

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 8, 1985

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

9:00 a.m. Flag Salute

Public Works Department - Gene Sampley, Director:

1. Status Report - Treatment of County Septage.
2. Establish C.R.P. Mineral Park Bridge.
3. Signature - Project Prospectus and City/County Agreement for Mineral Park Bridge.
4. Signature - Interlocal Agreement Resolution.
5. Discussion - River Improvement Funding.
6. Status Report - Design/Construction and 1985 Road Program Schedule.
7. Approval - Out-of-State Travel Authorization.
8. Discussion - Facilities Planning.
9. Miscellaneous Items.

11:00 a.m. Continuation of Appeal of Hearing Examiner's Decision - Variance Request - V-84-038 - Dale Gunerius and Dr. Allan Fredrickson.

MISCELLANEOUS ITEMS

1:30 p.m. Community Services - Contracts for Signature - JoAnn Angevine, Coordinator:

1. Skagit Community Mental Health Center:
 - a. Community Mental Health
 - b. Drug Abuse Services
2. Skagit Community Alcohol Center:
 - a. Alcohol Treatment Services
3. Developmental Disabilities Agencies:
 - a. SPARC
 - b. Chinook Enterprises.
 - c. STR - New Leaf, Inc.
 - d. Skagitron
 - e. Skagit Council on Aging
 - f. Skagit County Association for Retarded Citizens

The Skagit County Board of Commissioners met in regular session on Tuesday, January 8, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Status Report - Treatment of County Septage.

Gene Sampley, Director of the Public Works Department, presented the Board with a memo regarding the septage treatment study being conducted by Pool Engineering on the Burlington and Sedro Woolley sewage treatment plants. He reported that initial studies show that Burlington's plant would be able to handle Skagit County's septage if Skagit County would agree to assist in their sludge disposal needs, which would be increased.

Ken Willis was also present to answer questions.

Mr. Sampley reported that he expects a final report from the study in February. Sometime this summer is a likely date for a city's upgraded treatment plant to be of use to Skagit County.

2. Establish C.R.P. Mineral Park Bridge.

Commissioner Rohrer motioned to adopt the resolution establishing the engineering appropriation (\$13,000) for the Mineral Park Bridge. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10338)

3. Signature - Project Prospectus and City/County Agreement for Mineral Park Bridge.

The Board approved for signature a prospectus and City/County Agreement with the Department of Transportation for the Mineral Park Bridge.

4. Signature - Interlocal Agreement Resolution.

In accordance with action previously taken, the Board approved for signature the resolution authorizing agreements for reimbursable work with the City of Anacortes, the City of Burlington, the Town of La Conner, the City of Sedro Woolley, the Concrete School District, and Dike District #12. (Resolution #10337)

5. Discussion - River Improvement Funding.

Gene Sampley presented a memo to the Board outlining the three programs involved in the river improvement funding.

He explained that the River Improvement Fund was established to provide rock riprap for streambank protection. The Skagit County Flood Control Improvement Fund provides funding on a 50 percent matching basis for particular projects. Mr. Sampley explained that it will be necessary to reappoint or make new appointments to the Skagit County Flood Control

Committee, which has an active role in administering the Skagit County Flood Control Improvement Fund.

Mr. Sampley also informed the Board that in 1984 the legislature established the Flood Control Assistance Account Program which distributes \$4 million throughout the state on a priority basis. This program is administered by the Department of Ecology. Don Nelson, Flood Control Engineer, and Gene Sampley discussed the procedure used to evaluate projects submitted for consideration into this program.

6. Status Report - Design/Construction and 1985 Road Program Schedule.

Robin LaRue, of the Public Works Department, reviewed with the Board the Design/Construction Status Report and the remaining 1985 Road Program schedule.

MISCELLANEOUS ITEMS

Margaret Maxwell was present to express her concern with Skagit County's lack of interest in giving women-owned businesses maximum opportunity and consideration with regard to road construction bids.

(PUBLIC WORKS DEPARTMENT, continued)

7. Approval - Out-of-State Travel Authorization.

Commissioner Rohrer motioned to approve an Out-of-State Travel Authorization for Gene Sampley to attend the 1985 N.A.C.E. Conference in Phoenix, Arizona, April 16 through April 19. Commissioner Walberg seconded the motion. The motion was carried unanimously.

8. Discussion - Facilities Planning.

Roger Howard, Architectural Development Coordinator, reviewed facilities planning requirements. He indicated that there would be a need to select a consultant for the Sheriff's facilities design, the Blade Building roof project, and the Courthouse restroom projects in order for these projects to be completed in a timely fashion.

The Board asked that Mr. Howard return in several weeks with bid documents and estimates for the projects.

9. Miscellaneous Items.

In response to an inquiry by Gene Sampley, the Board indicated that their policy with regard to condemnation of property would not change for 1985.

It was emphasized that any condemnation proceeding would begin with the Board of Commissioners.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings of Monday, January 7, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. In accordance with action previously taken, the Board approved for signature only the resolution appointing Commissioner Walberg to the Law Enforcement Officers and Fire Fighters (LEOFF) Disability Board. (Resolution #10339)
3. Commissioner Rohrer motioned to approve Warrants #36313 through #36347 in the amount of \$32,835.77. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-52)
4. Commissioner Rohrer motioned to appoint Chairman Vaux to the Skagit County Law Library Board. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. The Board approved of the scheduling on next week's agenda of a meeting regarding a possible keg ordinance providing for the registration of kegs in Skagit County.
6. The Board also approved of the scheduling of a meeting with Fire Protection District #12 regarding declaring one fire commissioner position vacant.

CONTINUATION OF APPEAL OF HEARING EXAMINER'S DECISION - VARIANCE REQUEST - V-84-038 - DALE GUNERIUS AND DR. ALLAN FREDRICKSON.

