

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 2, 1986

Flag Salute

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

1. Public Hearing - Speed Limit Establishment - Clark Road.
2. Public Hearing - Speed Limit Establishment - South Cascade Road.
3. Discussion - Proposed F.E.M.A. Emergency Assistance Regulations.
4. Discussion - Surplus Property.
5. Signature - City/County Railroad Agreement - North Legg Road.
6. Signature - Right-of-Way Purchase Authorization - Minkler and Francis Roads.
7. Submittal - Preliminary Six-Year Road Program.
8. Call for Bids - Inman Landfill Closure, Phase I, and Liner Expansion.
9. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Bid Opening - Inman Landfill Recycling Agreement.

MISCELLANEOUS ITEMS

2:00 p.m. Proclamation - Vela Luka Croation Dance Month.

MISCELLANEOUS ITEMS

3:00 p.m. Discussion - Reorganization Proposal - Jerry McInturff, County Auditor.

The Skagit County Board of Commissioners met in regular session on Monday, June 2, 1986, with Commissioners Rohrer and Vaux present. Commissioner Walberg was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Speed Limit Establishment - Clark Road.
2. Public Hearing - Speed Limit Establishment - South Cascade Road.

Chairman Rohrer waived the reading of the Notices of Public Hearing, as published in the Skagit Argus on May 20, and May 27, 1986.

Jeff Monsen, Traffic Safety Engineer, summarized the engineer's report regarding the Clark Road, and recommended that the Clark Road speed limit be established at 25 m.p.h., as petitioned.

Theo Denny, of Marblemount, felt the speed limit should be established at 15 m.p.h.

Mr. Monsen explained that the law indicates the typical speed would be 25 m.p.h., except in special circumstances (i.e. playground, school, etc.), when 20 m.p.h. could be posted.

Margie Binschus, 5973 Cascade Road, Marblemount, stated that the logging trucks go very fast through that area, making it extremely hazardous.

Chairman Rohrer concurred that this situation was unique, since the residences are located so near the roadway.

Commissioner Vaux noted that the Board had received telephone messages from the following:

- a. Celeste Weaver, 6068 Rockport Cascade Road, who favored 25 m.p.h. speed limit on Clark Road and South Cascade Road, due to poor visibility and the windy road.
- b. Carl Ryder, 815 Clark Road, and Cindy Stears, of Clark Road, who both favored a 25 m.p.h. speed limit on Clark Road and South Cascade Road, because a higher speed limit would encourage higher speeds.

Mr. Monsen summarized the engineer's report for the South Cascade Road. He recommended that the speed limit be established at 35 m.p.h., with the exception of the one area which is advisory posted at 20 m.p.h.

Discussion followed regarding a truck and road grader collision which occurred on the South Cascade Road. Discussion also ensued regarding additional traffic created by the recreational park at the end of the road.

Mr. Denny asked that a slow sign be placed on the road also.

Chairman Rohrer and Commissioner Vaux favored establishing the speed limits of both the Clark Road and the South Cascade Road at 20 m.p.h.

Gene Sampley, Director of the Public Works Department, informed the Board that they would have to call for another public hearing in order to establish the speed limit at a lower speed than earlier advertised.

Commissioner Vaux motioned to close the public hearings regarding establishment of speed limits on the Clark Road and the South Cascade Road. Commissioner Rohrer seconded the motion. The motion was carried and so ordered.

Commissioner Vaux motioned to schedule a new public hearing at 10:30 a.m., Monday, June 23, 1986, to consider the establishment of 20 m.p.h. speed limits on the Clark Road and the South Cascade Road. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

3. Discussion - Proposed F.E.M.A. Emergency Assistance Regulations.

This item was continued for one week.

4. Discussion - Surplus Property.

Mike Loyd presented additional parcels of surplus property for the Board's review.

5. Signature - City/County Railroad Agreement - North Legg Road.

- a. Commissioner Vaux motioned to enter into a Railroad Agreement with Burlington Northern Railroad for the installation of warning devices at the North Legg Road crossing. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
- b. The Board approved for signature a Petition before the Washington Utilities and Transportation Commission for the approval of installation of warning devices at the North Legg Road crossing without a hearing.

6. Signature - Right-of-Way Purchase Authorization - Minkler and Francis Roads.

- a. The Board approved for signature the Review Appraiser's Certification for the purchase of right-of-way from Michael Bell on the Minkler Road, at a cost of \$2,660. (Parcel #1-9350-6)
- b. The Board approved for signature Review Appraiser's Certifications for the purchase of Francis Road right-of-way from the following property owners:
 - (1) Eleanor Gandy and Mary Stapp, at a cost of \$374. (Parcel #1-7900-1)
 - (2) Kenneth Bjorling, at a cost of \$340. (Parcel #2-7900-1)
 - (3) Kenneth Bjorling, at a cost of \$220. (Parcel #3-7900-1)
 - (4) Kenneth Bjorling, at a cost of \$68. (Parcel #4-7900-1)
 - (5) Linda Sprague, at a cost of \$220. (Parcel #5-7900-1)
 - (6) Alice Jucket, at a cost of \$100. (Parcel #6-7900-1)

7. Submittal - Preliminary Six-Year Road Program.

Gene Sampley presented for the Board's review the preliminary draft of the Six-Year Road Transportation Improvement Program for the six year period 1987 through 1992. The first work sessions are scheduled for Monday, June 9, 1986.

8. Call for Bids - Inman Landfill Closure, Phase I, and Liner Expansion.

Commissioner Vaux motioned to adopt the resolution calling for bids for the closure of Inman Landfill, Phase I, and the liner expansion. Chairman Rohrer seconded the motion. The motion was carried and so ordered. (Resolution #10863)

Bids will be received and publicly opened at 1:30 p.m., Monday, June 23, 1986.

9. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

MISCELLANEOUS ITEMS

1. 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, June 2, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #03995 through #04377 (Warrants #12767 through #13055) in the total amount of \$261,788.39. (C-23)

2. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, May 27, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
3. Commissioner Vaux motioned to approve the Record of the Proceedings for Wednesday, May 28, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BID OPENING - INMAN LANDFILL RECYCLING AGREEMENT.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on May 20, and May 27, 1986.

The following bids were received:

1. Charles L. Decker
120 South 10th Street
Mount Vernon, WA 98273

Cost to Skagit County: Cost of Insurance up to \$600.00 per month.

2. Skagit River Steel & Supply, Inc.
P.O. Box 376
Burlington, WA 98233

Cost to Skagit County: \$3,500.00 per month (\$42,000.00 per year)

Discussion followed regarding the various alternatives. The Board favored retaining someone on a personal services contract to continue the recycling.

The Public Works Department will review the bids prior to making a recommendation to the Board.

MISCELLANEOUS ITEMS

1. The Board approved for signature plans for the Inman Landfill closure, Phase I, and liner expansion.
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, June 2, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #40865 through #40945 (Warrants #40865 through #40945) in the total amount of \$206,354.08. (R-12)

3. The Board approved for signature an Application for Resale of Tax Title Property, which authorizes the County Treasurer to hold a public auction for a parcel of tax title property.

PROCLAMATION - VELA LUKA CROATION DANCE MONTH.

Maria Petrish introduced members of the Vela Luka Dancers Fund Raising Committee, as well as six members of the dance troupe. She explained that their group was invited to perform at the rededication celebration of the Statue of Liberty on July 4 through 6, 1986, in New York City, as a result of their performance two years ago at the Spirit of '86 fund raiser for the Statue of Liberty.

Members of the Fund Raising Committee invited the Board to attend the Vela Luka Dancers' grand send off fund raising event at 7:00 p.m., June 18, 1986, at the Mount Vernon Elks. This will be a full performance evening, and they hope to raise the remaining \$10,000 necessary for their trip to the Statue of Liberty.

Commissioner Vaux read the proclamation designating the month of June 1986 as Vela Luka Croatia Dancers Month in Skagit County.

The group answered various questions from the Board regarding their dance troupe, and thanked the Board for observing their activities.

DISCUSSION - REORGANIZATION PROPOSAL - Jerry McInturff, County Auditor.

Jerry McInturff, Skagit County Auditor, stated that his office is scheduled to lose another staff person (an Office Assistant III) at the end of June. He noted that the employee who expressed an interest in retiring at the end of June has since reconsidered and does not wish to retire at this time.

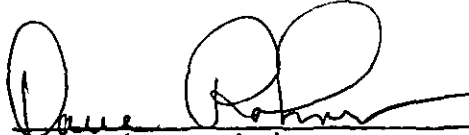
Mr. McInturff proposed the elimination of one Staff Assistant II, Range 9 position in the Licensing Division, and the addition of a Chief Deputy/Elections Supervisor/Office Manager, Range 27, starting at \$27,000 per year. He explained that it would not cost the County \$27,000, because \$10,000 to \$14,000 of that salary would be reimbursable through elections funds. He explained the advantages to having an elections supervisor. The 1986 cost to the County would be approximately \$6,000 to \$8,000, while the actual annual cost to the County would be approximately \$12,000 to \$14,000.

The Board continued this discussion until 2:00 p.m., Monday, June 9, 1986.

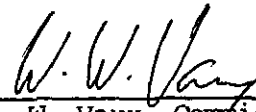
ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Chairman Rohrer seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



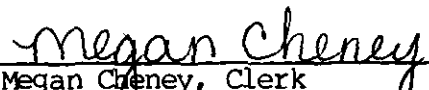
Dave Rohrer, Chairman



W. W. Vaux, Commissioner

Otto M. Walberg, Jr., Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

