

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 16, 1986

Flag Salute

9:00 a.m. Discussion - Max Alaways.
10:30 a.m. Public Works Department - Gene Sampley, Director:

1. Discussion - Country Club Lane.
2. Discussion - Fire Works Permits.
3. Request for Proposals - Architectural Services.
4. Request for Proposals - Refuse-to-Energy Facility.
5. Resolution - C.R.P. for Alger CCC Road.
6. Resolution - C.R.P. for Union Square Road.
7. Signature - Courthouse Re-Roofing Contract.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Executive Session - Land Acquisition.
2:30 p.m. Work Session - Six-Year Road Program.
3:30 p.m. Report - Skagit County Commissioners' Salary Recommendation Committee - Sandra Tonkin.

The Skagit County Board of Commissioners met in regular session on Monday, June 16, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - Max Alaways.

Chairman Rohrer informed Max Alaways that the Board would listen to what he had to say, but could not respond, due to the pending litigation.

Mr. Alaways asked why the County wants to be so obstinate about his putting up a sign and starting a campground business. He felt the Permit Center should inspect the business after completion, if complaints are made about the business. Most people cannot afford the enormous fees prior to opening the business.

Steve Wood, Assistant Director of the Department of Planning and Community Development, explained the process used to obtain County approval for such a business:

1. Special Use Permit
2. Environmental Checklist
3. Shoreline Substantial Development Permit
4. Compliance with Health Department regulations for a campground

Mr. Wood also explained that if Mr. Alaways removed his sign and outhouses for the campground, the County would drop the litigation brought against him.

John Thayer, Environmental Health Specialist III, explained how the Health Department is involved in the planning stage of such a business.

Mr. Alaways felt the County wants only to have County-owned campgrounds.

Chairman Rohrer invited Mr. Alaways back at such time as the litigation has been settled.

Mr. Alaways agreed to remove the sign for his campground.

Tom Moser, Prosecuting Attorney, concurred that removal of the sign and outhouses would settle the litigation.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

Item #1, regarding Country Club Lane, was postponed until later in the Public Works Department agenda.

2. Discussion - Fire Works Permits.

The Board approved for signature the following fire works permits, as recommended by Dan Cain, Fire Marshal:

- a. Berry Dairy Days public display.
- b. Retail sales stand for Ted Shelver of Conway.

3. Request for Proposals - Architectural Services.

In accordance with action previously taken, the Board approved for signature the resolution requesting letters of interest from consultants interested in providing architectural services for the alteration of the Skagit County Courthouse Annex. (Resolution #10869)

Letters of Interest and Statements of Qualifications must be submitted to the Skagit County Public Works Department by July 14, 1986.

4. Request for Proposals - Refuse-to-Energy Facility.

This item was postponed at least one week to allow the Board time to review the Request for Proposals.

Additional Public Works Department items were addressed later in the agenda.

MISCELLANEOUS ITEMS

Commissioner Vaux initiated discussion regarding the proposed staffing of the Extension Service Office with regard to extension agents. The Board will respond by letter to this proposal.

Additional Public Works Department items were addressed at this time:

1. Discussion - Country Club Lane.

Mike Loyd explained the proposed alignment of the private road named Country Club Lane in order to locate the parking lot adjacent to the clubhouse for pedestrian safety. That portion of Country Club Lane to be realigned intersects a County road. The County has requested that once the realignment is completed, the road be deeded to the County for future maintenance.

Commissioners Rohrer and Walberg asked that the County be petitioned for establishment of Country Club Lane. Commissioner Vaux abstained.

Item #5 was addressed at this time:

5. Resolution - C.R.P. for Alger CCC Road.

Commissioner Vaux motioned to adopt the resolution authorizing the improvement of Alger CCC Road from Milepoint 0.00 to Milepoint 0.97 at a cost of \$20,500. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10870)

6. Resolution - C.R.P. for Union Square Road.

Commissioner Vaux motioned to adopt the resolution authorizing the improvement of Union Square Road from Milepoint 0.00 to Milepoint 0.38 at a cost of \$8,000. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10871)

7. Signature - Courthouse Re-Roofing Contract.

The Board approved for signature the contract with Scholten Roofing, Inc., for the Skagit County Courthouse roof replacement at a cost of \$89,715. The starting date is scheduled for early July, weather permitting.

8. Miscellaneous Items.

- a. Commissioner Walberg motioned to adopt the resolution calling for a

public hearing to consider establishing a 20 m.p.h. speed limit on Clark Road, #0912, and South Cascade Road, #0911. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10872)

The public hearing is scheduled at 10:30 a.m., Monday, June 30, 1986.

- b. Commissioner Walberg motioned to adopt the resolution calling for a public hearing upon the proposed comprehensive Six-Year Road Program. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10873)

The public hearing is scheduled at 10:30 a.m., Tuesday, July 1, 1986.

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 16, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #04378 through #04806 (Warrants #13057 through #13403) in the total amount of \$479,392.76. (C-25)

2. The Board approved for signature the following appointments and oaths of office for the Clerk's Office:

- a. Gerald Lee Carlson
- b. Melody Ann Lane

3. In accordance with action previously taken, the Board approved for signature the resolution approving the Don Clark Rezone Request #R-86-007. (Resolution #10874)
4. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, June 9, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
5. Commissioner Vaux motioned to approve the Record of the Proceedings for Tuesday, June 10, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.

6. Commissioner Walberg motioned to schedule the following Planning Commission referred items for 9:00 a.m., Tuesday, June 24, 1986:
 - a. Pat Wheat Rezone Request #R-86-006
 - b. Howard Morse/Maria Coesens Rezone Request #R-86-008
 - c. Thomas Naubert Rezone Request #R-86-009

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

REPORT - SKAGIT COUNTY COMMISSIONERS' SALARY RECOMMENDATION COMMITTEE - Sandra Tonkin.

The following members of the Committee were present: Sandra Tonkin, Bette Bryant, and William Shuler. Curtis Johnson, Earl Lind, and William Wetzel were not able to attend.

Sandra Tonkin reported that the Committee unanimously recommended that the salary for District #3 remain at the current salary of \$44,442.64 through December 31, 1988. She explained that the Committee is attempting to equalize the salaries for all three districts, and include cost of living increases based on the consumer price index. Cost of living increases would be optional if all three Commissioners voted unanimously to refuse the increase.

Robert Taylor, Administrative Officer, explained the past procedures used to schedule the salaries for the three districts.

William Shuler agreed that the Committee tried to standardize the salaries of the three districts, because they all have equal responsibilities.

Mr. Taylor also asked the Committee to make a recommendation regarding the District #3 salary for 1989 through 1990.


The Committee recommended the Board increase the salary for District #3 for 1989 through 1990 based upon a percentage of the consumer price index.

The Board thanked the Committee for their time and efforts.

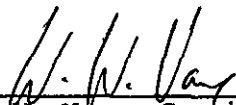
ADJOURNMENT

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

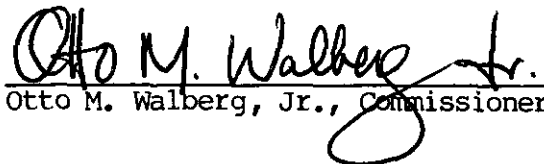
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

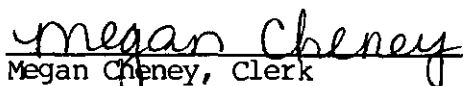


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners