

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, March 26, 1996

- 7:30 a.m. - 8:30 a.m. Commissioners' Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/District Maintenance Supervisors.
Flag Salute.
- 9:00 a.m. - 10:00 a.m. Permit & Planning Center - Roxanne Michael, Director.
1) Discussion - Update of Critical Areas Ordinance.
2) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Presentation - Boundary Review Board Process.
- 1:30 p.m. - 2:00 p.m. Bid Opening - Request for Proposals for Rental Equipment.
- 2:00 p.m. - 2:30 p.m. Bid Opening - Skagit County Legal Printing from July 1, 1996, through June 30, 1997.

The Skagit County Board of Commissioners met in regular session on Tuesday, March 26, 1996, with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence from this portion of the agenda was excused.

PERMIT & PLANNING CENTER - Roxanne Michael, Director.

1. **Discussion - Update of Critical Areas Ordinance.**

Roxanne Michael presented a brief update on the Critical Areas Ordinance. Jim Cahill, Planning, reviewed the schedule, stating the set of findings would be developed and reviewed by legal counsel and brought back to the Board on Monday, April 1, 1996.

Commissioner Wolden asked if the legal firm of Buck and Gordon had reviewed this document. Mr. Cahill stated that Buck and Gordon has reviewed the working draft with no major concerns beyond discussing wetlands and the content of findings and what is necessary to be included. Mr. Cahill stated that if it goes back to Buck and Gordon for further review, it may not come back to the Board until May 4th.

Commissioner Hart discussed the time line set by the Growth Hearings Board and expressed his concern of whether the Planning Commission could address the Natural Resource Lands issue and finish the Critical Areas Ordinance and still maintain a quality level of concentration.

Commissioner Hart discussed the Resource Protection Lands and the percentage of this land within the County, mentioning that if the maps are, in fact, available, then the resource areas should be able to be identified quickly.

Tom Karsh, Planning, reminded the Board that the Permit and Planning Center was on the agenda tomorrow to discuss and fine tune the items that need to be completed in order to adhere to the time line.

A discussion ensued in regard to the Public Hearing process.

The Board reiterated that their main concern is that this document was completed in a timely manner.

Commissioner Ted W. Anderson returned for this portion of the agenda.

2. **Miscellaneous.**

1. The City of Burlington Planner, Margaret Fleek, presented an update in regard to Burlington's proposed Urban Growth Area plan. Ms. Fleek stated that it is Burlington's intention to straighten out the boundary and address transportation, flooding and drainage problems rather than develop. Ms. Fleek presented a map which illustrated the proposed plan, stating that 387 acres will be returning to the population pool. Commissioner Hart expressed his concern regarding the order from the Growth Hearings Board to finish the Resource Lands designation and stated that this process would be held up at this time. Ms. Fleek mentioned that all critical areas should be retained as resource lands.

Ms. Fleek reported that there will be a second Public Hearing held on April 25th on interim controls.

Commissioner Wodlen inquired as to whether Burlington had looked at the area of Gardner Road on Highway 20. Ms. Fleek responded by saying that the results from a earlier survey resulted in little or no interest in annexing that area and that based on that information an Environmental Impact Study was done and it was determined that since this was in the 100 year flood plain, straightening the boundaries and less development would be better.

Commissioner Wolden proceeded to discuss the flooding issue and examining the danger the City of Burlington could face. Commissioner Wolden suggested looking at the upper end of Burlington as resource land.

Commissioner Hart discussed the effects of channeling and managing flooding over the dikes, rather than dealing with a breach of a dike and the damages of such a breach. Commisisoner Hart discussed the potential of using Gages Slough to divert flood water and reiterated that it was crucial that Burlington get a plan in place.

Chairman Anderson commended the City of Burlington on taking a step in the right direction and felt the plan should minimize flooding on Highway 20.

Mayor Gus Tjeerdsma stted that Burlington is not prepared to take some water to benefit other parts of the County and expressed his hope that other Cities would do the same.

A brief discussion ensued in regard to ballfields and parks being built behind the dikes to gain use of this land and the concern of the railroad bridge being kept clean to prevent a major dike blowout.

The Board concurred that this was a good proposal brought forth by the City of Burlington.

PRESENTATION - BOUNDARY REVIEW BOARD PROCESS.

Carole Korelyn, Boundary Review Board, stated that the purpose of todays meeting was to provide information to the Board in regard to the Boundary Review Board's functions. Also in attendance was Kim Sorenson, Chairman of the Boundary Review Board. Ms. Korelyn reviewed the history of the Board, reporting that the Board was originally created by the State in 1968 and that currently 22 Counties have Boundary Review Boards. Ms. Korelyn stated that the five member Board consists of Kim Sorenson, Dan Peth, John Gardner, Meade Sprouse and Jerry Kaufman and that the term of eachBoard member was four years.

A discussion was held in regard to fire distircts and authority of such districts. Also discussed was the time line for annexations and process of such.

June Kite, Conway resident, inquired as to if the Boundary Review Board has any authority over PUD extensions and inquired as to the process. Ms. Korelyn stated that PUD is not reuquired to go through the Boundary Review Board process. Ms. Korelyn also reviewed dispute resolution processes and provided information as to what was available to the public. Ms. Korelyn also discussed the necessity of the Boundary Review Board and the limiting authority.

BID OPENING - REQUEST FOR PROPOSALS FOR RENTAL EQUIPMENT.

Charlie Sisson, Public Works, opened the bids received, as shown on the attached.

Mr. Sisson stated the bids will be reviewed and brought back to the Board at a later date.

BID OPENING - SKAGIT COUNTY LEGAL PRINTING FROM JULY 1, 1996, THROUGH JUNE 30, 1997.

Patti Chambers, Administrative Coordinator, opened the two bids received, as follows:

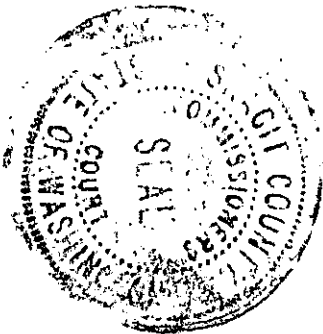
- 1) Skagit Valley Herald
1000 E. College Way
Mount Vernon, WA
\$2.50 per column inch.

- 2) The Skagit Argus
P. O. Box 739
Mount Vernon, WA
\$2.65 per column inch.

Ms. Chambers stated that the bids would be reviewed to determine a bid award.

ADJOURNMENT.

Chairman Anderson made a motion to adjourn the proceedings. Commissioner Hart seconded the motion and it passed unanimously.



BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON


Ted W. Anderson, Chairman


Harvey Wolden, Commissioner


Robert Hart, Commissioner

ATTEST.


Debby Sims, Clerk
Skagit County Board of Commissioners

SKAGIT COUNTY

RENTAL EQUIPMENT BID OPENING

March 26, 1996 – 1:30 p.m.

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1. Ingersoll-Rand Equipment Sales
11222 E. Marginal Way S.
Seattle, WA 98168

Owner Operated? NO

Items: Rock Drills/Air Tracks, Portable Water Pumps, Trailer Mounted
Light Plant, Asphalt Roller

2. Evergreen Parts and Equipment
14413 N.E. 10th, Suite C
Vancouver, WA 98685

Owner Operated? OUR PREFERENCE

Items: Tub Grinder, Trommel Screen, Screening Plant, Stacking Conveyors,
Jaw Crusher, Pugmill

3. Rick's Quality Works
1107 Third Street
Anacortes, WA 98221

Owner Operated? YES

Items: Loaders, Backhoe/Loader, Hydro Seeder, Portable Power Screen Plant

4. Callen Construction Company, Inc.
PO Box 498/8632 Stein Road
Custer, WA 98240

Owner Operated? NO

Items: Dump Trucks, Loaders, Dozers, Mobile Cranes, Excavator, Lowboy,
Water Truck, Backhoe/Loader

5. One Way Construction, Inc.
215 N. Reed Street
Sedro Woolley, WA 98284

Owner Operated? NO

Items: Loaders, Dozers, Dump Trucks, Excavator, Draglines, Lowboy, Rock
Drills/Air Tracks, Water Trucks, Backhoe/Loader

6. Valley Equipment Company, Inc.
PO Box 12849/2611 Hawthorne Ave. N.E.
Salem, OR 97309-0849

Owner Operated? NO

Items: Portable Power Screen Plant

7. Special Asphalt Products, Inc.
PO Box 83295
Portland, OR 97283-0295

Owner Operated? NO

Items: Crack Sealer Applicator

8. Timberline Road Construction, Inc.
5068 Waschke Road
Bellingham, WA 98226

Owner Operated? YES

Items: Excavator

9. Dakota Creek Industries, Inc.
PO Box 218/820 Fourth Street
Anacortes, WA 98221

Owner Operated? YES

Items: Loaders, Mobile Cranes, Lowboy, Water Trucks, Electric Scissor
Lift, Road Sweeper, Tow Truck, Trailer Mounted Light Plant,
Backhoe/Loader

