

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 8, 1985

- 8:30 a.m. Work Session - Road Supervisors - Public Works Department.
Flag Salute
- 9:00 a.m. 1. Resolution - Altering Statutory Dates for 1986 Budget Schedule.
2. Miscellaneous Items.
- 10:00 a.m. Public Hearing - Proposed Amendment to the Skagit County Code,
Chapter 7.16, Dog Control Zone.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Call for Bids - Lake Cavanaugh Reconstruction.
2. Resolution - Closure Old 99 North at Alger.
3. Discussion - Municipal Plan/Partners of the Americas Report.
4. Discussion - Solid Waste Update.
5. Miscellaneous Items.
- 11:30 a.m. Discussion - Shorewood Building Permit Moratorium - Robert Schofield,
Director, Planning Department.
- 1:30 p.m. Public Works Department - Gene Sampley, Director:
1. Public Hearing - Speed Limit Establishment - Fruitdale Road.
2. Public Hearing - Speed Limit Establishment - Sims Road.
3. Public Hearing - Speed Limit Establishment - Cheryl Drive.
- 3:00 p.m. Presentation - Community Profile Magazine for Skagit County -
Dusty Reiber.

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

1. Resolution - Altering Statutory Dates for 1986 Budget Schedule.

Jerry McInturff, Skagit County Auditor, made a request that the date requiring the County Auditor to notify in writing each county official to file detail budgets for the ensuing fiscal year with the Auditor be set back one week. Mr. McInturff presented a resolution setting forth the budget schedule dates. He also suggested that the Board of Commissioners hold a meeting with the elected officials and department heads to explain the County's financial status prior to submitting their budgets. The Commissioners agreed this was a good idea.

Commissioner Rohrer made a motion to adopt the resolution altering the statutory dates for the 1986 budget schedule. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10541)

2. Miscellaneous Items.

Mike Woodmansee presented the following resolutions for adoption:

Commissioner Rohrer made a motion to adopt a resolution transferring an additional sum of money for salaries, personnel benefits and supplies in order to pay for summer projects approved by the Board previously in the amount of \$25,500. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10542).

Commissioner Rohrer made a motion to adopt a resolution transferring an additional sum of money to the Skagit Council of Governments, a one-time dues increase, in the amount of \$10,000. Commissioner Walberg seconded the motion. The motion carried unanimously. (Resolution #10543).

Jon Aarstad presented a professional services contract for the Board's signature with Miles Marquez who will provide coaching services for a baseball camp. The Board approved and signed the contract.

Robert Taylor, Administrative Officer, presented the following:

Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, July 1, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, July 2, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for Charles Dean in the amount of \$96.53. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to approve a Petition for Property Tax Refund for the Berean Baptist Church in the amount of \$51.51. Commissioner Walberg seconded the motion.

Commissioner Rohrer made a motion to approve a Petition for Property Tax Refund for J & J Leasing in the amount of \$5.86. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer made a motion to approve a Petition for Property Tax Refund for Elsie M. Barren in the amount of \$24.85. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer made a motion to approve a Petition for Property Tax Refund for Ole T. Haugen in the amount of \$53.51. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Record of the Proceedings
Skagit County Board of Commissioners
Monday, July 8, 1985
Page Three

Commissioner Rohrer made a motion to approve a Petition for Property Tax Refund for Scott Paper Company in the amount of \$181.87. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Commissioner Rohrer made a motion to approve a Petition for Property Tax Refund for Standard Federal in the amount of \$286.87. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Public Hearing - Proposed Amendment to the Skagit County Code, Chapter 7.16, Dog Control Zone.

Diane Baker, 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 14th and 21st, 1985.

Commissioner Vaux asked if any correspondence was received concerning this proposed amendment. Robert Taylor, Administrative Officer, replied in the negative. He also stated that the County Planning Department had done a Determination of Non-Significance. He stated that basically it was redefining the word "damage" and renumbering the definitions.

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

Commissioner Rohrer made a motion to adopt the resolution proposing the amendment to the Skagit County Code, Chapter 7.16.010, Definitions. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Public Works Department - Gene Sampley, Director:

1. Call for Bids - Lake Cavanaugh Reconstruction.

Commissioner Walberg motioned to adopt the resolution calling for bids for the Lake Cavanaugh Road #0020 Reconstruction Project. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10545).

2. Resolution - Closure Old 99 North at Alger.

Commissioner Rohrer made a motion to adopt the resolution closing Old 99 North for a quarter mile in Alger for the purpose of having a parade for one hour. Commissioner Walberg seconded the motion. The motion carried unanimously. (Resolution #10546).

3. Discussion - Municipal Plan/Partners of the Americas Report.

Tom Sheahan, Director of Emergency Management, handed out a copy of the Emergency Preparedness Plan for Skagit County Municipalities to each Board member. A brief discussion followed regarding the contents. Commissioner Vaux suggested that after the elected officials and department heads had a chance to review the material, it would be wise to have a meeting to clarify the responsibilities of those individuals responsible for offices and departments. Mr. Sheahan agreed.

Mr. Sheahan then gave a brief talk on his tour of Chile and Paraguay and their various emergency management programs and procedures. He stated a presentation may be given to the governor and if this did take place, he would inform the Board as elected officials are being encouraged to become aware of emergency management programs and procedures.

4. Discussion - Solid Waste Update.

Gene Sampley, Director of Public Works, handed out Solid Waste Project Status Reports to each Board member. The report included the present status, planning and work for July for the Inman Landfill Operation, the Sauk and Gibraltar Landfills Operations, the Inman Landfill Expansion, the Inman Landfill Closure, the Incineration Project, the Solid Waste Management Plan Update, the Rural Drop-Box System, the Butler Lagoon Closure, and Solid Waste Funding. A brief discussion followed. Mr. Sampley stated everything was progressing along quite well. Mr. Sampley presented to the Board a grant application for signature in the amount of \$160,000 to be sent to the Department of Ecology. The Board approved and signed the grant application.

5. Miscellaneous Items.

Mr. Gene Sampley presented the following items to the Board:

In accordance with action previously taken, the Board approved for signature a resolution calling for a public hearing to re-establish Curran Place Road. (Resolution #10547).

The Board approved for signature a claim for damages filed by Mark Lindberg in the amount of \$119.00; said damages occurred to Mr. Lindberg's car while traveling the Guemes Ferry.

Mr. Sampley reviewed with the Board the latest estimate on reconstruction of East Fairhaven in conjunction with the City of Burlington's project. Since the estimate was still high (\$110,000) for the approximately 650 feet of County road, Mr. Sampley recommended that the County not participate in this project. The Board concurred with this recommendation.

Discussion - Shorewood Building Permit Moratorium - Robert Schofield, Director, Planning Department.

Mr. Schofield reviewed this matter which came before the Board on June 24, 1985, wherein a letter from Paul Cheng, District Engineer from the State Health Department recommended that a moratorium be placed on the issuance of building permits in the Shorewood development near La Conner because of water deficiencies. The water supply service for this area is under the Swinomish Tribal Community.

Mr. Nick Zaferatos, representing the Swinomish Tribal Community, stated they are committed to servicing the Shorewood Development. Plans are already drawn up for extending the water line and they anticipate to begin the work in early August. Contracts will be issued for the existing 16 homes and any further home construction will be covered under separate contracts.

Commissioner Walberg suggested it may be more productive to contract for all sixty homes at one time. Mr. Zaferatos said it was being handled separately because capacity improvements will have to be made to handle the forty-four additional homes yet to be built. He finished by stating he felt everything looked very favorable at this time.

Mr. Vince Hanson, representing Shorewood Homeowners, stated he certainly appreciated what the Tribal Community was doing right now, but still wants a moratorium put on building any further homes until "the valve" is turned on. He stated there are just too many water problems right now. He stated if there had been a fire this last weekend, there would have been no water pressure to utilize any hoses.

Further discussion followed.

Commissioner Walberg made a motion calling for a public hearing to be set for 9:00 a.m. on July 23, 1985, to consider placing a moratorium on further building in the Shorewood Development. Commissioner Rohrer seconded the motion. The motion carried unanimously.

Public Works Department - Gene Sampley, Director:

1. Public Hearing - Speed Limit Establishment - Sims Road.

Diane Baker, 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 28, 1985.

John Rumsey, Safety Engineer, presented the Board with the Engineer's report which included land use, engineering factors, accident history and a speed study.

In summary John stated in view of the short tangent distance and the traffic control at both ends, he recommended reduction of speed limit to 35 m.p.h.

Mrs. Sims who owns the only house on Sims Road concurred.

Commissioner Walberg made a motion to close the public hearing. Commissioner Rohrer seconded the motion. The motion carried unanimously.

Commissioner Rohrer made a motion to reduce the speed limit on Sims Road to 35 m.p.h. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Public Hearing - Speed Limit Establishment - Fruitdale Road.

Diane Baker, 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 28, 1985.

John Rumsey presented the Board with the Engineer's report which included land use, engineering factors, accident history and a speed study.

The results of the speed study indicate that a speed limit of 45 m.p.h. would be appropriate. The accident history and engineering factors do not suggest a deviation from the 85th percentile speed. Therefore, it is recommended that the speed limit be set at 45 m.p.h. Discussion followed.

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

Commissioner Rohrer made a motion to set the speed limit on Fruitdale Road at 40 m.p.h. Commissioner Walberg seconded the motion. The motion carried unanimously.

3. Public Hearing - Speed Limit Establishment - Cheryl Drive.

Diane Baker, 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 28, 1985.

John Rumsey presented the Board with the Engineer's report which included land use, engineering factors, accident history and a speed study.

Due to the fact that Cheryl Drive was constructed as a local access neighborhood street, the residential composition of the area and the easily available alternate through routes, it was recommended that the speed limit be established at 25 m.p.h.

Commissioner Walberg made a motion to close the public hearing. Commissioner Rohrer seconded the motion. The motion carried unanimously.

Commissioner Rohrer made a motion to set the speed limit on Cheryl Drive at 25 m.p.h. Commissioner Walberg seconded the motion. The motion carried unanimously.

Presentation - Community Profile Magazine for Skagit County.

Mr. Reiber who was to make the presentation was unable to make the meeting; therefore it was cancelled.

Miscellaneous Items

Robert Taylor, Administrative Officer, presented the following:

Commissioner Rohrer motioned to approve Warrants #38094 through #38147 in the amount of \$65,819.01. Commissioner Walberg seconded the motion. The motion carried unanimously. (R24)

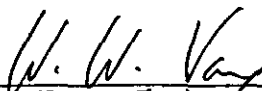
Commissioner Rohrer made a motion to approve Warrants #4275 through #4837 in the amount of \$118,036.47. Commissioner Walberg seconded the motion. The motion carried unanimously. (C32)

Commissioner Rohrer made a motion to approve the appointment of Mr. Butch Huhn to the Board of Adjustment to replace the unexpired term of Mr. Terry Lingle. Commissioner Walberg seconded the motion. The motion was carried unanimously.

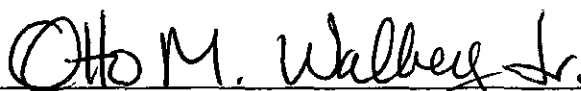
Adjournment.

Commissioner Walberg made a motion to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

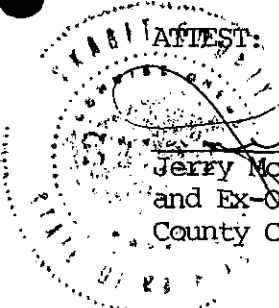
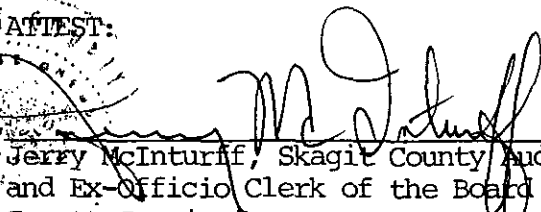


W. W. Vaux, Chairman



Otto M. Walberg, Jr., Commissioner

Dave Rohrer, Commissioner


ATTEST:


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