

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 11, 1985

- 8:30 a.m. Work Session - Public Works Department Road Supervisors.  
Flag Salute
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Public Hearing - Speed Limit Establishment on East Gilkey Road.
  2. Public Hearing - House Lease - Rape Relief and Battered Women.
  3. Public Hearing - House Lease - Youth Encouragement Service.
  4. Signature - Fireworks Permits.
  5. Resolutions - Road Closure - Penn and Jungquist Roads.
  6. Signature - Professional Services Contract.
  7. Discussion - Design Consultant - Mineral Park Bridge.
  8. Discussion - Maintenance - Finney Creek Timber Access Road.
  9. Discussion - Solid Waste Operations/Planning.
  10. Miscellaneous items.
- 10:30 a.m. Skagit County Clerk, Phyllis Coole-McKeehen:
1. Discussion - Staffing in Clerk's Office.
  2. Discussion - Facility Planning.

MISCELLANEOUS ITEMS

- 11:00 a.m.
1. Resolution - Approving Issuance of Refunding Revenue Bonds of the Industrial Development Corporation of the Port of Anacortes.
  2. Resolution - Establishing a 1985 Solid Waste Construction Fund #404.
  3. Resolution - Call for Public Hearing - Supplemental Budget for the Solid Waste Construction Fund.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, June 11, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Speed Limit Establishment on East Gilkey Road.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on May 31, and June 7, 1985.

John Rumsey, Traffic Safety Engineer, stated that the current speed is 50 m.p.h., and the petitioners are requesting the speed be reduced to 25 m.p.h. Based on the results of a speed study and the proximity of the portion of the road in question (from Pease Road to the Burlington city limits), the Public Works Department recommended the speed limit be established at 35 m.p.h.

Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to establish the speed limit on East Gilkey Road from Milepost 0.00 to Milepost 0.37 at 35 m.p.h., as recommended by the Public Works Department. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Public Hearing - House Lease - Rape Relief and Battered Women.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on May 24 and 31, and June 7, 1985.

Gene Sampley explained that Skagit County Rape Relief and Battered Women's Services was the only bidder for the lease of the house located at 103 Broadway, Mount Vernon. The lease would be automatically renewed annually for a period of five years, subject to a 30-day notice of termination of lease. The proposed lease would be at the rate of \$1 per year, with no subletting allowed, and the tenant would be responsible for maintenance.

Commissioner Rohrer motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to adopt the resolution authorizing the lease of the County-owned building located at 103 Broadway, Mount Vernon to Skagit County Rape Relief and Battered Women's Services at the rate of \$1 per year. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10510)

3. Public Hearing - House Lease - Youth Encouragement Service.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and

Ex-Officio Clerk of the Board, read the Notice of Public Hearing, as published in the Skagit Valley Herald on May 24 and 31, and June 7, 1985.

Gene Sampley explained the terms of the lease of the house located at 1426 Walter Street, Mount Vernon, to Youth Encouragement Service: annually renewable for a period of five years, subject to a 30-day notice of termination of lease, \$1 per year lease fee, with no sub-letting, and tenant responsible for maintenance.

Roberta Clark, of Mount Vernon, stated that Youth Encouragement Service has not yet obtained a Certificate of Insurance because they needed to be certain they could lease the house first.

Margaret Febus, Director of Services, of Mount Vernon, explained that their support group for school age mothers would operate from 9:00 a.m. to 5:00 p.m. daily at the house.

Also present from Youth Encouragement Service were Karen Gilfillan, of Mount Vernon, and Patti Ward, of Mount Vernon.

Commissioner Rohrer motioned to close the public hearing. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to adopt the resolution authorizing the lease of the County-owned building located at 1426 Walter Street, Mount Vernon, to Youth Encouragement Service at the rate of \$1 per year. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10511)

#### 4. Signature - Fireworks Permits.

Dan Cain, Deputy Fire Marshal presented the following Fireworks Permits for the Board's review:

- a. Commissioner Rohrer motioned to approve a Fireworks Permit for Marblemount Mercantile, 5809 Highway 20, Marblemount, Washington 98267, as recommended by Dan Cain. Commissioner Walberg seconded the motion. The motion was carried unanimously.
- b. Commissioner Rohrer motioned to approve a Fireworks Permit for T & M Treasures, 1650 Spruce, Conway, Washington 98238, as recommended by Dan Cain. Commissioner Walberg seconded the motion. The motion was carried unanimously.
- c. Commissioner Rohrer motioned to approve a Fireworks Permit for the Berry Dairy Days Display on June 21, in Burlington, subject to receipt of the \$35 fee, as recommended by Dan Cain. Commissioner Walberg seconded the motion. The motion was carried unanimously.

5. Resolutions - Road Closure - Penn and Jungquist Roads.

John Rumsey, Traffic Safety Engineer, explained that it was requested that these roads be closed for one hour from 10:00 a.m. to 11:00 a.m. on July 13, 1985, for a fun run in conjunction with the Dairy Family of the Year Open House.

Commissioner Rohrer motioned to adopt the resolutions closing the Penn Road #4581 from the intersection of Jungquist Road to the intersection of Calhoun Road and closing the Jungquist Road #4340 from the intersection of Penn Road to the intersection of Beavermarsh Road to through traffic from 10:00 a.m. to 11:00 a.m. on July 13, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10512 - Penn Road; Resolution #10513 - Jungquist Road)

6. Signature - Professional Services Contract.

Gene Sampley explained that the firm of Skagit Surveyors was selected at the beginning of the year to perform surveying services requested by the County for the calendar year 1985. At the time they were selected, the Lake Cavanaugh project was the only project identified.

At the present time, there is a need for surveying services involving the re-establishment and setting of a section corner within the right-of-way of the Bayview-Edison Road. Mr. Sampley therefore recommended the Board enter into a Professional Services Contract with Skagit Surveyors for their services.

Robin LaRue, Section Manager-Design Construction Engineering, explained that this corner would be difficult to locate. He felt it was in the County's best interest to have a licensed surveyor locate the corner.

Commissioner Rohrer motioned to enter into a Contract for Professional Services with Skagit Surveyors, 330 Metcalf Street, Sedro Woolley, Washington 98284, for re-establishing and setting the South quarter corner of Section 18, Township 35 North, Range 3 East, W.M., for the sum cost of \$2,350. Commissioner Walberg seconded the motion. The motion was carried unanimously.

7. Discussion - Design Consultant - Mineral Park Bridge.

Gene Sampley explained that the Mineral Park Bridge has been approved for replacement utilizing Bridge Replacement Funds (80 percent Federally funded; 20 percent County funded). He requested the Board's approval to retain the services of a consultant to do the design work, plan preparation, special provisions and estimate of costs for the bridge at a cost of approximately \$9,600.

Commissioner Rohrer motioned to approve the request to retain a design consultant for the previously listed work on the Mineral Park Bridge. Commissioner Walberg seconded the motion. The motion was carried unanimously.

8. Discussion - Maintenance - Finney Creek Timber Access Road.

Robin LaRue, Section Manager-Design Construction Engineering, explained that the United States Forest Service wishes to upgrade the Finney Creek Timber Access Road and then terminate their maintenance responsibilities, due to their declining use of the road for harvest of timber. He explained that if a major washout or disaster occurred, Skagit County could very possibly receive Federal funds for repair.

The Board concurred with the Public Works Department consensus that receipt of this road for any future maintenance would not be a problem.

9. Discussion - Solid Waste Operations/Planning.

The following solid waste items were addressed:

- a. The Board approved for signature an Application for Grant Assistance from the Department of Ecology for \$110,000 (or 50 percent of the estimated cost) of the Sauk and Gibraltar Landfills closures and conversions. This estimate excludes costs of administration.
- b. The Board approved for signature the Department of Ecology grant for up to \$259,600 in matching funds for the Inman Landfill Closure - Phase I.
- c. Gene Sampley informed the Board that the County is in the process of applying for a grant for the incineration project.
- d. The Board was also informed of a citizens informational meeting on solid waste this evening to offer information and solicit input.

