

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 1, 1985

Flag Salute

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

1. Continuation of Public Hearing - Establishment of Curran Place as a One-Way Road.
2. Resolution - C.R.P. Update - Minkler Road Project.
3. Discussion - Gas Tax Revenue.
4. Signature - Fireworks Permits.
5. Sheriff's Office Project Program.
6. Discussion - Preliminary Findings of Incineration Evaluation.
7. Miscellaneous items

10:00 a.m. Public Hearing - Six Year Road Program.

11:00 a.m. Private Industry Council Update - Gay Dubigk.

- 1:30 p.m.
1. Public Hearing - Supplemental Budget - 1985 Solid Waste Construction Fund.
 2. Resolution - Authorizing a Temporary Loan to the 1985 Solid Waste Construction Fund.

MISCELLANEOUS ITEMS

2:00 p.m. Executive Session - Personnel, Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, July 1, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuation of Public Hearing - Establishment of Curran Place as a One-Way Road.

John Rumsey, Traffic Safety Engineer, located Curran Place on a vicinity map. He explained that the hearing was continued to allow Duane Johnsen, of 1835 Curran Place, to be present, as he felt a portion of Curran Place is a private road. Mr. Rumsey noted that public funds have been expended on the road and it has been open to the public for more than seven years. These factors make it possible for the Board to declare the road a County road, and therefore, designate a one-way direction for traffic.

Mr. Johnsen, who owns Lots 13, 19 and 26, stated that he doesn't care if Curran Place is designated a one-way road. He only wants to maintain that the driveway (a portion of Curran Place) is his property. He will continue to allow the public to use it.

Gene Sampley stated that the County cannot declare a private road to be a one-way road.

Judy Boling, a resident in the vicinity, stated that she called the Public Works Department to request a one-way road sign.

In answer to a question from Commissioner Rohrer, Mr. Johnsen stated that he would be willing to sell right-of-way, rather than having it taken away.

Ken Rindal, Conway Fire Chief, agreed that the road should be designated only one way.

Mr. Johnsen pointed out that the road is also partially on another property owner's parcel.

Commissioner Rohrer motioned to schedule a public hearing at 9:00 a.m., Monday, August 5, 1985, to establish the ownership of Curran Place; followed by a continuation of this public hearing to designate the direction of traffic on Curran Place. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Resolution - C.R.P. Update - Minkler Road Project.

Commissioner Walberg motioned to adopt the resolution authorizing construction funds for the improvement of the Minkler Road in the amount of \$240,637. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10534)

3. Discussion - Gas Tax Revenue.

Gene Sampley presented the Board with copies of a memo and cash projection to explain a change in the method of dispersement of gas tax revenues. The result of the change will be a one-month lag in dispersement (loss of approximately \$130,000 for 1985). He explained that because of the cash flow projections for the Public Works Department, it is not anticipated that this will have a significant impact this year, although it will have to be dealt with for 1986. Mr. Sampley noted that it is anticipated that the Legislature will be considering a remedy when they convene in 1986 because of the impact of this change.

4. Signature - Fireworks Permits.

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

- a. The Board approved for signature a Fireworks Permit for the Samish Island Fire Department display on July 4, 1985, subject to verification of State approval.

- b. The Board approved for signature a Fireworks Permit for Skagit Speedway on July 6, 1985.

5. Sheriff's Office Project Program.

Roger Howard, Section Manager - Facilities, presented the Board with copies of the conclusion of the Sheriff's Office project review. He encouraged the Board to contact him with any questions or comments.

The Board thanked Mr. Howard for the presentation.

6. Discussion - Preliminary Findings of Incineration Evaluation.

Gene Sampley and Bob Bingham, of R. W. Beck and Associates, narrated a slide presentation of their visit to a number of Tecnitalia incineration plants in Italy.

Mr. Bingham presented a letter report of the Tecnitalia plants in Europe for the Board's information and review. He concluded that the equipment observed in Europe would be suitable for Skagit County's use. He noted that they did not observe energy recovery or air pollution controls in operation. However, he noted that energy recovery could still be incorporated in Skagit County's plant, should it be determined to be feasible.

Mr. Sampley stated that he found Tecnitalia to be committed to solid waste management because they were in the solid waste business themselves.

Mr. Callahan inquired as to which plant Skagit County's plant would be patterned after.

Mr. Bingham explained that Skagit County's plant would probably contain three or four units.

Discussion followed regarding the average higher heating value of the plants.

The Board thanked Mr. Sampley and Mr. Bingham for their presentation.

7. Miscellaneous Items.

The Board presented Gene Sampley with a plaque from the Washington State Association of Counties in recognition of 10 years of service on the State Bridge Replacement Committee.

PUBLIC HEARING - SIX YEAR ROAD PROGRAM.

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 June 14 and 21, 1985.

Robin LaRue, Section Manager - Design Construction Engineering, reviewed the various projects scheduled on the proposed Six Year Road Program.

Robbie Robertson asked how wide Gunderson Road would be constructed (from milepost 4.17 to milepost 1.53).

Mr. LaRue stated that the road would contain two 12-foot lanes and 4-foot shoulders.

Mr. Sheahan, who owns property on Hobson Road, asked why Hobson Road was not on the first year's program for improvement. He pointed out that the road is only 15 feet wide, with no shoulders and a 4-to 6-foot deep ditch on one side. He noted that two cars cannot pass on that section. The portion in particular need if improvement is from Samish Heights Road to Bow Hill Road.

Gene Sampley explained that problems arose regarding improvement of this road from Drainage District #25 and some property owners. He noted that Drainage District #25 threatened to sue Skagit County if the road was reconstructed. A previous Board decided to delay reconstruction of the road until the drainage problem could be resolved.

Chairman Vaux stated that it would appear that the Board should contact Drainage District #25 regarding resolving the problem so the road can be built without undue delay. He stated the Board will check into the matter.

Robbie Robertson asked what the County's long term plans are with regard to Chillberg Road.

Mr. LaRue explained that improvement of the Dodge Valley Road would be one option available to that vicinity. He suggested a public hearing be held to receive input from property owners in the vicinity. The public hearing would probably be around the first part of next year.

Robbie Robertson noted that the Havekost Road hill is also a problem.

Mr. LaRue explained that the Anacortes city limit begins in the middle of the hill.

Chairman Vaux inquired about improvement of Country Lane.

Mr. Sampley stated that it would be a relatively small project, and thus would be listed under minor projects to be performed with County forces.

Mr. LaRue informed the Board that the City of Anacortes plans to install a waterline along Marine Drive, so construction of that road will be coordinated with the City of Anacortes.

He stated that the Town of La Conner felt Snee-Oosh Road should be improved prior to McLean Road. They also expressed some concern about Chillberg Road.

Mr. LaRue informed the Board that the Skagit County Parks and Recreation Department expressed concern regarding bicycle or jogging paths being constructed at the same time as reconstruction of McLean Road, Cook Road, and Conway Frontage Road. He explained that McLean Road and Conway Frontage Road are wide enough for bicycle or jogging paths, however, the Cook Road does not have a wide enough shoulder at this time. Such a path could be incorporated into the Cook Road.

He also stated that the Swinomish Tribal Council's waterline down Shee-Oosh Road will be coordinated with the reconstruction of the road.

Paul Schissler, of the Tribal Council, presented a Certificate of Review of the program. He stated that they would like to coordinate installation of utility lines with the County's reconstruction of Snee-Oosh Road. He asked if there would be additional right-of-way required for the widening.

Mr. LaRue stated that it would be difficult to determine at this time until the design work commences. Most likely there would be very little additional right-of-way required.

Mr. Schissler asked if warning devices could be placed to slow traffic coming down the hill on Snee-Oosh Road.

Chairman Vaux stated that they would investigate the possibility.

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

Commissioner Rohrer motioned to adopt the Six Year Road Program as presented. Commissioner Walberg seconded the motion. The motion was carried unanimously.

PRIVATE INDUSTRY COUNCIL UPDATE - Gay Dubigk.

Gay Dubigk, Executive Director of the Private Industry Council (PIC), introduced Bill Palmer, PIC Chairman.

Ms. Dubigk updated the Board on the status and activities of the Joint Partnership Training Act program (JTPA), and noted two major accomplishments: (1) They have completed an audit of PIC and all is in order; and (2) Results of an on-site monitoring review have been received and are also favorable.

Mr. Palmer presented the Board with copies of the audit. He stated that the audit found Ms. Dubigk and her staff to be operating one of the cleanest programs the auditors have seen. He noted that the counties seem to be working very well together.

Ms. Dubigk stated that their present annual budget is \$1.3 million. She outlined programs for the future and encouraged the Board to contact her or Mr. Palmer for further information in the future.

The Board thanked Ms. Dubigk and Mr. Palmer for their presentation.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - 1985 SOLID WASTE CONSTRUCTION FUND.

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 June 21 and 28, 1985.

Mike Woodmansee, Budget and Finance Director, explained that the proposed supplemental budget would approve \$700,000 in state grant proceeds, inter-fund transfers and bond proceeds for the 1985 Solid Waste Construction Fund #404 to pay for costs incurred in the Inman Landfill expansion, Inman Landfill closure, Sauk and Gibraltar Landfills closure/conversion, and Butler Lagoon conversion.

Gene Sampley, Director of the Public Works Department, explained the grants the County has received or expects to receive for these projects.

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 a supplemental budget in the amount of \$700,000 for the 1985 Solid Waste Construction Fund #404. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10535)

2. RESOLUTION - AUTHORIZING A TEMPORARY LOAN TO THE 1985 SOLID WASTE CONSTRUCTION FUND.

Mike Woodmansee, Budget and Finance Director, explained that this proposed resolution would authorize a temporary loan of \$500,000 from the Current Expense Fund to the 1985 Solid Waste Construction Fund #404. This loan will bear interest at the rate of 7 percent per annum, and the principal of this loan shall be repaid to the County Current Expense Fund by October 1, 1985.

Commissioner Walberg motioned to adopt the resolution authorizing a temporary loan in the amount of \$500,000 to the Solid Waste Construction Fund #404. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10536)

MISCELLANEOUS ITEMS

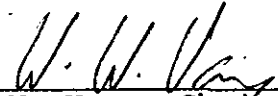
The following miscellaneous items were addressed:

1. The Board approved for signature a lease agreement with Skagit County Rape Relief and Battered Women's Services, for a five-year period with annual automatic renewal. The fee for lease of the building located at 103 Broadway, Mount Vernon, Washington, is \$1.00 per year.
2. In accordance with action previously taken, the Board approved for signature the resolution establishing the annual salary of the Skagit County Auditor and Skagit County Assessor at \$36,000, retroactive to January 1, 1985. (Resolution #10537)
3. In accordance with action previously taken, the Board approved for signature the resolution approving the appeal request by Ken Tiscornia to waive certain requirements of Skagit County Code Chapter 12.04.070 pertaining to the floor area square footage method of determining the number of bedrooms in a proposed residence. (Resolution #10538)
4. In accordance with action previously taken, the Board approved for signature the resolution approving the appeal request by Richard Hill to waive certain requirements of Skagit County Code Chapter 12.04.070 pertaining to the floor area square footage method of determining the number of bedrooms in a proposed residence. (Resolution #10539)
5. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, June 24, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
6. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, June 25, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
7. Commissioner Rohrer motioned to approve Warrants #4074 through #4274 in the amount of \$68,993.87. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-31)
8. Gene Sampley, Director of the Public Works Department, presented for the Board's review partial copies of the Impact Study of Septage Tank Waste, specifically with regard to the Burlington and Sedro Woolley Wastewater Treatment Plants. The study was prepared by Pool Engineering, Inc.

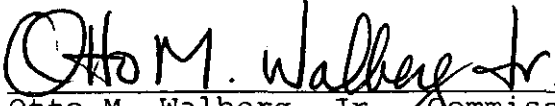
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



W. W. Vaux, Chairman

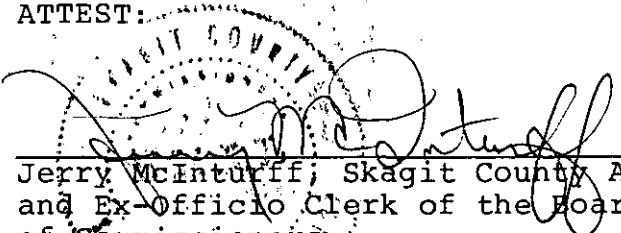


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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

