

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, September 30, 1985

Flag Salute

- 9:00 a.m. Presentation - Grant Application for Business Incubation Project - Dave Hough, Senior Planner.
- 10:00 a.m. Discussion - Drag Racing in Skagit County - Ken Fritsch.
- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Call for Bids - One New or Used Landfill Compactor.
 2. Signature - Final Records - Inman Landfill Project #1.
 3. D.O.T. Certification of Appreciation Award.
 4. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, September 30, 1985, with Commissioners Vaux, Walberg and Rohrer present.

PRESENTATION - GRANT APPLICATION FOR BUSINESS INCUBATION PROJECT - Dave Hough, Senior Planner.

Dave Hough, Senior Planner, explained that the application for Community Development Block Grant funding would request over \$700,000 for the three-year project. Mr. Hough introduced Bert Williamson, from Skagit Valley College; Michael Porter, from the Private Industry Council; and Bill Shuler from the Skagit County Community Action Agency.

Mr. Hough explained that the aim of this project is to make the facility self-sufficient at the end of the third year of funding. With over 12,000 square feet of business space available, they estimate that between 8 and 14 small business will be able to get started.

Bert Williamson explained in more detail the types of businesses they expect to attract to this facility.

Bill Shuler stated that ideally a committee should be formed to review applications of businesses wishing to participate in the incubation program.

Michael Porter explained the first source agreement, which would be established by the Private Industry Council utilizing the Job Training Partnership Act.

Mr. Hough explained that Skagit County would lease the buildings from the State of Washington for the cost of utilities to operate the facility. During the first year of the project, should the grant be awarded, the grant would pay for the entire operation of the facility. During successive years, the tenants would be paying the operational costs through their rent.

Discussion followed regarding the County's potential of obtaining the grant. The Board approved for signature the grant application for funding for the business incubator project in Skagit County.

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following miscellaneous items:

1. The Board approved for signature a Dance Hall License for the Alger Tavern for the period commencing September 27, 1985, and ending September 26, 1986.
2. The Board approved for signature a Certificate of Commendation for Carmen Ranlett's 18 years of service in the Building Department/Permit Center.
3. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, September 23, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
4. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, September 24, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Commissioner Rohrer motioned to approve the Record of the Proceedings for Wednesday, September 25, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
6. Commissioner Walberg motioned to adopt the resolution authorizing the transfer of budget appropriations from the Current Expense Fund to provide for payment of the terms of various settlements and the implementation of the revised employee classification plan. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10612)
7. In accordance with action previously taken, the Board approved for signature the resolution approving the appeal of Gregory Stewart to waive a solid waste fine. (Resolution #10613)

8. In accordance with action previously taken, the Board approved for signature the resolution conditionally approving the appeal request of the Bayview United Methodist Church to allow a sand filter sewage system to be installed in phases. (Resolution #10614)
9. Commissioner Rohrer motioned to approve Warrants #59395 through #59523 in the amount of \$199,441.72. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P/R-18)
10. Commissioner Rohrer motioned to approve Warrants #38655 through #38705 in the amount of \$308,061.28. Commissioner Walberg seconded the motion. The motion was carried unanimously. (R-38)
11. Commissioner Rohrer motioned to approve Warrants #6160 through #6465 in the amount of \$239,872.06. Commissioner Walberg seconded the motion. The motion was carried unanimously. (C-46)

DISCUSSION - DRAG RACING IN SKAGIT COUNTY - Ken Fritsch:

Ken Fritsch was present to request the Board's assistance in obtaining local support for a proposed 100 foot wide and 4,000 foot long drag strip in Skagit County. He asked the Board to contact cities and counties which presently have drag strips to obtain their views of the situation. He emphasized the positive economic impact this facility could have on the community.

Steve Wood, Assistant Director of the Department of Planning and Community Development, stated that drag strips and race tracks would require a Conditional Use Permit, which would require approval by the Board of Adjustment.

The Board will review the matter additionally.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bids - One New or Used Landfill Compactor:

Commissioner Walberg motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for one new or used landfill compactor. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10615)

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

2. Signature - Final Records - Inman Landfill Project #1.

The Board approved for signature the Final Cost Record for the Inman Landfill Project #1 (excavation), which totaled \$136,801.69.

3. D.O.T. Certification of Appreciation Award.

Amy Hughes, D.W.I. Task Force Project Coordinator, and Jeanette Wood, Community Seat Belt Project Coordinator, were present for this item. The Board commended Ms. Hughes and Ms. Wood for the D.W.I. Task Force and Community Seat Belt Programs, which were acknowledged in a National Highway Traffic Safety Administration certificate of appreciation for John Rumsey's activities in the advancement of the public's interest in highway safety.

Gene Sampley explained that Ms. Hughes and Ms. Wood were and are very much a part of the success of each of these programs; and he and the Board acknowledged their appreciation for their efforts in this area.

4. Miscellaneous Items.

Gene Sampley presented the Board with a National Association of Counties Achievement Award plaque received by Skagit County for the D.W.I. Task Force and Community Seat Belt Programs.

MISCELLANEOUS ITEMS

Commissioner Rohrer motioned to approve Warrants #3095 through #3500 in the amount of \$515,623.49. Commissioner Walberg seconded the motion. The motion was carried unanimously. (P-9)

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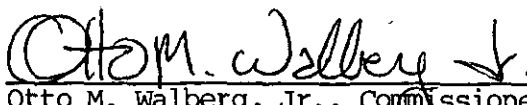
ADJOURNMENT

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

