

\$ 30,000	Community Action Agency
\$ 23,500	Soil Conservation District
\$ 11,800	Senior Health Screening Program
\$ 8,000	Economic Development Association of Skagit County
\$ 7,000	Skagit Council on Aging
\$ 15,000	Training of County employees
\$ 58,100	Miscellaneous allocations each under \$10,000

Discussion followed regarding the dike maintenance expenditures.

JoAnn Angevine, Community Services Coordinator, asked if the Board received a request from Jere LaFollette for the Child Abuse Project in the amount of \$8,000.

Mr. Woodmansee stated that to the best of his knowledge, he received only a phone call from Mr. LaFollette. He explained that there is \$8,000 allocated under the Community Services budget for the Child Abuse Project.

Ms. Angevine stated that the 1985 budget allocated Revenue Sharing funds for the Child Abuse Project, and she felt the 1987 budget should use Revenue Sharing funds for this project also.

Mr. Woodmansee felt that since the County would no longer be receiving Revenue Sharing funds, it was better not to allocate funding for this project from Revenue Sharing.

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

Commissioner Walberg motioned to accept the 1987 Revenue Sharing Budget, as contained in the 1987 Skagit County Budget. Commissioner Vaux seconded the motion. The motion was carried unanimously.

2. PUBLIC HEARING - PROPOSED 1987 SKAGIT COUNTY BUDGET.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on November 18, and November 25, 1986.

Mike Woodmansee, Budget and Finance Director, explained that the total 1987 Skagit County Budget amounted to \$51,984,570, of which over \$7,900,000 is estimated ending balances. The County expects to spend approximately \$44,056,000. Approximately \$14,000,000 is related to solid waste projects. Mr. Woodmansee explained that the County has a balanced budget without imposing the the extra 1/2 cent sales tax option. The one exception is the possible need to appropriate \$500,000 out of the General Fund into the Incinerator Construction Fund, should it become necessary.

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

Commissioner Walberg motioned to adopt the resolution approving the 1987 Skagit County Budget as presented. Commissioner Vaux seconded the motion, and thanked Mr. Woodmansee for all of his effort in preparing the budget for adoption. The motion was carried unanimously. (Resolution #11059)

MISCELLANEOUS ITEMS

Commissioner Vaux motioned to adopt the resolution certifying to the County Assessor the amount of taxes levied upon property in Skagit County for 1987. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11060)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Road Establishment - Higgins Airport Way and Portion of Peterson Road.

Chairman Rohrer waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on November 18, and November 25, 1986.

Gene Sampley, Director, presented a vicinity map and explained that Higgins Airport Way was constructed several years ago by the Port of Skagit County, with the assumption that the County would establish the road as a County road.

Discussion followed regarding the responsibility for maintaining the drainage ditches.

Mr. Sampley recommended that Higgins Airport Way be established as a County road with the following conditions:

- a. That Skagit County receive signed right-of-way deeds from the Port of Skagit County prior to June 1, 1987.
- b. That Skagit County and the Port of Skagit County develop a memorandum of understanding regarding the impact to the drainage facilities associated with the future development of Port property. Said memorandum of understanding shall include management and financial responsibilities for the drainage facility.

Commissioner Walberg inquired as to what impact heavy freezing would have on this road.

Mr. Sampley explained that the road is constructed for all weather purposes, and thus would not be any more restrictive than Highway 20.

Mr. Sampley stated that the Public Works Department will probably surface the gravel shoulders.

Chairman Rohrer felt Peterson Road should not be signed for truck traffic.

Commissioner Vaux requested the intersection of Higgins Airport Way and Highway 20 be illuminated.

Mr. Sampley stated that they will have to approach the State for permission and possible funding for that project. He will instruct Jeff Monsen, Traffic Engineer to look into the matter.

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

Commissioner Vaux motioned to establish Higgins Airport Way as a County road, subject to the conditions recommended by the Public Works Department and outlined above. Commissioner Walberg seconded the motion. The motion was carried unanimously.

2. Signature - Proclamation - "Designated Driver Awareness Month."

Amy Hughes, D.W.I. Task Force Coordinator, stated that President Reagan has proclaimed the week of December 14 through 20, 1986, as "National Drunk and Drugged Driving Awareness Week." The A.W.A.R.E. Task Force of the Washington State Beverage Alcohol Industry, formed by local people who sell and serve alcohol beverages and are dedicated to promoting awareness among its members and their customers of the problems created by those who abuse alcohol, has joined in this effort to reach this goal by sponsoring the fourth annual "Designated Driver" program to provide free non-alcoholic beverages for the guest in each party who agrees not to drink and to provide safe transportation for others.

Commissioner Vaux read the proclamation which the Board joined with the President of the United States in proclaiming the week of December 14 through 20, 1986, as "National Drunk and Drugged Driving Awareness Week," and further designated the month of December as "Designated Driver Awareness Month in Skagit County."

3. Signature - Final Order of Vacation - Portion of Front Street, Plat of Clear Lake.

In accordance with action previously taken, the Board approved for signature the Final Order of Vacation for a portion of Front Street adjoining Skagit County property in the Plat of Clear Lake.

4. Call for Bids - Lake Cavanaugh Reconstruction.

Commissioner Walberg motioned to adopt the resolution calling for bids for the reconstruction of Lake Cavanaugh Road #0020. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11061)

Bids will be received and publicly opened at 1:30 p.m., Monday, December 22, 1986.

5. Miscellaneous Items.

- a. Don Nelson, Flood Control Engineer, explained a proposed project to rock rip-rap both sides of Muddy Creek about 150 feet upstream from the Hamilton Cemetery Road Bridge, and repair the bridge abutments, as a result of recent heavy rains and flooding.

Mr. Sampley stated that they plan to apply for State aid for this project.

Commissioner Walberg motioned to adopt the resolution and cost estimate initiating a flood control project, as described above, for Muddy Creek. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11062)

- b. The Board received copies of information regarding the proposed improvements to Beaver Marsh Road.
- c. Mr. Sampley presented the Board with a bill from Ken Slater for his time spent cleaning a ditch in the Blodgett Road area of Mount Vernon. Mr. Sampley stated that the drainage problem existed prior to the construction of Mr. Slater's duplexes. He suggested Mr. Slater connect to the drainage district's ditch, however the County is not responsible for the drainage problem he is experiencing.

Mr. Sampley will send a memo to the Board regarding this matter, and the Board will inform Mr. Slater that he will not be receiving payment for his services.

BID OPENING - ONE NEW LATEST MODEL TRUCK-MOUNTED SAND SPREADER.

Chairman Rohrer waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on November 18, and November 25, 1986.

The following bids were received:

1. Sahlberg Equipment, Inc.
5950 4th Avenue South
Seattle, WA 98108

Bid bond enclosed.
1986 Hi-Way Model E-2020
Total Bid: \$7,123.29

2. Sound Truck Equipment
14325 Aurora Avenue North
Seattle, WA 98133

Bid bond enclosed.
1987 Flink Co. Model LMC-5H
Total Bid: \$8,092.50

The Public Works Department will review the bids prior to making a recommendation to the Board for award of bid.

Chairman Rohrer was absent from the following item:

MISCELLANEOUS ITEMS

Commissioner Walberg motioned to award the bid for one new latest model truck-mounted sand spreader to Sahlberg Equipment, Inc., for their low bid of \$7,123.29. Commissioner Vaux seconded the motion, as recommended by the Public Works Department. The motion was carried and so ordered.

Commissioners Rohrer, Vaux and Walberg were present for the following items:

PLANNING COMMISSION REFERRED ITEM - DYBFEST/SCHMIDT REZONE REQUEST #R-86-017.

Gary Gidley, Associate Planner, stated that Tore Dybfest and Fred Schmidt were requesting the reclassification of approximately 1.86 acres from Agriculture to Commercial/Limited Industrial. The subject property is located at the southeast corner of the intersection of La Conner-Whitney Road and State Highway 20. Mr. Gidley reviewed the Planning Commission's findings and recommendation for approval (6 to 0).

Commissioner Vaux motioned to adopt the resolution approving the Tore Dybfest and Fred Schmidt Rezone Request #R-86-017. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11063)

MISCELLANEOUS ITEMS

1. Chairman Rohrer signed the Plat of Pointe at Vista San Juan.

2. The Board approved for signature the Washington State Building Code Interlocal Agreement with the City of La Conner, which provides the City of La Conner with administration and enforcement of the State Building Code within the corporate limits of the City of La Conner through County personnel. This agreement shall be effective December 1, 1986, through January 1, 1988. In compensation for the services rendered, the County shall collect building, plumbing and mechanical permit fees for City work, and the same fee schedule that is at any given time being used by the County shall be applicable to the City.
3. Commissioner Vaux motioned to adopt the resolution re-appointing Carol Garzina, 665 Slice, Anacortes, Washington 98221, to the Developmental Disabilities Board, effective December 20, 1986, through December 19, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11064)
4. Commissioner Vaux motioned to adopt the resolution re-appointing Laurie Gere, 2301 32nd, Anacortes, Washington 98221, to the Developmental Disabilities Board, effective December 20, 1986, through December 19, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11065)
5. Commissioner Vaux motioned to adopt the resolution re-appointing John Bresko, 400 South 7th, Mount Vernon, Washington 98273, to the Developmental Disabilities Board, effective November 8, 1986, through November 7, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11066)
6. Commissioner Vaux motioned to approve the Records of the Proceedings for Monday, November 24, 1986, and Tuesday, November 25, 1986. Commissioner Walberg seconded the motion. The motion was carried unanimously.
7. Commissioner Vaux motioned to enter into a lease agreement with the Skagit County Council on Alcoholism for lease of the first floor of a building located at 121 Broadway, Mount Vernon, for the newly established Skagit County Public Defender's Office. This lease shall be effective December 1, 1986, through October 22, 1988, and compensation shall be \$550 per month. Commissioner Walberg seconded the motion. The motion was carried unanimously.
8. In accordance with action previously taken, the Board approved for signature the resolution awarding the bid for the purchase of the truck-mounted sand spreader to Sahlberg Equipment, Inc. (Resolution #11067)
9. 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, December 1, 1986, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- (1) Vouchers #0249 through #0277 (Warrants #3875 through #4271) in the amount of \$542,536.28. (P/26)
- (2) Manual Warrant #3874 in the amount of \$1,470.41. (P/25)

ADJOURNMENT

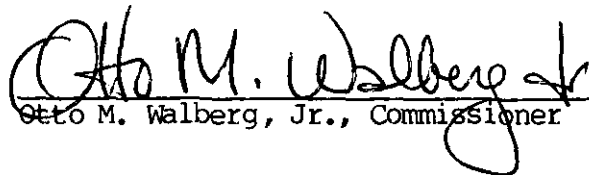
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried unanimously.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

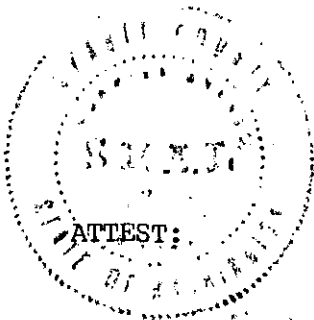


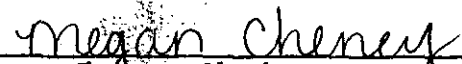
Dave Rohrer, Chairman

W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners