

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 26, 1985

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

Flag Salute

9:00 a.m. Board of Health:

1. Variance request of Bayview Methodist Church to construct an on-site sewage disposal system with a reduced vertical separation to impervious soils (Section 12.04.050(3)b of the Skagit County Code).
2. Proposed procedure for administering the "Washington Clean Indoor Air Act."

MISCELLANEOUS ITEMS

10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Public Hearing - Gibraltar Greenhouse.
2. Signature - Final Order of Vacation - Portion of Right-of-Way Adjacent to Minkler Road.
3. Resolution - C.R.P. - Minkler Road Oiling.
4. Discussion - United Way Loaned Executive.
5. Miscellaneous items.

1:30 p.m. Public Works Department - Bid Opening - Aluminum Sulfate Lake Restoration Project.

The Skagit County Board of Commissioners met in regular session on Monday, August 26, 1985, with Commissioners Vaux, Walberg and Rohrer present.

BOARD OF HEALTH:

1. Variance request of Bayview Methodist Church to construct an on-site sewage disposal system with a reduced vertical separation to impervious soils (Section 12.04.050(3)b of the Skagit County Code).

This item was postponed until some future date.

2. Proposed procedure for administering the "Washington Clean Indoor Air Act."

John Thayer, Environmental Health Specialist III, updated the Board on the Washington Clean Indoor Air Act. He pointed out that this policy prohibits

smoking in public places except those areas which are designated smoking areas. Certain buildings, such as bars, taverns, bowling alleys, tobacco shops, and restaurants, may be designated as smoking areas. The local Boards of Health may adopt local enforcement procedures.

Mr. Thayer informed the Board that the Health Department will be obtaining free signs of different types from the Department of Social and Health Services, which will be available to establishments for posting.

Commissioner Walberg suggested the Health Inspector have the signs available with him when inspections of establishments are conducted. Commissioners Vaux and Rohrer concurred.

The Board thanked Mr. Thayer for his report.

#### MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to approve Warrants #5518 through #5645 in the amount of \$40,001.31. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-41)

#### PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

##### 1. Public Hearing - Gibraltar Greenhouse.

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 Argus on August 6, August 13, and August 20, 1985.

Roger Howard, Section Manager - Facilities, stated that the Public Works Department had not received any proposals for the Gibraltar greenhouse facility.

Terry May, of ICAN, stated that his organization would like to lease the facility for \$250 per month until such time as the County is able to sell the facility. He requested permission to locate a temporary mobile home on the property to protect against vandalism.

The Board instructed Mr. May to prepare a written proposal to be considered by the County.

Commissioner Rohrer motioned to continue the public hearing to 9:30 a.m., or as soon thereafter as possible, Tuesday, August 27, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Signature - Final Order of Vacation - Portion of Right-of-Way Adjacent to Minkler Road.

In accordance with action previously taken, the Board approved for signature a Final Order of Vacation for a portion of the right-of-way adjacent to Minkler Road at no cost to Mrs. Amy Butler.

3. Resolution - C.R.P. - Minkler Road Oiling.

The Board approved for signature an Estimate of Cost for construction of the Minkler Road project totaling \$77,000. The work to be performed will consist of constructing two lifts of L.B.S.T. on 1.91 miles of the Minkler Road from Milepost 2.13 to Milepost 4.55.

Commissioner Walberg motioned to adopt the resolution authorizing the construction funds for the improvement of the Minkler Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10584)

4. Discussion - United Way Loaned Executive.

Jay Ensley, Assistant Director of the Public Works Department, informed the Board that Tom Sheahan, Director of Emergency Management, has consented to act as the United Way loaned executive for the Public Works Department, subject to the Board's approval. He noted that Gary Frazier, Undersheriff, will assist.

The Board granted approval for Tom Sheahan to act as the United Way loaned executive for the Public Works Department, with assistance from Gary Frazier.

5. Miscellaneous Items.

In accordance with action previously taken, the Board approved for signature the easement between Skagit County and the Washington State Department of Natural Resources for the Lake Cavanaugh Road right-of-way exchange.

PUBLIC WORKS DEPARTMENT - BID OPENING - ALUMINUM SULFATE LAKE RESTORATION PROJECT.

Megan Cheney, on behalf of Jerry McInturff, Skagit County Auditor and Ex-Officio Clerk of the Board, read the Notice of Call for Bids, as published in The Skagit Argus on August 13, and August 20, 1985.

The following bids were received:

1. Stauffer Chemical Company  
4429 North Suttle Road  
Portland, OR 97217  
  
Bid deposit enclosed.  
Total Bid: \$66,400.06
  
2. Allied Corporation, Chemical Sector  
P.O. Box 1274R  
Morristown, NJ 07960  
  
Bid deposit enclosed.  
Total Bid: \$54,544.58

The Public Works Department and the Planning Department will review the bids and make a recommendation for award of the bid at a later date.

#### MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, August 13, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, August 19, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, August 20, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
4. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Seven Sisters, Inc., c/o Thompson et al., P.O. Box 719, Sedro Woolley, Washington 98284, in the amount of \$300.80, due to error (the property was compounded from year to year instead of adding only new property). Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#000585)
5. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for James Caviezel, 400 East Division Street, Mount Vernon, Washington 98273, in the amount of \$157.90, due to error (paid taxes on

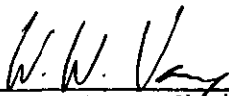
- property he did not own). Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#001185)
6. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Janet Ray et al., c/o Randy Duggan III, 1427 Country Club Drive, Burlington, Washington 98233, in the amount of \$288.31, because the assessed value was ordered reduced by the Board of Equalization. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#002385)
  7. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for R. F. Duggan III et al., P.O. Box 1512, Mount Vernon, Washington 98273, in the amount of \$145.42, because the assessed value was ordered reduced by the Board of Equalization. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#002485)
  8. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for R. F. Duggan III, 1520 Parkway, Mount Vernon, Washington 98273, in the amount of \$66.58, because the assessed value was ordered reduced by the Board of Equalization. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#002585)
  9. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for George Howell, 401 W. Main Street, Concrete, Washington 98237, in the amount of \$102.10, due to senior citizen exemption. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#001685)
  10. Commissioner Rohrer motioned to approve the Petition for Property Tax Refund for Margaret M. Moore, 1901 Francis Road, Mount Vernon, Washington 98273, in the amount of \$544.33, due to senior citizen exemption. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#001785)
  11. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Norman A. Lindberg, c/o Lindberg's Pharmacy, 1520 E. College Way, Mount Vernon, Washington 98273, in the amount of \$177.62, because the assessed value was ordered reduced by the Board of Equalization. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#581170h)


12. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Josephine Seydell, c/o Frank Sanford, 456 Gibraltar Road, Anacortes, Washington 98221, in the amount of \$55.36, due to senior citizen exemption. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#000385)
13. Commissioner Walberg motioned to approve the Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Michael P. Scott, 316 Lawrence Street, Mount Vernon, Washington 98273, in the amount of \$420.00 for tax year 1986, due to removal of a garage. Commissioner Rohrer seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously. (#653)
14. The Board approved for signature Amendment #2 of Nutrition Contract #85-3170-23 with the Northwest Regional Council for the provision of an increased number of home delivered meals, while decreasing the number of congregate care meals.

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

ATTEST:

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

  
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Dave Rohrer, Commissioner