

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 24, 1984

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

1. Continuation of Public Hearing - Overwidth Farm Implements.
2. Signature - Resolution of Bid Award - Panel Truck/Van.
3. Recommendation of Bid Award - Sauk and Gibraltar Landfill Maintenance.
4. Call for Public Hearing - Request to Open Unopened Right-of-Way in Fidalgo Bay Addition to Anacortes.
5. Signature - Resolution Surplus Property - Gravel Pit Walker Valley.
6. Signature - Resolution - Speed Limit West Sauk Prairie Road.
7. Signature - Final Order of Vacation - Easement to Skagit County Fairgrounds.
8. Signature - Final Cost - Cook and Gardner Intersection.
9. Petition to Utility and Transportation Commission for Upgrading Colony Road and South Legg Road Railroad Crossings.
10. Signature - County/Railroad Agreement - Colony Road and South Legg Road Crossings.
11. Change Order - District Court Project.
12. Discussion - Appointment of Solid Waste Management Plan Citizens Advisory Committee.
13. Discussion - Additional Funding Jail Project.
14. Miscellaneous items.

10:30 a.m. Executive Session - Personnel.

11:00 a.m. Planning Department - Bob Schofield, Director:

1. Planning Commission Referred Items:
 - a. William Woodruff Variance Request #V-84-025.
 - b. Skagit County Code Revision to Chapter 14.28.
2. Discussion - Board of Natural Resources Proposed Sale of Timber Tracts in Skagit County.
3. Discussion - Petition from Property Owners on Burlingame Road.
4. Discussion - Puget Power Substation on Bayview Ridge.
5. Miscellaneous items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 24, 1984, with Commissioners Norris, Mansfield and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuation of Public Hearing - Overwidth Farm Implements.

John Rumsey, of the Public Works Department, gave an overview of the revisions to the ordinance, as a result of the last public hearing and committee meeting. Major revisions included lowering the age of flag people to 16 years and deleting the section of the ordinance regarding high-volume roads.

Pete Sword, representing Western Washington Farm Crops Association, stated that he was satisfied with the ordinance.

Discussion followed regarding posting signs at each end of roads used by farm machinery. John Rumsey presented a drawing of a sign available from the State regarding entering a farming community. The Board requested that the signs be installed, and that all picture signs regarding farm machinery be combined with words describing picture.

Ken Knutzen stated that Snohomish County uses signs with both picture and words.

In response to a question from Hazel Lindstrom, the Board assured her that the permit process was not new and required no fee.

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

Commissioner Mansfield motioned to adopt the ordinance pertaining to the movement of overwidth farm equipment on County roads. Commissioner Rohrer seconded the motion. The motion was carried unanimously. The Board noted that they wished to reserve the right to review this ordinance in the future.

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

2. Signature - Resolution of Bid Award - Panel Truck/Van.

The Board approved for signature the resolution awarding the bid for the purchase of one new 1985 Ford Model E-150 van to Vern Sims Ford for \$10,262.88. (Resolution #10139)

3. Recommendation of Bid Award - Sauk and Gibraltar Landfill Maintenance.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for maintenance of the Sauk Landfill and Gibraltar Landfill to Skagit Sand and Gravel, the low bid, in the amount of \$35,335.25, as recommended by the Public Works Department. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10140)

4. Call for Public Hearing - Request to Open Unopened Right-of-Way in Fidalgo Bay Addition to Anacortes.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing regarding opening County road rights-of-way in the Plat of Fidalgo Bay Addition to Anacortes. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10141)

The public hearing is scheduled for 9:00 a.m., Tuesday, August 21, 1984.

5. Signature - Resolution Surplus Property - Gravel Pit Walker Valley.

Commissioner Rohrer motioned to adopt the resolution calling for the disposal of the gravel pit located on the Walker Valley Road. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10142)

This property is scheduled to be disposed of by the Skagit County Treasurer at the Skagit County Courthouse on September 7, 1984, to the highest and best bidder at public auction.

