

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, June 25, 1985

- 8:30 a.m. Work Session - Public Works Department.  
Flag Salute
- 9:00 a.m. Public Works Department - Gene Sampley, Director:
1. Call for Bids - Martin Taylor Road Bridge.
  2. Call for Bids - Inman Landfill, Phase II.
  3. Call for Bids - Courthouse Roof Replacement.
  4. Request for Letters of Interest - Consultant for Courthouse Restrooms.
  5. Resolution - Skagit County Flood Control Committee Grant Recommendations.
  6. Signature - Fireworks Permits.
  7. Miscellaneous items.
- 11:30 a.m. Resolution - Establishing Auditor's and Assessor's Salaries.  
MISCELLANEOUS ITEMS
- 2:00 p.m. Appeal of the remand of the Hearing Examiner's approval of Special Use Permit #SP-85-002.  
MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, June 25, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

Item #5, regarding the Skagit County Flood Control Committee grant recommendations, was addressed prior to other Public Works Department items.

5. Resolution - Skagit County Flood Control Committee Grant Recommendations.

Bob Hulbert, Pete Walker, Andy Anderson, and Jess Knutzen, all members of the Skagit County Flood Control Committee, were present. Mr. Hulbert presented a letter from the Committ listing their recommendations for specific projects and distribution of Skagit County's Flood Control Grant Fund.

Don Nelson reviewed the specific projects with the Board.

Commissioner Rohrer motioned to adopt the resolution concurring with the recommendations of the Skagit County Flood Control Committee for disbursement of the Skagit County Flood Control Grant Fund as detailed in the resolution. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10528)

Discussion followed with regard to the Federal Revenue Sharing Funds used in the Grant Fund. Chairman Vaux suggested Mike Woodmansee, Budget and Finance Director, draft a letter to Bob Hulbert explaining that the Federal Revenue Sharing Fund program may be terminated in the near future.

1. Call for Bids - Martin Taylor Road Bridge.

Jay Ensley, Assistant Director of the Public Works Department, explained that this project would be 80 percent funded through the Bridge Replacement Program. Skagit County's estimated cost would be \$50,000.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for the reconstruction of the Martin Taylor Road Bridge. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10529)

Bids will be received and publicly opened at 1:30 p.m., Monday, July 22, 1985.

2. Call for Bids - Inman Landfill, Phase II.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for the Inman Landfill expansion project with work to consist of the installation of an impervious liner, leachate collection systems, pump stations, and a leachate holding pond. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10530)

Bids will be received and publicly opened at 1:30 p.m., Monday, July 15, 1985.

3. Call for Bids - Courthouse Roof Replacement.

Roger Howard, Section Manager - Facilities, reviewed with the Board the extent of the repair work and indicated that the estimate exceeds the budget amount that was originally set up for this item. He indicated that money that was budgeted for the Blade Building roof could be used, since the maintenance staff is currently maintaining the roof and there is not immediate need for further work.

Mike Woodmansee, Budget and Finance Director, concurred that the work could be funded in this manner. The estimate for the project is \$80,000.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for replacement of the Skagit County Courthouse roof. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10531)

Bids will be received and publicly opened at 1:30 p.m., Monday, July 22, 1985.

4. Request for Letters of Interest - Consultant for Courthouse Restrooms.

Roger Howard, Section Manager - Facilities, explained the project to renovate seven restrooms in the Courthouse at an estimated cost of \$150,000.

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Request for Letters of Interest for services consisting of electrical and mechanical engineering for the renovation of the Skagit County Courthouse restrooms. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10532)

Letters of Interest and Statements of Qualifications must be submitted to the Public Works Department by Thursday, July 18, 1985.

5. Resolution - Skagit County Flood Control Committee Grant Recommendations.

This item was addressed at the beginning of the agenda.

6. Signature - Fireworks Permits.

Jay Ensley presented the following items for the Board's review:

- a. The Board approved a Fireworks Permit for Steve McCreery, of J C's Discount Fireworks #6, to be located at the intersection of Old 99 and Cain Lake Road.
- b. The Board approved a Fireworks Permit for the Big Lake Volunteer Fire Department fireworks display.

7. Miscellaneous items

The following miscellaneous Public Works Department items were addressed:

- a. The Board approved for signature a corrected final cost record for the Ershig Road railroad crossing. The corrected amount was a total cost of \$166,643.41. Previous resolutions had authorized \$200,000 for this project.
- b. The Public Works Department recommended the bid for the Minkler Road project be awarded to Mel Hicks Construction for the amount of \$200,553.95, which was considered to be the lowest and best bid.

Commissioner Rohrer motioned to adopt the resolution awarding the bid for the Minkler Road improvement project to Mel Hicks Construction, 7178 Dahlberg Road, Ferndale, Washington 98248, for the amount of \$200,553.95, as recommended by the Public Works Department. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10533)

#### MISCELLANEOUS ITEMS

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

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, June 17, 1985. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, June 18, 1985. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, June 19, 1985. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
4. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Whitney Fidalgo Foods, P.O. Box C-99308, Seattle, Washington 98199, in the amount of \$187.60, due to reduced valuation on the property. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (Petition #500155)
5. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Kenneth Kite, 1863 Starbird Road, Mount Vernon, Washington 98273, in the amount of \$12.90, because the property was in open space taxation but taxed at regular rate. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Petition #851000)
6. Commissioner Rohrer motioned to approve the out-of-state travel request for Dave Willard, of the Sheriff's Office, to attend the

Northwest Polygraph Association Training Seminar in Newport, Oregon, from June 23, to June 29, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

RESOLUTION - ESTABLISHING AUDITOR'S AND ASSESSOR'S SALARIES.

Commissioner Walberg noted that Skagit County Assessor Paul Mahoney was out of town. Skagit County Auditor Jerry McInturff was not present for this discussion.

Mike Woodmansee, Budget and Finance Director, read a proposed resolution establishing the salaries of the Auditor and Assessor at \$34,800 effective July 1, 1985.

Chairman Vaux felt there were two questions to be answered at this time: (1) Do both offices warrant the same pay? and (2) Do both offices warrant the same pay as the Treasurer?

Commissioner Rohrer felt both offices warranted the same pay. He stated he wouldn't be against paying the Auditor and Assessor the same as the Treasurer.

Commissioner Walberg stated he felt both offices also warranted the same pay. He pointed out that in the recently adopted salary plan, the chief deputies of the Auditor, Assessor and Treasurer were all placed on the same level.

Commissioner Rohrer suggested an unbiased board be set up to evaluate the matter.

Chairman Vaux felt the Treasurer should be paid a higher salary due to the level of responsibility that office has. He didn't believe a difference in pay would affect the operation of the offices.

Commissioner Rohrer motioned to establish the salaries of the Auditor and Assessor to equal the salary of the Treasurer, which is \$36,660 annually.

Commissioner Walberg suggested the salaries of the Auditor and Assessor should be established at \$36,000.

Commissioner Rohrer withdrew his previous motion, and motioned to establish the salaries of the Auditor and Assessor at \$36,000 retroactive to January 1, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to approve Warrants #37982 through #38039

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in the amount of \$259,744.39. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-22)

APPEAL OF THE REMAND OF THE HEARING EXAMINER'S APPROVAL OF SPECIAL USE PERMIT #SP-85-002.

Grace Roeder, of the Permit Center, presented photos and a site plan of the property for which Ulane Finn was issued Special Use Permit #SP-85-002 to construct a duplex in a Residential Zone. She read the June 5, 1985, reaffirmation of approval of the Hearing Examiner, and also James A. Kallio's request for review of the Special Use Permit. Mr. Kallio owns property adjoining Mr. Finn's property. Ms. Roeder also presented for the Board's review all correspondence and records obtained through previous meetings on this matter.

Mrs. Kallio was present, but had no comment at this time.

Mr. Finn stated that he felt this is the proper use of the land. He stated that he plans to live in one unit of the duplex.

Commissioner Rohrer stated that he understood both sides of the issue, however he felt Mr. Finn should be allowed to build the duplex.

Chairman Vaux felt scattering multi-family housing throughout a community was preferable to compacting the multi-family developments in the same area. He had no objections to approval of the Special Use Permit.

Commissioner Walberg stated that his concerns stemmed from the rezone several years ago. However, since the Hearing Examiner had reviewed this matter several times, he motioned to uphold the Hearing Examiner's decision to issue Special Use Permit #85-002 to Ulane Finn. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

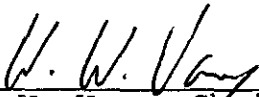
The Board approved for signature a supplemental City/County Agreement with the Washington State Department of Transportation for the signalization of the South Legg Road railroad crossing. The funding under the new agreement is 90 percent Federal and 10 percent County for preliminary engineering, and 99 percent Federal and 01 percent County for construction.

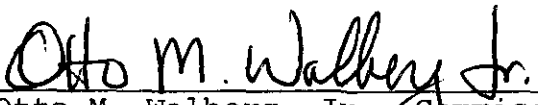
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ADJOURNMENT

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