

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 12, 1984

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

1. Public Hearing (continuation) - Vacation of roads in Fidalgo Bay Addition to Anacortes.
2. Discussion - Solid Waste Disposal by Mark M. Lervick, Twin City Foods, Inc.
3. Bid Award - Heating alterations Courthouse and Annex.
4. Bid Award - Cook Road improvements.
5. Bid Award - Marblemount Bridge.
6. Call for Public Hearing - Speed Limit Penn Road.
7. Call for Public Hearing - Six Year Road Program.
8. Discussion - Inman Pit property ownership.
9. Discussion - Butler Crushing Contract.
10. Miscellaneous items.

10:00 a.m. Solid Waste Program Discussion with Cities.

11:00 a.m. Joy Harris Appeal of the Skagit County Assessor's Decision on Claim for Reduction of Assessments on Destroyed Real or Personal Property.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, June 12, 1984, with Commissioners Norris and Rohrer present. Commissioner Mansfield was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing (continuation) - Vacation of roads in Fidalgo Bay Addition to Anacortes.

A public hearing was continued to consider the vacation of certain roads in the Fidalgo Bay Addition to Anacortes.

John Rumsey, of the Public Works Department, stated that some additional ownerships are interfering with the City of Anacortes and John Miller, petitioner, reaching a conclusion. Mr. Rumsey stated that the Assessor's Office has reviewed their appraisal and found their initial valuation was too high. Based on their revised valuation of \$0.06 per square foot, the total value of the property petitioned to be vacated is now \$26,328.00 (formerly approximately \$60,000).

Chairman Norris asked if the roads could be deeded to the City of Anacortes. Gene Sampley responded that it could possibly be handled that way, although the present road alignments don't fit the topography of the property. Mr. Sampley recommended that the roads be vacated as

petitioned, with the condition that the City of Anacortes approve of the vacation.

John Miller, petitioner, stated that he had no objection to working with the City of Anacortes, but didn't feel the County could legally charge him \$26,328.00 for the roads, because of the reversion clause in the law at the time the property was platted. He understood the property should automatically revert back to the adjoining property owner if the roads were never built.

Chairman Norris suggested possibly receiving some compensation between zero and \$26,000, so as not to set a precedent, but it was concurred that it would be difficult to arrive at a price.

Mr. Miller pointed out that the roads he wishes to build will benefit the public.

Chairman Norris suggested that an easement be made available at no cost to the City of Anacortes for access into their property.

Commissioner Rohrer motioned to close the public hearing. Chairman Norris seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to vacate certain roads in the Plat of Fidalgo Bay Addition to Anacortes to John Miller, with the condition that he provide access to the City of Anacortes' property. The vacation will be finalized as soon as the County receives approval from the City of Anacortes. Chairman Norris seconded the motion. The motion was carried and so ordered.

2. Discussion - Solid Waste Disposal by Mark M. Lervick, Twin City Foods, Inc.

Mark Lervick, of Twin City Foods, Inc., was present to request the County allow them to use Inman Landfill for one to three loads of solid waste per week, based on the fact that Twin City Foods, Inc., employs many Skagit County residents and processes so many peas from Skagit County. He stated that the solid waste is composed of mostly wood and paper.

Mailand Frank, of the Public Works Department stated that paper is not burnable. Mr. Lervick stated that Skagit County's rates were less expensive than Snohomish County.

The Board concurred that they would like additional time to consider the matter.

3. Bid Award - Heating alterations Courthouse and Annex.

Gene Sampley provided additional information, which satisfied the Board's concerns relative to this project. He stated that award of the bid for the heating alterations would prove to be most cost effective in the long range planning. Mr. Sampley recommended that the bid be awarded to Engel Mechanical Contractors in the amount of \$103,300.00.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the heating alterations to Engel Mechanical Contractors in the amount of \$103,300.00. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10098)

4. Bid Award - Cook Road improvements.

Gene Sampley recommended the bid for the Cook Road improvements be awarded to Associated Sand and Gravel, the low bidder, in the amount of \$195,400.00

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the Cook Road improvements to Associated Sand and Gravel, in the amount of \$195,400.00. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10099)

5. Bid Award - Marblemount Bridge.

Gene Sampley recommended the bid for the Marblemount Bridge improvements be awarded to Nu-Way Painting Company, the low bidder, in the amount of \$37,397.00.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the Marblemount Bridge improvements to Nu-Way Painting Company, in the amount of \$37,397.00. (Resolution #10100)

6. Call for Public Hearing - Speed Limit Penn Road.

John Rumsey, of the Public Works Department, stated that they received a petition requesting a speed limit of 25 m.p.h. be established on a portion of Penn Road along the dike.

Commissioner Rohrer motioned to adopt the resolution authorizing the Auditor to issue a Call for Public Hearing regarding a reduced speed limit on Penn Road #4581, from Milepost 0.47 to Milepost 1.57. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10101)

The hearing is scheduled for 9:00 a.m. on Tuesday, June 3, 1984.

7. Call for Public Hearing - Six Year Road Program.

Gene Sampley informed the Board that the public hearing(s) on the Six Year Road Program must begin prior to July 1, 1984. Commissioner Rohrer motioned to adopt the resolution authorizing a public hearing to be held at 9:00 a.m. on June 26, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10102)

8. Discussion - Inman Pit property ownership.

9. Discussion - Butler Crushing Contract.

Discussion of Items #8 and #9 were held for Executive Session.

10. Miscellaneous items.

- a. Tom Oakes, Skagit County Fire Marshal, was present to report he had simplified the permit form for fireworks displays as much as possible.

On a related matter, he recommended approving a permit for a fireworks stand at Marblemount Mercantile for Gary Stewart. The Board approved of the permit, subject to receipt of appropriate insurance.

- b. Commissioner Rohrer motioned to adopt the resolution modifying the 2:40 run for the Guemes Ferry back to the original schedule of 2:30, as requested by the Public Works Department. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10103)

SOLID WASTE PROGRAM DISCUSSION WITH CITIES.

Gene Sampley reported that seven proposals were received, of which four were interviewed, and R. W. Beck and Associates was selected as the consultant for the Solid Waste Program. Representatives of R. W. Beck and Associates included R. Alan Bushley, Partner; Ken O'Brien, Project Manager; Larry Beaumont; and Bob Bingham.

Gene Sampley explained the various stages of Phase I, Planning and Development; and Phase II, Implementation.

Chairman Norris stated he was concerned that it not be assumed that a resource recovery unit would be built. Mr. R. Alan Bushley, Partner of R. W. Beck and Associates, stated that they are using resource recovery experts on the project to look at the feasibility for Skagit County.

Mr. Sampley explained that this project could be funded out of the general Solid Waste Fund, estimated at approximately \$60,000. There will

be a grant application made to the Department of Ecology for fifty percent matching funds on this project.

The Board requested that this proposal be brought before the Skagit Council of Governments on June 20 for final concurrence.

Mr. Sampley requested that the consultant be retained at this time to evaluate the present system. The Board concurred with this request.

JOY HARRIS APPEAL OF THE SKAGIT COUNTY ASSESSOR'S DECISION ON CLAIM FOR REDUCTION OF ASSESSMENTS ON DESTROYED REAL OR PERSONAL PROPERTY.

This item was postponed at the request of Harris' attorney.

MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to approve Warrants #2958 through #3099 in the amount of \$187,306.39. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-29)
2. Commissioner Rohrer motioned to schedule several Planning Commission referred items to be heard at 1:30 p.m., Monday, June 25, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
3. The Board reviewed the following Petitions for Property Tax Refund:
 - a. Blanch L. Tennyson, Box 336, Concrete, Washington 98237, in the amount of \$88.77, for a senior citizen exemption.
 - b. H. M. Digby, c/o Rainier Financial Services, P.O. Box C-34040, Seattle, Washington 98124, in the amount of \$521.71, because it was paid in error.

Commissioner Rohrer motioned to approve the above Petitions for Property Tax Refund, as recommended by the Assessor and Treasurer. Chairman Norris seconded the motion. The motion was carried and so ordered.

4. The Board received a memo from Phyllis Coole-McKeehen, County Clerk, requesting that the Board schedule a time to discuss the possibility of passing a local resolution which would allow the Clerk's Office to charge billing and handling fees for services provided by that department. The Board asked Mr. Taylor to first meet with her for an outline of her request.

ADJOURNMENT

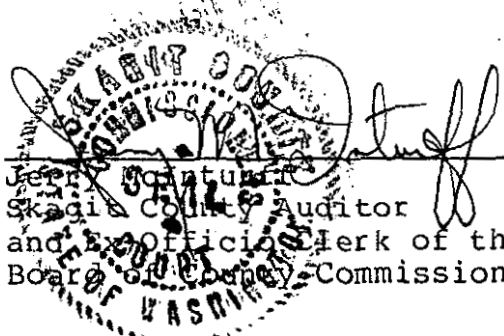

Commissioner Rohrer motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:



Bud Norris, Chairman

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

Jerry Mansfield, Commissioner



Dave Rohrer, Commissioner