

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 7, 1984

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

1. Call for Public Hearing - Disposal of Excess Property (vehicles, equipment, miscellaneous).
2. Presentation of Certificate Awards - Safety Belt Poster Contest.
3. Discussion - Acoustical Treatment of Public Safety Building.
4. Miscellaneous items.

10:00 a.m. Discussion - Noxious Weed Control Program in Skagit County - Weed Control Board.

11:00 a.m. Update on Soil Conservation District Projects - Soil Conservation District Board of Supervisors.

MISCELLANEOUS ITEMS

1:30 p.m. Discussion and Consideration of Approval of a County Timber Tax Ordinance as authorized under Chapter 204, Laws of 1984.

2:00 p.m. Parks, Recreation and Senior Services Department:

1. Change Order - Multi Purpose Facility.
2. Contract for Signature - Area Agency on Aging - Provision of Care Management Services for Respite Care.

2:30 p.m. Planning Department - Bob Schofield, Director:

1. Call for Public Hearing - Adoption of Revised SEPA Ordinance.
2. Discussion - Lake Restoration Project.
3. Miscellaneous items.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 7, 1984, with Commissioners Norris, Mansfield, and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Public Hearing - Disposal of Excess Property (vehicles, equipment, miscellaneous).

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing to discuss disposing of surplus items valued at more than

\$500. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10156)

2. Presentation of Certificate Awards - Safety Belt Poster Contest.

Chairman Norris presented a certificate for the fifth and sixth grade winner of the best message in the Safety Belt Poster Contest to Miss Heidi Ovenell of Mount Vernon. The Board also signed a certificate for best art in the fifth and sixth grade category for Sen Ma.

3. Discussion - Acoustical Treatment of Public Safety Building.

Roger Howard, of the Public Works Department, and Gary Frazier, Undersheriff, discussed the acoustics in the day rooms of the jail and requested approval for approximately \$12,000 of acoustical treatment for these areas. Mr. Howard pointed out that the estimated \$12,000 would be included in the reimbursement from the State Jail Commission. Chairman Norris suggested the Board visit the jail to review the problem before approving the request.

4. Miscellaneous items.

The following miscellaneous Public Works Department items were addressed:

- a. Terry Stevens, of the Padilla Bay Sanctuary, was present to request the County's participation in a reimbursable project to resurface the Padilla Bay boat ramp. He explained that the work could be done by a Washington Conservation Corps crew, and asked for the County's assistance in providing equipment and supervision of the crew on a reimbursable basis. The Board approved of the request.
- b. Commissioner Mansfield motioned to adopt the resolution awarding the fire extinguisher service for the year August 1, 1984, through July 31, 1985, to Skagit Valley Fire Equipment, who submitted the lowest quotation of \$5.13 per extinguisher. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10157)
- c. Gene Sampley discussed with the Board the City of Burlington's project to improve Fairhaven Avenue. He asked for input from the Board as to the County's desire to continue the project approximately 600 feet from the end of the City Limits on out to Gardner Road. Discussion followed regarding the possibility of that portion being annexed into the City eventually. The Board concluded that at the \$72,000 estimated cost for this work, the County should not participate at this time.

- d. John Rumsey, of the Public Works Department, updated the Board on the petition from residents on the Pipeline Road who are requesting improvements to the south portion of the road just immediately north of Pipeline Lane. He stated that the project would be very expensive, and would require extension of the culvert, rechannelization, and rock work, which might eventually lead to slides. The Board instructed the Public Works Department to issue letters to the residents signing the petition indicating that the County cannot respond to their request at this time.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Mansfield motioned to adopt the resolution authorizing a revolving fund in the amount of \$29,750 for use by the Skagit County Fair Board for the conduct of the Skagit County Fair, as recommended by John Moffat, Assistant Prosecuting Attorney. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10158)
2. Commissioner Rohrer motioned to approve Warrants #4046 through #4132 in the amount of \$135,835.77. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-37)
3. Commissioner Rohrer motioned to approve Warrants #35297 through #35338 in the amount of \$55,698.45. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-30)

DISCUSSION - NOXIOUS WEED CONTROL PROGRAM IN SKAGIT COUNTY - Weed Control Board.

Dr. Clinton, Gene Kindred, and Oscar Gamble were present to discuss the difficulties encountered in trying to eliminate tansy ragwort and Candian thistle along the river in the County. They concluded that sprayers that would spray further would be a tremendous help in reaching difficult areas without hazards to equipment and the crew.

The Board suggested the Weed Control Board solicit input and assistance from the diking and drainage districts, as well as other organizations that might get involved.

UPDATE ON SOIL CONSERVATION DISTRICT PROJECTS - Soil Conservation District Board of Supervisors.

Linda Arentzen and Bob Hulbert were present to update the Board on their projects. Ms. Arentzen stated that SCD is presently working with the Conservation Corps on the Samish River, a weed control project, a Natural Youth Resource Camp at Camp Brotherhood, hydraulic calculations for

Thunderbird East for the City of Mount Vernon, and many other projects. She also stated that she will be leaving SCD soon, and some of her responsibilities will be transferred to a recently funded technician position.

She presented the Board with some information on possibly applying for HUD Block Grants for extreme problem areas.

The Board thanked Ms. Arentzen and Mr. Hulbert for their update.

#### MISCELLANEOUS ITEMS

Gene Sampley, Director of the Public Works Department, informed the Board that MBBJ Architects have recommended that the old roof of the courthouse be removed and new insulation installed instead of simply making repairs to the old roof. Mr. Sampley explained that the estimate for this project is \$38,000, however only \$10,000 was allocated in the Building Maintenance Fund for this project. Mr. Sampley recommended that \$15,000 which was going to be used to repair the Blade Building roof, and \$15,000 which was to be used for a restroom remodel, instead be used for the new roof on the courthouse. Remodeling of several restrooms would be completed at some date in the future.

The Board approved of the preparation of this budget line item change.

#### DISCUSSION AND CONSIDERATION OF APPROVAL OF A COUNTY TIMBER TAX ORDINANCE AS AUTHORIZED UNDER CHAPTER 204, LAWS OF 1984.

Ruth Wylie, Treasurer, Paul Mahoney, Assessor, and Bob Lee, Chief Deputy Assessor, were present to discuss the adoption of a County Timber Tax Ordinance which would enact the 4 percent tax. Discussion followed regarding the administrative costs the State would charge and whether the County could possibly collect the tax without going through the State.

The Board requested that consideration of the ordinance be continued until 11:00 a.m., August 27, 1984, to allow Ruth Wylie to obtain more information at a seminar scheduled for mid August.

#### PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT:

##### 1. Change Order - Multi Purpose Facility.

Tim Holloran explained that as a result of Skagit Valley College raising additional funds, they are able to construct a mezzanine with additional seating. The Board approved for signature a change order in the amount of \$33,400, as quoted by Fisher & Sons, Inc., the contractor.

2. Contract for Signature - Area Agency on Aging - Provision of Care Management Services for Respite Care.

The Board approved for signature the Contract Amendment for provision of Information and Assistance/Case Management services in Skagit County.

PLANNING DEPARTMENT - Bob Schofield, Director:

1. Call for Public Hearing - Adoption of Revised SEPA Ordinance.

Commissioner Mansfield motioned to adopt the resolution establishing 10:00 a.m., August 27, 1984, as the date for the public hearing to consider the revised Skagit County Environmental Policy Ordinance. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10159)

2. Discussion - Lake Restoration Project.

Bob Schofield proposed to the Board that a County crew be used to distribute the aluminum sulfate in Lake Erie and Lake Campbell. He stated that the Environmental Protection Agency (EPA) was willing to raise the amount of in kind services, and therefore, the lakefront property owners would not have to pay anything for the distribution of the aluminum sulfate. The Board expressed concern with this.

Bob Schofield explained that David Morency, of Entranco Engineers, felt a weed harvester could be obtained next year with grant money. Mr. Schofield proposed that the weed harvester then be turned over to the community association to operate and maintain.

Commissioner Mansfield stated that the weed harvester would be especially useful if it could be used in all of the lakes in Skagit County.

The Board requested written information on alum, and also a meeting with David Morency. The Board also requested a list of other lakes in Skagit County which might utilize the harvester. Since time was a factor, Commissioner Mansfield motioned to register an intent to proceed with Phase II of the restoration project, while reserving the right to research further before signing the contract. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Miscellaneous items.

Commissioner Mansfield motioned to waive the Special Use Permit application fee for a lot size variance for John Milnor, as the Board denied his rezone request and suggested he apply for a Special Use Permit. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

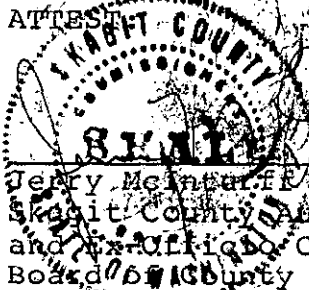
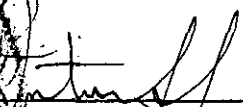
1. Commissioner Mansfield motioned to adopt the resolution authorizing the County Auditor to issue payroll warrants prior to the Board acting to approve the claims. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10160)
2. Jerry McInturff, County Auditor, informed the Board that the five departments requesting new copy machines have decided on the Minolta brand. The Board requested that this item be scheduled on Monday's agenda.
3. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, August 6, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
4. Commissioner Rohrer motioned to approve Warrant #4133 in the amount of \$29,750, for the revolving fund for use by the Skagit County Fair Board. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-38)
5. Commissioner Rohrer motioned to approve Warrant #4134 in the amount of \$1,750.64. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-39)

ADJOURNMENT

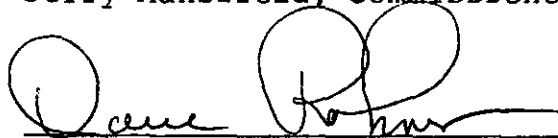
Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

  
Bud Norris, Chairman

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

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Jerry Mansfield, Commissioner

  
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Dave Rohrer, Commissioner