

2. CALL FOR HEARING - SUPPLEMENTAL BUDGET - CURRENT EXPENSE FUND.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$7,000 for the Current Expense Fund. More specifically this supplemental budget is proposed to be allocated as follows: \$6,000 for the jail commissary and \$1,000 for marijuana eradication. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11014)

The public hearing is scheduled for 10:00 a.m., Tuesday, November 18, 1986.

Another miscellaneous item was addressed at this time:

MISCELLANEOUS ITEMS

2. Commissioner Vaux motioned to adopt the resolution establishing the Clear Lake Park Project Construction Fund #355. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11015)

3. CALL FOR HEARING - SUPPLEMENTAL BUDGET - CLEAR LAKE PARK CONSTRUCTION FUND.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$292,000 for the Clear Lake Park construction. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11016)

The public hearing is scheduled for 10:00 a.m., Tuesday, November 18, 1986.

4. RESOLUTION - APPOINTMENT OF PLANNING COMMISSION MEMBER.

Commissioner Walberg motioned to adopt the resolution appointing David Hughes, 1781 Conway Hill Road, Mount Vernon, Washington 98273, to the Skagit County Planning Commission effective November 3, 1986. Said appointment shall expire on November 2, 1990. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11017)

Robbie Robinson, of the Economic Development Association of Skagit County (EDASC), stated that they submitted two names for consideration, Dave Lang and Dan Mitzel. He asked if they had received consideration.

Commissioner Walberg stated that he had already asked Mr. Hughes to become a member, when the names were submitted from EDASC.

The following miscellaneous items were addressed:

MISCELLANEOUS ITEMS

3. The Board approved for signature the following Contracts for Professional Services with the Skagit County Parks, Recreation and Senior Services Department for basketball official services:
 - a. Kay Rhoads, 1854 Carol Ann Place, Burlington, Washington 98233, at the rate of \$12.50 per game for slowbreak and men's 30+ leagues, \$15 per game for fastbreak leagues, and \$10 per game for youth leagues, effective October 27, 1986, through March 31, 1987.
 - b. Barry M. Harter, 432 Campbell Lake Road, Anacortes, Washington 98221, at the rate of \$12.50 per game for slowbreak, over 30s and youth leagues, and \$15 per game for Custer league fastbreak, effective November 3, 1986, through March 31, 1987.
4. Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, informed the Board that the multiuse facility at the college was free from liens, and ownership could now be transferred to Skagit Valley College and the State of Washington. The Board instructed Mr. Aarstad to prepare a letter to the college informing of this.
5. Mr. Aarstad initiated a brief discussion regarding a joint city/county comprehensive plan for parks facilities with the City of Anacortes. As the Board had not previously received information on this matter, Mr. Aarstad will provide further information prior to additional discussion.

5. DISCUSSION - CLEAR LAKE PARK PROJECT.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, updated the Board on the Clear Lake Park project.

Additional miscellaneous items were addressed at this time:

MISCELLANEOUS ITEMS

6. Mr. Aarstad informed the Board that additional positive comments are being received regarding Steelhead Park.
7. Mr. Aarstad encouraged everyone to vote "yes" on Initiative 90, which would provide additional funding to parks programs.
8. In accordance with action previously taken, the Board approved for signature the resolution denying Joe and Sharon Gooch Rezone Request #R-86-016. (Resolution #11018)

9. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, October 27, 1986, and Tuesday, October 28, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
10. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for Thomas E. Welch, 620 Pacific Avenue, Sedro Woolley, Washington 98284, in the amount of \$283.92, due to senior citizen exemption. Commissioner Walberg seconded the motion, as recommended by the Skagit County Assessor and Treasurer. The motion was carried unanimously. (#009986)
11. 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, November 3, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #09180 through #09582 (Warrants #17980 through #18270) in the total amount of \$441,751.62. (C-41)
- b. Vouchers #0226 through #0248 (Warrants #3485 through #3873) in the total amount of \$541,162.52. (P-24)
- c. Vouchers #61519 through #61644 (Warrants #61519 through #61644) in the total amount of \$225,184.21. (P-20)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Signature - C.R.P. - Fir Island Road.

Commissioner Walberg motioned to adopt the resolution initiating a County Road Project for engineering of the Fir Island Road from Milepoint 5.00 to Milepoint 5.17. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11019)

2. Signature - Final Order of Vacation - Portion of Front Street, Plat of Rockport.

The Board approved for signature the Final Order of Vacation for that portion of Front Street adjoining Lots 3 through 6, Block 4, Plat of Rockport. This portion has been purchased by Jack G. Lain and Margaret H. Lain, the adjoining property owners.


3. Miscellaneous Items

There were no Public Works miscellaneous items at this time.

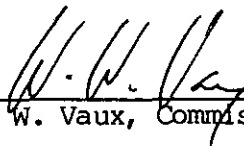
ADJOURNMENT

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

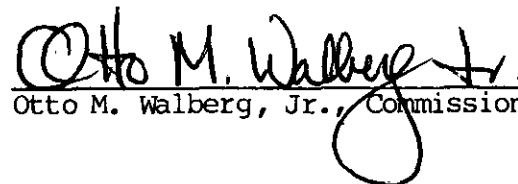
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



Dave Rohrer, Chairman

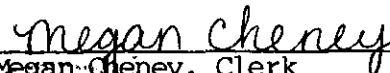


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners

