RECORD OF THE PROCEEDINGS SKAGIT COUNTY BOARD OF COMMISSIONERS

Wednesday, May 28, 1986

Flag Salute

9:00 a.m. Skagit Council on Aging Slide Presentation - Bill Weaver.

MISCELLANEOUS ITEMS

1:30 p.m. Public Meeting - Commissioners' Salary Recommendation Committee.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Wednesday, May 28, 1986, with Commissioners Rohrer, Vaux and Walberg present.

SKAGIT COUNCIL ON AGING SLIDE PRESENTATION - Bill Weaver.

The Board viewed a slide presentation of the Skagit Council on Aging (S.C.O.A.) transportation program for senior citizens, handicapped and disabled persons, and Medicaid clients. Several members of the S.C.O.A. Board of Directors were present.

Bill Weaver, Transportation Director explained that he is taking this slide presentation to service clubs, etc. He encouraged everyone to consider the need for a public transportation system. Donations from bus users amounted to approximately \$19,000 last year, while the County provided approximately \$17,000.

Bill Gurney, First Vice President of the S.C.O.A. Board of Directors, suggested funding a public transportation system with millage tax.

Mr. Weaver suggested speaking with Dave O'Connell of Whatcom County for more specifics regarding public transportation and millage tax. He also explained that S.C.O.A. has obtained several donated vehicles to assist with the van system.

In answer to a question from the Board, a senior is defined as 60 years of age or older for bus transportation purposes.

The Board thanked everyone for attending this slide presentation and discussion.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Record of the Proceedings for the following dates:

- a. Monday, May 19, 1986;
- b. Tuesday, May 20, 1986; and
- c. Wednesday, May 21, 1986.

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

- 2. Commissioner Vaux motioned to approve the following Taxpayer's Claims for Reduction of Assessments on Destroyed Real or Personal Property:
 - a. Timothy C. Smith, 2363 East Sauk Road, Darrington, Washington 98241, in the amount of \$6,990 for tax year 1986, due to a kitchen fire. (#678)
 - b. Eugene M. Davis, 4507 105th Place N.E., Marysville, Washington 98270, in the amount of \$100 for tax year 1986, due to a land slide. (#684)
 - c. Leroy R. Abramson, 23732 Locust Way, Space 36, Bothell, Washington 98021, in the amount of \$980 for tax year 1986, due to a land slide. (#689)
 - d. Kenneth N. Jobe, 1102 29th, Anacortes, Washington 98221, in the amount of \$450 for tax year 1986, due to a land slide. (#683)
 - e. E. L. Terwilleger, 333 Friday Creek Road, Burlington, Washington 98233, in the amount of \$4,630 for tax year 1987, due to fire. (#700)
 - f. Ralph D. Esary, 734 Fruitdale Road, Sedro Woolley, Washington 98284, in the amount of \$790 for tax year 1987, due to deterioration. (#710)
 - g. Darrell E. Sisson, 12215 N.E. 128, #430, Kirkland, Washington 98034, in the amount of \$1,110 for tax year 1987, due to a house fire. (#711)
 - h. Robert Jacobs, Route 2, Box 17, Barrington Hills, Illinois, in the amount of \$51,010 for tax year 1987, due to an arson fire. (#712)

Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor. The motion was carried unanimously.

- 3. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund:
 - a. Interwest Savings, 1259 W. Pioneer Way, P.O. Box 1649, Oak Harbor, Washington 98277, in the amount of \$119.48, due to manifest error. (#000886)

- b. John E. Johnson, 2172 Old Day Creek Road, Sedro Woolley, Washington 98284, in the amount of \$664.32, due to senior citizen exemption. (#004386)
- c. Bennett Maticich, 4106 R Avenue, Anacortes, Washington 98221, in the amount of \$420.06, due to senior citizen exemption. (#004486)
- d. Helen Adams, 1054 District Line Road, Burlington, Washington 98233, in the amount of \$63.34, due to senior citizen exemption. (#004586)
- e. George Cassidy, 3535 S. Woodland Drive, Mount Vernon, Washington 98273, in the amount of \$252.78, due to senior citizen exemption. (#003786)
- f. Melvin Sheridan, 1779-B County Line, Stanwood, Washington 98292, in the amount of \$161.73, due to senior citizen exemption. (#004786)
- g. Mary M. Caudill, 1422 Calhoun Road, Mount Vernon, Washington 98273, in the amount of \$64.94, due to senior citizen exemption. (#004286)

Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously.

4. The Board approved for signature a Contract for Professional Services between the Skagit County District Court Probation Department and the Skagit County Community Mental Health Clinic, 208 Kincaid Street, Mount Vernon, Washington 98273, for services in connection with the development of a minimum of five workbook sections on the subjects of Stress I, Stress II, Anger Management, Substance Abuse, Applying for a Job, and Generic Problem Solving. This contract shall be in effect June 1, 1986, through December 31, 1986, and compensation shall be \$500 for the entire project.

PUBLIC MEETING - COMMISSIONERS' SALARY RECOMMENDATION COMMITTEE.

The following members of the Commissioners' Salary Recommendation Committee were present: William Wetzel, Earl Lind, Sandra Tonkin, and William Shuler. Curtis Johnson and Bette Bryant were absent. Introductions were made and a brief discussion followed. Each member received a packet of information to assist them with their task.

The committee scheduled a meeting at 3:30 p.m., on June 11, 1986, in the Commissioners' Conference Room.

MISCELLANEOUS ITEMS

Vouchers audited and certified by the auditing officer as required by R.C.W.

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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 28, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- 1. Warrants #60639 through #60770 (no voucher numbers) in the total amount of \$223,563.70. (P/R-10)
- 2. Warrant #1504 through #1874 (no voucher numbers) in the total amount of \$518,281.57. (P-19)

CONTINUATION OF PUBLIC HEARING - VACATION OF A PORTION OF DRAINAGE RESERVE "B," PLAT OF DEWEY BEACH, ADDITION #4.

This public hearing took place on Lot 1, Plat of Dewey Beach, Addition #4.

Don Nelson, Flood Control Engineer, pointed out the general location of Drainage Reserve "B," as well as the potential provisions for drainage from Lots 1 and 2, Plat of Dewey Beach, Addition #4.

Marion Peck, 916 34th, Anacortes, stated that he was not opposed to vacation of the drainage reserve adjacent to Lots 1 and 2, as long as the drainage ditch along Central Avenue was improved.

Charles Aires, owner of a lot on Central Avenue, asked if Drainage Reserve "B" is a utility easement.

Mr. Nelson explained that Reserve "D" is a utility easement, while Reserves "A," "B" and "C" are drainage easements.

Discussion followed regarding plans for drainage of Lots 1 and 2.

Russell French, 1550 Dewey Crest Lane, Anacortes, the petitioner for the vacation, stated that everyone building on the side of the hill has to put in a drain.

Chairman Rohrer felt that if the Board chose to vacate the drainage reserve adjacent to Lots 1 and 2, then the County should require a curtain drain.

Mr. Nelson stated that any ditch improvements will have to be done by the property owner.

Ron Scrimsher, 1537 Central Avenue, Anacortes, stated that the ditch would have to be improved and maintained, should drainage become a problem anywhere along the ditch.

Buddy Wisnieski, an area resident, was concerned that additional drainage would run under the road and affect his property and Mr. Perkins' property.

At this point, the public hearing moved to Lot 8, Plat of Dewey Beach, Addition #4, to view the drainage ditch in Drainage Reserve "B."

Mr. Nelson pointed out the existing ditch between Lots 8 and 9 which runs east to Central Avenue. He noted that it was the property owner's responsibility to maintain the ditch between Lots 8 and 9.

Chairman Rohrer pointed out for the record that there is no easement for the ditch between Lots 8 and 9, although it does exist and is needed.

Mr. Scrimsher stated that this ditch has been in existence for 26 or 27 years.

Mr. French stated that he would check with the Permit Center to see if he could build a house on Lot 8.

As there was no further comment, Commissioner Walberg motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to continue deliberation on this matter until 10:30 a.m., Monday, June 9, 1986, in the Commissioners' Hearing Room. 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.

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ATTEST:

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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