Steve Wood, of the Permit Center, presented photos and a site plan of the property in question. He explained that the Hearing Examiner granted a variance to allow the construction of a proposed short plat road between two existing buildings in the vicinity of the Cedardale Road, Mount Vernon, subject to several conditions. Mr. Wood also read the appeal submitted by Joseph Soler, President of the South Mount Vernon Neighborhood Association. The South Mount Vernon Neighborhood Association is involved in a suit with the property owners regarding a rezone of 1983.

Joseph Soler stated that an incline in the road between the buildings and an existing barn create traffic hazards to motorists. He stated that adjacent property is presently for sale, which would eliminate the problem.

Gwynne LeGro of LeGro & Judy, Engineers and Surveyors, stated that he prepared the short plat. He gave a history of the property in question and presented site plans. He stated that the proponents have every intention of working with the Public Works Department to resolve the road problem.

Dr. Allan Fredrickson, proponent, stated that he sold the adjacent property in 1981 for \$30,000, while the property is presently for sale for \$214,000. He viewed purchase of that property to make the road wider very uneconomical. Also, he stated that the barn which Mr. Soler spoke of will be torn down very shortly.

Mr. LeGro stated that parallel parking was the least acceptable means of parking according to the Public Works Department, so diagonal parking was chosen.

Grace Roeder, of the Permit Center, stated that if the short plat is approved, then the road would have to be improved and the incline removed.

Commissioner Walberg stated that he had some concern with the roadway, but felt the Public Works Department could arrive at a solution. Commissioner Walberg motioned to uphold the Hearing Examiner's decision to approve the variance request of Dr. Allan Fredrickson and Dale Gunerius. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The Board agreed to inform Mr. Soler when the Public Works Department has prepared the specifications for the road.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Betsy Dwire, of the Planning Department, presented the Contract for Professional Services for the Erie and Campbell Lakes restoration project with Entranco Engineers, Inc., of Bellevue. She answered various questions regarding the proposed treatment to be used on the lakes.

Commissioner Walberg motioned to enter into the agreement in the amount of \$558,800 with Entranco Engineers for the restoration of Erie and Campbell Lakes. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The Board also authorized Bob Schofield, Director of the Planning Department, to sign the Department of Ecology grant application for the lake restoration projects.

2. The Board approved for signature a Contract for Professional Services between the Parks, Recreation and Senior Services Department and Bill

Wigner, 508 N. 6th, Mount Vernon, Washington 98273, for the provision of dance lessons. This contract is in effect January 1, 1985, through December 31, 1985, and Mr. Wigner will be compensated with 90 percent of the fees after department expenses.

3. The Board approved for signature a Contract for Professional Services between the Parks, Recreation and Senior Services Department and John Keates, 1086 Peter Anderson Road, #3, Burlington, Washington 98233, for services as program supervisor's assistant and scorer. This contract is in effect January 5, 1985, through March 30, 1985, and Mr. Keates will be compensated at the rate of \$5 per hour as program assistant and \$6 per game as scorer.
4. Commissioner Walberg motioned to adopt the resolution authorizing a 2.32 percent salary increase effective January 1, 1985, to the non-union employees employed by the respective Courthouse departments and offices, Public Works and Juvenile Probation Departments and the Sheriff's Office. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10340)
5. Bob Schofield, Director of the Planning Department, requested that the Board appoint a member to the Skagit Council of Governments. The Board asked Mr. Schofield to inform Ian Munce that Chairman Vaux is the new member of the Skagit Council of Governments.

COMMUNITY SERVICES - CONTRACT FOR SIGNATURE - JoAnn Angevine,
Coordinator:

1. Skagit Community Mental Health Center:
 - a. Community Mental Health
 - b. Drug Abuse Services
2. Skagit Community Alcohol Center:
 - a. Alcohol Treatment Services
3. Developmental Disabilities Agencies:
 - a. SPARC
 - b. Chinook Enterprises
 - c. STR - New Leaf, Inc.
 - d. Skagitron
 - e. Skagit Council on Aging
 - f. Skagit County Association for Retarded Citizens

Following discussion and clarification of the above listed contracts, Commissioner Walberg motioned to sign the contracts with the Skagit Community Mental Health Center, the Skagit Community Alcohol Center, and six developmental disabilities agencies. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

1. Ken Fritsch of Sedro Woolley was present to discuss the proposed drag strip at the Bayview Airport. He stated that he has been in contact with Sheriff Boynton regarding crowd control and insurance. Overall public interest in the project has been excellent. He stated that approximately 500 to 2,000 individuals could be expected to be in attendance on an average Sunday of racing.

The Board thanked Mr. Fritsch for his update on the project.

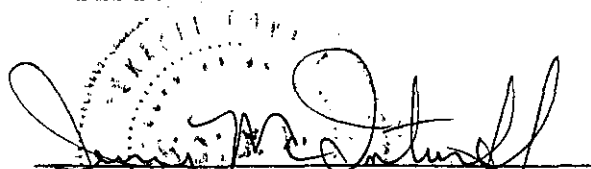
2. The Board approved for signature letters to Senator Gorton, Senator Evans, and Representative Swift, with regard to the continuation of Federal Revenue Sharing Funds.
3. In accordance with action previously taken, the Board approved for signature the resolution appointing Chairman Vaux to the Law Library Board. (Resolution #10341)

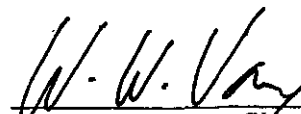
ADJOURNMENT


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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

ATTEST:


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


W. W. Vaux, Chairman


Otto M. Walberg, Jr., Commissioner


Dave Rohrer, Commissioner