6. Signature - Resolution - Speed Limit West Sauk Prairie Road.

The Board approved for signature the resolution establishing the speed limit of 25 m.p.h. on West Sauk Prairie Road #0842. (Resolution #10143)

7. Signature - Final Order of Vacation - Easement to Skagit County Fairgrounds.

The Board approved for signature the Final Order of Vacation for the easement to Skagit County Fairgrounds for a total cost to Paul Weyer, the petitioner, of \$1 plus cost of publication.

8. Signature - Final Cost - Cook and Gardner Intersection.

The Board approved for signature the Final Cost Record in the amount of \$7,082.74 for the right-of-way and engineering portions of the hazard elimination project at the Cook and Gardner Roads intersection.

9. Petition to Utility and Transportation Commission for Upgrading Colony Road and South Legg Road Railroad Crossings.

Jay Ensley, Assistant Director of the Public Works Department, explained the petition.

Hazel Lindstrom initiated discussion regarding an available parcel of property which could be used to realign the road.

Commissioner Rohrer motioned to submit petitions to the Washington Utilities and Transportation Commission for upgrading Colony Road and South Legg Road railroad crossings with improvements to consist of warning lights and gates. Chairman Norris seconded the motion. The motion was carried and so ordered.

10. Signature - County/Railroad Agreement - Colony Road and South Legg Road Crossing.

The Board approved for signature the City/County Railway Agreements for improvements to the railroad crossing warning devices on Colony Road and South Legg Road.

11. Change Order - District Court Project.

Commissioner Rohrer motioned to approve a Change Order involving the District Court project. Chairman Norris seconded the motion. The motion was carried and so ordered.

12. Discussion - Appointment of Solid Waste Management Plan Citizens Advisory Committee.

Jay Ensley presented to the Board a letter from Gene Sampley requesting the Board to consider appointments to an Advisory Committee in preparation for the Solid Waste Management Plan update. The Committee is a requirement of the Department of Ecology guidelines. Also attached for the Board's consideration was a list of the Citizens Solid Waste Advisory Committee for the 1981 update.

The Board indicated that they will take time to consider the matter.

13. Discussion - Additional Funding Jail Project.

Following discussion the Board instructed Roger Howard to draft a letter of acceptance of up to \$400,000 in State funds for the new jail. The Board requested that Roger Howard represent them at a meeting on August 10 at the Corrections Standards Board to accept the additional level of funding and to indicate that Skagit County understands that this is the

final opportunity to request any additional funding for the jail construction.

14. Miscellaneous items.

The following miscellaneous items were addressed:

- a. The Board signed certificates of commendation for participants in the safety belt poster contest.
- b. The Board reviewed a memo regarding a request to Puget Power to relocate poles on the Riverbend Road. Puget Power had requested that Skagit County purchase the additional right-of-way and do all survey work to locate the right-of-way. Due to the conflicts with truck traffic on the road, the Board requested that the Public Works Department contact Puget Power and insist that the poles be moved.

MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to deny the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Hugh A. Messer, P.O. Box 1326, Lyman, Washington 98263, (contaminated well) as recommended by the Assessor because the claim was not filed in a timely fashion. Chairman Norris seconded the motion. The motion was carried and so ordered. The value of the property will be adjusted for 1985 taxes. (#590)
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, July 23, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
3. The Board approved for signature the resolution proclaiming the week of July 29, through August 5, 1984, Pioneer Week in Skagit County. (Resolution #10144)
4. The Board discussed the reply received from the Department of Interior regarding receipt of the County's letter relating concerns with the request of the Sauk-Suiattle Tribe.
5. Commissioner Rohrer motioned to approve Warrants #35210 through #35247 in the amount of \$269,085.98. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-28)
6. Commissioner Rohrer motioned to approve Warrants #3777 through #3908 in the amount of \$166,554.18. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-35)

PLANNING DEPARTMENT - Bob Schofield, Director:

1. Planning Commission Referred Items:

a. William Woodruff Variance Request #V-84-025.

Steve Wood, of the Permit Center, located the property on Fidalgo Island South of the Miller Road. He stated that the Planning Commission recommended approval of the request subject to several conditions.

Commissioner Rohrer motioned to adopt the resolution approving the Variance Request #V-84-025 of William Woodruff to divide a 17,460 square foot parcel in a Rural Intermediate Zone (2.5 acre minimum lot size) without benefit of a short plat for right-of-way purposes, subject to the conditions made by the Planning Commission. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10145)

b. Skagit County Code Revision to Chapter 14.28.

Betsy Dwire, of the Planning Department, stated that the Planning Commission recommended approval of the Skagit County Shoreline Management Master Program by reference in the Skagit County Code, and the repealing of those sections of the Skagit County Code which delineated the Shoreline Management Master Program in detail.

Commissioner Rohrer motioned to adopt the ordinance amending Section 14.28.010 and repealing Sections 14.28.020 through .230 of the Skagit County Code, as recommended by the Planning Commission. Chairman Norris seconded the motion. The motion was carried and so ordered. (Ordinance #10146)

2. Discussion - Board of Natural Resources Proposed Sale of Timber Tracts in Skagit County.

Bob Schofield asked that this item be deferred until 11:00 a.m., Monday, July 30, 1984, at which time Harold Villager, of the Department of Natural Resources, would be present.

3. Discussion - Petition from Property Owners on Burlingame Road.

Bob Schofield presented a petition signed by eleven people on the Burlingame Road asking the County to stay out of the dispute between the Rockes and the Bushongs. He stated that he has received several complaints regarding Mr. Rocke's operation of an auto body shop out of his home. Nadine and Edward Bushong were present to state their side of the story. Vince and Gladys Rocke were not present.

Discussion followed regarding drainage problems, thistles, fences, car paint, invasion of privacy, swearing, rock throwing, and general harassment.

John Thomas, a resident of Burlingame Road, stated that he did not sign the drainage complaint, as the petition stated.

The Board requested time to allow Bob Schofield to review the problem.

4. Discussion - Puget Power Substation on Bayview Ridge.

Bob Schofield informed the Board that on July 20, 1981, a Special Use Request was granted to Puget Power to construct and operate an electrical distribution substation located on Marihugh Road west of S.R. 237. He stated that they have now received a complaint about the substation interfering with a VOR (radio beacon). Mr. Schofield stated that several meetings have been held, and he understands that the VOR has not worked in years and will be relocated to better serve the area.

5. Miscellaneous items.

The following miscellaneous items were addressed:

- a. The Board discussed the need for appointments and reappointments to the Planning Commission.
- b. The Board discussed a letter received from Donald Moos, Director of the Department of Ecology, stating that DOE was not willing to review Gages Slough again, but will support the County's study.
- c. The Board granted approval of Roxanne Michael's request to attend the International Conference of Building Officials in Salt Lake City from September 16, through September 21, 1984.

MISCELLANEOUS ITEMS

The Board approved for signature the Agreement between the County and Washington State Department of Transportation for the State's participation (\$65,000) in the construction of the Highway 20 acceleration ramp at Swinomish Slough.

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



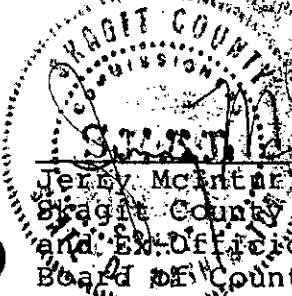
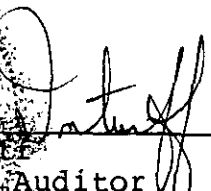
Bud Norris, Chairman

Jerry Mansfield, Commissioner



Dave Rohrer, Commissioner

ATTEST

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