

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, October 6, 1998**

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.
*T 9:00 a.m. – 10:00 a.m.	<u>Public Works Department – Chal Martin, Director.</u> <ol style="list-style-type: none">1) Public Hearing – To Consider the Road Name Change of McDougall Street, No. 21230, to Cattail Place.2) Public Hearing – To Consider the Road Name Change of Entner Road, No. 13930, to Entner Way.3) Public Hearing – To Consider the Road Name Change of Egbers Road, No. 31230, to Egberskalso Road.4) Discussion – Farm-to-Market Road Bridge Design Services.5) Discussion – Road Name Changes.6) Miscellaneous.
10:00 a.m. – 11:00 a.m.	<u>Planning & Permit Center – Tom Karsh, Director.</u> <ol style="list-style-type: none">1) Department Report and Recommendations on 1998 Petitions Requesting Amendments to Skagit County Comprehensive Plan.2) Miscellaneous.
11:00 a.m. – Noon Grant.	Work Session – Department of Ecology Site Hazardous Assessment
Noon – 1:30 p.m.	Hexcel Corporation's Anniversary Celebration, 15062 Steele Road (Port of Skagit County), Burlington.
1:30 p.m. – 2:00 p.m.	Bid Opening – Procurement of Maintenance Materials.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 6, 1998, with Commissioners Robert Hart, Ted W. Anderson, and Harvey Wolden present.

PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Public Hearing – To Consider the Road Name Change of McDougall Street, No. 21230, to Cattail Place.

Steve Flude, Assistant Director, explained that the residents of McDougall Street had requested the road name change from McDougall Street to Cattail Place. Chairman Hart opened the public hearing for comment.

There being no public comment forthcoming, Commissioner Anderson moved to close the public hearing. Commissioner Wolden seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Anderson moved to change the road name change from McDougall Street, No. 21230, to Cattail Place, #21230. Commissioner Wolden seconded the motion.

Commissioner Wolden expressed his concern regarding the naming of County roads to names other than "Road." He urged the Department to correct existing rules to be in conformance with standard practices.

Commissioner Wolden made a friendly amendment to change the name of the McDougall Street to "Cattail Road." Commissioner Hart seconded the amended motion. Commissioner Wolden voted "yes" on the amendment to the motion. Commissioners Hart and Anderson voted "nay." The amendment to the motion failed.

RECORD OF THE PROCEEDINGS

Tuesday, October 6, 1998

Page #2

Chairman Hart called for the question on the original motion, changing the name of McDougall Street to Cattail Place. Commissioners Hart and Anderson voted "yes." Commissioner Wolden voted "nay." The motion passed. **(Resolution No. 17169)**

2. Public Hearing – To Consider the Road Name Change of Entner Road, No. 13930, to Entner Way.

Mr. Flude advised that this road name change was also proposed by the residents along Enter Road.

There being no public comment forthcoming, Commissioner Wolden moved to close the public hearing. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Commissioner Wolden moved to deny the change and thereby continue with the road named Entner Road, No. 13930.

There was no second to the motion, so the motion died.

Chairman Hart clarified with Mr. Flude that if no action were taken, Entner Road would remain named Entner Road.

Commissioner Anderson moved to change the road name to Entner Way as described by Mr. Flude and petitioned by the residents. The motion died for lack of a second.

Chairman Hart stated that there is no motion and no action to be taken, and consequently Entner Road will remain Enter Road.

3. Public Hearing – To Consider the Road Name Change of Egbers Road, No. 31230, to Egberskalso Road.

Mr. Flude reviewed the petition requested by residents, requesting the change from Egbers Road to Egberskalso Road. Commissioner Hart opened the public hearing.

Vernon Egbers, 13371 Egbers Road, expressed his desire to change the name to Egbers Kalso Road rather than Egberskalso Road. He stated that the original request from the residents was to change the road name to either Egbers Kalso or Egbers-Kalso.

Geraldine Kalso, 1333 Egbers Road, concurred with Mr. Egbers, asking that the Road be changed to Egbers Kalso or Egbers-Kalso.

There being no further public comment forthcoming, Commissioner Wolden moved for the public hearing to be closed. Commissioner Anderson seconded the motion, which passed unanimously. The public hearing was closed.

Mr. Flude explained on query from the Board, that he had been informed by Staff handling addressing that the road name would have to be all one word, but he could not recall the reason for this requirement.