10. Van's Equipment Rentals, Inc.
544 S. Spruce Street
Burlington, WA 98233

Owner Operated? Not Specified

Items: Loaders, Dozers, Excavator, Lowboy, Road Sweeper, Track Loader,
Backhoe/Loader, Asphalt Roller

11. Sahlberg Equipment, Inc.
913 South Central
Kent, WA 98032

Owner Operated? YES

Items: Loaders, Excavator, Tractor Mounted Mower, Road Sweeper, Asphalt
Roller

12. Smith Tractor and Equipment Co.
1712 Hickox Road
Mt. Vernon, WA 98273

Owner Operated? Not Specified

Items: Loaders, Dozers, Excavator, Pavement Pulverizer, Water Trucks,
Road Sweeper, Track Loader, Backhoe/Loader, Asphalt Roller

13. Bakerview Equipment, Inc.
4107 Strider Loop
Bellingham, WA 98226

Owner Operated? Not Specified

Items: Loaders, Dozers, Lowboy, Water Trucks, Track Loader, Backhoe/Loader

14. Alpine Equipment Rentals
1301 E. College Way
Mt. Vernon, WA 98273

Owner Operated? NO

Items: Loaders, Rock Drills, Water Trailers, Road Sweeper, Portable Water
Pumps, Trailer Mounted Light Plant, Backhoe/Loader, Pavement Cutter,
Asphalt Roller, High Pressure Pump

15. R.O.J. Contracting
2159 State Highway 534
Mt. Vernon, WA 98273

Owner Operated: YES

Items: Dump Trucks, Dozers, Excavators, Backhoe/Loader

16. Western Power and Equipment
3217 Hewitt Avenue
Everett, WA 98201

Owner Operated? Not Specified

Items: Loaders, Dozers, Excavators, Road Sweeper, Backhoe/Loader,
Asphalt Roller

17. Skagit City Turf
1849-A Dike Road
Mt. Vernon, WA 98273

Owner Operated? YES

Items: Hydro Seeder

18. Coast Crane Company of Washington
1531 Utah Avenue South
Seattle, WA 98134

Owner Operated? Not Specified

Items: Mobile Cranes, Electric Scissor Lift

19. Pacific Utility Equipment Co.
PO Box 23009
Portland, OR 97281-3009

Owner Operated? NO

Items: Tractor Mounted Mower, Brush Chipper w/o Truck, Road Sweeper

20. Industrial Mowing and Spraying
1527 - C Bennett Road
Mt. Vernon, WA 98273

Owner Operated? Not Specified

Items: Tractor Mounted Mower

21. Tomasko Brothers, Inc.
650 S. Spruce Street
Burlington, WA 98233

Owner Operated? NO

Items: Dump Trucks, Loaders, Dozers, Excavators, Lowboy, Backhoe/Loader

22. Pacific North Equipment Co.
22431 83rd Avenue South
Kent, WA 98032

Owner Operated? NO

Items: Loaders, Dozers, Excavators

23. Welch Logging, Inc.
PO Box 818
Anacortes, WA 98221

Owner Operated? NO

Items: Dump Trucks, Dozers, Excavators, Lowboy, Water Truck, Brush Chipper,
Trailer Mounted Light Plant

24. SRV Construction, Inc.
PO Box 481/ 2920 N. Heller Road
Oak Harbor, WA 98277

Owner Operated? Not Specified

Items: Dump Trucks, Loaders, Dozers, Excavator, Lowboy, Water Truck,
Backhoe/Loader

25. Snelson Companies, Inc.
PO Box 312
Sedro Woolley, WA 98284

Owner Operated? NO

Items: Dump Trucks, Dozers, Mobile Cranes, Excavator, Lowboy, Water Truck,
Tractor Mounted Mower, Road Sweeper, Portable Water Pump, Boring
Machine, Trailer Mounted Light Plant, Backhoe/Loader, Pavement Cutter,
Asphalt Roller, High Pressure Pump

