

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, February 3, 1986

Flag Salute

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

1. Resolution - Ferry Rates/Policies.
2. Discussion - (a) Hobson Road, (b) Alger CCC Road.
3. Discussion - Flood Damage Update.
4. Call for Public Hearing - Wastestream Flow Control Ordinance.
5. Signature - City of Anacortes Flood Control Agreements.
6. Miscellaneous items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, February 3, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Resolution - Ferry Rates/Policies.

Gene Sampley stated that the proposed resolution would establish Guemes Island ferry passage rates and policies, as previously discussed.

Rollie Jones, a member of the Guemes Island Ferry Committee, thanked the Board for having a meeting on Guemes Island. He informed the Board of a recent incident with regard to use of the blue commuter passenger card.

Tom Butler elaborated on the matter. He stated that last week he was denied the use of another person's passenger card when he was a passenger in a car. He felt the ferry crew might be misinformed as to how these cards can be used.

Mr. Sampley stated that he would check with the crew to be certain they understand the policy.

Commissioner Vaux stated that he had a phone call from Bruce Adkins regarding the rates to be charged for commercial trucks used by commuters. Commissioner Vaux stated that this matter and also the rates charged for motorcycles used by frequent users, will be addressed in 30 to 60 days.

Commissioner Vaux motioned to adopt the resolution establishing the Guemes Island ferry rates and policies, effective February 4, 1986, with clarification that the passenger commuter card has no restrictions relative to

its use. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10741)

2. Discussion - (a) Hobson Road, (b) Alger CCC Road.

- a. Gene Sampley presented to the Board a copy of the petition from residents along the Hobson Road, Samish Heights Road area, requesting a public meeting to consider construction of the Hobson Road. He explained that this project needs to be coordinated with Drainage District #25, because such an improvement would impact the district.

The Board set a meeting for 7:30 p.m., Wednesday, March 12, 1986, in Hearing Rooms B and C to consider the matter.

- b. Gene Sampley explained that he had a call from a resident representing other citizens along the Alger CCC Road requesting that the County improve the road. He informed the Board that the Public Works Department is investigating the cost and possibility of scheduling this improvement within the current budget. He will keep the Board informed on this matter.

3. Discussion - Flood Damage Update.

Gene Sampley informed the Board on behalf of Tom Sheahan, Director of Emergency Services, that approximately \$65,000 in damage along a dike in Dike District #12 east of Burlington and approximately \$11,000 in damage to buildings on Fir Island should be included in the damage assessment report from recent high waters.

4. Call for Public Hearing - Wastestream Flow Control Ordinance.

No action was taken on this item at this time. The matter will be addressed at some future date.

5. Signature - City of Anacortes Flood Control Agreements.

The Board approved for signature two agreements with the Flood Control Assistant Account Program (FCAAP) from the Department of Ecology for projects for the City of Anacortes Water Treatment Plant. The Board also signed agreements between Skagit County and the City of Anacortes for these pass-through funds.

6. Miscellaneous Items.

The following Public Works Department miscellaneous items were addressed:

- a. The Board approved for signature a Washington State Department of Transportation City/County Agreement for the construction of Mineral Park Bridge.
- b. Commissioner Walberg motioned to adopt the resolution calling for a public hearing regarding the application of Electrical Installations, Inc., for a franchise along designated County roads and highways in Sections 3 and 4, Township 34 North, Range 2 East, W.M. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10742)

The public hearing will be held at 10:30 a.m., Tuesday, February 18, 1986.

- c. Gene Sampley informed the Board of House Bill #1642, relating to a marine transportation benefit area (MTBA). The legislation would create an MTBA consisting of ten counties, including Skagit, as a municipal corporation of the State to manage the Washington State Ferry System maintenance and operation. Mr. Sampley explained that he didn't believe this bill had a chance of passing this year, but it was an indicator of things to come and should be watched carefully.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

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

As of this date, February 3, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Warrants #60039 through #60157 (no voucher numbers) in the total amount of \$217,673.47. (P/R-2)
- b. Vouchers #00293 through #00389 and Vouchers #12387 through #12393 (Warrant #9941 through #10066) in the total amount of \$36,846.78. (C-5)

2. In accordance with action previously taken, the Board approved for signature the resolution remanding Special Use Permit Request #SP-85-033 of the Skagit County Public Works Department for the construction and operation of a solid waste incinerator to the Skagit County Hearing Examiner for further consideration. (Resolution #10743)
3. The Board approved for signature a Memorandum of Agreement between Skagit County and the Skagit County Community Action Agency (SCCAA) for the provision of improved services to the low income residents of Skagit County. This agreement shall be in effect January 1, through December 31, 1986, and compensation shall be in the amount of \$30,000.
4. Commissioner Walberg motioned to approve the following Records of the Proceedings:
  - a. Saturday, January 25, 1986.
  - b. Monday, January 27, 1986.
  - c. Tuesday, January 28, 1986.
  - d. Wednesday, January 29, 1986.

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

5. Commissioner Walberg motioned to approve the Petition for Property Tax Refund for Theron E. Wing, 420 South 6th, Mount Vernon, Washington 98273, in the amount of \$20.06, due to an error in the levy code and assessed value. Commissioner Vaux seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#000485)
6. Commissioner Vaux motioned to call for a public hearing to reconsider the condition regarding hours of operation which was previously placed on the building permit for Far West Lumber Company, Inc. Commissioner Walberg seconded the motion. The motion was carried unanimously.

The public hearing will be held at 1:30 p.m., Tuesday, February 18, 1986.

7. Commissioner Vaux motioned to schedule a public meeting to consider the appeal of the Hearing Examiner's decision regarding the request for Shoreline Permit #29-85 for Lisa Nielsen. Commissioner Walberg seconded the motion. The motion was carried unanimously.

The public meeting will be held at 1:30 p.m., Tuesday, February 11, 1986.

8. Dr. Mark Backlund was present, on behalf of Skagit Valley Green Alliance, an environmental group interested in the impacts of projects such as the proposed incineration project. He encouraged the Board to consider materials recovery, as well as energy recovery, rather than simply the disposal of solid waste. He also requested that another public hearing be scheduled to address these issues.

Commissioner Vaux stated that a work session will be scheduled when all the answers to some outstanding questions are available. The Board thanked Mr. Backlund for his presentation.

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

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Dave Rohrer, Chairman

W. W. Vaux  
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W. W. Vaux, Commissioner

Otto M. Walberg Jr.  
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Otto M. Walberg, Jr., Commissioner

ATTEST

Megan Cheney  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners