

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, March 11, 1997

- 7:30 a.m. - 8:30 a.m. Commissioner's Staff Meeting.
- 8:30 a.m. - 9:00 a.m. Work Session - Operations Division Manager/Road District Supervisors.
- T 9:00 a.m. - 10:00 a.m. Public Works Department - Jan Keiser, Director.
- 1) Signature - Reservation Road C.R.P. No. 4021-1 Right-of-Way Plan & Summary of Offer.
 - 2) Discussion & Possible Action regarding 800MHz Radio Frequencies.
 - 3) Divisional Updates:
 - a) Surface Water Management.
 - b) Engineering Division.
 - c) Solid Waste Division.
 - d) Operations Division.
 - 4) Miscellaneous.
- 10:00 a.m. - 11:00 a.m. Planning & Permit Center - Roxanne Michael, Director.
- 1) Discussion & Possible Action regarding Restrictions Applying to Development within Invalidated Zoning Districts.
 - 2) Update of Planning Commission's deliberation of the Draft Comprehensive Plan.
 - 3) Miscellaneous.
- T 11:00 a.m. - 11:30 a.m. Presentation of Community Service Certificates.
- 1:30 p.m. - 2:30 p.m. Work Session - Transportation Systems Plan.
- 2:30 p.m. - 3:00 p.m. Bid Opening - Request for Proposals for Procurement of Maintenance Materials.

The Skagit County Commissioners met in regular session with Commissioners Harvey Wolden and Robert Hart present. Commissioner Ted W. Anderson's absence was excused.

PUBLIC WORKS DEPARTMENT - Jan Keiser, Director.

1. Signature - Reservation Road C.R.P. No. 4201-1 Right-Of-Way Plan & Summary of Offer.

James Karcher, Right-of-Way Agent, presented the right-of-way plans and summary of offer for the Reservation Road project. Mr. Karcher stated that the price of the property in this particular area is quite high. A discussion ensued in regard to mitigation fees and future necessary improvements in regard to commercial property. Commissioner Hart made a motion to approve the right-of-way plans and summary of offer as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Approved)**.

2. Discussion & Possible Action regarding 800MHz Radio Frequencies.

Charlie Sisson, ER&R Coordinator, discussed the 800MHz Radio Frequencies situation. Mr. Sisson stated that Nextel will begin to take down the existing analog equipment this Spring and discussed the impact the removal of equipment will have by this discontinuation of service. One option would be to buy into a new digital system replacing all 62 radios that we now have, however, the available airways would only be along the I-5 Corridor and the cost would also include an airtime charge.

The second option is to add the existing 62 radios to the present frequency we have now, however, the airways could get crowded with all departments on the same airways. Option 3 would be to apply for the use of the allocated 800 frequency, which has been set up for local government use, as Skagit County could obtain three of these frequencies. Mr. Sisson stated that this is a statewide issue and that many other counties are trying to acquire all the channels they can get. Mr. Sisson reported that this is a one-time offer to apply for these frequencies and that there is a deadline for applications of March 20th. Mr. Sisson reported by using the allocated frequencies, we would also have the option of building our own trunk repeater system which would give us a number of channels for each department, costing approximately \$100,000 for each of two repeater and we would eventually need two repeaters. Mr. Sisson stated he has been working with DuCap Electronics on this issue and at this time he would recommend trying to acquire two of these frequencies that are allocated to secure them and then later we could go ahead and build a repeater system. Apparently, SKAT is applying for one of the three available frequencies. Mr. Sisson stated that licenses are being applied for not only voice transmittal but also for data transmittal, as this would enable employees working in the field

with laptop computers to transmit data. Once we have secured the licenses, they will be exclusively ours.

The Board discussed this further and concurred that we will need the flexibility to expand in the future. Mr. Sisson explained that we have to acquire a certain number of radios to obtain this license, however, the radios could be warehoused in central stores until demand necessitated allocation. In the future, Mr. Sisson stated that two repeaters would be preferable at the existing locations and reviewed the estimated costs, anticipating the total of two frequencies at \$119,100. To apply for these, he must submit the location of the two repeaters and attach a resolution indicating approval by the Board of the application by the Board. A Resolution was presented to the Board for signature approving license application and funding for two 800 MHz frequencies. Commissioner Hart made a motion to approve the Resolution, as presented. Commissioner Wolden seconded the motion and it passed unanimously. **(Resolution No. 16479)**.

