

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 6, 1986

Flag Salute

9:30 a.m. Parks, Recreation and Senior Services - Jon Aarstad, Director:

1. Signature - Agreement for Architectural Services at Clear Lake Swimming Beach.
2. Signature - Assessment of Information and Assistance Project.
3. Miscellaneous Items.

10:00 a.m. Continuation of Public Meeting - Bow Hill Land Company Rezone Request #R-86-011.

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

1. Discussion - Rental House - Skagit County Fairgrounds.
2. Discussion - D.N.R. Property Purchase Request.
3. Signature - State Parks Winter Recreation Program Agreement.
4. Call for Bids - Load/Transport/Empty Transfer Bins - Inman Landfill.
5. Signature - Avigation Easement.
6. Submittal - Quarterly Section Status Reports.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, October 6, 1986, with Commissioners Rohrer, Vaux and Walberg present.

PARKS, RECREATION AND SENIOR SERVICES - Jon Aarstad, Director:

1. Signature - Agreement for Architectural Services at Clear Lake, Swimming Beach.

The Board approved for signature an agreement between the Skagit County Parks, Recreation and Senior Services Department and Ross F. Hart, A.S.L.A. - Landscape Architect, for landscape architectural services at the Clear Lake Swimming Beach.

2. Signature - Assessment of Information and Assistance Project.

Jon Aarstad reviewed the responses to the Northwest Regional Council Assessment of the Information and Assistance/Case Management Program.

The Board approved for signature the Acknowledgement of Assessment Results for the Information and Assistance/Case Management Program.

3. Miscellaneous Items.

Jon Aarstad informed the Board that he will be a member of the Interagency Committee for Outdoor Recreation selection committee for the disbursement of funding throughout the state. This committee will be meeting October 20 through 24, 1986, in Ellensburg, Washington.

CONTINUATION OF PUBLIC MEETING - BOW HILL LAND COMPANY REZONE REQUEST #R-86-011.

Chairman Rohrer explained that this was a continuation of a public meeting following the public hearing held on September 29, 1986.

Commissioner Vaux presented a map showing the following proposal:

1. 9.93 acres Commercial/Limited Industrial
2. 16.23 acres Residential Reserve (1 acre minimum)
3. 47.96 acres Rural (5 acre minimum)

He noted that the proposal narrowed the Commercial property from 550 feet to 425 feet.

Commissioner Walberg stated that he agreed with Bob Anderson's earlier statement that the property would be best developed as a planned unit development, however, he evaluated Commissioner Vaux's proposal favorably.

Chairman Rohrer agreed and felt Commercial/Limited Industrially zoned property in that area was appropriate.

Commissioner Vaux motioned to reclassify the Bow Hill Land Company property at the intersection of Bow Hill Road and Interstate Highway 5 (Rezone Request #R-86-011) as defined on the drawing and as described below:

1. 9.93 acres Commercial/Limited Industrial
2. 16.23 acres Residential Reserve
3. 47.96 acres Rural

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

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, September 29, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, September 30, 1986. Commissioner Vaux seconded the motion. The motion was carried unanimously.
3. 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, October 6, 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 #16956 through #17601 (Warrants #07927 through #08655) in the total amount of \$436,328.21. (C-38)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Discussion - Rental House - Skagit County Fairgrounds.

Roger Howard, Section Manager - Facilities, informed the Board that the use of the County-owned house near the fairgrounds by the Vietnam Veterans of America would not comply with the current zoning. The Skagit Valley Chapter of Vietnam Veterans of America has, therefore, requested Skagit County initiate rezone proceedings on their behalf for this property. Initially, a petition signed by 51 percent of the residents within 300 feet of the proposed rezone must be obtained to proceed to the next step of the rezone application.

Mr. Howard explained that Skagit Rape Relief and Battered Women's Services would also like to use the house in addition to another County-owned house they are presently using. However, they have not contacted the Board with this request.

Commissioner Vaux suggested a letter be sent to Skagit Rape Relief and Battered Women's Services informing them that the Vietnam Veterans of America are being given first opportunity for the use of the building.

Chairman Rohrer concurred.

The Board asked Mr. Howard to authorize representatives of the Vietnam Veterans of America to begin collecting signatures for the petition. The Board requested additional information regarding their proposed programs.

2. Discussion - D.N.R. Property Purchase Request.

Gene Sampley explained that the Department of Natural Resources (D.N.R.) is developing access to State land via the Cruse Road and would like to acquire a parcel of land beyond the end of the established Cruse Road right-of-way. Mr. Sampley recommended the County sell the parcel to D.N.R. for \$1,500 per acre, or a total of \$4,545 for the 3.03-acre parcel.

Discussion followed regarding the possibility of granting an easement for use of the parcel.

Commissioner Vaux motioned to sell the parcel to D.N.R. for \$4,545, as recommended by the Public Works Department. Chairman Rohrer seconded the motion. The motion was carried and so ordered with votes from Commissioners Rohrer and Vaux. Commissioner Walberg voted against the motion.

3. Signature - State Parks Winter Recreation Program Agreement.

The Board approved for signature an agreement with the Washington State Parks and Recreation Commission for the County's provision of snow removal, grading and leveling for snowmobile and winter recreation programs on a reimbursable basis through April 30, 1987.

4. Call for Bids - Load/Transport/Empty Transfer Bins - Inman Landfill.

Commissioner Walberg motioned to adopt the resolution calling for bids for the provision of all labor, equipment and services required to load, transport and empty transfer bins at the Inman Landfill. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #10992)

Bids will be received and publicly opened at 1:30 p.m., Monday, October 20, 1986.

5. Signature - Avigation Easement.

The Board approved for signature an avigation easement for the incinerator facility in accordance with the Special Use Permit and requirements of Skagit County Zoning Ordinance.

6. Submittal - Quarterly Section Status Reports.

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

7. Miscellaneous Items.

- a. The Board received copies of the week's schedule for Maintenance Operations.
- b. Gene Sampley reported that Jeff Morgenthaler, resident of Guemes Island, requested an extension of time he could use his commuter card because he was unable to log during the summer shutdown of the forests. He was only able to use four trips on his thirteen-trip pass, which amounted to paying more than full fare.

The Board asked Mr. Sampley to request additional information and then give him two free trips on the ferry.

- c. Commissioner Vaux motioned to approve the out-of-state travel request for Mr. Sampley to attend the Transportation Research Board meeting in Washington, D.C., on Sunday, January 11, 1987, at a cost of approximately \$400. Participation on this board will indirectly benefit the County through the Bridge Replacement Program. Commissioner Walberg seconded the motion. The motion was carried unanimously.

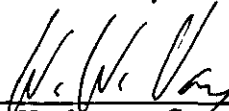
ADJOURNMENT

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.



ATTEST:


Megan Cheney, Clerk
Skagit County Board of Commissioners