26. M & M Road Recycle, Inc.
13320 N.E. 70th Street
Redmond, WA 98052

Owner Operated? NO

Items: Pavement Pulverizer, Cement Spreader

27. Mount Vernon Towing, Inc.
1817 S. 2nd
Mt. Vernon, WA 98273

Owner Operated? YES

Items: Mobile Cranes, Lowboy, Tow Truck

28. Ben-Ko-Matic Brush and Equipment Co.
11022 E. Marginal Way So.
Seattle, WA 98168-1935

Owner Operated? NO

Items: Sweeper

29. Fray Road Machinery, Inc.
5801 First Avenue South
Seattle, WA 98108

Owner Operated? Not Specified

Items: Loaders, Dozers, Excavators, Rock Drills/Air Tracks, Portable
Water Pump, Track Loader, Backhoe/Loader, Pavement Cutter, Asphalt
Roller

30. Northwest Heavy Equipment Repair, Inc.
122 Barrel Springs Road
Bellingham, WA 98226

Owner Operated? NO

Items: Loaders, Dozers, Excavator, Backhoe/Loader

31. Arne Svendsen Trucking
1486 Nilson Road
Mt. Vernon, WA 98273

Owner Operated? NO

Items: Dump Trucks, Loaders, Dozers, Excavators

32. Hertz Equipment Rental Corp.
620 S. Spruce
Burlington, WA 98233

Owner Operated? NO

Items: Dump Trucks, Loaders, Dozers, Mobile Cranes, Excavators, Water Trucks,
Electric Scissor Lift, Road Sweeper, Trailer Mounted Light Plant,
Backhoe/Loader, Asphalt Roller, High Pressure Pump

33. Star Rentals Inc.
12505 Mukilteo Speedway
Lynnwood, WA 98037

Owner Operated? Not Specified

Items: Dump Trucks, Loaders, Dozers, Mobile Cranes, Excavator, Rock Drills,
Water Trucks, Electric Scissor Lift, Portable Water Pumps, Trailer
Mounted Light Plant, Backhoe/Loader, Asphalt Roller

34. Pacific American Commercial Co.
7400 - 2nd Avenue South
Seattle, WA 98108

Owner Operated? Not Specified

Items: Mobile Cranes, Rock Drills/Air Track, Trailer Mounted Light Plant

35. Aqua - Serve
11118 Bristol Ct. N.W.
Gig Harbor, WA 98332

Owner Operated? YES

Items: Water Trucks, Road Sweeper

36. Valley Paving and Construction
624 S. Spruce
Burlington, WA 98233

Owner Operated? OUR PREFERENCE

Items: Loaders, Dozers, Electric Scissor Lift

37. B.A. Vande Grift, Inc.
2310 Benham Road
Mt. Vernon, WA 98273

Owner Operated? YES (sometimes)

Items: Dump Trucks, Loaders, Dozers, Excavators, Lowboy

38. C R Trucking
3885 Challenger Road
Concrete, WA 98237

Owner Operated? YES

Items: Dump Trucks

39. Peterson Repair and Trucking
4669 Aldrich Road
Bellingham, WA 98226

Owner Operated? YES

Items: Dump Trucks

40. Roweder Crane Service
PO Box 784/4259 Dalles Road
Concrete, WA 98237

Owner Operated? YES

Items: Mobile Cranes, Draglines

41. Nelson Construction
1140 Bayview Edison Road
Mt. Vernon, WA 98273

Owner Operated? YES

Items: Excavator

42. Tunnel Systems, Inc.
22013 W. Bostian Road
Woodinville, WA 98072

Owner Operated? YES

Items: Boring Machine

43. Bryan Trucking
420 N. Pine Street
Burlington, WA 98233

Owner Operated? YES

Items: Dump Trucks

44. Cascade Excavating Enterprises, Inc.
1898 126 Prairie Road
Sedro Woolley, WA 98284

Owner Operated? YES

Items: Excavator

45. Briggs Trucking
927 Cockreham Road
Sedro Woolley, WA 98284

Owner Operated? YES

Items: Dump Trucks

46. Hinton's
1553 Gunderson Road
Mt. Vernon, WA 98273

Owner Operated? YES

Items: Dump Trucks, Loaders, Dozers, Excavators, Draglines, Rock Drill/
Air Tracks, Water Trucks, Tractor Mounted Mower, Track Loader

47. Ludtke-Pacific Trucking
PO Box 32598
Bellingham, WA 98228

Owner Operated? NO

Items: Dump Trucks, Loaders, Excavator

48. Lonnie B. Hodgin Falling and Logging
2607 Highway 20
Sedro Woolley, WA 98284

Owner Operated? YES

Items: Dozers, Excavator