

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, January 6, 1986

Flag Salute

- 9:00 a.m.
1. Election of Chairman for 1986.
 2. Discussion - Establishing salary for Commissioner District #3 for next term of office.

MISCELLANEOUS ITEMS

- 10:30 a.m. Public Works Department - Gene Sampley, Director:
1. Call for Bids: (a) One new panel truck/van; (b) two new two-wheel drive half-ton pick-up trucks; and (c) one new four-wheel drive half-ton pick-up truck.
 2. Discussion - Pavement Deflectometer.
 3. Miscellaneous Items.

1:30 p.m. Bid Opening - One New Aquatic Plant Harvester.

MISCELLANEOUS ITEMS

- 2:00 p.m. Public Hearing - Rezone Request #R-85-010 of Robert Ragan and Allan Graham to reclassify an approximate 1/3 acre parcel from Rural Intermediate to Commercial/Limited Industrial.
- 2:30 p.m. Executive Session - Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, January 6, 1986, with Commissioners Vaux, Walberg and Rohrer present.

1. ELECTION OF CHAIRMAN FOR 1986.

Commissioner Vaux motioned to elect Commissioner Rohrer as Chairman of the Skagit County Board of Commissioners for 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. DISCUSSION - ESTABLISHING SALARY FOR COMMISSIONER DISTRICT #3 FOR NEXT TERM OF OFFICE.

Chairman Rohrer motioned to establish the salary for Commissioner District #3 for the years 1987, 1988, 1989 and 1990 at the 1985 salary level of \$42,326.

Discussion followed regarding the ability of another Commissioner to voluntarily reduce his salary which is already set.

Commissioner Vaux favored taking additional time to consider possible methods for establishing Commissioners' salaries.

Chairman Rohrer's motion died for lack of a second. This discussion was continued until 9:00 a.m., Monday, March 31, 1986, following additional research into the matter.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. Paul Mahoney, Skagit County Assessor, was present to request the Board establish a Skagit County Historical Review Board to consider any applications for reduced taxes on historical buildings. The Commissioners agreed to appoint one member from each district to serve on the board.
2. Commissioner Walberg motioned to make the following appointments to a number of Boards during 1986:
 - a. Law Library Board Commissioner Vaux
 - b. LEOFF/Disability Board Commissioner Walberg
 - c. Northwest Regional Council Chairman Rohrer and Commissioner Vaux
 - d. Northwest Air Pollution Commissioner Walberg
 - e. Skagit Council of Governments Chairman Rohrer

Commissioner Vaux seconded the motion. The motion was carried unanimously.

Robert Taylor, Administrative Officer, will determine who has been a member of the Northwest Senior Services Advisory Board.

3. Chairman Rohrer approved for signature only 1986 Public Official Bonds for the following elected officials:
 - a. Sheriff John Boynton, in the amount of \$5,000.
 - b. Commissioner Dave Rohrer, in the amount of \$20,000.
 - c. Commissioner Bill Vaux, in the amount of \$20,000.
4. The Board approved for signature a dance license application for the Idle Hour Tavern, 706 Old 99, Burlington, effective December 4, 1985, through December 3, 1986.

5. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. B and G Music, c/o Music Vend, Inc., P.O. Box 24807, Seattle, Washington 98124, in the amount of \$201.88, due to assessed value reduction by the State Board of Appeals. (#007885A)
 - b. B and G Music, P.O. Box 24807, Seattle, Washington 98124, in the amount of \$16.47, due to assessed value reduction by the State Board of Appeals. (#007885C)
 - c. B and G Music, P.O. Box 24807, Seattle, Washington 98124, in the amount of \$2.04, due to assessed value reduction by the State Board of Appeals. (#007885D)
 - d. B and G Music, P.O. Box 24807, Seattle, Washington 98124, in the amount of \$21.30, due to assessed value reduction by the State Board of Appeals. (#007885E)
 - e. B and G Music, P.O. Box 24807, Seattle, Washington 98124, in the amount of \$17.47, due to assessed value reduction by the State Board of Appeals. (#007885F)
 - f. Funtastics, Inc., c/o B and G Music, P.O. Box 24807, Seattle, Washington 98124, in the amount of \$463.05, due to assessed value reduction by the State Board of Appeals. (#007885G)
 - g. B and G Music, P.O. Box 24807, Seattle, Washington 98124, in the amount of \$48.54, due to assessed value reduction by the State Board of Appeals. (#007885B)
 - h. Dorothy Byrd Reamer, 3577 Cape Horn Road, Sedro Woolley, Washington 98284, in the amount of \$132.38, as ordered by the Board of Equalization for EDB contamination. (#003985)
 - i. Lee Thimgam, Box 13, Concrete, Washington 98237, in the amount of \$48.80, due to a manifest error. (The property should have been segregated in 1983.) (#008285)
6. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, December 30, 1985. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
7. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, December 31, 1985. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

8. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been made available to the Board.

As of this date, January 6, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrants #4239 through #4626 (no voucher numbers were given) in the total amount of \$507,537.17. (P-13)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Call for Bids: (a) One new panel truck/van; (b) two new two-wheel drive half-ton pick-up trucks; and (c) one new four-wheel drive half-ton pick-up truck.

Commissioner Vaux motioned to adopt the resolution authorizing the Skagit County Auditor to issue a Call for Bids for the following equipment:

- a. One new 1986 panel truck/van
- b. Two new 1986 two-wheel drive pick-up trucks
- c. One new 1986 four-wheel drive pick-up truck

Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10699)

Bids will be received and publicly opened at 1:30 p.m., Monday, January 20, 1986.

2. Discussion - Pavement Deflectometer.

Gene Sampley, Director of the Public Works Department, explained that Skagit County has an opportunity to participate with six other counties in the purchase of a pavement deflectometer to measure deflection of pavements and also to determine the condition of roadways. He noted that this equipment would allow the County to optimally design roads. The total approximate cost of the equipment would be \$90,000, and Skagit County's share would be approximately \$12,000. The other participating counties include Whatcom, Island, San Juan, Jefferson, Clallam and Kitsap, and Clallam County would maintain the equipment.

The Board supported the proposed collective purchase of the pavement deflectometer.

3. Miscellaneous Items.

The following miscellaneous Public Works Department items were addressed:

- a. The Board approved for signature the emergency grant agreement between the Washington State Department of Ecology and Skagit County for the provision of \$30,000 in funding for the Sauk River rip-rap repair.
- b. Commissioner Walberg motioned to adopt the resolution initiating the County crushing project at the Upper Samish Gravel Pit at a cost of \$147,000. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10700)
- c. Commissioner Vaux motioned to adopt the resolution authorizing the closure of the following roads from 10:00 a.m. to 12:00 noon on the morning of Saturday, January 11, 1986, for a foot race:
 - (1) Francis Road #7900 from the intersection with Swan Road to the intersection with State Route 9;
 - (2) Mud Lake Road #7860 from the intersection with State Route 9 to the intersection with Swan Road; and
 - (3) Swan Road #7800 from the intersection with Mud Lake Road to the intersection with Francis Road.

Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10701)

- d. Commissioner Walberg motioned to adopt the resolution donating a 1978 Chevrolet Suburban (VIN CCL268F190225) to the Skagit County Humane Society, a non-profit organization. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10702)

MISCELLANEOUS ITEMS

Robert Taylor, Administrative Officer, presented the following items:

1. Commissioner Walberg motioned to authorize the Skagit County Auditor to publish the Notice of Availability of Adopted Budget in the Skagit Argus. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. In accordance with action previously taken, the Board approved for signature the resolution approving Shoreline Substantial Development/Variance Permit #25-85 for the Skagit County Parks, Recreation and Senior Services Department. (Resolution #10703)
3. In accordance with action previously taken, the Board approved for signature the resolution approving Rezone Request #R-85-011 for the Skagit County Parks, Recreation and Senior Services Department. (Resolution #10704)

BID OPENING - ONE NEW AQUATIC PLANT HARVESTER.

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 December 3, and December 10, 1986.

The following bids were received:

1. United Marine International, Inc.
Mud Cat Div., National Car Rental System, Inc.
P.O. Box 16247
St. Louis Park, MN 55416

Equipment: 1986 Aquatic Plant Harvester, Model #H7-7000
1986 Shore Conveyor, Model #C-500
1986 Trailer, Model #T-7T

Bid deposit enclosed.
Total Price: \$80,616.62
2. Aquatics Unlimited
1818 C Arnold Industrial Place
Concord, CA 94520

Equipment: 1986 Aquatic Weed Harvester, Model #H7-400
1986 Shore Conveyor, Model #SC-400
1986 Harvester Trailer, Model #TL-400

Bid deposit enclosed.
Total Price: \$73,135.10

The Department of Planning and Community Development will review the bids and make a recommendation for award at a later date.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:

1. Commissioner Vaux motioned to approve 67 percent in federal revenue sharing funds of the cost for Terry Rousseau, Director of Juvenile Probation, to attend the National Conference on Juvenile Justice in New Orleans, Louisiana, on February 9 through 13, 1986. Mr. Rousseau will be joining other Skagit County people representing law enforcement, schools, and courts at this conference. Mr. Rousseau can fund the remaining 33 percent of the necessary funding out of his budget or personal funds. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Chairman Rohrer approved for signature the 1986 Public Official Bond for Commissioner Otto Walberg in the amount of \$20,000.
3. The Board approved for signature an addendum to the Salary and Personnel Study Contract with James Consulting Company, extending the deadline to February 28, 1986.
4. The Board approved for signature Amendment #3 to the Teamsters Local #788 1985-87 Collective Bargaining Agreement changing the athletic club to be used by the Sheriff's employees to Brakefield Elite Physique.

PUBLIC HEARING - REZONE REQUEST #R-85-010 OF ROBERT RAGAN AND ALLAN GRAHAM TO RECLASSIFY AN APPROXIMATE 1/3 ACRE PARCEL FROM RURAL INTERMEDIATE TO COMMERCIAL/LIMITED INDUSTRIAL.

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 December 21, 1985.

Gary Gidley, Associate Planner, located the 1/3 acre parcel at 901 Chuckanut Drive on a map. Mr. Gidley reviewed the staff findings of the Department of Planning and Community Development. He also reviewed correspondence received from the following:

1. Robert Ragan, dated December 3, 1985, responding to Mr. Gidley's letter of November 21, 1985.
2. State of Washington Department of Transportation, dated December 6, 1985, recommending that access/egress be confined to the county road.

3. Randy and Theresa Bartelt, dated December 6, 1985, opposing the rezone of the adjacent property for the purpose of a tavern.
4. McMillan Appraisal Service, dated December 6, 1985, regarding the decreased value of the Bartelt property, should the adjacent parcel be rezoned.
5. A. C. Graham and R. Ragan, dated December 11, 1985, regarding public meeting of December 9, 1985.

Mr. Gidley stated that the Planning Commission did not have a sufficient majority to make a recommendation, so the Board of Commissioners decided to hold their own public hearing.

Randy Bartelt, 1508 Sam Bell Road, Bow, opposed the rezone due to the following reasons: residential area, limited parking available, hazardous intersection, flooding, noise level, and the decrease in surrounding property values.

Gordon Dower stated that he and his wife, Helen, purchased the property in 1968 under the assumption that the zoning was Commercial. The building housed an electronic light manufacturing operation for a number of years. He noted that on only two occasions has the building been flooded.

Jim Shoop, 1510 Sam Bell Road, Bow, expressed concern with the access safety and parking limitations.

Lou Ankney, of Lou Ankney Septic Services, felt that the intended use, rather than the zoning change, was being addressed at this time.

Ray Salsman, 1511 Sam Bell Road, Bow, was also concerned with traffic congestion. He presented photos of the area along Sam Bell Road following a flood. He expressed further concerns with the mound system to be located in the floodway.

Mrs. Salsman pointed out that the photos were taken three to four days following a flood, and the road was still under water.

Mr. Ankney stated that they are not proposing a mound system.

Tom Karsh, Environmental Health Specialist III, explained the proposed sewage system design. He advised that the design be approved only after observation of the site during the wet season (typically February through April). He stated that currently the site appears to meet all requirements.

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

Mr. Gidley stated that under the current zoning, the primary use of the property would be residential.

Bob Schofield, Director of the Department of Planning and Community Development, stated that if approved, a conditional use could be for a storage building or warehouse.

Discussion followed. The Northwest District Comprehensive Plan designates the area as Commercial, however the property was zoned Rural Intermediate. The staff felt this site should have been zoned Commercial when the Comprehensive Plan was implemented.

Commissioner Walberg felt the parking would have to accommodate 32 vehicles rather than the 24 parking spaces currently proposed in order to locate a tavern on the parcel.

Commissioner Walberg motioned to approve Rezone Request #R-85-010 from Rural Intermediate to Commercial/Light Industrial, however, he had concerns regarding access onto Chuckanut Drive. Commissioner Vaux seconded the motion, on the basis that the property should have been zoned Commercial when the Comprehensive Plan was implemented. The motion was carried unanimously.

MISCELLANEOUS ITEMS

The Board addressed the following miscellaneous items:


1. Commissioner Vaux motioned to approve 67 percent in federal revenue sharing funds of the cost necessary for Ruth Wylie, Skagit County Treasurer, to attend the annual conference of the Government Finance Officers Association to be held June 1 through 4, 1986, in Los Angeles, California. The approximate cost will be \$885. The remaining 33 percent of the cost will be funded from the Treasurer's budget. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Vaux motioned to authorize the Skagit County Auditor to issue a Notice of Public Hearing to receive an explanation about the County Permit Center fee structure and consider the need to increase Permit Center fees. The public hearing is scheduled for Tuesday, January 21, 1986, at 9:00 a.m. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. The Board approved the request of Judy Littlefield, of Cooperative Extension, to carry over approximately 26 days of accrued annual leave on her employment anniversary date in February, 1986. The personnel policy allows for the carry over of 20 days.

Record of the Proceedings
Skagit County Board of Commissioners
Monday, January 6, 1986
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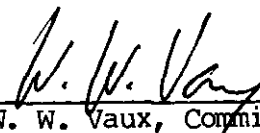
ADJOURNMENT

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

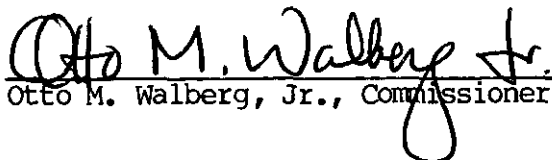
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman




W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

