

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 26, 1984

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

1. Public Hearing - Vacation of County-Owned Easement - Skagit County Fairgrounds.
2. Public Hearing - Six Year Road Program.
3. Discussion - Miller Road Right-of-way.
4. Call for Bids - Panel Truck/Van.
5. Call for Bids - Rural Landfill Service.
6. Call for Public Hearing - Disposal Surplus Gravel Pit - Walker Valley.
7. Update C.R.P. - Little Mountain Road.
8. signature - Cook Road Contract.
9. Signature - Heating Alterations Courthouse and Annex Contract.
10. Resolution - Solid Waste Consultant Selection.
11. Resolution - Revocation Inman Sand Surplus Declaration.
12. Resolution - Temporary Loan to Sedro Woolley Sub-Flood Control Zone.
13. Miscellaneous items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, June 26, 1984, with Commissioners Norris, Mansfield and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Vacation of County-Owned Easement - Skagit County Fairgrounds.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of County Commissioners, read the Notice of Public Hearing, as published in the Skagit Valley Herald on June 8, 15, and 22, 1984.

John Rumsey, Safety and Administrative Engineer, reported that the proposed vacation was a 30-foot easement from Douglas Street into the fairgrounds. The Fair Board reviewed the proposed vacation and has no objection to it. The Assessor's Office stated that they have no way of stating a value on the property, since it was an easement. If the Board approved of the vacation, the Assessor's Office recommended vacating the property for the cost of publication only.

The Board discussed possible uses of the property, should the County decide to **sell** the fairgrounds site.

Margaret Maxwell, President of Skagit County Development Corporation, 125 West Stewart Road, Mount Vernon, read a letter urging the Board to deny the vacation because the future use of the property is undetermined. She felt that at this time, vacation of the easement would diminish the value of this property and may provide a roadblock to future uses of the site.

Although the petitioner, Paul Weyer, was not present, John Rumsey reported that Mr. Weyer was interested in the vacation to resolve the encumbrance on his title.

Commissioner Rohrer motioned to continue the public hearing until 9:00 a.m., Tuesday, July 17, 1984, to allow the petitioner to be present. Commissioner Mansfield seconded the motion. The motion was carried unanimously.

## 2. Public Hearing - Six Year Road Program.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of County Commissioners, read the Notice of Public Hearing, as published in the Skagit Valley Herald on June 15, and 22, 1984.

Gene Sampley explained that the six Year Road Program for the period of 1985 through 1990 has been developed into two sections, namely funded projects (through County funds or grants) and unfunded projects (to be addressed in order of priority).

John Sandell, 835 Ershig Road, Bow, questioned the Hobson Road's place on the Six Year Road Program. Gene Sampley responded that due to complications with drainage, etc., the Hobson Road is lower in priority. Mr. Sandell stated that the road runs downhill into the farmlands, draining water from the uphill properties.

In response to a question from Margaret Maxwell, 125 West Stewart Road, Mount Vernon, Robin LaRue responded that the dollar amounts on the Six Year Road Program were in 1984 dollars.

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

Commissioner Mansfield motioned to schedule this item for 9:00 a.m., Tuesday, July 17, 1984, due to the 15 day waiting period required for a declaration of non-significance. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

## 3. Discussion - Miller Road Right-of-way.

Gene Sampley stated that he had received a petition from property owners on Miller Road who are protesting the County's assumption of 60 feet of

right-of-way. He stated that the road was established in 1874 with no width stated. Based on the Prosecutor's opinion, roads established prior to statehood have a 60-foot right-of-way. The road was reestablished in 1964 after the completion of SR 20 with a width of 50 to 60 feet. Mr. Sampley informed the Board that the County has no deeds to this right-of-way, but has many roads in this classification. The Public Works Department's recommendation is to leave the 60-foot right-of-way.

The Board instructed the Public Works Department to write letters to the residents of Miller Road clearly outlining the circumstances surrounding this establishment and the County's limited plans for future improvements in that area requiring the full 60 feet of right-of-way. Gene Sampley stated that he would also research the legal descriptions to see if the right-of-way is excepted out of the descriptions for tax purposes.

4. Call for Bids - Panel Truck/Van.

Commissioner Mansfield motioned to adopt the resolution instructing the Skagit County Auditor to issue a Call for Bids for one new half-ton panel truck/van, as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10111)

Bids will be received and publicly opened at 9:00 a.m. on Tuesday, July 17, 1984.

5. Call for Bids - Rural Landfill Service.

Gene Sampley explained that the item for bid was the annual contract for rural landfill service for Sauk Landfill and Gibraltar Landfill. The contract is renewable for three additional years.

Commissioner Mansfield motioned to adopt the resolution instructing the Auditor to issue a call for bids for landfill service. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10112)

Bids will be received and publicly opened at 9:00 a.m. on Tuesday, July 17, 1984.

6. Call for Public Hearing - Disposal Surplus Gravel Pit - Walker Valley.

Commissioner Mansfield motioned to adopt the resolution instructing the Auditor to issue a Call for Public Hearing with regard to the sale of surplus gravel pit property on Walker Valley Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10113)

The public hearing will be held at 9:00 a.m. on Tuesday, July 17, 1984.

7. Update C.R.P. - Little Mountain Road.

Commissioner Mansfield motioned to establish the County Road Project (C.R.P.) for the improvements to Little Mountain Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10114)

8. Signature - Cook Road Contract.

The Board approved for signature the contracts with Associated Sand and Gravel, P.O. Box 2037, Everett, for improvement of Cook Road.

9. Signature - Heating Alterations Courthouse and Annex Contract.

The Board approved for signature the contracts with Engel Mechanical Contractors, 7760 - 185th N.E., Redmond, for the Courthouse and Annex heating system alterations.

10. Resolution - Solid Waste Consultant Selection.

Gene Sampley presented the proposed resolution to the Board, noting that the contract with R. W. Beck and Associates for the long-range Skagit County Solid Waste Management planning, including the long-term needs of the Inman Landfill, was subject to approval of the grant from the Department of Ecology. He also stated that the proposed resolution called for a separate contract *for* the immediate needs and short-term planning at the Inman Landfill for the normal operation of the facility.

Commissioner Mansfield motioned to adopt the resolution approving of the consultant selection procedure and authorizing the Public Works Director to negotiate a contract with R. W. Beck and Associates for consulting services. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10115)

11. Resolution - Revocation Inman Sand Surplus Declaration.

Gene Sampley presented the proposed resolution, due to the need for all available material at the landfill site. In response to a question from Commissioner Rohrer, Mr. Sampley stated that most of the sand has been sold to private individuals.

Commissioner i-lansfield motioned to adopt the resolution revoking the Inman Sand Surplus Declaration of 1976. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10116)

12. Resolution - Temporary Loan to Sedro Woolley Sub-Flood Control Zone.

Gene Sampley presented a proposed resolution authorizing a temporary loan of \$22,000 from the County Road Fund to the Sedro Woolley Sub-Flood Control Zone for necessary maintenance. This loan shall bear interest at an annual rate of ten percent, and the principal and interest shall be repaid in full prior to December 31, 1985.

Chairman Norris stated that he wanted all matters of this type to appear before the Board before any revisions were made. Mr. Sampley stated that the work that will use this money has not yet been accomplished.

Commissioner Mansfield suggested that status reports from sub-flood control zones be submitted to the Board for review.

Commissioner Mansfield motioned to adopt the resolution authorizing a temporary loan to the Sedro Woolley Sub-Flood Control Zone. Commissioner Rohrer seconded the motion. The motion was carried unanimously.  
(Resolution #10117)

13. Miscellaneous items.

The following Public Works Department miscellaneous items were addressed:

- a. Commissioner Mansfield motioned to approve for signature the Contract for Professional Services for Northwest Septic to install a septic system at the County-owned Bayview house in the amount of \$2,629.00 plus sales tax. Commissioner Rohrer seconded the motion. The motion **was** carried unanimously.
- b. The Board approved for signature a commendation for Swede Hanson, a retiring Public Works employee.
- c. Gene Sampley presented to the Board copies of the ordinance concerning the movement of overwidth farm implements on County roads. This ordinance will be reviewed at a public hearing to be held at 9:00 a.m. on Tuesday, June 3, 1984.

Discussion followed regarding signing of roads, flagging, etc. Mr. Sampley drew attention to the portion of the ordinance regarding peak hour and weekend movements.

- d. Tom Oakes, Fire Marshal, presented two Fireworks Display Permit requests (Samish Island and Skagit Speedway), which the Board approved for signature.

MISCELLANEOUS ITEMS

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


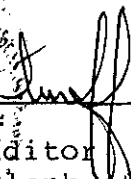
1. Commissioner Rohrer motioned to approve Warrants \$56645 through \$56777 in the amount of \$190,208.35. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (P/R-12)
2. Commissioner Rohrer motioned to approve Warrants #1472 through #1860 in the amount of \$493,410.12. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (P-7)
3. Commissioner Rohrer motioned to approve Warrants 4135027 through #35071 in the amount of \$294,539.12. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-24)
4. Commissioner Rohrer motioned to approve Warrants #1861 through \$1864 in the amount of \$372.65. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (P-8)
5. Commissioner Rohrer motioned to approve Warrants #3212 through #3350 in the amount of \$296,338.89. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-31)
6. The Board approved for signature a Contract for Professional Services between Skagit County Parks and Recreation Department and Dennis Dobson, 308 North 6th, Mount Vernon, for services provided as Assistant Softball Tournament Director and Program Supervisor for Department sponsored recreation programs. This contract will be in effect from June 16, 1984, through September 30, 1984, and compensation will be \$5.00 per hour.

ADJOURNMENT

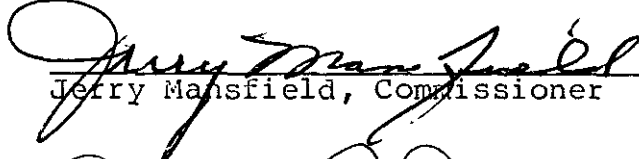
Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

A circular seal for the Skagit County Auditor, featuring the text "SKAGIT COUNTY" and "AUDITOR" around the perimeter. The seal is partially obscured by a signature and a horizontal line.  
A handwritten signature in cursive script, positioned above a horizontal line.  
\_\_\_\_\_  
County Auditor  
Skagit County Auditor  
and Public Clerk of the  
Board of County Commissioners

A large, stylized handwritten signature in cursive script, positioned above a horizontal line.  
\_\_\_\_\_  
Bud Norris, Chairman

A handwritten signature in cursive script, positioned above a horizontal line.  
\_\_\_\_\_  
Jerry Mansfield, Commissioner

A handwritten signature in cursive script, positioned above a horizontal line.  
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Dave Rohrer, Commissioner