

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 19, 1986

9:30 a.m. Executive Session - Litigation.

Flag Salute

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

1. Public Hearing - Clarification of Status of Millett Road, #1811.
2. Discussion Continuation - Rose Road.
3. Call for Bids - Inman Landfill Recycling.
4. Signature - Bid Award Resolution for Self-Propelled Road Sweeper.
5. Signature - Sinclair Island Dock Closure.
6. Signature - Final Order of Vacation - Portion of Chestnut Street and Alleyway, Block 29, Plat of City of North Anacortes.
7. Miscellaneous Items.

1:30 p.m.

1. Public Hearing - Supplemental Budget for the Alcohol Services Fund in the Amount of \$3,000.
2. Public Hearing - Supplemental Budget for the Mental Health/Developmental Disabilities Fund in the Amount of \$75,000.
3. Public Hearing - Supplemental Budget for the Current Expense Fund in the Amount of \$31,000.
4. Public Hearing - Supplemental Budget for the Current Expense Fund in the Amount of \$17,500.
5. Resolution - Establishing Skagit County Risk Management Advisory Committee.
6. Ordinance - Temporary Lodging.

MISCELLANEOUS ITEMS

2:30 p.m. Discussion - Solid Waste.

The Skagit County Board of Commissioners met in regular session on Monday, May 19, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Clarification of Status of Millett Road, #1811.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on May 6, and May 13, 1986.

Jay Ensley, Assistant Director of the Public Works Department, presented the engineer's report and photos of the Millett Road as it exists today on Guemes Island. He explained that the road has been in existence along the meander line of the Guemes Channel for a period of at least 69 years, with a portion of the road vacated by the Board on August 7, 1917. On February 7, 1928, the Board denied a petition to vacate a portion of the road currently being considered. However, County records do not show that the portion of the Millett Road being considered has ever been established as a County road.

Mr. Ensley noted that they had received a letter from Doug Owens, attorney for Alden Wooten, property owner, who objected to any encroachment on his property. Mr. Ensley also presented an affidavit from Ira P. Allen indicating he had maintained the road by pothole patching and mowing the shoulders.

Mr. Ensley recommended the Millett Road be established as a County road. Should the Board establish the road, he also recommended that the road be surveyed to determine the average width as it exists today.

Mr. Owens stated that the road is mostly on the Wootens' property, and they objected to any expansion of the road.

Dorothy Bird, 694 Millett Road, also objected to any expansion of the road.

Gertrude Howard stated that she would like to be able to use the south road from the ferry to the north-south road.

Mr. Ensley explained that the road, if established, would be obtained at no cost to the County for the usable width in existence.

Chairman Rohrer suggested the Commissioners look at the situation in question.

Dorothy Bird presented the following letters, expressing approval of continued County maintenance of Millett Road:

- a. Norman R. Nashem, Jr.
- b. Dorothy Bird and Gregory H. Kirsch
- c. M. J. Porter
- d. Knute Lindberg

Commissioner Vaux motioned to continue the public hearing until 10:30 a.m., Monday, June 9, 1986, to allow time for the Board to visit the site.

2. Discussion Continuation - Rose Road.

Jay Ensley reported that new information regarding the status of right-of-way on the Rose Road was recently discovered. A deed dated December 7, 1972, and recorded in 1981 was found for 30 feet of right-of-way adjacent to the Douglas Trainor property. In addition, a provision was found in Gregory Harsch's real

estate contract whereby the seller and purchaser agreed to convey 30 feet of right-of-way to Skagit County for road and utility purposes. With the new information, the only remaining right-of-way to be acquired appears to be that of Glen Raught and Marvin Talley.

Commissioner Walberg motioned to authorize the Public Works Department to determine the validity of the deed associated with the Trainor property and to negotiate for acquisition of the remaining right-of-way. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Following the acquisition of the necessary right-of-way, this matter will come before the Board again for establishment at a later date.

3. Call for Bids - Inman Landfill Recycling.

The Board was informed that the recycling operation at the Inman Landfill appears to be only marginally profitable due to the insurance requirements. The proposal, therefore, allows for the bidder to show either a cost to Skagit County or a payment to Skagit County.

