

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 12, 2003**

- 8:30 a.m. – 9:00 a.m. Work Session – Operations Division Manager/Road District Maintenance Supervisors
- *T** 9:00 a.m. – 10:00 a.m. Public Works Department – Chal Martin, Director
1. Public Hearing – Consideration of Road Name Change of County Road Known as North East Cape Horn Road, #95010, to Elliott Road, #95010
 2. Public Hearing – Consideration of Adoption of the 2004-2009 Six-Year Transportation Improvement Program
 3. Signature – Amendment No. 1 to State of Washington Interagency Committee for Outdoor Recreation Project Agreement, #00-1735N
 4. Signature – Amendment No. 1 to Personal Services Agreement No. C20020434 with Economic & Engineering Services – Samish Basin Watershed Plan and Instream Flow Rule
 5. Signature – Amendment No. 2 to Personal Services Agreement No. C20030038 with HydroLogic Services – Samish Basin Watershed Plan and Instream Flow Rule
 6. Miscellaneous
- *T** 10:00 a.m. – 11:00 a.m. Planning & Permit Center – David Blane, Director
1. Consideration and Possible Action – Uphold the Hearing Examiner’s Decision to Approve the Shoreline Map Amendment Regarding PL02-0652, Submitted by Carlson Family Investments
 2. Miscellaneous
- 11:00 a.m. – 11:15 a.m. Bid Opening – 2003 Edison Slough Flood Control Improvement Project

The Skagit County Board of Commissioners met in regular session on Tuesday, August 12, 2003, with Commissioners Kenneth A. Dahlstedt, Ted W. Anderson, and Don Munks present.

PUBLIC WORKS DEPARTMENT – CHAL MARTIN, DIRECTOR

1. Public Hearing – Consideration of Road Name Change of County Road Known as North East Cape Horn Road, #95010, to Elliott Road, #95010

Chairman Dahlstedt opened the public hearing to consider the road name change. Steve Flude of Public Works provided information on the request. Skagit 911 requested a change in the name of NE Cape Horn Road because of confusion with directional names and to aid in their efficiency in dispatching emergency response personnel. Public Works is presenting a resolution authorizing the road name change of North East Capehorn Road #95010 to Elliott Road #95010.

Lief Hazelet of 7960 NE Cape Horn Road expressed his opposition to the road name change and presented a letter to the Board that addressed each of the concerns expressed by Skagit 911. Numerous other residents and business owners living on NE Cape Horn Road spoke against the name change. In addition, Lyle Kuhns, 8089 NE Cape Horn Road, brought letters from several residents who also opposed the name change but were unable to attend the public hearing.

Commissioner Anderson moved to close the public hearing. Commissioner Munks seconded the motion, which carried unanimously.

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Commissioner Anderson stated that he felt this was an internal problem at Skagit 911 and he felt there was no need to change the road name. He then motioned to deny the name change.

Commissioner Munks and Commissioner Dahlstedt requested additional time to read the letters that were presented today and to discuss the issue with 911 before making a decision. The Board determined that they would render a decision regarding the road name change on Monday, August 18, at 9:45 a.m.

2. Public Hearing – Consideration of Adoption of the 2004-2009 Six-Year Transportation Improvement Program

Steve Flude presented the 2004-2009 Six-Year Transportation Improvement Plan (TIP) for consideration and approval. A public meeting was held on July 8, 2003 at the Sedro-Woolley Senior Center. The plan was also mailed to the Planning Commissioner for comments, and none were received.

Since no one was present to speak, Commissioner Anderson moved to close the public hearing. Commissioner Munks seconded the motion, which carried unanimously.

Commissioner Anderson moved and Commissioner Munks seconded the motion for approval of the Resolution to adopt the 2004-2009 Six-Year Transportation Improvement Program. The motion carried unanimously. **(Resolution No. R20030279)**

3. Amendment No. 1 to State of Washington Interagency Committee for Outdoor Recreation Project Agreement, #00-1735N

Dave Brookings gave an overview of the Amendment, which was pulled from the Consent Agenda on July 7, 2003 for further review. The proposed Amendment is to Contract **No. 005346**, an Agreement with the State of Washington Interagency Committee for Outdoor Recreation for the Wiseman Creek Feasibility Study Grant. It would authorize transfer of the grant from Skagit County to the Skagit Fisheries Enhancement Group. The value of the grant is \$74,800 with a \$13,200 match. No funds have been spent to date. The County has not had the time or resources to complete the study.

Allison Studley, Executive Director of Skagit Fisheries, presented the Board with a letter and spoke about negative comments that were made at the July 8 Commissioner's meeting regarding the feasibility study. She requested the County's cooperation with the project.

The Commissioners each expressed their support for her organization and stressed that their concerns had nothing to do with Skagit Fisheries. They stated that their concerns were related to the validity of the study itself.

Commissioner Munks moved to transfer sponsorship of the Wiseman Creek Feasibility Study Grant #00-1735N to the Skagit Fisheries Enhancement Group. Commissioner Dahlstedt seconded the motion, which carried 2-1. Commissioner Anderson cast the opposing vote. **(Amendment No. A20030110)**

4. Amendment No. 1 to Personal Services Agreement No. C20020434 with Economic & Engineering Services – Samish Basin Watershed Plan and Instream Flow Rule

Commissioner Anderson moved and Commissioner Munks seconded the motion for approval of Amendment No.1 to the Personal Services Agreement with Economic & Engineering Services to provide technical and facilitation services on the County's behalf to produce the Samish Basin Watershed Plan and Instream Flow Rule. The motion carried unanimously. This will increase the amount of the original contract by \$25,000 for a new total amount of \$95,048. **(Amendment No. A20030111)**

5. Signature – Amendment No. 2 to Personal Services Agreement No. C20030038 with HydroLogic Services – Samish Basin Watershed Plan and Instream Flow Rule

Commissioner Anderson moved approval of Amendment No. 2 to the Personal Services Agreement with HydroLogic Services to provide technical and facilitation services on the County's behalf to produce the Samish Basin Watershed Plan and Instream Flow Rule. Commissioner Munks seconded the motion, which carried unanimously. The amendment will increase the original contract amount by \$10,000 for a new total of \$35,000. **(Amendment No. A20030112)**

PLANNING & PERMIT CENTER – DAVID BLANE, DIRECTOR

1. Consideration and Possible Action – Uphold the Hearing Examiner's Decision to Approve the Shoreline Map Amendment Regarding PL02-0652, Submitted by Carlson Family Investments

Daniel Downs, Associate Planner, outlined the request for a shoreline map amendment presented by Carlson Family Investments. The amendment would change the shoreline designation on a portion of property in Lake McMurray from a Rural shoreline designation to a Rural Residential shoreline designation. The Planning Commission held a public hearing on July 10, 2003 and recommended approval of the shoreline map amendment change.

Commissioner Anderson moved approval of proposed shoreline map amendment PL02-0652 as recommended by the Skagit County Planning Commission. Commissioner Munks seconded the motion, which carried unanimously. An ordinance will be forthcoming via the consent agenda at a later date.

BID OPENING – 2003 EDISON SLOUGH FLOOD CONTROL IMPROVEMENT PROJECT

John Abenroth of Public Works proceeded to open bids for the Edison Slough Flood Control Project. Bids were received as follows:

Herman Hobbick Trucking, Inc.
856 S Alder
Burlington WA 98233
Bid Bond Enclosed
Total Bid Price: \$185,740

Callen Construction
PO Box 498
8632 Stein Rd
Custer WA 98240
Bid Bond Enclosed
Total Bid Price: \$186,218

Harkness Contracting, Inc.
PO Box 223
1641 Mosquito Lake Rd
Acme WA 98220
Bid Bond Enclosed
Total Bid Price: \$280,587

Island Construction Site & Utilities, Inc.
PO Box 1467
749 SE Pioneer Way
Oak Harbor WA 98277
Bid Bond Enclosed
Total Bid Price: \$179,495

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Interwest Construction, Inc.
651 North Hill Blvd
Burlington WA 98233
Bid Bond Enclosed
Total Bid Price: \$180,803

Wilder Construction
1525 E Marine View Dr
Everett WA 98201-1927
Bid Bond Enclosed
Total Bid Price: \$195,000

Mr. Abernoth indicated that a bid award recommendation would be forthcoming.

ADJOURNMENT.

Commissioner Anderson made a motion to adjourn the proceedings. Commissioner Munks seconded the motion, which passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Kenneth A. Dahlstedt, Chairman

Ted W. Anderson, Commissioner

Don Munks, Commissioner

ATTEST:

Shirley Knapp, acting Clerk of the Board for JoAnne Giesbrecht
Skagit County Board of Commissioners