

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 9, 1984

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

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

1. Public Hearing - Vacation of Roads in Plat of City of North Anacortes.
2. Discussion - Gunderson Road Preliminary Alignment.
3. Discussion - North Green Road.
4. Update - River Gages on Skagit and Sauk Rivers.
5. Signature - Certificate of Substantial Completion for District Court.
6. Signature - DOE Grant for Solid Waste Study.
7. Miscellaneous Items.

10:00 a.m. Work Session - Building Maintenance - 1985 Budget.

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

1. Planning Commission Referred Items:

- a. Timber Open Space Taxation Request #33-85 of Oddmund Valum.
- b. Proposed amendment to the Skagit County Code, Chapter 14.04.090 and Chapter 14.04.095 which would regulate the height of primary and accessory building/structures in the Residential and Residential Reserve Zones.

2. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Work Session - Fair Board - 1985 Budget.

2:00 p.m. Work Session - Auditor - 1985 Budget.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 9, 1984, with Commissioners Norris and Ronrer present. Commissioner Mansfield was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

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

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor, read the Notice of Public Hearing, as published in the Skagit Valley Herald on September 28, and October 5, 1984.

John Rumsey, of the Public Works Department, presented the Engineer's Report for the proposed vacation located on Guemes Island. Mr. Rumsey explained that the Prosecutor's Office is reviewing the proposed vacation because a portion of one of the roads abuts water. Roy Callero, petitioner, clarified his proposed vacation.

Commissioner Rohrer motioned to continue the public hearing until 9:00 a.m., Tuesday, October 16, 1984, in order to give the Prosecutor's Office time to form an opinion. Chairman Norris seconded the motion. The motion was carried and so ordered.

2. Discussion - Gunderson Road Preliminary Alignment.

Robin LaRue, of the Public Works Department, explained that the new road will basically follow the old alignment, while widening the road and taking out some small curves. In one specific area, two major curves are scheduled to be removed. Discussion followed regarding the possibility of eliminating other curves.

The estimated cost for this project is \$300,000 to \$350,000, excluding land acquisition costs.

3. Discussion - North Green Road.

Robin LaRue, of the Public Works Department, presented the findings of the field review of the North Green Road at the Department of Fisheries' facility. He indicated that a road could be constructed on the north property line of the Fisheries' property so as not to impede flood waters.

Discussion followed regarding possibly sharing the cost of the new road with the Department of Fisheries. Kenneth D. Leingang, Real Property Supervisor, from the Department of Fisheries in Olympia, stated that if the costs get too excessive for the Fisheries, they will have to cancel their project.

The Board suggested that the staff should work with the Department of Fisheries on this project to work out the details. The Public Works Department will report back to the Board at such time when a full Board is present to discuss the project and conclude the public hearing on the matter.

4. Update - River Gages on Skagit and Sauk Rivers.

This item will be addressed next week in order to obtain information from the U.S.G.S. and Weather Service.

5. Signature - Certificate of Substantial Completion for District Court.

The Board approved for signature several copies of a Certificate of Substantial Completion for the District Court project. September 10, 1984, was established as the beginning date for the one-year warranty.

6. Signature - DOE Grant for Solid Waste Study.

The Board approved for signature several copies of a Department of Ecology Grant for the solid waste study in the amount of \$34,700.

7. Miscellaneous Items.

The following miscellaneous items were addressed:

- a. John Rumsey, of the Public Works Department, presented a ferry claim from James Stapp. Mr. Stapp submitted a claim for damage to the bicycle he had mounted on the front of his van. The consensus was that Mr. Stapp should have been aware of the position of his bicycle on his van.

Commissioner Rohrer motioned to deny the ferry claim of James Stapp. Chairman Norris seconded the motion. The motion was carried and so ordered.

- b. The Board was informed that the problem of the fence between Skagit County's property and Mr. Osborne's property has been resolved on the Minkler Road bridge and sedimentation basin project.
- c. The Board was informed that the flood fight exercise held by the Corps of Engineers will be in Hearing Room C on Wednesday, October 17, 1984, at 8:00 p.m.

PLANNING DEPARTMENT - Bob Schofield, Director:

1. Planning Commission Referred Items:

- a. Timber Open Space Taxation Request #33-85 of Oddmund Valum.

Bob Schofield, Director of the Planning Department, informed the Board that this request was located approximately two miles east of Concrete on Thunderbird Lane and consisted of 38 acres. He stated that the Planning Commission recommended approval of the request provided that the owner complies with all rules and regulations.

Commissioner Rohrer motioned to adopt the resolution approving the Timber Open Space Taxation Contract with Oddmund Valum. Chairman

Norris seconded the motion. The motion was carried and so ordered.
(Resolution #10216)

The Board also approved for signature the Open Space Taxation Agreement.

- b. Proposed amendment to the Skagit County Code, Chapter 14.04.090 and Chapter 14.04.095 which would regulate the height of primary and accessory building/structures in the Residential and Residential Reserve Zones.

Commissioner Rohrer motioned to continue this item until 10:30 a.m., Monday, October 15, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.

2. Miscellaneous Items.

Commissioner Rohrer motioned to waive the fee for a lot size variance for Skagit County District #14's new fire hall, as recommended by the Planning Department. Chairman Norris seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

Bob Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve the Record of the Board's Proceedings for Monday, October 8, 1984. Chairman Norris seconded the motion. The motion was carried and so ordered.
2. Commissioner Rohrer motioned to approve Warrants #35695 through #35758 in the amount of \$208,051.93. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-39)

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, Commissioner



Dave Rohrer, Commissioner



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