Chairman Vaux requested the meeting be tape recorded if possible.

- e. The Board was informed that a meeting was scheduled with Mayor Ray Henery of Burlington on July 2, 1985, to discuss the conversion of Butler Lagoon. Pool Engineering will have the final report completed on the matter at that time.
- f. The Board was also informed that the Skagit County Prosecutor was opposed to the indemnity clause in the grant.

10. Miscellaneous items.

The following Public Works Department miscellaneous items were addressed:

- a. Commissioner Rohrer motioned to approve a Contract for Professional Services between Skagit County and Rocky's Road Striping Company, 916 Garden Hill Road, Elma, Washington 98541, for services consisting of centerline and edge striping of County roads. This Contract shall commence on June 3 and continue until September, 1985, and compensation shall be at the rate of \$122.50 per hour. Commissioner Walberg seconded the motion. The motion was carried unanimously.
- b. Gene Sampley congratulated John Rumsey and staff on Skagit County's Safety Program. He stated that Skagit County will receive a 1985 Achievement Award from the National Association of Counties for our DWI Task Force and Model Community Safety Belt Programs.
- c. In accordance with action previously taken, the Board approved for signature an advance travel authorization for Gene Sampley to travel to Italy for the purpose of reviewing Tecnitalia incineration facilities.
- d. Commissioner Rohrer motioned to approve an out-of-state travel request for Gene Sampley to attend the second Advisory Committee meeting of the Strategic Highway Research Program (SHRP) in Toronto, Canada, July 24 through July 27, 1985, and the final workshop for the SHRP in Dallas, Texas, September 18 through September 21, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously. Skagit County will be reimbursed for costs incurred in these workshops.

MISCELLANEOUS ITEMS

Mike Woodmansee, Budget and Finance Director, presented the following items:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, June 10, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Walberg motioned to approve a Contract for Professional Services between the Skagit County Parks, Recreation and Senior Services Department and John Conway, Jr., 1107B North Skagit Street, Burlington, Washington 98233, for services consisting of field maintenance for Department sponsored softball tournaments and programs. This contract shall be in effect June 8, through August 30, 1985, and compensation will be at the rate of \$5.50 per hour. Chairman Vaux seconded the motion. The motion was carried unanimously.

3. Commissioner Rohrer motioned to approve Warrant #3682 in the amount of \$37,439.68. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-27)
4. Commissioner Rohrer motioned to approve Warrants #3555 through #3681 in the amount of \$65,940.16. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-26)
5. Commissioner Rohrer motioned to approve Warrants #37873 through #37931 in the amount of \$48,839.23. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-20)

SKAGIT COUNTY CLERK, Phyllis Coole-McKeehen:

A discussion of facility planning (Item #2) was held prior to the discussion of staffing in the Clerk's Office (Item #1).

2. Discussion - Facility Planning.

Phyllis Coole-McKeehen, Skagit County Clerk, informed the Board of a recent lawsuit filed and won in King County with regard to the following three matters:

- a. Immediate access to records;
- b. Public's right to make their own copies without charge for staff time; and
- c. Cost of self service copier (can only be actual cost of making a copy).

She expressed concern with the implications of this lawsuit. She suggested the Board look at all County departments and their procedures for dealing with these matters. She also asked the Board to be aware of the growing problem of insufficient space in the Clerk's Office.

Ms. Coole-McKeehen felt their charge of 25¢ per self service copy was justified by the cost of supplies and maintenance.

The Board appointed Ms. Coole-McKeehen, Roger Howard, Section Manager-Facilities, and Mike Woodmansee, Budget and Finance Director, to serve on a committee to review the Clerk's Office with regard to insufficient space.

1. Discussion - Staffing in Clerk's Office.

In response to the Board's denial of her request for additional staffing, Ms. Coole-McKeehen clarified two areas. She stated that she had made a

1985 budget request for additional staffing, the same request for 1½ additional employees which had been made since 1978. Her request for the 1985 budget was made in the hearing before the Board, rather than on paper.

Secondly, Ms. Coole-McKeehen pointed out that the request for consolidation of court clerks was included on the Court's request for staffing, not on the Clerk's request.

She pointed out that she has passport funds and Title IV child support funds coming in as revenue into the General Fund. She asked if her staffing request could be funded with these funds.

Ms. Coole-McKeehen presented several charts to support her presentation.

Chairman Vaux asked why the paperwork from the 1985 budget did not support her request for additional staff.

She responded that she asked for additional staff in her hearing before the Board, rather than in her written request.

RESOLUTION - APPROVING ISSUANCE OF REFUNDING REVENUE BONDS OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF THE PORT OF ANACORTES.

Mike Woodmansee, Budget and Finance Director, explained that Skagit County has no financial interest or obligation with regard to these revenue bonds. He explained that R.C.W. Chapter 39.84 as amended, provides that each county, city or town within whose planning jurisdiction the project is located must approve the issuance of revenue bonds by the Development Corporation for such purposes.

Commissioner Rohrer motioned to adopt the resolution approving the issuance of nonrecourse industrial development refunding revenue bonds of the Industrial Development Corporation of the Port of Anacortes, Washington, pursuant to R.C.W. Chapter 39.84.060. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10514)

RESOLUTION - ESTABLISHING A 1985 SOLID WASTE CONSTRUCTION FUND #404.

Mike Woodmansee, Budget and Finance Director, explained that this proposed resolution would establish a fund for financing of the Enman Landfill expansion (except excavation), Sauk and Gibraltar Landfills, and Butler Lagoon.

Commissioner Rohrer motioned to adopt the resolution establishing a 1985 Solid Waste Construction Fund #404. Commissioner Walberg seconded the motion.



Mr. Woodmansee explained that the bond proceedings will be deposited in this fund once they are received.

Chairman Vaux requested this matter be discussed with Gene Sampley, Director of the Public Works Department, prior to adoption of the resolution.

Commissioner Rohrer withdrew his motion to adopt the resolution at this time.

RESOLUTION - CALL FOR PUBLIC HEARING - SUPPLEMENTAL BUDGET FOR THE SOLID WASTE CONSTRUCTION FUND.

Mike Woodmansee, Budget and Finance Director, explained that a supplemental budget of \$100,000 is necessary to pay for costs incurred in the Inman Landfill excavation project and other incidental costs.

Commissioner Rohrer motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Notice of Public Hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$100,000 for the Solid Waste Construction Fund. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10515)

The public hearing is scheduled at 11:00 a.m., Monday, June 24, 1985.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Tim Holloran, Senior Services Supervisor, recommended the Board appoint Carol Whipple, 829 Reed Street, Sedro Woolley, Washington 98284, to serve on the Northwest Senior Services Advisory Board.

Commissioner Rohrer motioned to adopt the resolution appointing Carol Whipple to the Northwest Senior Services Advisory Board, as recommended by the Parks, Recreation and Senior Services Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10516)

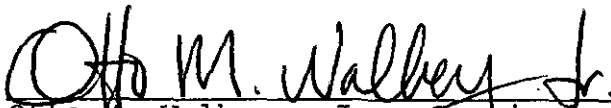
2. Mr. Holloran reminded the Board that there is still an alternate board member position open on the Northwest Senior Services Advisory Board. He said he would be happy to work with the Board to choose someone from the Anacortes or upriver area.

ADJOURNMENT

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


BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

  
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Dave Rohrer, Commissioner

ATTEST:

  
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Jerry McInturff  
Skagit County Auditor and Ex-  
Officio Clerk of the Board of  
Commissioners. 6/11/85

