

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 14, 1984

- 8:30 a.m. Public Works Department Work Session - Road Supervisors.
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Continuance of Public Hearing - Vacation in Plat of Town of McMurray.
 2. Public Hearing - Conditions of Establishment - Colony Mountain Drive.
 3. Public Hearing - Vacation of Holmes Road.
 4. Call for Public Hearing - Speed Limit on Beaver Lake Road #0511.
 5. Call for Public Hearing - Notice of Intention to Sell Surplus Property - House at Bayview Shop.
 6. Establish C.R.P. for Bicycle Path on West Big Lake Boulevard.
 7. Miscellaneous items.
- 10:30 a.m. Continuance of Public Hearing - Special Use Permit Application No. SP-83-019 of the W.L.D. Glacier Energy Company for the Damnation Creek Small Hydroelectric Project.
- 11:30 a.m. Discussion - Hours of Operation in the Auditor's Office - Jerry McInturff, County Auditor.
- 1:30 p.m. Parks, Recreation and Senior Services Department - Tim Holloran:
1. Call for Bids - Swinomish Channel Access Paving.
 2. Miscellaneous items.
- MISCELLANEOUS ITEMS
- 2:00 p.m. Executive Session - Personnel.
- 2:30 p.m. Tour of New Jail - County Commissioners.

The Skagit County Board of Commissioners met in regular session on Tuesday, August 14, 1984, with Commissioners Norris, Mansfield and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuance of Public Hearing - Vacation in Plat of Town of McMurray.

The Board was presented with a letter from the lead petitioners, Mr. and Mrs. Bryan Ward, requesting that their petition to vacate an alleyway in Block 13, Plat of Town of McMurray be withdrawn.

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

Commissioner Mansfield motioned to deny without prejudice the vacation of an alleyway in the Plat of Town of McMurray, which would allow the applicant to come back at a future date and proceed with the vacation with no additional fee. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Public Hearing - Conditions of Establishment - Colony Mountain Drive.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on August 3, and August 10, 1984.

John Rumsey, of the Public Works Department, presented a memo to the Board which stated the conditions that would need to be met prior to establishment of the road as a County road.

Tony Berry, representing the Colony Mountain Estates Property Owners Association, reported that work was currently in progress or planned for the immediate future which would accomplish all of the tasks identified with the exception of the multi-plate structure on Colony Creek, sterilization of the road shoulders, and striping the road.

Gene Sampley stated that the residents have been very cooperative, and he recommended that Skagit County be responsible for replacement of the bridge with a multi-plate structure, due to the County's past involvement in the bridge. The Public Works Department felt that an alternative could be worked out instead of sterilizing the shoulders, and County equipment could stripe the road.

Diane Berg, 423 Colony Mountain Drive, stated that they have speed limit signs up, but enforcement is a problem until the road becomes a County road.

The Board concurred with the Public Works Department's recommendation, and directed the Department to continue working with the group until all of the conditions for establishment have been met, at which time they would approve an Order of Establishment. Commissioner Mansfield motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. Public Hearing - Vacation of Holmes Road.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on August 3, and August 10, 1984.

John Rumsey, of the Public Works Department, presented an Engineer's Report regarding the vacation, located the road on a map, and gave a history of the unbuilt road.

Jay Ensley, Assistant Director of the Public Works Department, indicated that it was the County's intention to exchange the vacated portion of the Holmes road for the area currently occupied by the Rose Road which is roughly equal in area. He stated that any additional right-of-way required would be negotiated.

Mr. Raught requested that his property lines on Rose and Holmes Road be staked. The Board and Mr. Ensley thought this could be accomplished.

Mr. Trainor, who has been using a portion of the Holmes Road to access his property, requested use of the road for another six months until he could move a portion of it. All parties were agreeable to this request.

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

Commissioner Mansfield motioned to vacate the Holmes Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

4. Call for Public Hearing - Speed Limit on Beaver Lake Road #0511.

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing to consider the establishment of a 35 m.p.h. speed limit on Beaver Lake Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10163)

The public hearing is scheduled for Tuesday, September 4, 1984, at 9:00 a.m.

5. Call for Public Hearing - Notice of Intention to Sell Surplus Property - House at Bayview Shop.

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing to consider the County's intention to sell surplus property, the property being Tract A of Short Plat #6-84, as recorded in Auditor's File Volume VI, Page 151, along with all improvements located on the property. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10164)

The public hearing is scheduled for Tuesday, September 4, 1984, at 9:00 a.m.

6. Establish C.R.P. for Bicycle Path on West Big Lake Boulevard.

Commissioner Mansfield motioned to adopt the resolution initiating a County Road Project (C.R.P.) to construct a pedestrian and bicycle path on the east side of West Big Lake Boulevard from Little Mountain Road to Highway 9. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10165)

7. Miscellaneous items.

The following Public Works Department miscellaneous items were addressed:

- a. The Board approved for signature an easement granting Alf Albertine a 16-foot wide access to property that was severed by a right-of-way acquisition. The easement is in conjunction with the planned project on the Minkler Road and Coal Creek.
- b. Commissioner Mansfield motioned to adopt a resolution establishing a C.R.P. for the construction of a parking lot adjacent to South Shore Drive on Guemes Island. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10166)
- c. Roger Howard, of the Public Works Department, updated the Board on the progress of the jail construction. He stated that the contractor might possibly be finished by this Friday, although it wasn't anticipated. He requested the Board's permission to move into the new jail this weekend, with the help of the moving company and General Telephone, if the contractor was finished. The Board instructed Mr. Howard to give the contractor plenty of time to finish all items properly, and wait an additional week or two if necessary before moving.
- d. Tom Oakes, Fire Marshall, requested the Board's permission to refund a fireworks permit fee for which no State permit was granted. The Board requested that he calculate the amount of time he spent on the preliminary site visit and refund such portion of the \$100 fee accordingly.

CONTINUANCE OF PUBLIC HEARING - SPECIAL USE PERMIT APPLICATION NO. SP-83-019 OF THE W.L.D. GLACIER ENERGY COMPANY FOR THE DAMNATION CREEK SMALL HYDROELECTRIC PROJECT.

Chairman Norris read the conclusion of the legal opinion provided by John Moffat, Chief Civil Deputy, in which he stated that the Shoreline Management Act does apply to the applicant's project and that a substantial development permit is required in connection with it.

Phil Serka, attorney for Bill DeVine, applicant, asked that the Board concurrently consider approval of a Shoreline Permit and Special Use Permit.

Steve Wood, of the Permit Center, pointed out that if a Shoreline Permit is needed, the Planning Commission would have to decide on the designation modification from Natural to Conservancy.

Bill DeVine, applicant, asked about possible other objections the Hearing Examiner had with the project. The Board responded that those issues were not before them at this time.

Betsy Dwire, of the Planning Department, pointed out that a designation modification would have to be processed through both the County and the State.

Commissioner Mansfield motioned to close the public hearing, and hold the Board's decision in abeyance until the Planning Commission reviews the designation modification request and Shoreline Permit request. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

Mr. Rope Nelson, of Anacortes, was present to ask the Board when the alternate ferry service to Guemes Island will be bid again. The Board will have the Public Works Department review the bid process for this item.

DISCUSSION - HOURS OF OPERATION IN THE AUDITOR'S OFFICE - JERRY McINTURFF, COUNTY AUDITOR.

Jerry McInturff, County Auditor, informed the Board that members of his staff would not agree to working once every three months from 4:30 p.m. until 6:00 p.m. on Fridays.

The Board felt at this time the costs of hiring additional staff for the extra 1 1/2 hour per week should be evaluated. The Board agreed that this present proposal was for the Auditor's Office only at this time.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. The Board approved for signature a letter to James Rice, of the Skagit Council of Governments, extending the Board's full support for the EDA grant application to conduct and complete an economic adjustment strategy for the eastern Skagit County area.

2. Commissioner Mansfield motioned to approve Warrants #35339 through #35405 in the amount of \$104,729.49. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (R-31)
3. Commissioner Mansfield motioned to approve Warrants #4135 through #4272 in the amount of \$363,470.39. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (C-40)
4. Commissioner Mansfield motioned to approve the Record of the Proceedings for Monday, August 13, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. The Board reviewed the following Petitions for Property Tax Refund:
 - a. Clarence Belles, 942 Claybrook Road, Sedro Woolley, Washington 98284, in the amount of \$286.96, because of senior citizen exemption. (Petition #845204)
 - b. William N. Anderson, 2017 Sandalwood Ct., Mount Vernon, Washington 98273, in the amount of \$170.09, because the square footage of the house was incorrect.

Commissioner Mansfield motioned to approve the above listed Petitions for Property Tax Refund, as recommended by the Treasurer. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

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

PARKS, RECREATION AND SENIOR SERVICES DEPARTMENT - Tim Holloran:

1. Call for Bids - Swinomish Channel Access Paving.

Tim Holloran explained that the plans and specifications for this project were prepared by Leonard and Boudinot, Inc., of Burlington. Bob Boudinot was present.

Commissioner Rohrer motioned to adopt the resolution calling for bids for construction of the access road to Highway 20 at Swinomish Channel. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10167)

The bid opening is scheduled for Tuesday, August 28, 1984, at 11:00 a.m.

2. Miscellaneous items.

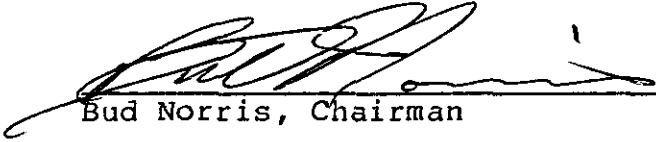
There were no miscellaneous Parks, Recreation and Senior Services Department items.

ADJOURNMENT

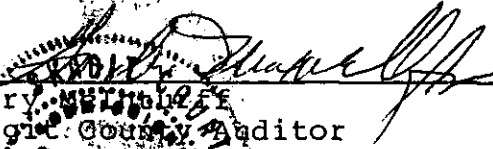
Commissioner Rohrer motioned to adjourn the proceedings. Chairman Norris seconded the motion. The motion was carried and so ordered.

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

