

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, September 11, 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 - Vacation of Roads in Plat of City of North Anacortes.
2. Signature - Speed Limit on Beaver Lake Road Resolution.
3. Signature - Resolution Denying Request to Open Rights-of-way in Plat of Fidalgo Bay Addition to Anacortes.
4. Miscellaneous items.

MISCELLANEOUS ITEMS

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

11:30 a.m. Presentation *of* Plan of Work and Funding Request - Skagit Conservation District Board of Supervisors.

The Skagit County Board of Commissioners met in regular session on Tuesday, September 11, 1984, with Commissioners Norris, Mansfield and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Public Hearing - Vacation of Roads in Plat of City of North Anacortes

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing regarding the vacation of certain roads in the Plat of the City of North Anacortes. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10186)

The public hearing will be held at 9:00 a.m. on Tuesday, October 9, 1984.

2. Signature - Speed Limit on Beaver Lake Road Resolution.

In accordance with action previously taken, the Board approved for signature the resolution establishing a 35 m.p.h. speed limit on Beaver Lake Road #0511 between mileposts 0.00 and 0.58. (Resolution #10187)

3. Signature - Resolution Denying Request to Open Rights-of-way in Plat of Fidalgo Bay Addition to Anacortes.

In accordance with action previously taken, the Board approved for signature the resolution denying the request of John L. Miller to open

unopened rights-of-way in the Plat of Fidalgo Bay Addition to Anacortes.
(Resolution #10188)

4. Miscellaneous items

Gene Sampley presented the following miscellaneous Public Works Department items:

- a. The Board was informed that Tract A of Short Plat H6-84 (Bayview house) will be open for viewing from 1:00 p.m. to 4:00 p.m. on October 8, 1984. The auction will take place at 9:00 a.m., on Friday, October 12, 1984, in Hearing Room "A" of the Skagit County Administration Building.
- b. Commissioner Rohrer motioned to adopt the resolution increasing the authorized construction funds to cover Change Order #1 (City of Sedro Woolley portion) for the Cook Road project. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10189)

The Board also approved for signature the Final Cost Record for the Cook Road. The final cost was \$241,218.07.

- c. The Board was informed that the Gumes Ferry will be out of service beginning October 1, 1984, for up to ten days. The ferry will make the first four runs on October 1, however.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. The Board approved for signature the Sale of County Land form for the sale of the surplused Walker Valley Gravel Pit to Isabelle A. Simmons and Clay Jmhof for the sum of \$2,000.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, September 10, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
3. The Board discussed an item of correspondence received from the Washington Environmental Council, Forest Practices Committee, regarding the State timber sales near Grandy Creek. Chairman Norris stated that the total package should be considered, rather than each individual parcel, because the parcels are contiguous. The Board favored phasing the timber sales and also leaving a 200-foot setback from the Cascade River. Commissioner Rohrer will check into this possibility.

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

PRESENTATION OF PLAN OF WORK AND FUNDING REQUEST - Skagit Conservation District Board of Supervisors.

Bob Hulbert, Steve Nissley, Tyler Clark, and Jess Knutsen were all present representing the Skagit Conservation District (SCD). The Board received copies of SCD's budget request and accomplishments for 1984.

Bob Hulbert informed the Board that they have chosen Tyler Clark to be the new district manager if funding can be arranged. Mr. Clark would perform the duties that Linda Arentzen previously performed. He stated that they also want to hire another either full-time or part-time technician.

Chairman Norris stated that he was in favor of funding at the level SCD needs with the agreement that SCD would still try to attract additional funding. He stated that he feels that the drainage problems will continue to affect the County and would appreciate SCD's continued assistance.

The Board instructed this request to be included with other budget requests.

Steve Nissley explained the Samish River watershed pre-study to take place at the end of this month.

The Board thanked all for attending the discussion.

MISCELLANEOUS ITEMS


1. Commissioner Rohrer motioned to approve Warrants #4657 through #4832 in the amount of \$107,312.79. Chairman Norris seconded the motion. The motion was carried and so ordered. (C-45)
2. The Board approved for signature the Contract between Skagit County and Associated Sand and Gravel Company for construction of the Swinomish Channel boat launch parking lot and Highway 20 access ramp.

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:



[Signature]
John Inturff
Skagit County Auditor
and Ex-Officio Clerk of the
Board of County Commissioners



Bud Norris, Chairman



Jerry Mansfield, Commissioner



Dave Rohrer, Commissioner