

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 23, 1984

- 8:30 a.m. Work Session - Public Works Department Road Supervisors.
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Resolution Changing Minimum Bid on Surplus Property at Bayview.
  2. Signature - Contract for Well Drilling at Inman Landfill.
  3. Discussion - State Flood Control Assistance Program.
  4. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 10:00 a.m. Executive Session - Personnel.
- 10:30 a.m. Work Session - Prosecuting Attorney's Office - 1985 Budget.
- 11:30 a.m. Work Session - Historical Society - 1985 Budget.
- 1:30 p.m. Work Session - Law Library - 1985 Budget.
- 2:00 p.m. Work Session - Coroner's Office - 1985 Budget.

The Skagit County Board of Commissioners met in regular session on Tuesday, October 23, 1984, with Commissioners Norris, Mansfield, and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Resolution Changing Minimum Bid on Surplus Property at Bayview.

Gene Sampley, Director, explained that no bids were received on the surplus property at Bayview, which required a minimum bid of \$36,000. He recommended that the minimum bid be lowered to \$25,000.

Commissioner Mansfield motioned to adopt the resolution directing the Treasurer to dispose of said property at public auction to the highest and best bidder for a minimum of \$25,000. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10233)

2. Signature - Contract for Well Drilling at Inman Landfill.

The Board approved for signature the Contract for Professional Services with Hayes Well Drilling and Pumps for the construction of water table and water quality sampling wells to be installed at the Inman Landfill site. The cost of this work is \$7,944.75.

3. Discussion - State Flood Control Assistance Program.

Gene Sampley informed the Board that all eligible agencies for the Washington State Flood Control Assistance Program will meet with the County on Friday, October 26, 1984, at 9:30 a.m. in Hearing Room C. The purpose of the meeting is to outline the program and to explain the role of the County in preparation, prioritization, and approval of projects submitted at the local level which shall then be forwarded on to the Department of Ecology for final prioritization and funding.

The Board instructed Mr. Sampley to be very specific in advertising this meeting, so as not to confuse the issue with flood elevations.

4. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Mansfield motioned to adopt the resolution recognizing drinking and driving as a primary hazard to life and property in Skagit County and accepting the goals and objectives of the D.W.I. Task Force as Skagit County's goals regarding D.W.I. enforcement. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10232)
- b. The Board approved for signature the Final Cost Record for the Mundt Creek project. The total cost of this project was \$21,756.71.
- c. Chairman Norris approved for signature the Rosario Road guardrail plans.
- d. The Board was informed of a request by George Miller, 1111 Metcalf, Sedro Woolley, who owns two summer homes accessed by the Old West Big Lake Boulevard. He is requesting that the County maintain this access road off West Big Lake Boulevard. Gene Sampley explained that this road is County road right-of-way; however, it has not been maintained by the County since the road was realigned in the early 1960s.

Bob Schofield, Planning Department Director, informed the Board that the Hearing Examiner denied Mr. Miller's Special Use Permit Variance request to convert one of his summer homes into a duplex. He stated that the request was denied because a duplex would not be consistent with the neighborhood, not because of the status of the road.

Chairman Norris requested that he be allowed to review the road in the field prior to any decision on the matter.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Bob Schofield, Director of the Planning Department, informed the Board that the Anacortes-Fidalgo Island Water Committee has prepared the Coordinated Water Plan for the Board's review during a public hearing.

Commissioner Mansfield motioned to call for a public hearing to be held at 10:30 a.m., Tuesday, November 13, 1984, to review the Anacortes-Fidalgo Island Coordinated Water Plan. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. As a result of action previously taken, the Board approved for signature the ordinance approving a revised Short Subdivision Ordinance and amending Ordinance #10179 (Skagit County Code Chapter 14.08).
3. Commissioner Mansfield motioned to approve a Petition for Property Tax Refund for Earl G. Dorfner, 1054 Rolling Ridge, Sedro Woolley, Washington 98284, in the amount of \$254.91, because of senior citizen exemption, as recommended by the Assessor and Treasurer. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#5566)
4. Commissioner Mansfield motioned to approve the Record of the Proceedings for Tuesday, October 16, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
5. Commissioner Mansfield motioned to approve the Record of the Proceedings for Wednesday, October 17, 1984. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
6. Commissioner Rohrer motioned to approve Warrants #5747 through #5989 in the amount of \$266,410.19. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
7. The Board approved for signature the following Contracts for Professional Services for officiating basketball leagues and/or tournament games for the Skagit County Recreation Division:
  - a. Marty Lopez, effective October 15, 1984, through March 30, 1985, at the rate of \$15.00/fastbreak and \$12.00/slowbreak.
  - b. Murray Cassidy, c/o Washington School, Mount Vernon, effective October 22, 1984, through March 30, 1985, at the rate of \$15.00/fastbreak and \$12.00/slowbreak.
8. Commissioner Rohrer motioned to approve Warrants #35807 through #35855 in the amount of \$60,339.60. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-42)

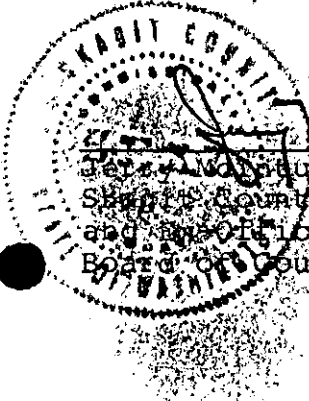
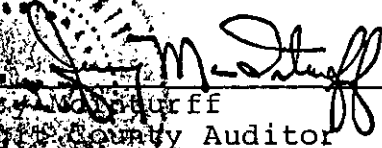
ADJOURNMENT

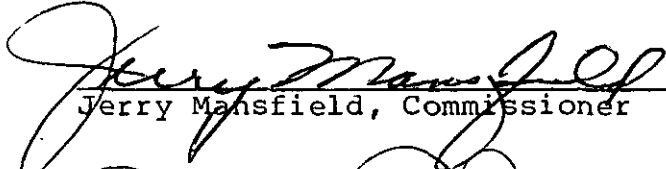
Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

  
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Bud Norris, Chairman

  
  
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Jerry Mansfield  
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