving & Construction, Inc., Burlington, WA
Sumas Transport, Inc., Bellingham, WA
Hintons, Mount Vernon, WA
Janicke Logging & Constr., Inc., Sedro Woolley, WA

EVOL 80 PAUL 658

Sahlberg Equipment Inc., Kent, WA
Birch Equipment, Mount Vernon, WA
Pacific Utility Equip. Co., Tigard, OR
NW Rail Repair, Inc., Bellingham, WA
Sloan Dozing, Mount Vernon, WA
Sligar Construction, Mount Vernon, WA
MNM Road Recycle Inc., Redmond, WA
Catapult Heavy Construction, Mount Vernon, WA
Roger's Dump Trucking, Mount Vernon, WA
Croft Rental Inc., Seattle, WA
NC Machinery Co., Tukwila, WA
Alpine Equipment Rentals, Bellingham, WA
Fray Equipment Co., Seattle, WA
Coast Crane Co. of Washington, Seattle, WA
Industrial Mowing & Spraying, Mount Vernon, WA
Valley Equipment Co., Inc., Salem, OR
Vans Equipment Rentals, Burlington, WA
Arnie Svendson, Mount Vernon, WA
Special Asphalt Products, Portland, OR
Enviro-Chem Technology, Inc., Ferndale, WA
Western Power & Equipment, Everett, WA
Callam Construction Co., Inc., Custer, WA
Smith Tractor & Equipment Co., Mount Vernon, WA

BID OPENING - PROPOSALS FOR JUVENILE DETENTION FACILITY ALTERATION.

Hanson & Associates, Inc.
Mount Vernon, WA 1,841,000.00

Hanson Bros. Construction, Inc.
Sedro Woolley, WA 1,707,700.00

Anda Construction, Inc.
Bellingham, WA 1,540,000.00

Pease Construction, Inc.
Tacoma, WA 1,830,000.00

Strand Hunt Construction, Inc.
Kirkland, WA 1,731,000.00

Spee West Construction Co.
Edmonds, WA 1,646,000.00

Robbins & Nelson Construction, Inc.
Blaine, WA 1,654,000.00

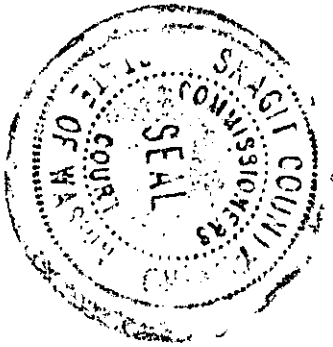
Udelhoven General, Inc.
Bellingham, WA
1 addenda - #6 1,691,973.00

Eldred & Essex Construction, Inc.
Bellingham, WA 1,579,800.00

ADJOURNMENT:

Commissioner Wolden motioned to adjourn the proceedings. Commissioner Anderson seconded the motions. 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