

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
Tuesday, March 3, 1998**

- |                           |   |
|---------------------------|---|
| 7:30 a.m. – 8:30 a.m.     | Commissioners' Staff Meeting.   |
| *T 9:00 a.m. – 10:00 a.m. | <u>Board of Health – Peter Browning, Director.</u> <ol style="list-style-type: none"><li>1) Open House for Public Health Week.</li><li>2) Measles Prevention Presentation to be given at Skagit Valley College on March 30.</li><li>3) Dental Van Update.</li><li>4) Discussion - Substantial Exposure Agreement.</li><li>5) Discussion - Rabies Titer Testing.</li><li>6) Miscellaneous.</li></ol> |
| 10:00 a.m. – 11:00 a.m.   | Parks Projects Update.  |
| 11:00 a.m. – 11:30 a.m.   | Facilities Projects Update.   |
| 1:30 p.m. – 2:00 p.m.     | Bid Openings: <ol style="list-style-type: none"><li>1) To Establish an Eligibility List for Rental Equipment.</li><li>2) For Purchase of Motor Fuel.</li><li>3) For Purchase of Diesel Fuel.</li></ol>  |

The Skagit County Board of Commissioners met in regular session on Tuesday, March 3, 1998, with Commissioners Ted W. Anderson and Harvey Wolden present. Commissioner Robert Hart's absence was excused.

**BOARD OF HEALTH – Peter Browning, Director.**

**1. Open House for Public Health Week.**

Maryl Skjei, Public Health Nurse, gave a brief overview of the proposed Health Department open house to be held during Public Health Week, April 6-12. The Open House will be held on Wednesday, April 8, 1998.

After a brief discussion on the activities during Public Health Week, Commissioner Wolden moved to allow the Health Department to distribute free vaccine during the Open House on April 8, 1998. Commissioner Anderson seconded the motion, which passed unanimously.

**2. Measles Prevention Presentation to be given at Skagit Valley College on March 30.**

Sandy Paciotti, Communicable Disease Nursing Supervisor, discussed the Measles Prevention Program at Skagit Valley College. She reviewed the symptoms of measles, together with how the disease is spread. Ms. Paciotti detailed measles incidence, vaccine and various outbreaks, costs and trends. She stated that measles has now gone from being a disease of the young, and is now prevalent in teenagers and young adults. She reviewed the mandatory immunization program for measles prevention at Skagit Valley College.

**3. Dental Van Update.**

Kim VanEpps stated that the van has been ordered and is under construction and should be delivered in July. Peter Browning, Health Department Director, has been working with service organizations to fund the operation of the van. She detailed the schedule that the van will follow in Skagit County, together with the methods being used to obtain volunteer dentists to man the van.

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**4. Discussion – Substantial Exposure Agreement.**

Mr. Browning reviewed an interagency agreement with the Skagit County Jail. He explained that the County needs a mechanism to notify the Staff of any disease which staff may come in contact with at the Jail. The Agreement sets the policy and paperwork trail for notification to jail employees should they get splattered with blood or other potentially infectious fluid.

**5. Discussion – Rabies Titer Testing.**

John Hadman, Environmental Health Specialist, reviewed a rabies protection program within the County for individuals in high-risk professions. He advised that bats are the most likely animal in this area to be infected with rabies. The increase in the number of bat encounters in the County coupled with two cases of human rabies in Western Washington linked to bats spurred the Health Department to offer testing to workers with high risk of exposure to potentially rabid animals. The persons to be tested must have received pre-exposure vaccination against rabies. The test will determine the amount of protective rabies antibodies in their blood. Mr. Hadman advised that blood draws will be taken at a meeting of area veterinarians this Thursday.

**6. Miscellaneous.**

Mr. Browning introduced Jan Brown, a new employee of the Health Department.

**PARKS PROJECTS UPDATE.**

1. Cascade River and Ann Wolford Parcels - Jon Aarstad, Parks & Recreation Director, reviewed timber management activity and the status of forest practice applicants at the Cascade River and Ann Wolford parcels. Mr. Aarstad advised that two meetings have been held with DNR, Fish & Wildlife, Forest Service, Permit Center, Audubon Society and Skagit Systems Cooperative. These entities have presented valuable information which has been incorporated in the overall plan. Mr. Aarstad introduced John Gold, the consultant who reviewed the two properties involved in the Timber Management Plan, and who prepared the Forest Practices Application, which calls for harvest of portions of both sites. Mr. Gold reviewed the specific areas to be excluded from the harvesting. He stated that the approval, denial or conditioned approval will be granted on March 5. Commissioner Wolden clarified that this is a strict forest practice application, not a conversion, and that no parking lot will be constructed. Commissioner Anderson indicated that it was the Board's intention to raise money by foresting these sites to assist with the development of other parks in the County. Mr. Gold confirmed that this is a Class 3 permit, that there is no conversion, and that there are no plans to develop a park on either of these sites. He explained the harvesting plans at the each of the sites. Mr. Aarstad stated that Sauk Park is not included in these requests as it is scheduled for conversion at some point in the future. Commissioner Anderson noted that this plan is the best use of the sites. Mr. Aarstad indicated that a news release will be prepared for the Board's review regarding the forest practice applications. He further advised that a resolution will also be drafted directing that the funds from this activity will be deposited in the Parks Acquisition Fund.
2. Pressentin Park – Mr. Aarstad indicated that registered letters have been sent to the tribal communities and the department is waiting for a response back concerning the cultural resources at this site.
3. Parks & Recreation Comprehensive Plan – Mr. Aarstad advised that the draft is begin reviewed and will shortly go through the process of public review.
4. Centennial Trail – Mr. Aarstad advised that the Department has been approached by owners of approximately 6 acres of property along this corridor who would like to know if the County would be interested in purchasing their property. Mr. Aarstad advised that the price asked for the property is \$5,600 per acre. Mr. Aarstad indicated that Budget/Finance has indicated that the Pathways Fund could be accessed to purchase this property. Mr. Aarstad stated that this is a contiguous parcel to the trail. Upon query from the Board, Mr. Aarstad stated that he would bring a map to the Board for their review at a later date.

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5. Frailey Mountain Firearms Range -- Mr. Aarstad stated that he has met with the Department of Natural Resources, who would like the County to complete a survey and plan of development for this site. In discussions with DNR, Mr. Aarstad has made contact with individuals to obtain the survey information, which he should receive in the near future. Mr. Aarstad indicated that he will then meet with Public Works and Mapping to develop such a survey utilizing County forces. He stated that he will be searching for a solution to the insurance requirement issues. Mr. Aarstad further indicated that there have been additional items sent by the DOE regarding lead management programs. This information is being reviewed by Dave Fleming and Paul Reilly.
6. Mr. Aarstad briefly discussed the renewal of agreements with the Department of Fish & Wildlife for the maintenance of the boat launch sites for Lakes Campbell and Erie. Mr. Aarstad briefly reviewed the history of Skagit County's participation in the subject leases with Fish & Wildlife. Commissioner Wolden expressed the need to get more assistance from the State in the eradication of milfoil and other problems at the launch sites. Pete Mayer, Operations Manager, indicated that this agreement would run for 10 years and, therefore needs to be carefully examined. He stated that there is no access fee for anglers to park or launch their boats. Skagit County's obligation is operating, controlling and improving the sites, including signage. There have not been major concerns except where use has increased, and Skagit County is responsible for any increased use at the site. Mr. Mayer reviewed the operations/maintenance at the sites, and his various concerns. He commented on enforcement needed both on water and land. Mr. Mayer listed several recommended actions for improvements at the sites.
7. Swinomish Channel Boat Launch - Mr. Mayer gave a brief update on the Swinomish Channel Boat Launch project.
8. Jail Inmate Program - Mr. Mayer commented on the specifics of the jail inmate program and making use of this regular source of labor. He explained the details of the program.
9. Clear Lake Park - Mr. Mayer reviewed the facelift being done to the Clear Lake Park.
10. Snowmobile Program - Mr. Mayer next discussed the Snowmobile Program and associated new State guidelines.
11. Recreation Programs - Dennis Lind, Recreation Supervisor, gave an update on the youth basketball camp, SWISH Boys Basketball League, Boys Master League, Volleyball Standings, upcoming division Special Events, Summer Tournament Softball, and Spring Recreation Activities. He commented briefly on the closure of the Brakefield site due to the County remodeling the building. He commented briefly on indoor facility issues, including the requirement to have a janitor on duty in the Mount Vernon School District. He advised that the Recreation Coordinator Position interviews are proceeding. He further reviewed the Dreamfield Site and discussed the next phase of the project.
12. Fair - Mr. Aarstad reviewed some upcoming special events at the Fairgrounds including the Sports and Outdoor Show. He advised that the budget has been carefully reviewed to make sure that there are checks along the way to maintain a favorable budget position. He discussed the renovation program at the Fairgrounds. He indicated the need for improvements including the Goat and Llama Building and additional restrooms. Commissioner Wolden asked that the Department bring these issues back before the Board within the next two weeks.