3. Divisional Updates:

Ms. Keiser announced that rather than the usual divisional update presentation, Public Works would provide some more specific information to the Board today in regard to the bridge program. Ms. Keiser briefly discussed that in the future, Public Works would provide some quick update material from divisions included with some presentations of specific projects.

Bridge Preservation Program -

Young Soo Kim, Engineering Division, updated the Board on the annual bridge program plan. Mr. Kim introduced Andy Shaw, Special Operations Supervisor, and Barb Hathaway, Public Works staff, in this regard.

Mr. Shaw discussed what is involved in bridge repair and maintenance, reviewing the bridge maintenance schedule and goals. Mr. Shaw also briefly discussed the permitting process for this maintenance.

Ms. Hathaway discussed the 1997 bridge program schedule and mentioned that currently, preliminary inspections are taking place on all the bridges. Mr. Kim discussed some of the anticipated bridge projects.

Ms. Keiser commended the bridge team on their work in this regard.

PLANNING & PERMIT CENTER – Roxanne Michael, Director.

1. Discussion & Possible Action regarding Restrictions Applying to Development with Invalidated Zoning Districts.

Tom Karsh, Assistant Director, discussed the Notice that has been handed out to applicants and other interested persons in regard to processing of land use applications by the Planning and Permit Center in light of invalidity orders of the Western Washington Growth Management Hearings Board and suggested that the Board consider approving the revision of this document. Mr. Karsh requested the Board consider no longer exempting the land divisions to sign the disclaimer and have the warning statement on the face of the plat. A discussion ensued in regard to whether the Growth Management Hearings Board documented this by written documentation since the invalidity of February 7th.

Commissioner Hart reiterated for clarification purposes that basically we have allowed the 5 acre applicants to proceed without the warning or disclaimer and when we asked the Growth Hearings Board about this, it was determined that we should be doing this on the applications. Mr. Karsh concurred that this is really just a clarification of the February 7th order.

Mr. Karsh stated that he would also like the Board to consider what to do with pending applications that have not been approved but do fall into the category of ½ acre or larger. The suggestion was that it is too late to have them sign this disclaimer, but they should at least have the warning statement put on the plat. Commissioner Hart discussed the liability of those that were allowed without a disclaimer, stating that the liability would fall back on the County. Commissioner Hart agreed with placing the warning on the plat, even though we failed to have them sign the disclaimer. Chairman Wolden suggested that on any of this documentation given to the public, that the phone number of the Growth Hearings Board be provided so the public knows who to address questions to.

Mr. Karsh reported that legal counsel has concurred with this request.

Commissioner Hart asked about the process that will occur if we have been incorrect and some of these were invalid. Mr. Karsh stated that the County could take the position to clean up after ourselves and restore the property to the condition prior to the land being developed, or any citizen who dislikes what the County has allowed could petition the Growth Hearings Board or Superior Court to mandate that the County undo what we allowed previously to be done.

A discussion ensued in this regard.

Commissioner Hart made a motion to correct the Notice as presented, deleting the second and third sentences of Item No. 6 as follows. Delete (except those applications for residential development and/or land divisions with all lots five acres or larger) and to also put a disclaimer and warning on applications as discussed. Commissioner Wolden read Commissioner Ted W. Anderson's written comments that were provided by Commissioner Anderson to be read in his absence, as follows: I am opposed to the proposed ordinance effecting 5 acre zoning in the invalidated zoning districts. I think it sends a message that we agree with 10 acre rural zoning. Which I think is ridiculous, I still favor a variety of densities and await the court decision on this matter. My vote is No to any more interim ordinances. Commissioner Wolden seconded the motion and it passed unanimously. (Approved).

2. Update of Planning Commission's deliberation of the Draft Comprehensive Plan.

Gary Christenson, Senior Planner, discussed the progress of the deliberations of the Planning Commission on the draft comprehensive plan. Mr. Christenson reviewed the recent activities of the commission and stated that at this point in time will begin to review the red-line strike through revisions to the plans and will meet one more time before bringing a recommendation. Mr. Christenson suggested setting up a work session in this regard. Mr. Christenson stated that the Board would have the option to summarily approve, however, if there are any changes made to the recommendation, the Board must clearly identify those items and/or indicate that the Board requested additional information. A Resolution would be required to request changes. These are basically the two options, however, there are a number of variations to this. The Board has the option to hold Public Hearings on the Comp Plan, but the Board cannot make changes themselves without remanding back to planning commission. Mr. Christenson reported that legal counsel and Planning staff recommend a comment period on the revisions to the plan and changes to the November document and that there could be a written comment period specifying that comments would only be accepted on those revisions and changes and then the Planning Commission could consider those written comments and incorporate them into a recommendation to the Board. Mr. Christenson suggested having the recommendation brought to the Board first and then consider which course of action to take. A discussion ensued in regard to the timing aspects of the procedure.

