

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 7, 1986

Flag Salute

10:00 a.m. Public Hearing - Amendment to Chapter 9.16, Skagit County Code,
"Possession, Use of Intoxicating Liquor."

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

1. Discussion - Samish Farms Water Association Agreement
2. Signature - Speed Limit Ordinance - Clark Road #0912.
3. Signature - Speed Limit Ordinance - South Cascade Road #0911.
4. Signature - Inman Landfill Closure Phase I - Liner Expansion Contract.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

2:00 p.m. Resolution - Establishing Salary for County Commissioner District #3 for the Term of 1987 through 1990.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, July 7, 1986, with Commissioners Rohrer, Vaux and Walberg present.

Prior to opening of the public hearing, several miscellaneous items were addressed:

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund:
 - a. William E. Click, 3319 D Avenue, Anacortes, Washington 98221, in the amount of \$290.51, due to senior citizen exemption. (#006186)
 - b. Lee Ambers, 1319 Highway 99 South, Burlington, Washington 98233, in the amount of \$59.16, due to senior citizen exemption. (#004886)
 - c. John Burke, 1207 Wedgewood Drive, Burlington, Washington 98233, in the amount of \$533.94, due to duplicate payment made by owner and bank. (#006386)

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

2. The Board approved for signature an out-of-state travel request for Kathryn Longfellow, of the Auditor's Office, to attend an Advanced Governmental Accounting workshop in Portland, Oregon, July 15 through 18, 1986. Two-thirds of the cost of this request, or \$372, will be funded with Federal Revenue Sharing Funds.

PUBLIC HEARING - AMENDMENT TO CHAPTER 9.16, SKAGIT COUNTY CODE,
"POSSESSION, USE OF INTOXICATING LIQUOR."

Gary Frazier, Skagit County Sheriff, recommended the Board amend Skagit County Code, Chapter 9.16, to include the following language:

9.16.020 "Acquisition, Use or Consumption by Minors Prohibited - Exception. It shall be unlawful for any person under the age of twenty-one (21) years to purchase or attempt to purchase, drink, consume or possess intoxicating liquor or liquors within the County of Skagit, State of Washington, or remain in Skagit County after having consumed liquor, except, in the case of liquor given or permission to be given to a person under the age of twenty-one (21) years by his parents or guardian for medicinal purposes, or administered to him by his physician or dentist for medicinal purposes only, or given to a person in connection with established religious services."

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

Commissioner Walberg motioned to amend Skagit County Code, Chapter 9.16, "Possession, Use of Intoxicating Liquor," to include the above stated language. Commissioner Vaux seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director.

1. Discussion - Samish Farms Water Association Agreement.

Jay Ensley, Assistant Director of the Public Works Department, presented revised preliminary draft copies of the agreement to the Board.

Discussion followed regarding the proposed latecomer's fee of \$2,000, which would be returned to the County.

Mr. Ensley reviewed a number of revisions in the draft agreement, including the increased number of possible hookups to 23 to include Inman Landfill.

The Board instructed Mr. Ensley to investigate a problem between the Samish Farms Water Association and two property owners with regard to a 2-inch water

line, prior to the County's execution of this agreement. The final agreement will then be prepared and presented to the Board for approval.

One miscellaneous Public Works Department item was addressed at this time:

5. Miscellaneous Item.

A brief discussion ensued regarding the reconstruction of Maple Street in La Conner. Commissioner Rohrer and Mr. Ensley plan to attend the next Town Council meeting in La Conner.

2. Signature - Speed Limit Ordinance - Clark Road #0912.

In accordance with action previously taken, the Board approved for signature the ordinance establishing a 20 m.p.h. speed limit on Clark Road #0912. (Ordinance #10906)

3. Signature - Speed Limit Ordinance - South Cascade Road #0911.

In accordance with action previously taken, the Board approved for signature the ordinance establishing a 20 m.p.h. speed limit on South Cascade Road #0911. (Ordinance #10907)

4. Signature - Inman Landfill Closure Phase I - Liner Expansion.

This item will be addressed next week.

5. Miscellaneous Items.

There were no additional Public Works Department miscellaneous items.

RESOLUTION - ESTABLISHING SALARY FOR COUNTY COMMISSIONER DISTRICT #3 FOR THE TERM OF 1987 THROUGH 1990.

Commissioner Vaux motioned to adopt the resolution accepting the recommendation of the County Commissioners Salary Recommendation Committee regarding setting the annual salary of the County Commissioner for District #3 as follows:

1. Effective January 1, 1987 - \$44,442.64.
2. Effective January 1, 1988 - \$44,442.64.

3. Effective January 1, 1989, the 1988 salary rate shall be increased by the rate of 80 percent of the U.S. Cities Urban Wage Earners and Clerical Workers Consumer Price Index for the year ending April, 1988, as published by the United States Department of Labor, Bureau of Labor Statistics.
4. Effective January 1, 1990, the 1989 salary rate shall be increased by the rate of 80 percent of the U.S. Cities Urban Wage Earners and Clerical Workers Consumer Price Index for the year ending April, 1989, as published by the United States Department of Labor, Bureau of Labor Statistics.

Commissioner Walberg seconded the motion. The motion was carried with votes from Commissioners Vaux and Walberg. Commissioner Rohrer voted against the motion. (Resolution #10908)

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, June 30, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, July 1, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.
3. Commissioner Vaux motioned to approve the Record of the Proceedings for Thursday, July 3, 1986. Commissioner Walberg 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.

ATTEST:

Megan Cheney
Megan Cheney, Clerk of the
Skagit County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer
Dave Rohrer, Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Otto M. Walberg, Jr.
Otto M. Walberg, Jr., Commissioner

