

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 31, 1984

8:30 a.m. Work Session - Public Works Department Road Supervisors.

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

1. Call for Public Hearing - Status of Janicki Road as a Primitive Road.
2. Signature - Resolution Maintenance Agreement with New Leaf.
3. Signature - Ordinance Overwidth Farm Implements.
4. Discussion - Pipeline Road.
5. Discussion - Holiday Boulevard Survey Request.
6. Miscellaneous items.

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

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 31, 1984, with Commissioners Norris and Rohrer present. Commissioner Mansfield was absent.

MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to approve Warrants #56822 through #56952 in the amount of \$211,006.12. Chairman Norris seconded the motion. The motion was carried and so ordered. (P/R 14)
2. Commissioner Rohrer motioned to approve Warrants #1865 through #2242 in the amount of \$492,305.86. Chairman Norris seconded the motion. The motion was carried and so ordered. (P-9)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Public Hearing - Status of Janicki Road as a Primitive Road.

John Rumsey, of the Public Works Department, stated that since Janicki Road had been surfaced with light bituminous surface treatment, it no longer met the criteria for primitive roads.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing to consider amending the status of Janicki Road #0565. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10147)

The hearing is scheduled for 9:00 a.m., Tuesday, August 28, 1984.

2. Signature - Resolution Maintenance Agreement with New Leaf.

Commissioner Rohrer motioned to adopt the resolution continuing Skagit County's past practice of allowing the lease fee from the New Leaf greenhouse facility to be applied to capital improvements. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10148)

3. Signature - Ordinance Overwidth Farm Implements.

Commissioner Rohrer motioned to adopt the ordinance pertaining to the movement of overwidth farm equipment on County roads. Chairman Norris seconded the motion. The motion was carried and so ordered. (Ordinance #10149)

4. Discussion - Pipeline Road.

Jay Ensley, Assistant Director of the Public Works Department, presented the Board with a petition from property owners on the Pipeline Road requesting widening of a portion of the road. The Board requested that the Public Works Department investigate the request further and report back with regard to the specific location of the proposed improvement.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing to consider whether the Pipeline Road should retain the status of a primitive road or if the primitive road designation should be removed. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10150)

The public hearing is scheduled for 9:00 a.m., Tuesday, August 28, 1984.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing regarding establishing a 25 m.p.h. speed limit on the Pipeline Road. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10151)

The public hearing is scheduled for 9:00 a.m., Tuesday, August 28, 1984.

5. Discussion - Holiday Boulevard Survey Request.

Jay Ensley presented the Board with a letter from Orill Lofren, who owns Lots 18 and 19 of Shore Acres Addition on Guemes Island. Mr. Lofren requested that the County determine the true location of Holiday Boulevard and compensate him for encroachment onto his property. The Board was informed that this has been an ongoing request, and Skagit

County has consistently responded in the past that the road was established in 1959 and has since been maintained and used by the County. Through adverse possession, the County has acquired the right-of-way as utilized.

The Board indicated that there was no reason to change the County's position, and directed the Public Works Department to respond to Mr. Lofren.

6. Miscellaneous items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Rohrer motioned to adopt the resolution amending Resolution #10140, and awarding the bid for the Sauk and Gibraltar Landfill maintenance to Skagit Sand and Gravel for the amount of \$35,335.25, and further waiving all irregularities in the bid documents. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10152)
- b. The Board approved for signature the Contracts with Skagit Sand and Gravel for maintenance of the Sauk and Gibraltar landfills.
- c. At the request of Ruth Wylie, Treasurer, the Board established a minimum bid of \$2,000 for the Walker Valley gravel pit. The Board also directed the Public Works Department to clean up any garbage on the site and level out material that had been dumped.
- d. Commissioner Rohrer motioned to adopt the resolution closing the Guemes Island Ferry Wednesday, August 1, 1984, through Thursday, August 2, 1984, in order to make emergency repairs. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10153)

MISCELLANEOUS ITEMS

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

1. The Board reviewed the following Petitions for Property Tax Refund:
  - a. Maurice E. Johnson, 1603 25th Street, Anacortes, Washington 98221, in the amount of \$152.24, for senior citizen exemption.
  - b. Anacortes Jehovah Witnesses, 2112 25th Street, Anacortes, Washington 98221, in the amount of \$76.80, because property is exempt. (Petition #845140)
  - c. First Baptist Church of Sedro Woolley, 511 State Street, Sedro Woolley, Washington 98284, in the amount of \$133.87, because property is exempt. (Petition #845139)

- d. First Baptist Church, 3246 Hamilton Cemetery Road, Sedro Woolley, Washington 98284, in the amount of \$378.48, because property is exempt. (Petition #845138)
- e. First Baptist Church, 2346 Hamilton Cemetery Road, Sedro Woolley, Washington 98284, in the amount of \$13.38, because property is exempt. (Petition #845138)
- f. James Bueing, 106 West Boston, Seattle, Washington 98119, in the amount of \$10.79, because building was assessed to wrong account. (Petition #5192)
- g. William A. Blunt, 1902 Sparrs Lane, Burlington, Washington 98233, in the amount of \$66.70, because of a double assessment (Petition #845123)
- h. Earl G. Middleton, 057 Highway 9, Sedro Woolley, Washington 98284, in the amount of \$218.57, because of senior citizen exemption. (Petition #844675)

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

- 2. Commissioner Rohrer motioned to adopt the resolution modifying the budget appropriation transfer designated in Resolution #10119 to provide for payment of contract settlements from both Non Departmental and Contributions to Active Funds. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10154)
- 3. The Board approved for signature an Application for Dance License for the Alger Tavern, located at 176A Old Highway 99 North, Bellingham, Washington 98226.
- 4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, July 24, and Monday, July 30, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
- 5. Commissioner Rohrer motioned to approve Warrants #35248 through #35296 in the amount of \$419,105.23. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-29)
- 6. Commissioner Rohrer motioned to approve Warrants #3909 through #4045 in the amount of \$114,227.23. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-36)

MISCELLANEOUS ITEMS

1. Dan Squires was present to request that the County waive the fees for a Shoreline Permit, which would allow the dumping of fill on a parcel of property he owns. He stated that in past years the County and many of the neighbors have dumped there, and now he is having a difficult time stopping the dumping.

The Board was in favor of helping Mr. Squires stop the dumping, rather than giving permission for the dumping to continue. The Board instructed Bob Schofield to meet with Gene Sampley regarding the placement of "No Dumping" signs on the property. It was noted that the fill material that is on the property now will be allowed to remain there without any further repercussions from the County.

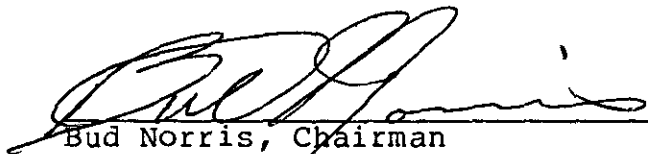
2. Bob Schofield gave an overview of the Clam Shacks of America, Inc., project. He explained that the Shorelines Hearings Board is holding hearings on this matter August 20 through August 23. He stated that Clam Shacks of America is appealing the recession of their permit in Superior Court.
3. Bob Schofield informed the Board that they have received an offer of technical assistance for the Economic Development Block Grant with regard to the Northern State project.
4. Bob Schofield informed the Board that the Permit Center had another profitable month.
5. The Board discussed a letter received from Attorney William Nielsen on behalf of Jim Hinton, protesting the award of the bid for landfill maintenance because of an error in subtraction. The Board noted that the error was pointed out at the time the bid was awarded and an amendment to Resolution #10140, entitled Resolution #10152, was adopted earlier today which stated that any irregularities have been waived by the Board.

The Board instructed Robert Taylor to have the Prosecutor draft a letter of response to Mr. Nielsen.

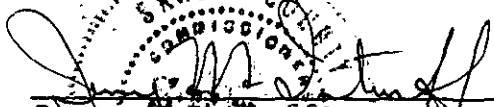
ADJOURNMENT

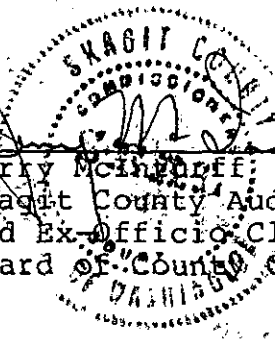
Commissioner Rohrer motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
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Bud Norris, Chairman

ATTEST:

  
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Jerry McInerney,  
Skagit County Auditor  
and Ex-officio Clerk of the  
Board of County Commissioners



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Jerry Mansfield, Commissioner

  
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Dave Rohrer, Commissioner