

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 4, 1984

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

1. Public Hearing - County Surplus Property Equipment Sale.
2. Public Hearing - County Surplus Property Sale - House at Bayview Shop.
3. Public Hearing - Speed Limit on Beaver Lake Road.
4. Public Meeting - Elimination of Through Traffic on Cheryl Drive.
5. Call for Public Hearing - Speed Limit on Little Mountain Road.
6. Submittal of Preliminary Annual Road Program - 1985.
7. Signature - Agreement with Mount Vernon School District #320.
8. Signature - Resolution Adopting Speed Limit on Pipeline Road.
9. Signature - Resolution Removing Janicki and Pipeline Roads from the Primitive Road System.
10. Signature - Rural Arterial Program Prospectus.
11. Signature - Bridge Vertical Clearance Project Final Cost.
12. Miscellaneous Items.

10:00 a.m. Presentation of Petition to Place on the November Ballot an Ordinance Declaring Skagit County a Nuclear Weapons Free Zone - Grace Hubbard.

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

1. Special Use Request #SP-84-019 of Energy Resource Recovery, Inc.
2. Rezone Request #R-84-012 of John Skiffington for the West Valley Assembly of God Church.
3. Amendment to the Skagit County Code, Chapter 14.08 (Short Subdivision).
4. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:

1. Recommendation of Bid Award for the Swinomish Boat Launch Paving Project.
2. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel and Litigation.

3:00 p.m. presentation of Preliminary Budget for 1985 - Jerry McInturff, County Auditor.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 4, 1984, with Commissioners Norris and Rohrer present. Commissioner Mansfield was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - County Surplus Property Equipment Sale.

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 17, and August 24, 1984; in the Anacortes American on August 22, and August 29, 1984; and in the Concrete Herald on August 23, and August 30, 1984.

The Board discussed various items to be sold. Gene Sampley, Director of the Public Works Department, pointed out that they are looking to purchase several new 5 cubic yard dump trucks and haven't yet decided if the old ones should be surplused yet or not.

Commissioner Rohrer motioned to close the public hearing. Chairman Norris seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution authorizing the County Treasurer to dispose of the surplus property described in Attachment "A" of the resolution. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10171)

The property will be disposed of at the County Road Maintenance Complex located on Highway 20 at Alder Street in Burlington, Washington, at 12:30 p.m., on September 27, 1984, to the highest and best bidder(s) at public auction.

2. Public Hearing - County Surplus Property Sale - House at Bayview Shop.

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 17, and August 24, 1984; in the Skagit Argus on August 21, and August 28, 1984; and in the Courier Times on August 22, and August 29, 1984.

Gene Sampley described the portion of property to be surplused.

Commissioner Rohrer motioned to close the public hearing. Chairman Norris seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution authorizing the County Treasurer to dispose of Tract A of Short Plat #6-84 to the highest and best bidder at public auction. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10172)

Commissioner Rohrer motioned to set a minimum bid of \$36,000 for the above described property and also to authorize the Treasurer to set a date and time and method of sale. Chairman Norris seconded the motion. The motion was carried and so ordered.

3. Public Hearing - Speed Limit on Beaver Lake Road.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor, read the Notice of Public Hearing, as published in the Skagit Valley Herald on August 24, and August 31, 1984.

John Rumsey, of the Public Works Department, gave the Engineer's Report and stated that the portion of the road to be addressed is from Highway 9 at Clear Lake to the Fox Road. The Public Works Department recommended that the speed limit be set at 35 m.p.h.

Commissioner Rohrer motioned to close the public hearing. Chairman Norris seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to establish a 35 m.p.h. speed limit on the Beaver Lake Road from Highway 9 to the Fox Road. Chairman Norris seconded the motion. The motion was carried and so ordered.

4. Public Meeting - Elimination of Through Traffic on Cheryl Drive.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Meeting, as published in the Skagit Valley Herald on August 31, 1984.

John Rumsey, of the Public Works Department, gave the Engineer's Report. He stated that residents in the area of Cheryl Drive had initiated a petition to have a barricade placed at the intersection of Cheryl Drive and the Garden of Eden Road in order to stop through traffic in a residential area. The fire chief from Fire District #8, however, was opposed to a barricade across one end of the road because of the location of a fire hydrant there.

Denny Piercy asked that the petition be presented to the Board.

Don Van Etten stated that the County requested that there be an intersection with the Garden of Eden Road when the plat was developed. Gene Sampley stated that he did not want to see a permanent barrier constructed.

