

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, November 2, 1999**

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| 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. |
| 9:00 a.m. – 10:00 a.m. | <u>Public Works Department – Chal Martin, Director.</u> <ol style="list-style-type: none">1. Continuation of Public Hearing – Consideration of Speed Limit Reduction from 35 mph to 25 mph for the entire length of the following County Roads: McGlinn Drive, No. 40450; Island View Drive, No. 40470; View Lane, No. 40460; Feather Lane, No. 91080; Second Street, No. 31250.2. Signature – Interlocal Agreement with Dike District No. 25 for Culvert Installation.3. Signature – Resolution Amending Skagit County Road Standards for Access Management.4. Miscellaneous. |
| 10:00 a.m. – 11:00 a.m. | Work Session – Review of Draft Revisions to County Road Standards. |
| 11:00 a.m. – 11:45 a.m. | Public Hearing: <ol style="list-style-type: none">1. To Consider Testimony on extending the lease of real property identified as an existing building located at 1136 Second Street, Bayview, Washington, commonly known as the Skagit County Public Works Department Bayview Shop, to the Skagit County Historical Society.2. To Consider Testimony on a request to lease real property identified as an existing building located at the east side of the Marblemount Road Department Shop property, approximately ¾ mile east of Marblemount adjacent to the Cascade River Road to the Skagit/Island County Unified Veterans Network. |
| 11:45 a.m. – Noon | Public Comment Period. |
| 1:30 p.m. – 2:00 p.m. | Bid Opening – 1999 Guardrail Installation Projects. |
| 3:00 p.m. – 3:30 p.m. | <u>Board of Health – Peter Browning, Director.</u> <ol style="list-style-type: none">1. Consideration of Dismissal of an Appeal of Health Officer's Decision re: On-Site Sewage Permit #S99-0016 for Jerry & Virginia Scheffer due to the Withdrawal of the Underlying Septic Application.2. Miscellaneous. |

The Skagit County Board of Commissioners met in regular session on Tuesday, November 2, 1999, with Commissioners Ted W. Anderson, Harvey Wolden and Bob Hart present.

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PUBLIC WORKS DEPARTMENT – Chal Martin, Director.

1. Continuation of Public Hearing – Consideration of Speed Limit Reduction from 35 mph to 25 mph for the entire length of the following County Roads: McGlinn Drive, No. 40450; Island View Drive, No. 40470; View Lane, No. 40460; Feather Lane, No. 91080; Second Street, No. 31250.

Steve Flude, Assistant Public Works Director, reviewed the exact location of the proposed speed limit reductions for McGlinn Drive, View Lane, Island View Drive, Feather Lane, and Second Street.

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

Commissioner Hart moved to approve the proposed speed limit reductions as recommended by Staff. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution to be provided by Staff at a Later Date)**

2. Signature – Interlocal Agreement with Dike District No. 25 for Culvert Installation.

Chal Martin, Director, reviewed the specifics of the proposed Interlocal Agreement with Dike District No. 25 for the installation of three culverts. He discussed the particulars of the culvert installations.

Commissioner Hart moved to approve the Resolution and Interlocal Agreement with Dike District No. 25 for the installation of culverts with a not to exceed amount of \$26,000. Commissioner Wolden seconded the motion, which passed with a unanimous vote. **(Resolution No. 17636, Contract No. 04647)**

3. Signature – Resolution Amending Skagit County Road Standards for Access Management.

Mr. Martin presented the modification to road standards resulting from a work session held with the Board last week. He stated that this modification incorporates the desires of the Board as expressed at the work session held previously on this subject.

Commissioner Hart moved to amend Skagit County Road Standards Section 7.02, Driveways, to reflect changes to major and minor collectors wherein the maximum number of access points shall be one access point per 250 feet of frontage. Commissioner Wolden seconded the motion, which passed unanimously. **(Resolution No. 17637)**

4. Miscellaneous.

Mr. Martin and Personnel Director Stephanie Wood discussed the case of a particular employee and an issue of a one-time exception to provide donated sick leave to this individual. Ms. Wood advised that the pending L&I claim would provide the employee with retroactive monies to cover the period of time when she would have utilized donated sick leave. Consequently, any sick leave donated would have to be returned to the County by the employee.

