

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 16, 1984

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

1. Continuation of Public Hearing - Vacation of Roads in the Plat of the City of North Anacortes.
2. Call for Bid - Four (4) New 1/2 Ton Pickup Trucks.
3. Discussion - Additional River Gages/Skagit and Sauk Rivers.
4. Signature - Prospectus Grip Railroad Crossing.
5. Signature - City/County Agreement Grip Railroad Crossing.
6. Miscellaneous Items.

10:00 a.m. Work Session - County Roads - 1985 Budget.

11:00 a.m. Work Session - District Court - 1985 Budget.

11:30 a.m. Work Session - District Court Probation - 1985 Budget.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 16, 1984, with Commissioners Norris, Mansfield, and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

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

The Board was informed that the Prosecutor felt the Board would have to make a finding of fact as to whether South Shore Drive actually abuts the water. The Public Works Department, however, stated that there was not enough information at this time to make such a finding of fact. It was, therefore, recommended by the Public Works Department that the public hearing be closed, the roads within the plat be vacated, and the vacation of the portion of South Shore Drive be denied subject to additional facts and information.

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

Commissioner Mansfield motioned to vacate the alleyways in Blocks 25 and 30 and Poplar Street from Vashon Avenue West to San Juan Avenue, as recorded in the Plat of the City of North Anacortes; but deny without prejudice an abandoned section of South Shore Drive #1900, commencing at San Juan Avenue eastward to its intersection with the present alignment of South Shore Drive, Section 7, Township 35 North, Range 2 East, W.M.

The petitioner, Roy Callero, will purchase the vacated property at the assessed value of the property plus publishing costs. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Call for Bid - Four (4) New 1/2 Ton Pickup Trucks.

Gene Sampley, Director, stated that these new vehicles would replace vehicles which were recently sold at the auction.

Commissioner Mansfield motioned to adopt the resolution calling for bids for four new 1985 1/2 ton pickup trucks. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10230)

Bids will be received and publicly opened at 9:00 a.m., Tuesday, October 30, 1984.

3. Discussion - Additional River Gages/Skagit and Sauk Rivers.

Gene Sampley, Director, and Don Nelson, Flood Control Engineer, pointed out on a map which gages the U.S.G.S. are installing and which additional gages are being requested by Skagit County. Discussion followed regarding the operation and maintenance costs of the gages requested by Skagit County. The two gages would be located (1) near the outlet of Swift Creek on the Skagit River, and (2) at the outlet of White Chuck Creek on the Sauk River. The Board was informed that U.S.G.S. would pay \$13,500, while the County would pay \$14,600 for the construction and installation of the two gages. Operation and maintenance costs would be paid by U.S.G.S. (\$7,700) and the County (\$10,200).

The Board agreed that these two gages on the Sauk and Skagit Rivers are quite necessary for adequate flood warning.

4. Signature - Prospectus Grip Railroad Crossing.

The Board approved for signature a Department of Transportation Prospectus for applying for funds for the upgrade of the Grip Road railroad crossing.

5. Signature - City/County Agreement Grip Railroad Crossing.

The Board approved for signature a City/County Agreement with the Department of Transportation for upgrade of the Grip Road railroad crossing. The improvements will include installation of crossing gates and cantilever lights and improvement of the roadway at the crossing.

6. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Gary Oldenburg, of the U.S. Fish and Wildlife Service, was present to request the Board's approval of the disposal of starling carcasses at the County landfill. The Board approved of this request, subject to approval from the Health Department.
- b. Gene Sampley, Director, informed the Board that New Leaf, Inc., has requested \$1,500 for the first stage of the bench top heating system in the greenhouse facilities, as well as \$800 for the replacement of four roofs.

He explained that New Leaf's monthly lease fee is used for capital improvements to the greenhouse facility, although the reroofing project does not qualify as a capital improvement because the original lease states that the leasee is responsible for the cost of reroofing. The Board directed that the money for the heating system be granted. The Board also recommended that a provision be made in the lease renewal for adjustment of the fee so the roofs can be replaced in the future.

- c. The Board was informed that no bids were received for the Bayview house and property, so the sale price will be lowered and advertised again. The Board asked Gene Sampley to check with the Treasurer regarding the terms of sale.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve Warrants #35759 through #35805 in the amount of \$23,924.03. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-40)
2. Commissioner Mansfield motioned to approve the Petition for Property Tax Refund for Glenn McLucas, 1650 Lake Samish Road, Bellingham, Washington 98226, in the amount of \$46.34 for senior citizen exemption, as recommended by the Assessor and Treasurer. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#845547)
3. Commissioner Mansfield motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Eben Twaddle, 1894 Parson Creek Road, Sedro Woolley, Washington 98284, in the amount of \$1,200 for tax year 1986, because a barn burned.

4. As a result of action previously taken, the Board approved for signature the Policy Statement for the Skagit County Revenue Sharing - Handicapped Discrimination Regulations Compliance Plan.
5. Following discussion regarding Superior Court's request for a copy machine, the Board instructed Mr. Taylor to check into a copy machine similar to those recently purchased by the County.
6. Commissioner Mansfield motioned to approve paying \$8,243 for 1985 Washington State Association of Counties dues. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
7. In response to a memo from the Prosecutor's Office, the Board suggested another training session be scheduled for mid November for the Planning Commission and Board of Adjustment.
8. There was a discussion regarding a letter received from Willis Tucker, Snohomish County Executive, with regard to the possibility of establishing a regional approach for forensic pathology services with Island, San Juan, Whatcom, Skagit and Snohomish Counties. Chairman Norris stated that this was discussed at the Washington State Association of Counties meeting. The Board suggested that a copy of the letter be sent to the Sheriff and Coroner requesting their comments.

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

MISCELLANEOUS ITEMS

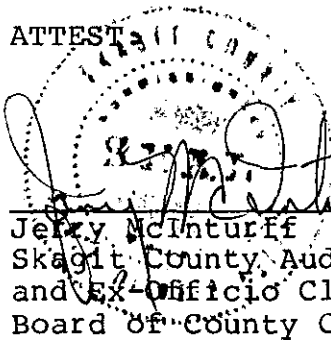
Commissioner Rohrer motioned to approve Warrant #35809 in the amount of \$2,403.35. Chairman Norris seconded the motion. The motion was carried and so ordered. (R-41)

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



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

Bud Norris
Bud Norris, Chairman

Jerry Mansfield
Jerry Mansfield, Commissioner

Dave Rohrer
Dave Rohrer, Commissioner