Commissioner Anderson moved to change the name of the road to Egbers Kalso Road. The motion was seconded by Commissioner Wolden and passed with a unanimous vote. **(Resolution No. 17170)**

4. Discussion – Farm-to-Market Road Bridge Design Services.

Mr. Flude discussed proposed roadway improvements for the Farm-to-Market Road bridge at SR 20, which will need to be widened to accommodate the new roadway cross-section. The Department is proposing to retain the services of Nicholls Engineering to provide the bridge design services that will be required.

A discussion ensued on the possibility of a cost share agreement with the Washington State Department of Transportation, and the Department will be meeting with WSDOT in the near future to discuss funding options.

RECORD OF THE PROCEEDINGS

Tuesday, October 6, 1998

Page #3

Ed Hawes, Public Works Department Engineering, expressed concern about a signal at this intersection and the inherent problems of bottlenecked traffic.

The increased truck traffic due to commercial operations located on Farm-to-Market Road was discussed.

5. Discussion – Road Name Changes.

Mr. Flude reviewed with the Board the guidelines for how roads within Skagit County will be designated. He distributed a list of County roads that are named other than "road." He further distributed copies of the previous policies included in the addressing resolution.

Commissioner Anderson stated that there are circles and offshoots of roads, and that he is amenable that if it is a well-used road, it should be entitled "Road." However, he did not want to exclude the County of the use of the other designations included in the previous policy.

Chairman Hart stated that roads should be named "road" unless there is some extenuating reason it cannot be.

Commissioner Wolden moved for approval of a Resolution amending Resolution #15436 Developing a Guide to the Skagit County Addressing System. Commissioner Hart seconded the motion. Chairman Hart stated that the proposed Resolution allows for some discretion, and simply supports what has been standard practice in the past. Upon call for the question, Commissioners Hart and Wolden voted to approve the motion. Commissioner Anderson voted "nay." The motion passed. **(Resolution No. 17171)**

6. Miscellaneous.

There were no miscellaneous items for discussion.

PLANNING & PERMIT CENTER – Tom Karsh, Director.

1. Department Report and Recommendations on 1998 Petitions Requesting Amendments to Skagit County Comprehensive Plan.

Commissioner Anderson clarified that the 1997 requests for amendments to the Comprehensive Plan would also be dealt with this year.

Gary Christensen, Senior Planner, provided the Board with two memoranda transmitting the Department's report and recommendations requesting amendments to the Comprehensive Plan. This transmittal is in advance of the Board setting a date and time to review each request. Mr. Christensen advised that action would need to be taken by October 23, based on the procedural timeline set in the Comprehensive Plan. As part of the 1998 petitions, there were five comprehensive plan amendment requests, which are identified in the memorandum.

At the date and time when the items are reviewed, the Board will have the following options:

1. Proceed with the review of the petitions by requesting a report and recommendation by the Planning Commission, or
2. Deny the petition without prejudice.

The Department is also suggesting that later this month a time should be scheduled to identify and prioritize other County initiated comprehensive plan amendments and/or Western Washington Growth Management Hearings Board ordered comprehensive plan and/or development regulation and/or Growth Management Act compliance/invalidity issues. This would also provide the Board with an opportunity to roll over the 1997 petitions for review.

Mr. Christensen advised that the additional memorandum provided an introduction to the Planning process and summaries each petition with a department recommendation. Mr. Christensen further advised that this session is simply to answer procedural questions, and that the merits of each request would be discussed at the time and date that is set.

Skagit County
Procurement of Maintenance Materials
Proposal Opening – October 6, 1998
Alphabetical Listing of Vendors

1. Ace Rock L.L.C
Contact: Kyle Bride
3205 Pacific Avenue
Everett, WA 98201
Warehouse Location: 909 SR 20, Laconner
Proposals: Rock and Gravel

2. Advanced Drainage Systems
Contact: Jeff Bryan
3695 Truman Street
Washougal, WA 98671
Warehouse Location: Washougal or Redmond
Proposals: Culvert and Heat Shrink

3. AE Goodrick Company
Contact: Scott Candler
10 Creekwood Lane SW
Lakewood, WA 98499
Warehouse Location: Lakewood
Proposals: Crack Sealer

4. America West Environmental Supplies, Inc.
Contact: James E. Hand
POB 730
Pasco, WA 99301-0730
Warehouse Location: Pasco
Proposals: Road Salt

5. Anacortes Skagit County Sand & Gravel, Inc.
Contact: Tom Colson or Gene Gilden
1004 Comercial Avenue, Suite 369
Anacortes, WA 98221
Warehouse Location: 13734 Gibraltar Road, Anacortes
Proposals: Gravel

6. BA VanDeGrift, Inc.
Contact: Bruce or Doug VanDeGrift
24944 Benham Road
Mount Vernon, WA 98273
Warehouse Location: same
Proposals: Gravel

7. Beaver Lake Quarry, Inc.
Contact: Fred Tewalt
POB 272
Clearlake, WA 98235
Warehouse Location: 14322 Beaver Lake Road, Mount Vernon
Proposals: Rock
8. Chevron Products Company
20555 Richmond Beach Drive NW
Seattle, WA 98177
Warehouse Location: Same
Proposals: Liquid Asphalt
9. CR Watts Company/White Cap
Contact: Pat Gowan
4121 – 6th Avenue NW
Seattle, WA 98107
Warehouse Location: Same
Proposals: Geotextile Stabilization Fabric and Gabions
10. CSR Associated
Contact: Rocky
POB 2037
Everett, WA 98233
Warehouse Location: Burlingtona
Proposals: Liquid Asphalt, Gravel, Mixed Asphalt, Culvert and Concrete Catch Basins
11. Concrete Nor'west
Contact: Tom Higgins
POB 280
Mount Vernon, WA 98273
Warehouse Location: Same
Proposals: Gravel, Ready Mix, Ecology Blocks/J. Barricades/Parking Curbs, and Concrete Catch Basins
12. Cunningham Crushing
Contact: John Parker
8327 Russell Road
Concrete, WA 98237
Warehouse Location: Concrete and Marblemount
Proposals: Gravel and Rock
13. Delta Western/Skagit Petroleum
Contact: Jim Neber
POB 248
Sedro Woolley, WA 98284
Warehouse Location: 700 Borseth, Sedr Woolley
Proposals: Lubricants

14. Dewey Hyatt
215 North Reed Street
Sedro Woolley, WA 98284
Warehouse Location: District Line Road
Proposals: Rock
15. DF Marks Company
Contact: Ken
8510 Maltby Road
Woodinville, WA 98072
Warehouse Location: Same
Proposals: Hydroseeding Products
16. Ericksen-Svendsen, Inc.
Contact: Tracy or Bjorn
POB 752
LaConner, WA 98257
Warehouse Location: 1516 Wilbur Road, LaConner
Proposals: Gravel
17. Freidman Bag Company, Inc.
Contact: Larry Garvin
POB 13389
Portland, OR 97213
Warehouse Location: 6430 NE Halsey, Portland
Proposals: Sand Bags
18. Frontier Industries, Inc.
Contact: Mark Sullivan
1911 Commercial Avenue
Anacortes, WA 98221
Warehouse Location: 2099 Hwy 20, Sedro Woolley
Proposals: Lumber
19. Hardware Sales
Contact: Bill Esary
2034 James Street
Bellingham, WA 98225
Warehouse Location: Same
Proposals: Geotextile Stabilization Fabric, Lumber, Culvert and Heat Shrink
20. HD Fowler Company
Contact: Greg Smith
2165 Midway Lane
Bellingham, WA 98226
Proposals: Culvert

21. Lafarge Corporation
Contact: Howard Van Bruggen
1601-114th Avenue SE #100
Bellevue, WA 98004
Warehouse Location: Seattle
Proposals: Ready Mix Concrete
22. Lakeside Industries
Contact: Rod Gilmore
POB 729
Anacortes, WA 98221
Warehouse Location: 1165 Havekost Street, Anacortes
Proposals: Gravel, Rock and Mixed Asphalt
23. Loggers and Contractors
Contact: Clyde Martin
225 State Street
Sedro Woolley, WA 98284
Proposals: Grader Blades, Gabions and Geotextile Stabilization Fabric
24. Ludtke Pacific Trucking
Contact: Lance
POB 32598
Bellingham, WA
Warehouse Location: Vancouver, BC or Bellingham, WA
Proposals: Road Salt
25. McAsphalt Industries, LTD.
Contact: Keith
19770-101 Avenue
Langley, BC U3A4E7
Warehouse Location: Langley, BC
Proposals: Liquid Asphalt and Crack Sealer
26. NC Machinery Company
Contact: Steve or Hank
POB 130
Mount Vernon, WA 98273
Warehouse Location: 2020 Freeway Drive, Mount Vernon
Proposals: Grader Blades
27. Nelson Petroleum
Contact: Gary Fiedler
POB 1331
Mount Vernon, WA 98273
Proposals: Lubricants

28. Newman Signs
Contact: Nancy Miller
POB 1728
Jamestown, ND 58402
Proposals: Traffic Signs
29. Nippon Carbide Industries: NO BID SUBMITTED
30. Northwest Explosives
Contact: Jack Weide
POB 215
Sedro Woolley, WA 98284
Warehouse Location: 7521 Delvan Hill Road
Proposals: Explosives
31. Pat Rimmer Tire Center
Contact: Scott Davis
POB 394
Burlington, WA 98233
Warehouse Location: 903 S. Burlington Blvd., Burlington
Proposals: Tires
32. Petersen Brothers, Inc.
Contact: Ron or Arlene
2008 East Valley Highway
Sumner, WA 98390
Proposals: Ecology Blocks/Jersey Barricades/Parking Curbs
33. Randy Martin Construction
Contact: Randy
POB 64
Marblemount, WA 98267
Proposals: Gravel and Rock
34. Reisner Distributor, Inc.
Contact: Dan Averill
POB 409
Anacortes, WA 98221
Proposals: Lubricants
35. Rockport Quarry
Contact: Marvin Donovan
20359 Aliston Lane
Burlington, WA 98233
Warehouse Location: One mile East of Rockport
Proposals: Rock and Gravel

36. Rolling Bay Timber Company
Contact: Roger Allen
POB 4480
Rolling Bay, WA 98061
Proposals: Lumber
37. Signs and Blanks : NO BID SUBMITTED
38. Skagit City Turf Farms, Inc.
Contact: Lisa Bradshaw
1861 Dike Road
Mount Vernon, WA 98273
Warehouse Location: 1849 Dike Road
Proposals: Hydroseeding Products
39. Smith Tractor and Equipment Company, Inc.
Contact: Bob Robinson
1712 Hickox Road
Mount Vernon, WA 98273
Proposals: Grader Blades
40. Special Asphalt Products, Inc.
Contact: Barney or Jeff
POB 83295
Auburn, WA
Proposals: Crack Sealer
41. Technical Explosive Consultants, Inc.
Contact: Valerie Rhodes
8 Wakefield Lane
Oroville, WA 98844
Proposals: Explosives
42. Traffic Safety Supply Company, Inc.
Contact: Tom
2324 SE Umatilla Street
Portland, OR 97202
Warehouse Location: Same
Proposals: Traffic Signs
43. UAP Pacific
Contact: Ron Hawkins
POB 506
Burlington, WA 98233
Warehouse Location: 12939 Avon Allen Road
Proposals: Hydroseeding Products

44. US Oil & Refining Company
Contact: John Schoenfelder
3001 Marshall Avenue
Tacoma, WA 98421
Proposals: Liquid Asphalt
45. Utility Vault Company, Inc.
Contact: Ted Reynolds
POB 588
Auburn, WA 98071
Proposals: Ecology Blocks/Jersey Barricades/Parking Curbs
46. Valley Paving and Construction, Inc.
Contact: Tom Studebaker
624 S. Spruce Street
Burlington, WA 98233
Proposals: Gravel
47. Weide Log and Lumber, Inc.
Contact: Jack Weide
7521 Delvan Hill Road
Sedro Woolley, WA 98284
Proposals: Rock
48. Whatcom – Skagit Tire Center
Contact: Skip Montgomery
210 Northern
Sedro Woolley, WA 98284
Proposals: Tires
49. Wilder Construction Company
Contact: David Gent
3315-15th Street
Everett, WA 98201
Proposals: Mixed Asphalt
50. Yorkston Oil Company, Inc.
Contact: Ron Stewart
POB 893
Bellingham, WA
Proposals: Lubricants
51. Zumar Industries, Inc.
Contact: Linda Seman
POB 44549
Tacoma, WA 98444
Warehouse Location: 12015 Steele Street, Tacoma
Proposals: Traffic Signs

The Department will provide copies of these memoranda to petitioners so they are aware of the Departmental proposals.

Mr. Christensen indicated that there are files, which include maps for the Board's review

A brief discussion ensued on the fees required for comprehensive plan amendments.

The Board set a date of Monday, October 19, at 1:30 p.m. for review of the aforementioned petitions.

2. Miscellaneous.

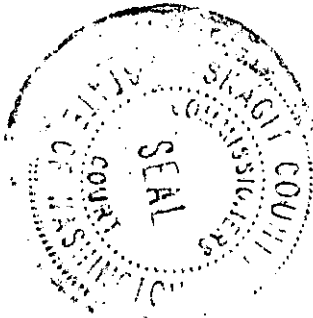
Tom Karsh, Director, gave the Board a brief update on the move of the Planning & Permit Center to 200 Washington Street, Mount Vernon.

BID OPENING – PROCUREMENT OF MAINTENANCE MATERIALS.

Charlie Sisson, ER&R Coordinator, opened bids for the procurement of maintenance materials as detailed on Exhibit "A" hereto.

ADJOURNMENT.

Chairman Hart 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:



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