Chairman Anderson stated that he would like to “let it lay” until it is confirmed that the L&I checks have been received by the employee. He stated that if the issue has been resolved, the request for donated sick leave is moot.

Commissioner Hart asked to receive confirmation from the Personnel Department so that the Board is aware of the status of this issue and for closure.

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PUBLIC HEARING: 1) TO CONSIDER TESTIMONY ON EXTENDING THE LEASE OF REAL PROPERTY IDENTIFIED AS AN EXISTING BUILDING LOCATED AT 1136 SECOND STREET, BAYVIEW, WASHINGTON, COMMONLY KNOWN AS THE SKAGIT COUNTY PUBLIC WORKS DEPARTMENT BAYVIEW SHOP, TO THE SKAGIT COUNTY HISTORICAL SOCIETY; and 2) TO CONSIDER TESTIMONY ON A REQUEST TO LEASE REAL PROPERTY IDENTIFIED AS AN EXISTING BUILDING LOCATED AT THE EAST SIDE OF THE MARBLEMOUNT ROAD DEPARTMENT SHOP PROPERTY, APPROXIMATELY ¾ MILE EAST OF MARBLEMOUNT ADJACENT TO THE CASCADE RIVER ROAD TO THE SKAGIT/ISLAND COUNTY UNIFIED VETERANS NETWORK.

Roger Howard, Facilities Director, reviewed specific details of the proposed leases for both the Skagit County Public Works Department Bayview Shop to the Skagit County Historical Society and the Marblemount Road Department Shop to the Skagit/Island County Unified Veterans Network.

There being no public testimony forthcoming, Commissioner Hart moved to close the public hearing, and Commissioner Wolden seconded the motion. The motion passed with a unanimous vote and the public hearing was closed.

Commissioner Hart moved to approve the leasing of real property at 1136 Second Street, commonly known as the Skagit County Public Works Department Bayview Shop, to the Skagit County Historical Society. He further moved to approve the lease of the Marblemount Road Department Shop property to the Skagit/Island County Unified Veterans Network. Commissioner Wolden seconded the motion and it passed unanimously.

Mr. Howard indicated that he would prepare the subject leases.

PUBLIC COMMENT PERIOD.

There were no citizens present for the public comment period.

BID OPENING – 1999 GUARDRAIL INSTALLATION PROJECTS.

Jim Karcher, Public Works Department Staff, opened the following bids:

Peterson Brothers
2008 East Valley Highway
Sumner, Washington 98390
Bid Bond Enclosed
Bid Amount: \$238,513.41

Steve Sauer Trucking & Construction
4015 Astrea Place
Anacortes, WA 98221
Bid Bond Enclosed
Bid Amount: \$243,919.06

Coral Construction Company
P.O. Box 347
Wilsonville, OR 97070
Bid Bond Enclosed
Bid Amount: \$254,000.00

Mr. Karcher stated that the Department would review the bids and would be back to the Board with a bid award recommendation within the next two weeks. He advised that the Engineer's Estimate was \$263,588.31.

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BOARD OF HEALTH – Peter Browning, Director.

1. Consideration of Dismissal of an Appeal of Health Officer's Decision re: On-Site Sewage Permit #S99-0016 for Jerry & Virginia Scheffer due to the Withdrawal of the Underlying Septic Application.

Peter Browning, Health Department Director, advised the Board that the original septic application, No. S99-0016, for Jerry & Virginia Scheffer, had been withdrawn, and consequently, the pending appeal was moot.

After a brief discussion on the status of a new application being submitted by the Scheffers, Commissioner Hart moved to dismiss the appeal and cancel the public meeting since the original application had been withdrawn. The motion was seconded by Commissioner Wolden, and passed with a unanimous vote. **(Resolution No. 17638)**

Chairman Anderson reminded staff that the Board wants to make sure that any new application follow exact mandates of the Skagit County Code.

2. Miscellaneous.

There were no miscellaneous items for discussion.

ADJOURNMENT.

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

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Ted W. Anderson, Chairman

Harvey Wolden, Commissioner

Robert Hart, Commissioner

ATTEST:

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