

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 6, 1984

- 8:30 a.m. Work Session - Public Works Road Supervisors.
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Bid Award - Four (4) 1/2 Ton Pickups.
 2. Signature - Resolution Establishing C.R.P. Grip Road Railroad Crossing.
 3. Miscellaneous Items.
- 10:00 a.m.
1. Water District #12 Sewer Service Extension Request of Lance Yohannon for Property Located at the Northeast Quadrant of Old Highway 99 and Alger-Cain Lake Roads.
 2. Proclamation - Hospice Month - November 1984.
 3. Budget Line Item Change - Eradication Grant Fund.
 4. Resolution - Closing Inactive Funds.
 5. Resolution - Increasing Parks, Recreation and Senior Services' Revolving Fund.
 6. Call for Hearing - Supplemental Budget - Swinomish Channel Fund.
 7. Call for Hearing - Supplemental Budget - Emergency Services Fund.
 8. Contract for Signature - Burlington-Edison School District.
 9. Miscellaneous Items.

The Skagit County Board of Commissioners met in regular session on Tuesday, November 6, 1984, with Commissioners Norris, Mansfield and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Award - Four (4) 1/2 Ton Pickups.

Gene Sampley, Director of the Public Works Department, recommended that the bid be awarded to Blade Chevrolet for their low bid of \$39,246.10 for four 1/2 ton pickups.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the purchase of four 1985 pickup trucks to Blade Chevrolet for the cost of \$39,246.10. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10238)

2. Signature - Resolution Establishing C.R.P. Grip Road Railroad Crossing.

Gene Sampley explained that the \$4,000 in engineering costs would be in anticipation of a grant application for installation of crossing gates and cantilever lights and improvements to the roadway at the Grip Road railroad crossing. The Board approved this resolution for signature. (Resolution #10239)

3. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Mansfield motioned to adopt the resolution calling for a public hearing to consider the establishment of Van Liew Place as a County road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10240)

Commissioner Mansfield motioned to adopt the resolution calling for a public hearing to consider the establishment of Teak Lane as a County road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10241)

- b. The Board approved for signature the annual lease agreement with DuCap Electronics, Inc., for the Lyman Mountain Mobile Radio Repeater House #2. The cost of the rent will be \$75 for the first month and \$103 for each of the eleven following months.
- c. The Board approved for signature an agreement with Pool Engineering, Inc., for the Sedro Woolley septage study.
- d. The Board approved of the sale of the 1974 Galion grader for \$11,500 to the City of Goldendale.

1. WATER DISTRICT #12 SEWER SERVICE EXTENSION REQUEST OF LANCE YOHANNON FOR PROPERTY LOCATED AT THE NORTHEAST QUADRANT OF OLD HIGHWAY 99 AND ALGER-CAIN LAKE ROADS.

Bob Schofield, Director of the Planning Department, submitted the Planning Department's findings on the project. He stated that Mr. Yohannon wished to short plat 2.3 acres into four lots. The Planning Department recommended that sewer connection be limited to two Commercial lots and one Residential lot.

Mr. Yohannon expressed his desire to create three Commercial lots. Mr. Schofield stated that three Commercial lots would also be in compliance.

The Board requested that this item be continued to allow the Planning Department time to check into the matter further and prepare additional findings.

2. PROCLAMATION - HOSPICE MONTH - NOVEMBER 1984.

Commissioner Mansfield motioned to recognize the month of November 1984 as National Hospice Month, and encourage County agencies, the medical community, appropriate private organizations and the people of Skagit County to observe Skagit Hospice for the hospice care given as a humane response to the needs of the terminally ill and as a viable component of the health care system in Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10242)

3. BUDGET LINE ITEM CHANGE - ERADICATION GRANT FUND.

Mike Woodmansee, Budget and Finance Director, explained that the Sheriff's Department used a portion of the marijuana eradication funds for overtime salaries, rather than on airplane rental.

Commissioner Rohrer motioned to adopt the resolution transferring budget appropriations in the amount of \$819.56 to pay the overtime salaries used in the marijuana eradication program. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (Resolution #10243)

4. RESOLUTION - CLOSING INACTIVE FUNDS.

Commissioner Mansfield motioned to adopt the resolution closing the following inactive funds: Disaster Assistance Fund #118, Employment and Training Grants Fund #121, and Skagit County Building Fund #302. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10244)

5. RESOLUTION - INCREASING PARKS, RECREATION AND SENIOR SERVICES REVOLVING FUND.

Commissioner Mansfield motioned to adopt the resolution increasing the Parks, Recreation and Senior Services Department Revolving Fund/Checking Account from \$700 to \$1,000, because \$700 is not adequate to meet the ongoing department needs. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10245)

6. CALL FOR HEARING - SUPPLEMENTAL BUDGET - SWINOMISH CHANNEL FUND.

Commissioner Mansfield motioned to adopt the resolution authorizing the Auditor to publish a Notice of Public Hearing for the purpose of determining whether a resolution shall be adopted authorizing a

supplemental budget in the amount of \$73,500 to complete the Swinomish Channel project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10247)

The Public Hearing is scheduled for 9:00 a.m., November 19, 1984.

7. CALL FOR HEARING - SUPPLEMENTAL BUDGET - EMERGENCY SERVICES FUND.

Commissioner Mansfield motioned to adopt the resolution authorizing the Auditor to publish a Notice of Public Hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$4,621 for costs in connection with emergency warning and communication capabilities for the Emergency Services Fund. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10246)

The Public Hearing is scheduled for 9:00 a.m. November 19, 1984.

8. CONTRACT FOR SIGNATURE - BURLINGTON-EDISON SCHOOL DISTRICT.

The Board approved for signature an Agreement with Burlington-Edison School District No. 100 for use of Allen Elementary School gym on December 15, 1984, for the Pink Cheeks Fun Run. The total cost is \$45.

9. MISCELLANEOUS ITEMS.

The following miscellaneous items were addressed:

- a. Commissioner Rohrer motioned to approve Warrants #35906 through #35943 in the amount of \$124,117.16. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (R-44)
- b. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, October 30, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
- c. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, October 31, 1984. Commissioner Mansfield seconded the motion. The motion was carried unanimously.
- d. Commissioner Rohrer motioned to approve a Petition for Property Tax Refund, as recommended by the Assessor and Treasurer, for the Summitt Park Bible Church, Highway 20 and Thompson Road, Anacortes, Washington 98221, in the amount of \$9.91, because of exemption. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (#845488)

- e. The Board approved for signature a Contract for Professional Services with Steve Colby, c/o Anacortes Parks and Recreation, City Hall, Anacortes, for officiating basketball league(s) and/or tournament game(s) for County Recreation Division. The contract is effective October 15, 1984, through March 30, 1985, and Mr. Colby will be compensated at the rate of \$15.00/fastbreak and \$12.00/slowbreak.
- f. The Board approved for signature Acknowledgement of Assessment Results for the Northwest Regional Council, Northwest Area Agency on Aging, with regard to the Skagit County Senior Nutrition Program and the Skagit County Volunteer Program (RSVP).
- g. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented the Board with a draft letter responding to Senator Frank Warnke's proposal to utilize 10 percent of the lottery revenues for acquisition, development, and renovation of state and local parks. In the draft the Board stated approval for the proposal if funding is made available for all counties in the state.
- h. Bob Schofield, Director of the Planning Department, stated that the Washington State Energy Office (WSEO) had been in contact with the County regarding the Local Government Technical Assistance (LGTA) activities which the WSEO will pursue in Skagit County. WSEO will provide a computer program that would assist with the selection of energy conservation measures, offer technical assistance with energy efficient land use codes, as well as contact the Public Works Department regarding the County's participation in WSEO's Institutional Operation & Maintenance (O&M) Savings Demonstration Program.

The Board approved for signature a letter to WSEO approving WSEO's action plan outlined in earlier correspondence.
- i. Bob Schofield informed the Board that the Citizens for Orderly Growth (CFOG) hearings appealing the pump station on lower Gages Slough are to be continued until late in November in Olympia. He urged the Board to support an amendment to the shoreline law which would force the Shorelines Hearings Board to review the record rather than hold all new hearings, as they are now doing.
- j. Commissioner Rohrer motioned to approve Warrants #6030 through #6281 in the amount of \$158,066.19. Commissioner Mansfield seconded the motion. The motion was carried unanimously. (C-54)

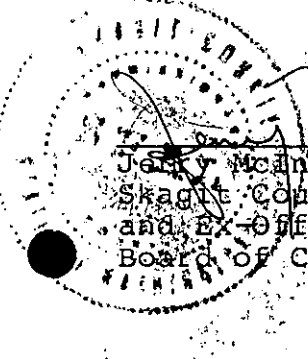

ADJOURNMENT


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:


Bud Norris, Chairman



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


Jerry Mansfield, Commissioner


Dave Rohrer, Commissioner