

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 31, 1986

9:00 a.m. Discussion - Setting of Salary for Third District County Commissioner for Next Term, 1987-1990.

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

1. Signature - Proclamation "Earthquake Awareness Week."
2. Call for Bids - Marine Drive Reconstruction.
3. Establishment - C.R.P. Ovenell Road.
4. Signature - Right-of-Way Purchase Authorization - Gunderson Road.
5. Signature - Franchise Renewal - Electrical Installations.
6. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Discussion of Appeal of Hearing Examiner's Decision of Richard Lockrem Special Use Permit #SP-81-035.

MISCELLANEOUS ITEMS

The Skagit County Commissioners met in regular session on Monday, March 31, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - SETTING OF SALARY FOR THIRD DISTRICT COUNTY COMMISSIONER FOR NEXT TERM, 1987-1990.

Commissioner Vaux motioned to establish a committee of six to be appointed by the Commissioners (two from each district) to establish the salaries of the Commissioners.

Chairman Rohrer stated that his motion was going to be to roll back the annual salary for District #3 Commissioner to \$42,326 and freeze it there for two years.

Jerry McInturff, Skagit County Auditor, stated that the Board will have to establish the salary for the District #3 Commissioner prior to the next general election. Mr. McInturff recommended freezing the District #3 Commissioner salary, as suggested by Chairman Rohrer, as well as establishing a committee to handle matters thereafter.

Commissioner Walberg stated that he felt qualified to establish Commissioner salaries, and he felt a committee to do so was unnecessary. He felt the Commissioners were justified in receiving the same percentage increase as other County employees. He expressed opposition to Chairman Rohrer's

intention to roll back the salary.

Commissioner Vaux stated that he declined his pay raise for 1986. He believed that a committee could provide valuable insight.

Commissioner Vaux motioned to continue this discussion to 10:00 a.m., Monday, April 14, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

Mr. McInturff recommended that the proposed committee be expanded to include the setting of salaries for all elected officials.

MISCELLANEOUS ITEMS

1. Jerry McInturff requested authorization to hire an applicant for the Accounting Technician I position, who has five years of experience in municipal payroll, at Level D instead of Level A. This would require approximately an additional \$500 to complete 1986, and an additional \$1,200 for 1987. The Board approved of this request.
2. Commissioner Vaux motioned to approve the Record of the Proceedings for Friday, March 28, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
3. 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, March 31, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Voucher #JV0263 (Warrants #60352 through #60475) in the total amount of \$207,418.16. (P/R-6)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - Proclamation "Earthquake Awareness Week."

Commissioner Walberg motioned to proclaim the week of April 6, through April 12, 1986, as "Earthquake Awareness Week" in Skagit County. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10785)

2. Call for Bids - Marine Drive Reconstruction.

The Board approved for signature the construction plans for the Marine Drive project which is estimated to cost \$106,856.

Commissioner Walberg motioned to adopt the resolution calling for bids for the improvement of a portion of Marine Drive #1061. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10786)

Bids will be received and publicly opened at 1:30 p.m., Monday, April 21, 1986.

3. Establishment - C.R.P. Ovenell Road.

A discussion was held regarding possible alternate routes during the construction. This will be addressed at a later date.

Commissioner Walberg motioned to adopt the resolution initiating a C.R.P. (County road project) and authorizing \$10,000 for engineering to improve the intersection of Ovenell Road and State Highway #237, and surface the Ovenell Road from State Highway #237 to Higgins Road. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10787)

4. Signature - Right-of-Way Purchase Authorization - Gunderson Road.

The Board approved for signature the Review Appraiser's Certification for right-of-way acquisition along Gunderson Road.

Mr. Sampley informed the Board that the State will negotiate purchase of the right-of-way on behalf of the County.

5. Signature - Franchise Renewal - Electrical Installations.

In accordance with action previously taken, the Board approved for signature the Order Granting Application for Franchise to replace and supersede Franchise #9746 granted to Electrical Installations, Inc.

6. Miscellaneous Items.

- a. Gene Sampley reported that the Burlington City Council approved the upgrade of Burlington's Treatment Plant to enable it to handle leachate from the Inman Landfill.

The Board approved for signature the Contract for Professional Services with Pool Engineering, Inc., for preparation of the engineering work necessary to issue a Call for Bids for construction of the modifications.

- b. Following a discussion of how the Assessor's Office arrived at the appraised value of a vacated alleyway in the Plat of Hamstrom's

Addition to Grassmere. Based on this discussion, the Commissioners instructed that the alleyway be vacated at the assessed value of \$0.37 per square foot.

DISCUSSION OF APPEAL OF HEARING EXAMINER'S DECISION OF RICHARD LOCKREM SPECIAL USE PERMIT #SP-81-035.

Steve Wood, Assistant Director of the Department of Planning and Community Development, summarized the history of Special Use Permit #SP-81-035. The Hearing Examiner's most recent decision on the matter allowed two signs for the automotive repair business off of Snee-Oosh Road: (1) one sign, size 1 foot by 2 feet, off of Snee-Oosh Road to locate the business; and (2) one sign, size 3 feet by 8 feet, on the building itself.

Richard Lockrem then appealed the Hearing Examiner's decision so as to allow a larger sign off the road.

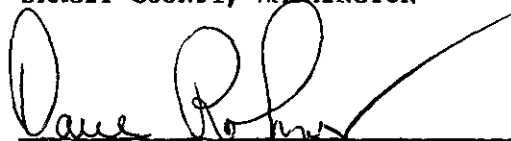
The appellant was not present, although Bob Taylor, Administrative Officer, reported that he notified the appellant's attorney of this date.

Commissioner Walberg motioned to uphold the Hearing Examiner's latest decision regarding signing of Mr. Lockrem's automotive repair business. Commissioner Vaux seconded the motion. The motion was carried unanimously.

ADJOURNMENT

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

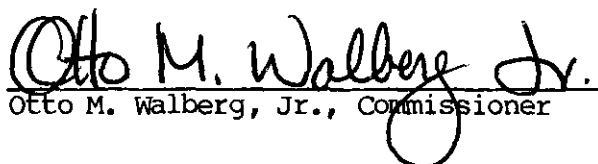
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman



W.W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners