

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, November 25, 1985

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

Flag Salute

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

1. Signature - Adoption of Annual 1986 Road Program.
2. Discussion - Solid Waste Project Update.
3. Discussion - Healy Road.
4. Call for Bids - Four New Dump Truck Bodies.
5. Call for Bids - Motor Fuel.
6. Signature - Resolution Utopia Road.
7. Signature - Establishment of C.R.P. Josh Wilson Road.
8. Signature - Establishment of C.R.P. Gardner Road.
9. Signature - D.W.I. Task Force Grant Proposal.
10. Miscellaneous Items.

MISCELLANEOUS ITEMS

3:00 p.m. Work Session - Park Program Planning.

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

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Adoption of Annual 1986 Road Program.

Commissioner Walberg motioned to adopt the resolution adopting the 1986 Annual Road Program, with the addition of the Fir Island Road as a carry over from the 1985 Road Program. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10652)

2. Discussion - Solid Waste Project Update.

Gene Sampley, Director of the Public Works Department, updated the Board regarding the Inman Landfill expansion, closure of a portion of the Inman Landfill and Sauk and Gibraltar Landfills, and the incineration project.

Zell Young, of Mount Vernon, asked if the Board was aware of the incineration plant in Bellingham.

Chairman Vaux stated that he and Commissioner Walberg had visited the plant in Bellingham, and Commissioner Rohrer and various mayors hope to visit the plant

soon. He noted that the County is still analyzing the incineration project situation at this time.

3. Discussion - Healy Road.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing regarding the status of Healy Road, #9421, as a County road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10653)

The public hearing will be held at 10:30 a.m., Monday, December 16, 1985.

4. Call for Bids - Four New Dump Truck Bodies.

Commissioner Walberg motioned to adopt the resolution calling for bids to furnish four new dump bodies (including installation) and two new pup trailers. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10654)

Bids will be received and publicly opened at 1:30 p.m., Monday, December 16, 1985.

5. Call for Bids - Motor Fuel.

Commissioner Rohrer motioned to adopt the resolution calling for bids for motor fuel for Skagit County. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10655)

Bids will be received and publicly opened at 1:30 p.m., Monday, December 9, 1985.

6. Signature - Resolution Utopia Road.

Commissioner Walberg motioned to adopt the resolution declaring that an emergency on the Skagit River along the south side of Utopia Road existed effective 9:00 a.m., November 18, 1985, and authorizing the expenditure of funds as required to meet the emergency. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10656)

7. Signature - Establishment of C.R.P. Josh Wilson Road.

Commissioner Walberg motioned to adopt the resolution establishing a C.R.P.

for design engineering in the amount of \$10,000 on the Josh Wilson Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10657)

8. Signature - Establishment of C.R.P. Gardner Road.

Commissioner Walberg motioned to adopt the resolution establishing a C.R.P. for design engineering in the amount of \$10,000 on the Gardner Road. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #10658)

9. Signature - D.W.I. Task Force Grant Proposal.

Amy Hughes, D.W.I. Task Force Coordinator, stated that the Washington Traffic Safety Commission has decided to continue the D.W.I. Task Force Grant for a third year and is looking into extending it into a fourth and fifth year. This proposal will incorporate the safety belt program in with the D.W.I. Task Force Grant proposal.

The Board approved the D.W.I. Task Force Grant proposal for signature.

10. Miscellaneous Items

The Board approved for signature a Contract for Professional Services with First American Title Company of Skagit County for their preparation of limited liability title reports for approximately 57 parcels on Gunderson Road at \$53.75 per parcel. These reports are necessary for the County to acquire the necessary rights-of-way for the upcoming Gunderson Road project.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:

1. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, November 18, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Rohrer motioned to approve the Record of the Proceedings for Tuesday, November 19, 1985. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and

Treasurer:

- a. William J. Shepard, 1212 Montgomery, Mount Vernon, Washington 98273, in the amount of \$277.90, due to senior citizen exemption. (#006885)
- b. Tora Voie, 2214 Highway 9, Mount Vernon, Washington 98273, in the amount of \$284.80, due to senior citizen exemption. (#006985)
- c. Mrs. Olaf A. Olsen, P.O. Box 33961, Seattle, Washington 98133, in the amount of \$222.55. This refund is due because the taxes were paid by the association, however individual has exemption status. (#007085)

Commissioner Walberg seconded the motion to approve the above listed Petitions for Property Tax Refund. The motion was carried unanimously.

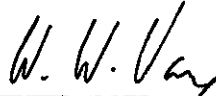
4. In accordance with action previously taken, the Board approved for signature a resolution adopting revisions to Sections 12.36.010 and 12.36.020 of the Skagit County Board of Health Rules and Regulations Governing Food and Drinking Establishments.
5. The Board approved for signature an Addendum to the Jail Services Interlocal Agreement between Skagit County and Snohomish County. The Addendum changes Snohomish County's fee per prisoner per day of incarceration in the Skagit County Jail from \$50 to \$44.
6. Commissioner Walberg motioned to approve a Contract for Professional Services between Skagit County District Court Probation and Compliance Services and the Skagit Community Mental Health Center for the production of a video tape presentation on anger management. This Contract shall be in effect November 27, 1985, through February 1, 1986, and the cost of this video tape shall be \$500. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

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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

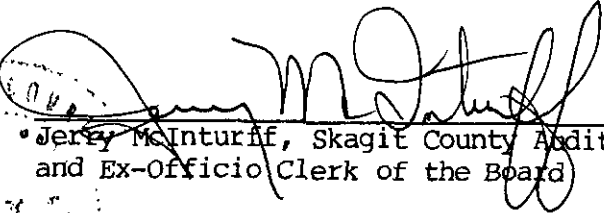


Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner

ATTEST:



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