Marilynn Hughes stated that Cheryl Drive is a much smoother road for driving than the other alternative.

Bruce Taggert stated that there are many children in that neighborhood, and they are just trying to eliminate the through traffic to possibly prevent an accident.

The Board instructed John Rumsey to try to work out a compromise with Fire District #8.

5. Call for Public Hearing - Speed Limit on Little Mountain Road.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing regarding the establishment of a 35 m.p.h. speed limit on Little Mountain Road from Amick Road down to Big Lake Boulevard. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10173)

The public hearing will be held at 9:00 a.m., September 25, 1984.

6. Submittal of Preliminary Annual Road Program - 1985.

The official submission of the Preliminary Annual Road Program for 1985 was presented to the Board. Discussion followed with regard to the program and funding for various projects. Gene Sampley indicated that funding would be dependent on Rural Arterial Program Funds and the Federal Forest Funds which would be received beginning in October.

7. Signature - Agreement with Mount Vernon School District #320.

Commissioner Rohrer motioned to adopt the resolution approving the agreement with Mount Vernon School District #320 for the County's participation in a community project for improvement of the Washington Elementary School playfield. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10174)

The Board also approved for signature the agreement with Mount Vernon School District #320.

8. Signature - Resolution Adopting Speed Limit on Pipeline Road.

The Board approved for signature the resolution establishing a 25 m.p.h. speed limit on the Pipeline Road from milepost 0.00 to milepost 1.43. (Resolution #10175)

9. Signature - Resolution Removing Janicki and Pipeline Roads from the Primitive Road System.

The Board approved for signature the resolution removing Janicki and Pipeline Roads from the primitive road system. (Resolution #10176)

10. Signature - Rural Arterial Program Prospectus.

The Board approved for signature prospectuses for the Rural Arterial Program for Lake Cavanaugh Road from Finn Settlement to Camp Seven; Gunderson Road from District Line to Nookachamps Bridge; Minkler Road from Harrison Road to Hoehn Road; and Minkler Road from Hoehn Road to Highway 20. Gene Sampley explained that this submittal was for a biennium and, therefore, the projects would extend over two years in the program.

11. Signature - Bridge Vertical Clearance Project Final Cost.

The Board approved for signature the final cost records for the bridge vertical clearance project for the Marblemount Bridge, the Samish River Bridge, the Dalles Bridge, and the Government Bridge.

12. Miscellaneous items.

There were no miscellaneous Public Works Department items.

PRESENTATION OF PETITION TO PLACE ON THE NOVEMBER BALLOT AN ORDINANCE DECLARING SKAGIT COUNTY A NUCLEAR WEAPONS FREE ZONE - Grace Hubbard.

Grace Hubbard and Tope Ryan, as well as several other supporters, were present. Tope Ryan presented the Board with petitions containing approximately 2,500 signatures which had been gathered in two months. The petition requested that the Board place upon the November election ballot an initiative designating Skagit County a Nuclear-Free Zone and mandating an ordinance prohibiting all development, testing, transportation, deployment, storage, manufacture, or usage of nuclear weapons within our borders.

Chairman Norris felt Commissioner Mansfield should be present for this item, so it will be addressed at 11:00 a.m., Monday, September 10, 1984.

PLANNING DEPARTMENT - Robert Schofield, Director:

1. Special Use Request #SP-84-019 of Energy Resource Recovery, Inc.

Steve Wood, Zoning Administrator, presented the Board with an aerial photo, a drawing of the proposed building, on-site photos, and a plot

plan. He summarized the findings of the Planning Commission, which recommended approval of the request subject to a number of conditions.

Margaret Moen, 1144 East March Point Road, Anacortes, questioned the smoke, odor, and noise which might be generated from the temporary solid waste incineration facility. Steve Wood pointed out that the Northwest Air Pollution Authority would have to approve the application. He also noted that the permit for the plant shall be issued for a period of six months.

Commissioner Rohrer motioned to adopt the resolution approving the Special Use Permit #SP-84-019 for Energy Resource Recovery, Inc. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10177)

2. Rezone Request #R-84-012 of John Skiffington for the West Valley Assembly of God Church.

Bob Schofield, Director of the Planning Department, presented the findings of the Planning Commission. He stated that the Planning Commission recommended approval of the rezone, subject to the condition that construction of the church be initiated by September 1, 1987.

Nick Leonovich, 2982 South Skagit Highway, Sedro Woolley, representing John Skiffington, was present.