**FACILITIES PROJECTS UPDATE.**

1. Roger Howard, Facilities Director, presented an Amendment to a Contract with Tom Theissen, on the SKAT facility. The amendment will increase the scope of work of the contract. Commissioner Anderson moved to approve Amendment "B" regarding the SKAT Operations Center. Commissioner Wolden seconded the motion, which passed unanimously. (Contract No. 03044)

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2. Mr. Howard stated that plans and specifications were sent out on the SKAT Operations Center for pre-load. Several contractors looked at the specs and engineers have miscalculated the work needed. Consequently, this work will need to be included in the bid for the entire construction of the building. Mr. Howard indicated that construction time would not be impacted by this change. He advised that the City of Burlington is standing firm on the turn lane off of Old 99 North. A discussion ensued in this regard and the unfairness of the County having to mitigate for other buildings already constructed in the area.
3. Mr. Howard explained the need for an Easement Agreement regarding the installation of windows on the South side of the Brakefield Building. This Agreement would be with Washington Federal, who would grant such an easement to Skagit County. After a brief discussion, Commissioner Anderson moved to approve the easement as explained by Mr. Howard. Commissioner Wolden seconded the motion, which passed unanimously. **(Contract No. 03854)**
4. Mr. Howard briefly commented on the underground fuel tank lining program.
5. Mr. Howard advised that bids will be opened on the Brakefield Building next week.
6. Mr. Howard informed the Board that the Moen building re-roof has been completed.
7. Mr. Howard advised that he will attend a meeting with the landscape designer for the Third Street Realignment.

**BID OPENINGS:**

**1) To Establish an Eligibility List for Rental Equipment.**

Bids were opened by Charlie Sisson, ER&R Supervisor, as detailed in attachment "A" to this Record of Proceedings. Mr. Sisson advised that a detailed listing of the items would be available within a week.

**2) For Purchase of Motor Fuel.**

The following bids were opened by Mr. Sisson:


Skagit Petroleum  
PO Box 248  
Sedro Woolley, WA 98284  
\$264,910

Skagit Farmers Supply  
PO Box 266  
Burlington, WA 98233  
\$256,720

Reisner Distributors  
310 Commercial Avenue  
Anacortes, WA 98221  
\$272,840

Nelson Petroleum  
1690 Henson Road  
Mount Vernon, WA 98273  
\$255,624

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Mr. Sisson advised that after review by the Department, a bid award would be forthcoming in the next  week.

3) For Purchase of Diesel Fuel.

Mr. Sisson opened the following bids:

Skagit Farmers Supply  
PO Box 366  
Burlington, WA 98233  
\$47,500

Reisner Distributors, Inc.  
310 Commercial Avenue  
Anacortes, WA 98221  
\$48,000


Skagit Petroleum  
PO Box 248  
Sedro Woolley, WA 98284  
\$48,250

Mr. Sisson advised that after review by the Department, a bid award would be forthcoming in the next two weeks.

ADJOURNMENT.

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

BOARD OF COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON


  
\_\_\_\_\_  
Robert Hart, Chairman

  
\_\_\_\_\_  
Ted W. Anderson, Commissioner

  
\_\_\_\_\_  
Harvey Wolden, Commissioner



ATTEST:

  
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Patti J. Chambers, Clerk of the Board  
Skagit County Board of Commissioners

**Equipment Rental Proposals**  
**Bid Opening March 3, 1998 at 1:40 PM**

1. Arne Svendsen Trucking, Inc.                      Contact:            Arne  
1486 Nilson Road                                      Telephone:        424-0258  
Mount Vernon, WA 98273  
*Dump Trucks, Loaders, Dozers, Excavators & Road Graders*
  
2. Arnold Finkbonner & Sons, Inc.                Contact:            Tom  
5391 LaBounty Road                                Telephone:        360-384-3232  
Ferndale, WA 98284  
*Dump Trucks, Dozers & Excavators*
  
3. B.A. VanDegrift, Inc.                            Contact:            Bruce  
2310 Benham Road                                 Telephone:        856-1441  
Mount Vernon, WA 98273  
*Dump Trucks, Loaders, Dozers, Excavators, Lowboy, Backhoe/Loader & Road Graders*
  
4. Beaver Marsh Blacktop, Inc.                    Contact:            Roger Dralle  
1530 Beaver Marsh Road                         Telephone:        416-0112  
Mount Vernon, WA 98273  
*Dump Trucks*
  
5. Blue Heron Contracting                         Contact:            Dan Martinson  
800 East 51<sup>st</sup> Street                                Telephone:        360-398-9160  
Bellingham, WA 98226                             360-201-8485(cell)  
*Dump Trucks*
  
6. Bricon Excavation, Inc.                         Contact:            Connie or Ben  
1249 Bradley Road                                 Telephone:        360-354-8215  
Lynden, WA 98264                                 360-319-1041(cell)  
*Excavator*
  
7. Callen Construction Company, Inc.            Contact:            Cleo  
POB 498/8632 Stein Road                         Telephone:        360-366-5000  
Custer, WA 98240  
*Dump Trucks, Loaders, Dozers, Excavators, Lowboy, Water Truck, Backhoe/Loader, Road Grader & Mobile Crane*
  
8. Cascade Clearing                                 Contact:            Ron Roosma  
4977 Wahl Road                                     Telephone:        360-966-4182  
Bellingham, WA 98226  
*Dozers*

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9. Cascade Excavating  
20812 Prairie Road  
Sedro Woolley, WA 98284  
*Excavators*
- Contact: Rick Remington  
Telephone: 428-7381
10. Catapult Heavy Construction, Inc.  
1403 Highway 9  
Mount Vernon, WA 98273  
*Dump Trucks, Dozers, Excavators, Lowboy, Backhoe/Loader & Road Graders*
- Contact: Mike Cheek  
Telephone: 428-8811
11. Clyde West, Inc.  
9615 West Marginal Way South  
Seattle, WA 98108  
*Loaders, Dozers, Excavators, Tractor Mounted Mowers, Road Sweepers, Asphalt Rollers, Road Graders & Portable Power Screen Plant*
- Contact: Gregg Ubelhart  
Telephone: 206-762-5933
12. Coast Crane of Washington  
1531 Utah Avenue South  
Seattle, WA 98134  
*Electric Scissor Lift, Mobile Cranes & Boom Trucks*
- Contact: Brian  
Telephone: 206-622-1151
13. Construction Machinery, Inc. (CMI)  
22101-84<sup>th</sup> Avenue South  
Kent, WA 98032  
*Loaders, Excavators, Portable Water Pumps, Trailer Mounted Light Plant, Road Sweeper, Asphalt Roller & Rock Drills/Air Tracks*
- Contact: Joe or Arnie  
Telephone: 1-800-792-0057
14. CR Trucking  
40905 Challenger Road  
Concrete, WA 98237  
*Dump Trucks*
- Contact: Carol  
Telephone: 826-3382
15. Dellinger, Inc.  
804 Metcalf Street  
Sedro Woolley, WA 98284  
*Dump Trucks, Dozers, Excavators & Lowboy*
- Contact: Don  
Telephone: 445-5519
16. Evergreen Excavating  
1008 South 21<sup>st</sup> Street  
Mount Vernon, WA 98273  
*Mini Excavator*
- Contact: Kevin Justice  
Telephone: 424-6065
17. Everson's Econo-vac, Inc.  
POB 6584  
Kent, WA 98064  
*Road Sweeper & Water Truck*
- Contact: Don or Tim  
Telephone: 253-862-5851

18. Farmers Equipment Company                      Contact:        Mark Visser  
1589 Highway 20                                      Telephone:     757-6081  
Burlington, WA 98233  
*Loaders, Excavators & Backhoe/Loader*
19. Fritz Tractor & Excavating                      Contact:        Rick Fetterly  
342 Butler Creek Road                              Telephone:     724-6824  
Sedro Woolley, WA 98284                              360-961-1385(cell)  
*Dump Trucks, Dozers, Excavators, Backhoe/Loader & Asphalt Roller*
20. Gateway Equipment Co., Inc.                      Contact:        Stuart Auger  
Void as per Peter Fay
21. Gateway Equipment Co., Inc.                      Contact:        Peter Fay/Kent Mercer  
20245-84<sup>th</sup> Avenue South                              Telephone:     800-373-4112  
Kent, WA 98032  
*Boom Truck/Mobile Crane*
22. Gateway Equipment Co., Inc.                      Contact:        Stu Auger  
Void as per Peter Fay
23. Hayes Drilling, Inc.                                      Contact:        Dean  
556 Ershig Road                                      Telephone:     766-6110  
Bow, WA 98232  
*Boring Machines*
24. Hertz Equipment Rental Corp.                      Contact:        Loren Carlson  
624 South Spruce Street                              Telephone:     755-9200  
Burlington, WA 98233  
*Dump Trucks, Loaders, Dozers, Excavators, Water Trucks, Portable Water  
Pumps, Trailer Mounted Light Plants, Electric Scissor Lift, Backhoe/Loader,  
Road Sweeper, Pavement Cutter, Asphalt Roller, High Pressure Pump, Road  
Graders, Mobile Cranes & Track Loader*
25. Hinton Company    Contact:        Jim  
1553 Gunderson Road                                      Telephone:     424-7819  
Mount Vernon, WA 98273  
*Dump Trucks, Loaders, Dozers, Excavators, Water Trucks, Draglines, Tractor  
Mounted Mowers, Hydro Seeder, Rock Drills/Air Tracks & Track Loader*
26. Industrial Mowing & Spraying                      Contact:        Randy Skillman  
1527-C Bennett Road                                      Telephone:     428-5910  
Mount Vernon, WA 98273  
*Lowboy, Tractor Mounted Mower & Specialty Excavators*









51. TRICO Contracting, Inc.                      Contact:        R.L. Wolfe  
 POB 409    Telephone:     757-2373  
 Burlington, WA 98233  
*Dump Trucks, Loaders, Dozers, Excavators, Water Trucks, Draglines, Portable  
 Water Pumps, Backhoe/Loader, Road Sweeper, Pavement Cutter, Asphalt Roller  
 & Road Grader*
52. Valley Equipment Company, Inc.            Contact:        Roger Jensen  
 POB 12849    Telephone:     800-315-5004  
 Salem, OR 97309  
*Portable Power Screen Plant*
53. Van's Equipment Rentals, Inc.            Contact:        Greg Van Zandt  
 544 South Spruce Street                      Telephone:     757-8710  
 Burlington, WA 98233  
*Loaders, Dozers, Excavators, Lowboy, Backhoe/Loader, Road Sweeper, Asphalt  
 Roller, Ditch Master & Track Loader*
54. Vermeer Northwest Sales, Inc.            Contact:        Doug Terpstra  
 POB 45213    Telephone:     800-366-2635  
 Tacoma, WA 98445  
*Brush Chipper Only*
55. Welch Logging, Inc.                            Contact:        Bill  
 POB 818    Telephone:     293-9848  
 Anacortes, WA 98221  
*Dump Truck, Dozers, Excavator, Lowboy, Water Trucks, Trailer Mounted Light  
 Plant & Brush Chipper with Truck*