Commissioner Walberg motioned to adopt the resolution calling for bids for recycling at the Inman Landfill for a one-year period. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10849)

Bids will be received and publicly opened at 1:30 p.m., Monday, June 2, 1986.

4. Signature - Bid Award Resolution for Self-Propelled Road Sweeper.

In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for purchase of a self-propelled road sweeper to Sahlberg Equipment, Inc., for the bid price of \$31,257.43. (Resolution #10850)

5. Signature - Sinclair Island Dock Closure.

Commissioner Vaux requested that Mr. McLeod, of Sinclair Island, be personally informed of the dock closure, so he can inform other island residents of the upcoming dock reconstruction.

Commissioner Vaux motioned to adopt the resolution announcing the closure of the Sinclair float and dock to boat traffic beginning June 2, 1986, at 7:30 a.m., and extending through June 13, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10851)

6. Signature - Final Order of Vacation - Portion of Chestnut Street and Alleyway, Block 29, Plat of City of North Anacortes.

In accordance with action previously taken, the Board approved for signature a Final Order of Vacation for a portion of Chestnut Street and an alleyway in Block 29 of the Plat of the City of North Anacortes.

7. Miscellaneous Items.

- a. The Board approved for signature a grant/agreement between the Department of Ecology and Skagit County for the construction of a bicycle path on Bayview-Edison Road between Josh Wilson Road and the Interpretive Center. Skagit County will be reimbursed for all work.
- b. The Board was notified that the Del Mar Water Association had not made a decision regarding installation of a water line along Marine Drive. The Public Works Department will try to obtain additional information to be presented to the Board on Tuesday, May 20, 1986.

PUBLIC HEARING - SUPPLEMENTAL BUDGET FOR THE ALCOHOL SERVICES FUND IN THE AMOUNT OF \$3,000.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on May 6, and May 13, 1986.

Mike Woodmansee, Budget and Finance Director, explained that the State Alcohol Detoxification Grant was \$3,000 more than originally budgeted. Additionally, JoAnn Angevine, Community Services Coordinator had requested a transfer of \$25,000 from various line items into the Community Alcohol Center Detoxification line item.

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

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$3,000 and a budget line item change in the amount of \$25,000 for the Alcohol Services Fund #115. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10852)

PUBLIC HEARING - SUPPLEMENTAL BUDGET FOR THE MENTAL HEALTH/DEVELOPMENTAL DISABILITIES FUND IN THE AMOUNT OF \$75,000.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on May 6, and May 13, 1986.

Mike Woodmansee explained that \$75,000 was available in the form of a Geriatric Mental Health Grant. Additionally \$14,500 was being transferred from Unanticipated Grants to the Catholic Community Services and Substance Abuse Prevention line items.

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

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$75,000 and a budget line item change in the amount of \$14,500 for the Mental Health/Developmental Disabilities Fund. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10853)

PUBLIC HEARING - SUPPLEMENTAL BUDGET FOR THE CURRENT EXPENSE FUND IN THE AMOUNT OF \$31,000.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on May 6, and May 13, 1986.

Mike Woodmansee explained that \$30,000 was contributed by the Cities of Mount Vernon and Anacortes for the continuation of D.W.I. adjudication. In addition, he requested a budget line item change in the amount of \$7,000, which represents the County's commitment to the program.

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

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$30,000 and a budget line item change in the amount of \$7,000 for the Current Expense Fund to be added to the Prosecuting Attorney's budget. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10854)

PUBLIC HEARING - SUPPLEMENTAL BUDGET FOR THE CURRENT EXPENSE FUND IN THE AMOUNT OF \$17,500.

Mike Woodmansee explained that \$17,500 was received in the form of a Department of Ecology grant to pay for costs in connection with Dewey and Similk Beach wastewater facility planning. He requested the County's portion of the project cost (\$17,500) be transferred from General Contingencies to Wastewater Facility Planning.

Bob Schofield, Director of the Department of Planning and Community Development, recommended adoption of this resolution.

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

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$17,500 and a budget line item change in the amount of \$17,500 for the Current Expense Fund for the wastewater facility planning project. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10855)

MISCELLANEOUS ITEMS

1. The Board approved for signature a Purchase Agreement with Concurrent Business Systems for the purchase of a computer system for the Health Department in the amount of \$38,135.23.
2. 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, May 19, 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. Vouchers #03605 through #03994 (Warrants #12476 through #12765) in the total amount of \$341,894.43. (C-21)
- b. Vouchers #60476 through #60510 (Warrants #60476 through #60510) in the total amount of \$7,240.00. (P/R-9)
- c. Vouchers #40768 through #40864 (Warrants #40768 through #40864) in the total amount of \$91,653.53. (R-11)

RESOLUTION - ESTABLISHING SKAGIT COUNTY RISK MANAGEMENT ADVISORY COMMITTEE.

Commissioner Vaux motioned to adopt the resolution establishing a Skagit County Risk Management Advisory Committee for the purpose of advising the Board of County Commissioners regarding insurance procurement and risk management. Commissioner Walberg seconded the motion.

Commissioner Vaux requested that the resolution be amended to include the road superintendent on the committee. Commissioners Rohrer and Walberg concurred.

The amended motion was carried unanimously. The amended resolution will be presented for signature at a later date.

Chairman Rohrer will represent the Board of Commissioners on the committee, as

it was determined that the Chairman of the Board should serve on the committee.

ORDINANCE - TEMPORARY LODGING.

Dave Hough, Senior Planner of the Department of Planning and Community Development, presented a proposed ordinance regarding a procedural amendment to the Skagit County Code, Section 14.04, relating to limited temporary uses. This amendment is designed to facilitate the visitors traveling to Expo '86, and such uses shall be limited to operation between May 1, 1986, and November 1, 1986. The use permitted under this section is temporary lodging facilities that do not serve food and are not located within an Agricultural or Agricultural Reserve zoning district.

Commissioner Walberg motioned to adopt the ordinance accepting the recommendation of the Planning Commission and approving the new section, "Limited Temporary Uses," to Skagit County Code Section 14.04 as presented. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Ordinance #10856)

MISCELLANEOUS ITEMS

1. Bob Schofield, Director of the Department of Planning and Community Development, presented the Board with copies of correspondence with the State regarding the Department's request for a Special Use Permit and drainage plan prior to issuance of a building permit for the Highway Department's weigh station proposed on the south slope of Bow Hill.
2. Commissioner Vaux motioned to schedule the following Planning Commission referred items for the Board's consideration on Tuesday, May 27, 1986, at 2:00 p.m., or as soon thereafter as possible:
 - a. Don Clark Rezone #R-86-007.
 - b. Procedural Amendments to Chapter 14.04 of the Skagit County Code.

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

3. Commissioner Vaux motioned to adopt the resolution appointing William Whitsell, 633 Rio Vista East, Burlington, Washington 98233, to a six-year term on the County Commissioners' Salary Recommendation Committee, effective May 13, 1986, with said term expiring May 12, 1992. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10857)
4. Commissioner Vaux motioned to approve the Record of the Proceedings for

Monday, May 12, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

- 5. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, May 13, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.


DISCUSSION - SOLID WASTE.

This item was cancelled.

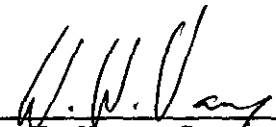
ADJOURNMENT

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

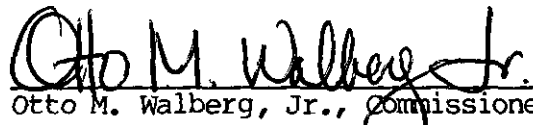
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



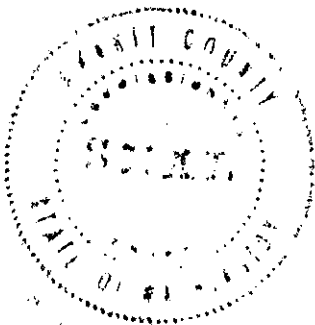
Dave Rohrer, Chairman



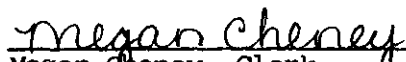
W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners