

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 18, 1986

Flag Salute

9:00 a.m. Discussion - National Park Service Update - John Reynolds, Superintendent.

MISCELLANEOUS ITEMS

10:00 a.m. Proclamation - Softball Appreciation Week - August 23, through September 2, 1986.

10:15 a.m. Proclamation - Cascades Job Corps Center Day - August 28, 1986.

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

1. Public Hearing - Appeal of Denial of Vacation of Portion of Drainage Reserve "B," Plat of Dewey Beach Addition #4.
2. Discussion - Marblemount Preschool.
3. Discussion - Annex Remodel - Treasurer's Office.
4. Resolution - Solid Waste Management Plan.
5. Signature - Amendment #1 - Contract for Professional Services with Pool Engineering.
6. Resolution - Flood Control Project - Skagit River.
7. Section Status Reports.
8. Miscellaneous Items.

11:30 a.m. Proclamation - Search and Rescue Recognition Week - August 17 through 23, 1986.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, August 18, 1986, with Commissioners Rohrer, Vaux and Walberg present.

DISCUSSION - NATIONAL PARK SERVICE UPDATE - John Reynolds, Superintendent.

John Reynolds informed the Board of two programs being emphasized by the National Park Service: (1) "Take Pride in America" program to encourage the people to volunteer to help take care of the lands; and (2) the 12-point plan books designed to better inform people about the park system. He also outlined various programs being developed to encourage local involvement and the tourism industry. Since 750,000 visitors cross the North Cascades Highway each year, Mr. Reynolds spoke of the planned park projects for the future to encourage tourists to spend time and money in the area.

With regard to Cascade Pass, Mr. Reynolds informed the Board that they plan to keep the present parking area open and eventually construct an additional parking area to be served by a shuttle bus.

Chairman Rohrer suggested the County participate with the National Park Service to pave a critical portion of the road to ease accessibility to the Pass.

Mr. Reynolds asked the Board to forward any correspondence received by the County regarding the National Park. He urged the Board to consider several issues in the long-range plan of the Park Service. Mr. Reynolds will work with Robert Taylor, Administrative Officer, to coordinate a tour of the North Cascades National Park.

The Board thanked Mr. Reynolds for this update.

PROCLAMATION - SOFTBALL APPRECIATION WEEK - AUGUST 23, THROUGH SEPTEMBER 2, 1986.

Commissioner Walberg read the proclamation designating the week of August 23 through September 3, 1986, as Softball Appreciation Week in Skagit County.

PROCLAMATION - CASCADES JOB CORPS CENTER DAY - AUGUST 28, 1986.

Commissioner Vaux read the proclamation declaring Thursday, August 28, 1986, as Cascades Job Corps Center Day in Skagit County.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Appeal of Denial of Vacation of Portion of Drainage Reserve "B," Plat of Dewey Beach Addition #4.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on August 5, and August 12, 1986.

Gene Sampley located Drainage Reserve "B," in the Plat of Dewey Beach Addition #4 on a map and re-entered into the record the findings and conditions of the previous hearings. Mr. Sampley recommended that alternative drainage plans be required for such portion of Drainage Reserve "B" which the Board may decide to vacate.

Russell French, 1550 Dewey Crest Lane, Anacortes, stated that he owns Lots 1 and 2 in Division #3, as well as Lots 1 and 2 in Division #4. He also explained how he had routed drainage from above his properties. Mr. French requested reconsideration of the Board's previous decision of denial regarding only that portion of the drainage reserve adjacent to Lots 1 and 2 in Division

#4, in order to allow the lots to be developed.

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

Commissioner Vaux motioned to approve the vacation of that portion of Drainage Reserve "B" adjacent to Lots 1 and 2, Plat of Dewey Beach Addition #4 (Mr. French's ownership), subject to approval of drainage plans by the Public Works Department. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Discussion - Marblemount Preschool.

Josie Hedgpeth, of Marblemount, was present to request the Board's reconsideration regarding the Marblemount Preschool's lease of a County-owned building. Ms. Hedgpeth stated that they cannot raise their liability insurance higher than the present \$1 million, according to insurance agencies. However, the County could be added to their policy as additionally insured. She has tried several times to speak with the County's insurance broker, but no one will return her calls. Ms. Hedgpeth stated that at this point, she is corresponding with the Consumer Protection Division of the Insurance Commissioner's Office in Olympia. This agency has agreed to contact all parties involved to explain the Marblemount Preschool's situation. Ms. Hedgpeth asked that they be allowed to stay in the County-owned building on a month to month basis until something permanent can be worked out.

Following discussion, Commissioner Vaux motioned to allow the Marblemount Preschool to remain for another year in the County-owned building. Chairman Rohrer seconded the motion.

Commissioner Walberg noted that the County has other properties in similar situations. He instructed Roger Howard, Section Manager - Facilities, to negotiate for adding the County as an additionally insured to the Marblemount Preschool's liability policy.

The motion to continue leasing the building to the Marblemount Preschool for one year was carried unanimously.

3. Discussion - Annex Remodel - Treasurer's Office.

Roger Howard, Section Manager - Facilities, presented a sketch of a proposed expansion of the Treasurer's Office into the present Law Library area.

The Board authorized Mr. Howard to prepare a cost estimate for the proposed project.

4. Resolution - Solid Waste Management Plan.

Gene Sampley presented a letter to the Board regarding the final draft of the Skagit County Solid Waste Management Plan, which has been sent to the cities within Skagit County for their approval. He informed the Board that the County is not implementing a recycling plan at this time. The Solid Waste Management Plan complies with Department of Ecology requirements, with the exception of the recycling plan.

Commissioner Walberg motioned to adopt the resolution adopting the final 1986 Skagit County Solid Waste Management Plan. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10951)

5. Signature - Amendment #1 - Contract for Professional Services with Pool Engineering.

The Board approved for signature Amendment #1 to the Contract for Professional Services with Pool Engineering for services in connection with the Skagit County septage and leachate handling and pretreatment facilities. Amendment #1 increases the total payments to the engineer from \$53,000 to \$63,000, due to a number of changes.

At this time, the item scheduled for 11:30 a.m. was addressed as follows:

PROCLAMATION - SEARCH AND RESCUE RECOGNITION WEEK - AUGUST 17 THROUGH 23, 1986.

Sheriff Gary Frazier provided statistics regarding Skagit County's Search and Rescue Team. He noted that the program contains approximately 250 volunteers. He especially recognized all of the participating groups in the program.

Chairman Rohrer read the proclamation designating the week of August 17 through August 23, 1986, as Search and Rescue Volunteer Recognition Week in Skagit County.

Item #6 of the Public Works Department agenda was addressed at this time.

6. Resolution - Flood Control Project - Skagit River.

Commissioner Walberg motioned to adopt the resolution initiating a County flood control project to place approximately 1,500 cubic yards of rock rip-rap on the left bank of the Skagit River in the vicinity of Barnaby Slough. This project is to be done in cooperation with the Washington State Department of Game as a part of the Skagit County Flood Control Grant Program. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10952)

Item #8 of the Public Works Department agenda was partially addressed at this time.

8. Miscellaneous Items.

- a. The Board authorized the Public Works Department to solicit verbal bids for a vehicle for the Sheriff's Department.

Item #7 of the Public Works Department agenda was addressed at this time.

7. Section Status Reports.

The Board received Section Status Reports from various divisions of the Public Works Department.

8. Miscellaneous Items (continued).

- b. Gene Sampley informed the Board that the landfill project is progressing very well.
- c. The Board reviewed the recently completed short plat of the proposed resource recovery facility property at Fredonia.

Mr. Sampley noted that proposals for the project will be reviewed from September 15, through October 14, 1986.
- d. The Board approved for signature the Contract with Associated Sand and Gravel Company, Inc., for construction of a bicycle path along the right shoulder of the Bayview-Edison Road.

MISCELLANEOUS ITEMS

1. The Board scheduled the following Planning Commission referred items at 10:00 a.m., Tuesday, August 26, 1986:
 - a. Naubert Rezone Request #R-86-013
 - b. Becker Rezone Request #R-86-014
 - c. Potlatch Beach Shoreline Substantial Development Permit #21-86

The Board scheduled the Bow Hill Land Company Rezone Request #R-86-011 Planning Commission referred item at 10:00 a.m., Tuesday, September 9, 1986.

2. Commissioner Vaux motioned to approve the Record of the Proceedings for Wednesday, August 13, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.


3. Commissioner Vaux motioned to adopt the resolution providing longevity pay for eligible appointed non-union employees of the Skagit County Sheriff's Office. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #10953)
4. Jerry McInturff, Auditor, was present to request full funding authorization from Federal Revenue Sharing Funds for Kathryn Longfellow, Chief Accountant, to attend a Government Systems users Group Conference in Arlington Virginia, September 7 through 10, 1986.

Commissioner Vaux motioned to authorize the use of Federal Revenue Sharing Funds to pay for two-thirds of the \$1,000 estimated cost. The remaining one-third will be funded out of the Auditor's budget. Commissioner Walberg seconded the motion. The motion was carried unanimously.

ADJOURNMENT

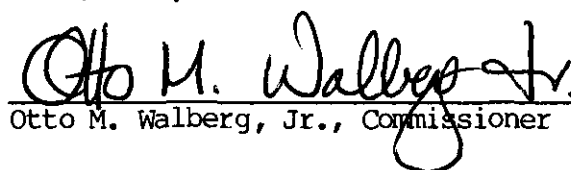
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

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