

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, December 4, 1984

8:30 a.m. Work Session - Road Supervisors

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

1. Bid Opening - Motor Fuel.
2. Public Hearing - Establishment of Teak Lane.
3. Public Hearing - Establishment of Van Liew Place.
4. Public Hearing - Vacation of South Shore Road.
5. Public Hearing - Regarding Disposition of County Property in Concrete.
6. Signature - Final Order of Vacation - Portion of Division Street in the Plat of the Town of Montborne.
7. Signature - Professional Services Contract with Department of Emergency Management.
8. Miscellaneous Items.

10:00 a.m. Continuation of Public Hearing - Proposed Anacortes/Fidalgo Island Coordinated Water System Plan.

11:00 a.m. 1. Bid Opening - Catered Meals for Senior Citizens.

2. MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, December 4, 1984, with Commissioners Norris and Mansfield present. Chairman Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Bid Opening - Motor Fuel.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Call for Bids, as published in the Skagit Valley Herald on November 23, and November 30, 1984.

The following bids were received:

- a. B.A.K. Distributing Co.  
P.O. Box 248  
Sedro Woolley, WA 98284  
Total Projected Cost to Skagit County: \$189,202.30
- b. Marlen L. Knutson Distr., Inc.  
Box 398  
Stanwood, WA 98292  
Total Projected Cost to Skagit County: \$190,325.00

- c. Van Burkleo Jobber, Inc.  
P.O. Box 248  
Sedro Woolley, WA 98284  
Total Projected Cost to Skagit County: \$193,817.00
- d. Reisner Distributor, Inc.  
310 Commercial Avenue  
Anacortes, WA 98221  
Total Projected Cost to Skagit County: \$193,098.00
- e. Martin Oil, Inc.  
P.O. Box 308  
Mount Vernon, WA 98273  
Total Projected Cost to Skagit County: \$196,967.00
- f. Skagit Grange Supply  
P.O. Box 266  
Burlington, WA 98233  
Total Projected Cost to Skagit County: \$192,949.00

The Public Works Department will review the bids and make a recommendation for award of bid at a later date.

- 2. Public Hearing - Establishment of Teak Lane.
- 3. Public Hearing - Establishment of Van Liew Place.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Public Hearing, as published in the Skagit Valley Herald on November 23, and November 30, 1984.

John Rumsey, of the Public Works Department, recommended that the road be upgraded to County standards, including deeding an additional 20 feet of right-of-way, surfacing, and signing, should the Board decide to approve the road establishments.

Mr. Rumsey presented a letter from Thomas D. Manion asking that his portion of the road be left as it is.

Judson Van Liew, of Des Moines, Washington, asked who would pay for the cost of upgrading the road. Commissioner Norris stated that the petitioners and adjacent property owners would pay for the road.

Mr. Van Liew stated that the property owners could not afford to pay the cost of upgrading the road, and it wouldn't be feasible for him to pay for it himself because the parcel he was trying to sell was priced at only \$10,000.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried and so ordered.

Commissioner Mansfield motioned to deny without prejudice the establishment of Teak Lane and Van Liew Place in the Plat of Bingham Acreage. Commissioner Norris seconded the motion. The motion was carried and so ordered.

4. Public Hearing - Vacation of South Shore Road.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Public Hearing, as published in the Skagit Valley Herald on November 23, and November 30, 1984.

John Rumsey, of the Public Works Department, stated that the Prosecutor's opinion showed that vacation of the portion of South Shore Road in question is possible, because there is no portion of the right-of-way which lies below the "line of ordinary high tide." The Public Works Department recommended that the road be vacated at the appraised value of \$1,641.60 to the adjacent property owners: Mr. Roy Callero and the Estate of Mr. Bingham.

Rolly Jones, 482 South Shore Road, Guemes Island, was concerned about service to telephone and power lines. Mr. Callero pointed out that power and telephone lines would be accessible for service.

Commissioner Mansfield motioned to close the public hearing. Commissioner Norris seconded the motion. The motion was carried and so ordered.

Commissioner Mansfield motioned to approve the vacation of a portion of South Shore Road at the appraised value of \$1,641.60. Commissioner Norris seconded the motion. The motion was carried and so ordered.

5. Public Hearing - Regarding Disposition of County Property in Concrete.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Public Hearing, as published in the Skagit Valley Herald on November 23, and November 30, 1984; in the Concrete Herald on November 22, and November 29, 1984; and in the Courier Times on November 21, and November 28, 1984.

John Rumsey stated that George Theodoratus has been leasing the property in question for \$300 per year for his real estate office. He stated that the Assessor placed a minimum bid of \$10,000 on the parcel, should the Board decide it should be sold.

R. W. Thresher, 1104 Wicker Road, Sedro Woolley, thought \$10,000 was too high of a price to place on the parcel. The Board explained that if that was too high, no one would have to purchase the property.

Commissioner Mansfield motioned to continue the public hearing until 9:00 a.m., December 11, 1984, so Chairman Rohrer could be present for the decision. Commissioner Norris seconded the motion. The motion was carried and so ordered.

6. Signature - Final Order of Vacation - Portion of Division Street in the Plat of the Town of Montborne.

In accordance with action previously taken, the Board approved for signature the Final Order of Vacation of a portion of Division Street in the Plat of the Reserve Addition to the Town of Montborne.

7. Signature - Professional Services Contract with Department of Emergency Management.

The Board approved for signature a Contract for Professional Services with William J. Weaver for the development of a Hazardous Materials Awareness Program in the amount of \$350.

8. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. Commissioner Mansfield motioned to adopt the resolution closing Pulver Road on Monday, December 10, 1984, from 6:30 p.m. to 10:00 p.m. for the purpose of allowing the Burlington Fire Department to conduct a control burning of a residence which was previously damaged by fire. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10293)
- b. The Board approved for signature an Agreement for Sale of Surplus Property for the sale of a surplus motor grader to the City of Goldendale.
- c. The Board approved for signature a Contract for Professional Services with Edward H. Miller & Company, Inc., for the appraisal of the Nordlund property at the Inman Landfill in the amount of \$800.
- d. Commissioner Mansfield motioned to adopt the resolution closing the Dodge Valley Road from 7:30 a.m., December 18, 1984, through 4:30 p.m., December 20, 1984, to allow the installation of a culvert across the Dodge Valley Road. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Resolution #10294)

CONTINUATION OF PUBLIC HEARING - PROPOSED ANACORTES/FIDALGO ISLAND  
COORDINATED WATER SYSTEM PLAN.

Bob Schofield, Director of the Planning Department, stated that the Anacortes/Fidalgo Island Coordinated Water System Committee had requested that this public hearing be continued for one additional week.

Commissioner Mansfield motioned to continue the public hearing until 10:00 a.m., December 18, 1984. Commissioner Norris seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

1. Bob Schofield, Director of the Planning Department, presented the following items:
  - a. In accordance with action previously taken, the Board approved for signature the resolution approving Lance Yohannan's sewer extension agreement request. (Resolution #10295)
  - b. In accordance with action previously taken, the Board approved for signature the resolution modifying and approving the Planned Unit Development of Kenart and Associates. (Resolution #10296)
2. Robert Taylor, Administrative Officer, presented the following items:
  - a. The Board approved for signature a Sale of County Land Certificate for the Bayview surplus property sold to Dennis A. Parent and Loina Parent Haycox for the sum of \$25,000.
  - b. Commissioner Mansfield motioned to approve, as recommended by the Assessor and Treasurer, the Petition for Property Tax Refund for Per Sorum, 2124 Bulson Road, Mount Vernon, Washington 98273, in the amount of \$188.95, because of senior citizen exemption. Commissioner Norris seconded the motion. The motion was carried and so ordered. (Petition #845659)
  - c. The Board reviewed the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property:
    - (1) Sheldon R. Morin, 1317 33rd Street, Anacortes, Washington 98221, in the amount of \$6,420 for tax year 1985, because an old farm house is unfit to live in. (#609)
    - (2) Dorothy E. Turnbull, 1317 Glenwood Drive, Mount Vernon, Washington 98273, in the amount of \$2,490 for tax year 1985, because a tree fell on a building resulting in total loss. (#611)

Commissioner Mansfield motioned to approve the above listed Taxpayer's Claims, as recommended by the Assessor. Commissioner

Norris seconded the motion. The motion was carried and so ordered.

- d. Following a discussion of Valley Center for the Arts' request for a \$100 contribution from Skagit County to their program, the Board instructed Robert Taylor to research the matter further before making a decision.
- e. The Board approved the payment of a \$100 annual registration fee from Northwest Air Pollution Authority for incineration.
- f. Commissioner Mansfield motioned to approve Warrants #36092 through #36125 in the amount of \$27,735.08. Commissioner Norris seconded the motion. The motion was carried and so ordered. (R-48)
- g. Commissioner Mansfield motioned to approve Warrants #6880 through #7016 in the amount of \$224,655.66. Commissioner Norris seconded the motion. The motion was carried and so ordered. (C-59)

1. BID OPENING - CATERED MEALS FOR SENIOR CITIZENS.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board of Commissioners, read the Notice of Call for Bids, as published in the Skagit Valley Herald on November 24, and November 30, 1984.

The following bids were received:

- a. United General Hospital  
Congregate/Hot Home Delivered Meal Program: \$1.74 per meal  
Frozen Home Delivered Meal Program: \$1.28 per meal
- b. Airline Catering Company, Inc.  
Congregate/Hot Home Delivered Meal Program: \$1.76 per meal  
Frozen Home Delivered Meal Program: \$1.30 per meal

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, pointed out that United General Hospital only bid on Sedro Woolley and Burlington meals. The Parks, Recreation and Senior Services Department will review the bids and make a recommendation for bid award to the Board at a later date.

MISCELLANEOUS ITEMS

The Board approved for signature three contracts for appraisals between Skagit County and Aiken Appraisers for work to be performed on three separate parcels of property.

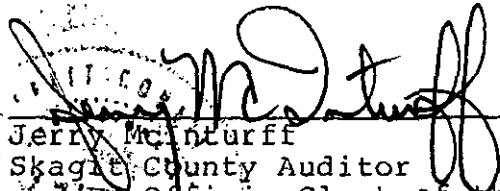
ADJOURNMENT

Commissioner Mansfield motioned to adjourn the proceedings. Commissioner Norris seconded the motion. The motion was carried and so ordered.


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

ATTEST:

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Dave Rohrer, Chairman

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

  
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Bud Norris, Commissioner

  
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Jerry Mansfield, Commissioner