3. Miscellaneous.

There were no miscellaneous items today.

PRESENTATION OF COMMUNITY SERVICE CERTIFICATES.

Dave Stafford, Skagit County Sheriff's Office and Don Marlow, Sergeant In Charge of the East Detachment and Search and Rescue Units in Skagit County, recognized several volunteer groups and individuals assisting the communities in Eastern Skagit County during the heavy December snowfall of 1996.

Certificates of Commendation were presented to Skagit County Search and Rescue with mention of the 4-Rivers Four Wheel Drive, Northwest Glacier Cruisers – Snowmobiles, ESAR – Explorer Search and Rescue, and the Ed Breckenridge Water Rescue – Hovercraft. Also presented with Certificates were Ben Clark, Chief of the Marblemount Fire Department and Assistant Chief Bill Newby District 19, Fire District 19 Commissioner Randy Martin, who was not able to be present today, and Concrete Police Chief Ed Rogge.

The Board commended these groups on their efforts.

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

Charlie Sisson, Public Works, opened the bids received, stating that this is to establish an eligibility list for maintenance materials, as attached.

ADJOURNMENT.

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



BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Harvey Wolden
Harvey Wolden, Chairman

Robert Hart
Robert Hart, Commissioner

Ted W. Anderson
Ted W. Anderson, Commissioner

ATTEST.

Debby Sims
Debby Sims, Clerk
Board of Commissioners

7. BEAVER LAKE QUARRY CONTACT:
FRED TELEPHONE:
P.O.B. 272, CLEARLAKE
360-856-5870
1450 BEAVERLAKE ROAD
MOUNT VERNON, WA. 98273
Proposals Submitted: Rock Products
8. BILL BAILEY FOR TIRES CONTACT:
MERVYN TELEPHONE:
700 CASCADE HIGHWAY
360-755-0621
BURLINGTON, WA. 98233
Proposals Submitted: Tires
9. CHARLES R. WATTS CONTACT:
PATRICK TELEPHONE:
4121 - 6th AVENUE NW
206-783-8400
SEATTLE, WA. 98107
Proposals Submitted: Geotextile Stabilization Fabric
10. CHARLES R. WATTS CONTACT:
SCOTT TELEPHONE:
10 CREEKWOOD LANE SW
206-581-2198
TACOMA, WA. 98499
Proposals Submitted: Crack Sealer Compound and Traffic
Beads
11. CHEVRON PRODUCTS COMPANY CONTACT:
HAROLD TELEPHONE:
20555 RICHMOND BEACH DR. NW
800-562-9294
SEATTLE, WA. 98177
Proposals Submitted: Liquid Asphalt
12. COPELAND LUMBER CONTACT:
LARRY TELEPHONE:
1749 S. BURLINGTON BLVD.
360-757-7606
BURLINGTON, WA. 98233
Proposals Submitted: Lumber Products
13. CONCRETE NOR'WEST CONTACT:
TOM TELEPHONE:
P.O.B. 280
360-757-3121
MOUNT VERNON, WA. 98273
Proposals Submitted: Gravel Products, Ready Mix Concrete,
Ecology Blocks, Barricades and Parking Curbs, Concrete Catch

Basins, Culvert Products, and Geotextile Stabilization Fabric

14. CSI GEOSYNTHETICS CONTACT:
CHRISTOPHER TELEPHONE:
3500 COLUMBIA WAY, BLD 44, STE 100
800-426-7976
VANCOUVER, WA. 98661
Proposals Submitted: Geotextile Stabilization Fabric
15. CSR ASSOCIATED CONTACT:
ROCKY TELEPHONE:
P.O.B. 2037
206-388-1802
EVERETT, WA. 98203
Proposals Submitted: Mixed Asphalt Products, Gravel Products, Concrete Catch
Basins, and
Culvert Products
16. CUZ CONCRETE PRODUCTS CONTACT:
TERRY TELEPHONE:
19604-67th AVENUE NE
360-435-5531
ARLINGTON, WA. 98223
800-659-1941
Proposals Submitted: Ecology Blocks/Barricades/Parking Curbs and Concrete
Catch Basins
17. DEWEY HYATT CONTACT:
DEWEY TELEPHONE:
215 N. REED STREET
360-856-2638
SEDRO WOOLLEY, WA. 98284
Proposals Submitted: Rock Products
18. EVERETT ROCK CONTACT:
KYLE TELEPHONE:
3204 PACIFIC AVENUE
206-339-9300
EVERETT, WA. 98201
Proposals Submitted: Gravel Products and Rock Products

19. FRONTIER INDUSTRIES, INC. CONTACT:
BILL
2099 HIGHWAY 20
TELEPHONE: 360-856-6530
SEDRO WOOLLEY, WA. 98284
Proposals Submitted: Lumber Products
20. H.D. FOWLER COMPANY CONTACT:
GREG TELEPHONE:
2165 MIDWAY LANE
360-734-8400
BELLINGHAM, WA. 98226
Proposals Submitted: Concrete Catch Basins, Culvert Products and Geotextile
Stabilization Fabric
21. INFRATECH POLYMERS, INC. CONTACT:
HEATHER TELEPHONE:
#4-19747 TELEGRAPH TRAIL
604-888-8808
LANGLEY, BC, CANADA
Proposals Submitted: Mixed Asphalt Products, Crack Sealer Compound and
Geotextile Stabilization Fabric
22. LAKESIDE INDUSTRIES CONTACT:
ROD TELEPHONE:
P.O.B. 729
360-293-2168
ANACORTES, WA. 98221
Proposals Submitted: Mixed Asphalt Products, Gravel Products, and Rock
Products
23. LOGGERS AND CONTRACTORS, INC. CONTACT:
CLYDE TELEPHONE:
225 STATE STREET
360-855-0855
SEDRO WOOLLEY, WA. 98284
Proposals Submitted: Grader Blades
24. MARTIN LUMBER COMPANY CONTACT:
RON TELEPHONE:
2730 BROADWAY

206-259-3134

EVERETT, WA. 98201

Proposals Submitted: Lumber Products

25. MERIDIAN AGGREGATES COMPANY
LELAND

1860 HICKOX ROAD

360-424-3441

MOUNT VERNON, WA. 98273

Proposals Submitted: Rock Products

CONTACT:

TELEPHONE:

26. NC MACHINERY COMPANY
STEVE

P.O.B. 130

360-424-4292

MOUNT VERNON, WA. 98273

Proposals Submitted: Grader Blades

CONTACT:

TELEPHONE:

27. NELSON PETROLEUM
GARY

P.O.B. 1331

360-424-1100

MOUNT VERNON, WA. 98273

Proposals Submitted: Lubricants

CONTACT:

TELEPHONE:

28. NEWMAN SIGNS
NANCY

P.O.B. 1728

800-437-9770

JAMESTOWN, ND. 58401

Proposals Submitted: Traffic Signs

CONTACT:

TELEPHONE:

29. NORSK PETROLEUM
ROBERT

117 E 12th STREET

TELEPHONE: 360-457-6355

PORT ANGELES, WA. 98362

Proposals Submitted: Lubricants

CONTACT:

30. NORTHWEST EXPLOSIVES
JACK

P.O.B. 215

360-856-0476

SEDRO WOOLLEY, WA. 98284

Proposals Submitted: Explosives

CONTACT:

TELEPHONE:

31. OK BEADS INC. CONTACT:
JOAN TELEPHONE:
405 RAILROAD AVENUE
201-438-5431
EAST RUTHERFORD, NJ. 07073
Proposals Submitted: Traffic Beads (Glass Spheres)
32. OSO LUMBER CONTACT:
GARY
1979 HIGHWAY 20
TELEPHONE: 360-856-5431
SEDRO WOOLLEY, WA. 98284
Proposals Submitted: Lumber Products
33. PAT RIMMER TIRE CENTER CONTACT:
SCOTT TELEPHONE:
903 BURLINGTON BLVD.
360-757-0038
BURLINGTON, WA. 98233
Proposals Submitted: Tires
34. PERMAPOST PRODUCTS CONTACT:
BILL TELEPHONE:
P.O.B. 100
503-648-4156
HILLSBORO, OR. 97123
Proposals Submitted: Lumber Products
35. POTTERS INDUSTRIES, INC. CONTACT:
DEBRA TELEPHONE:
P.O.B. 840
610-651-4700
VALLEY FORGE, PA. 19482
Proposals Submitted: Traffic Beads (Glass Spheres)
36. RANDY MARTIN CONSTRUCTION CONTACT:
RANDY TELEPHONE:
P.O.B. 64
360-873-4771
MARBLEMOUNT, WA. 98267
Proposals Submitted: Gravel Products and Rock Products
37. ROCKPORT QUARRY CONTACT:
MARVIN

669-C SUNSET PARK DRIVE
 360-854-0312
 SEDRO WOOLLEY, WA. 98284
 Proposals Submitted: Rock Products and Gravel Products
 TELEPHONE:

38. ROLLING BAY TIMBER COMPANY
 ROGER
 P.O.B. 4480
 TELEPHONE: 206-842-1686
 ROLLING BAY, WA. 98061
 Proposals Submitted: Lumber Products
 CONTACT:

39. SKAGIT FARMERS SUPPLY
 JERRY
 2060 CONWAY ROAD
 360-445-5015
 MOUNT VERNON, WA. 98273
 Proposals Submitted: Hydroseeding Products
 TELEPHONE:

40. SKAGIT PETROLEUM
 JIM
 P.O.B. 248
 360-855-1741
 SEDRO WOOLLEY, WA. 98284
 Proposals Submitted: Lubricants
 CONTACT:
 TELEPHONE:

41. SKAGIT READY MIX
 JOEL
 P.O.B. 457
 360-856-0422
 SEDRO WOOLLEY, WA. 98284
 Proposals Submitted: Gravel Products, Ready Mix Concrete, Ecology Blocks,
 Barricades, Parking Curbs, and Portland Cement Products
 CONTACT:
 TELEPHONE:

42. SPECIAL ASPHALT PRODUCTS, INC.
 ED
 P.O.B. 1795
 206-939-4266
 AUBURN, WA. 98071
 Proposals Submitted: Crack Sealer Compound and Geotextile Stabilization
 Fabric
 CONTACT:
 TELEPHONE:

43. THUNDERBIRD LUBRICATION
 CLARK
 CONTACT:

- N. 220 HAVEN
800-347-8273
SPOKANE, WA. 99202
Proposals Submitted: Lubricants
TELEPHONE:
44. U.S. OIL AND REFINING COMPANY
ROB
3001 MARSHALL AVENUE
206-383-1651
TACOMA, WA. 98421
Proposals Submitted: Liquid Asphalt
CONTACT:
TELEPHONE:
45. UTILITY VAULT COMPANY
GARY
P.O.B. 588
206-839-3500
AUBURN, WA. 98071
Proposals Submitted: Ecology Blocks, Barricades, Parking Curbs
CONTACT:
TELEPHONE:
46. WASHINGTON ASPHALT SEALERS, INC.
PHIL
773 HIGHWAY 9
800-662-6864
SEDRO WOOLLEY, WA. 98284
Proposals Submitted: Crack Sealer Compound
CONTACT:
TELEPHONE:
47. WASHINGTON CULVERT COMPANY
KATHI
P.O.B. 217
360-435-2181
ARLINGTON, WA. 98223
Proposals Submitted: Aluminum Flood Gates, Culvert Products, and Geotextile
Stabilization Fabric
CONTACT:
TELEPHONE:
48. WATKINS TRACTOR AND SUPPLY COMPANY
STEVEN
P.O.B. 660
800-858-7220
501 S. PACIFIC AVENUE
KELSO, WA. 98626
Proposals Submitted: Culvert Products, Geotextile Stabilization Fabric and
Explosives
CONTACT:
TELEPHONE:

49. WHATCOM-SKAGIT TIRE CENTER
SKIP
210 NORTHERN AVENUE
360-855-2311
SEDRO WOOLLEY, WA. 98284
Proposals Submitted: Tires
- CONTACT:
TELEPHONE:
50. WILDER CONSTRUCTION COMPANY
DAVID
3315 - 15th STREET
206-339-8340
EVERETT, WA. 98201
Proposals Submitted: Mixed Asphalt Products and Liquid Asphalt Products
- CONTACT:
TELEPHONE:
51. WOODS LOGGING SUPPLY
GARY
P.O.B. K,
360-577-8030
LONGVIEW, WA. 98632
Proposals Submitted: Grader Blades, Culvert Products, and Geotextile
Stabilization Fabric
- CONTACT:
TELEPHONE:
52. YORKSTON OIL COMPANY, INC.
RON
P.O.B. 893
360-734-2201
BELLINGHAM, WA. 98227
Proposals Submitted: Lubricants
- CONTACT:
TELEPHONE:
53. ZUMAR INDUSTRIES, INC.
PETER
P.O.B. 44549
800-426-7967
TACOMA, WA. 98444
Proposals Submitted: Traffic Signs
- CONTACT:
TELEPHONE: