

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, March 6, 1984

9:00 a.m. Public Works Department - Gene Sampley,  
Director:

1. Public Hearing - Road name change:  
Portion of Franklin Road to Conway  
Hill Lane.
2. Discussion - Road improvements:  
Helmick Road.
3. Discussion - Energy Conservation  
Grant.
4. Resolution - Citizens' Advisory  
Committee appointment (Hansen Creek  
Sub-Flood Control Zone).
5. Annual Certification - CRAB.
6. Proclamation - Traffic Safety  
Awareness Week.
7. Miscellaneous items.

10:30 a.m. Discussion - Formation of a Skagit County  
Corporation to Administer Industrial Revenue  
Bonds - Sue Mortensen, EDASC.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Labor Negotiations.

The Board of County Commissioners met in regular session on the above  
noted date. Commissioners Norris, Mansfield, and Rohrer were present.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR:

1. Public Hearing - Road name change: Portion of Franklin Road to  
Conway Hill Lane.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-  
Officio Clerk of the Board, read the Notice of Public Hearing, as  
published in the Skagit Valley Herald on February 17 and 24, 1984.

John Rumsey, of the Public Works Department, explained where the road was  
located. He stated that this proposed name change was to formally change

the County's records to comply with the conditions that exist in the field.

Mr. Don Murphy, of 1760 Conway Hill Road, had telephoned to say he was in favor of the name change only.

Commissioner Mansfield motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Mansfield motioned to approve the road name change from Franklin Road to Conway Hill Lane. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Discussion - Road improvements: Helmick Road.

Jim Bryant, District Road Engineer from the Everett Office of the Bureau of Indian Affairs, stated that Federal Highway Trust Funds have been allocated for improvements to a portion of the Helmick Road along the boundaries of the Upper Skagit Tribal Reservation. The proposed improvement would be 3/10 to 1/2 mile in length. Mr. Bryant explained that Federal Highway Trust Funds first became available in 1982. The funds must be used to improve roads that serve Indian people.

Jay Ensley, Assistant Director of the Public Works Department, stated that this portion of the Helmick Road is now gravel.

Chairman Norris stated that the Board would research this matter further and make a decision at a later date.

3. Discussion - Energy Conservation Grant.

Jay Ensley, Assistant Director of the Public Works Department, asked the Board's permission to proceed with a grant application to Puget Power for changing the mercury vapor lights at the South Fork Bridge, Conway, to sodium vapor lights. Mr. Ensley stated that the estimated cost of the change was \$2,400, of which the County would be responsible for \$700. The change would represent a cost savings of \$230 per year, and Puget Power would maintain the fixtures. The Board approved the request.

4. Resolution - Citizens' Advisory Committee appointment (Hansen Creek Sub-Flood Control Zone).

Gene Sampley, Director of the Public Works Department, presented the Board with a resolution calling for Mr. Glen Tenneson to replace Mr. John Tenneson as a member of the Citizens' Advisory Committee for the Hansen Creek Sub-Flood Control Zone.

Commissioner Rohrer motioned to approve the resolution calling for Glen Tenneson's appointment. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #9987)

5. Annual Certification - CRAB.

Gene Sampley presented for the Board's approval for signature the Annual Certification (for Calendar Year 1983) of the County Road Administration Board. Mr. Sampley explained that the certificate indicates we are in full compliance with all of the requested items.

6. Proclamation - Traffic Safety Awareness Week.

Gene Sampley presented the Board with a Resolution Proclaiming Traffic Safety Awareness Week as the week of March 18 through March 24, 1984.

Commissioner Mansfield motioned to adopt the resolution. Commissioner Rohrer seconded the motion. The motion was carried unanimously.  
(Resolution #9988)

7. Miscellaneous items.

Gene Sampley, Director of the Public Works Department, presented the following items:

- a. The Board approved for signature the right-of-way appraisals, as approved by Paul Mahoney, Skagit County Assessor, for a project on Havekost Road. The appraisals were as follows:
  - Lois E. Telgenhoff: \$392.00
  - Harlan W. Abbott: \$280.00
- b. The Board approved for signature the Order of Establishment for Coal Bunker Road #5349. The Quit-Claim Deed from Bloedel Timberlands Development, Inc., was attached.

MISCELLANEOUS ITEMS.

Robert Taylor, Commissioners' Assistant, presented for the Board's approval and signature a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and Ken Hegenderfer for grading of Howard Miller Steelhead Park.

Discussion - Formation of a Skagit County Corporation to Administer Industrial Revenue Bonds - Sue Mortensen, EDASC.

Sue Mortensen, Executive Director of the Economic Development Association of Skagit County (EDASC), made a request to the Board to form a corporation designed to administer Industrial Revenue Bonds (IRBs). Ms Mortensen explained that EDASC would like to be able to facilitate a financial package as part of their business and industry recruitment for Skagit County. She stated that the corporation would serve as an excellent industrial financial tool. It would create and save jobs, and would not be involved in lending credit, so there would be no financial

liability to local taxpayers or bond issuers. The Port of Skagit County, Port of Anacortes, and the City of Anacortes are presently set up to issue bonds. Ms Mortensen suggested that the Board would be the corporation and use EDASC as an advisory board. She said EDASC could handle marketing, facilitate packaging, report updates, and provide staff support. Revenue would come through application fees.

Chairman Norris stated that he wanted time to research the matter further.

Ian Munce, a member of EDASC's board of Directors, commented on the need for such a corporation. He said it would provide a useful tool for the city to be able to work with industry.

Chairman Norris asked Ms Mortensen to check into the guidelines for defining "industry" in the use of the IRBs. Bob Schofield, Director of the Planning Department, asked about the policy of the Port of Skagit County regarding issuing bonds. He also asked Ms Mortensen to check into how long it would take to set up such a corporation.

Commissioner Mansfield asked how the Expo '86 Task Force was coming along. Chairman Norris said Ms Mortensen and Robert Taylor, Commissioners' Assistant, would be setting up guidelines for the task force in the near future.

Commissioners Norris and Rohrer were present for the following miscellaneous items. Commissioner Mansfield was absent.

MISCELLANEOUS ITEMS.

Robert Taylor, Commissioners' Assistant, presented the following items:

1. The Board received the following Petitions for Property Tax Refund:
  - a. John Ekklekamp, 1614 South 7th, Mount Vernon, WA 98273, in the amount of \$62.89. (Petition #844241)
  - b. John P. McLennan, 15 Maple Lane, Sedro Woolley, WA 98284, in the amount of \$213.12. (Petition #844220)

Commissioner Rohrer motioned to approve the above listed Petitions for Property Tax Refund. Chairman Norris seconded the motion. The motion was carried and so ordered.

2. Commissioner Rohrer motioned to deny the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Alf Albertine, 711 W. Main, Lyman, Sedro Woolley, WA 98284, for the tax year 1985, as recommended by the Assessor. Chairman Norris seconded the motion. The motion was carried and so ordered. (#557)

3. Chairman Rohrer motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Larry K. Jones, P.O. Box 1544, Vashon, WA 98070, in the amount of \$370.00, for tax year 1984. Chairman Norris seconded the motion. The motion was carried and so ordered. (#560)
4. Commissioner Rohrer motioned to approve Warrants #927 through #1092 in the amount of \$123,354.07. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-13)
5. Commissioner Rohrer motioned to approve Warrants #34298 through #34299 in the amount of \$14,881.67. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-8)
6. Chairman Norris presented the following requests for expenditures to two events:
  - a. Crawford Retirement Dinner on March 3, 1984, in the amount of \$12.50.
  - b. Elks Farmers Night for 4-H, FFA and youth groups on March 5, 1984, in the amount of \$10.00.

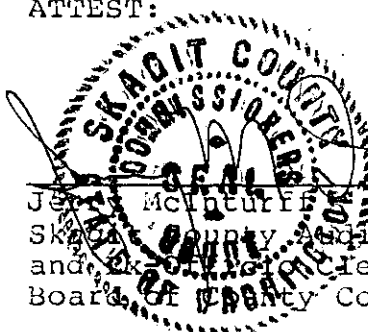
Commissioner Rohrer motioned to approve the expenditures. Chairman Norris seconded the motion. The motion was carried and so ordered.

ADJOURNMENT

Commissioner Rohrer motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

  
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Jerry Mansfield  
Skagit County Auditor  
and Skagit County Clerk of the  
Board of County Commissioners

  
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Bud Norris, Chairman

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Jerry Mansfield, Commissioner

  
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Dave Rohrer, Commissioner