Commissioner Rohrer motioned to adopt the resolution approving Rezone Request #R-84-012 for the West Valley Assembly of God Church. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10178)

3. Amendment to the Skagit County Code, Chapter 14.08 (Short Subdivision).

Bob Schofield, Director of the Planning Department, presented the findings of the Planning Commission. He stated that the Planning Commission recommended approval of the Short Subdivision Ordinance Revision, with two changes, as noted in the ordinance.

Commissioner Rohrer motioned to adopt the ordinance approving the Short Subdivision Ordinance revision. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10179)

4. Miscellaneous Items.

The following miscellaneous Planning Department items were addressed:

- a. Bob Schofield informed the Board that three appointments to the Planning Commission will be needed very soon. Also discussed was the need for appointments to the Board of Adjustment.
- b. Betsy Dwire, of the Planning Department, informed the Board that a company based in Seattle is interested in spraying the milfoil in Big Lake. She has reviewed the information and determined that a Shoreline Permit will be necessary for the project.

MISCELLANEOUS ITEMS

Bob Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve the Record of Proceedings for Monday, August 27, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
2. Commissioner Rohrer motioned to approve the Record of Proceedings for Tuesday, August 28, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
3. The Board approved for signature a letter to Skagit Community Mental Health Center requesting solutions to the audit findings from the Department of Social and Health Service's Operations Review Office.
4. The Board approved for signature a Statement of Assurance that will follow applicable policy and requirements with regard to Revenue Sharing Funds, as requested by Mike Woodmansee, Budget and Finance Director.
5. The Board reviewed correspondence from the Community Action Agency requesting \$5,000 from Skagit County for 1985. The Board concurred that they would be willing to contribute \$2,500, as they did last year, for use outside of the Agency's budget.
6. The Board initialed added wording to a mental health contract, as requested by the Department of Social and Health Services.
7. The Board approved for signature a contract for substance abuse prevention for the current fiscal year.
8. Commissioner Rohrer motioned to approve Warrants #4537 through #4538 in the amount of \$27,451.37. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-43)
9. Commissioner Rohrer motioned to approve Warrants #2243 through #2612 in the amount of \$491,685.32. Chairman Norris seconded the motion. The motion was carried and so ordered. (P-10)

10. Commissioner Rohrer motioned to approve Warrants #35484 through #35511 in the amount of \$28,031.23. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-34)

PARKS, RECREATION AND SENIOR SERVICES - Jon Aarstad, Director:

1. Recommendation of Bid Award for the Swinomish Boat Launch Paving Project.

Jon Aarstad recommended that the bid for the parking lot and access ramp at the Swinomish Channel boat launch be awarded to Associated Sand and Gravel Company, Inc., the low bidder, for the amount of \$164,686.59. Bob Boudinot, representing Leonard and Boudinot, Inc., who prepared the plans and specifications, was present.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for construction and paving at the Swinomish Channel boat launch facility to Associated Sand and Gravel Company, Inc., for the amount of \$164,686.59. Chairman Norris seconded the motion. The motion was carried and so ordered. (Resolution #10180)

The Board also approved for signature the Notice of Award to Associated Sand and Gravel Company, Inc.

2. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

Bob Taylor, Administrative Officer, presented the following miscellaneous items:

1. With regard to the request from Public Utility District No. 1, it was determined that they were requesting technical expertise to review the rates they charge. The Board requested that Gene Sampley be asked to offer his assistance on the committee.
2. Commissioner Rohrer motioned to approve Warrants #4539 through #4656 in the amount of \$196,742.06. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-44)

PRESENTATION OF PRELIMINARY BUDGET FOR 1985 - Jerry McInturff, County Auditor.

Jerry McInturff presented the Preliminary Budget for 1985 to the Board. Discussion followed. The Board asked Mike Woodmansee, Budget and Finance



Director, to segregate any one time capital expenditures before meeting with the Board again on the subject.

The Board thanked Mr. McInturff for his presentation.

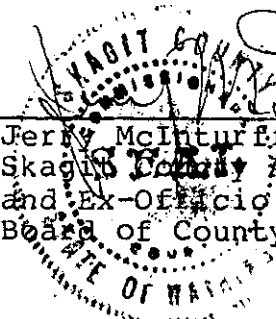
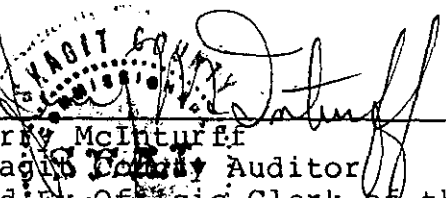
ADJOURNMENT

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 McInturff  
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