

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 15, 1986

Flag Salute

10:00 a.m. Signature - Senior Services Contracts - Jon Aarstad, Director of the Parks, Recreation and Senior Services Department.

MISCELLANEOUS ITEMS

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

1. Public Hearing - Road Establishment - Garden Street and Various Alleyways in the Plat of Cheasty's Big Lake Tracts and Lakeview Tracts.
2. Signature - Franchise Assignment.
3. Bid Award Recommendation - Motor Fuel.
4. Bid Award Recommendation - Four (4) New 1987 Pickups.
5. Signature - Contract for La Conner Bridge Portals.
6. Signature - Professional Services Contract.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, December 15, 1986, with Commissioners Vaux and Walberg present. Chairman Rohrer was absent.

SIGNATURE - SENIOR SERVICES CONTRACTS - Jon Aarstad, Director of the Parks, Recreation and Senior Services Department.

As Mr. Aarstad was unable to obtain the Prosecutor's Office approval for these contracts, this item was postponed until a later date.

MISCELLANEOUS ITEMS

1. The Board approved for signature several Contracts for Professional Services for basketball official and scorekeeping services as follows:
 - a. Rueben Tastad, 1032 Peter Anderson Road, Burlington, Washington 98233, for scorekeeping services from December 14, 1986, through March 31, 1987, at the rate of \$5 per youth game, \$6 per men's slowbreak game, and \$6 per men's Charlie Custer league game.
 - b. Rick Byrum, 455 South Sams Street, Monroe, Washington 98272, for official services from December 21, 1986, through March 31, 1987, at the rate of \$15 per game.

c. Bob Wiens, 455 South Sams Street, Monroe, Washington 98272, for official services from December 21, 1986, through March 31, 1987, at the rate of \$15 per game.

2. Jon Aarstad informed the Board that Ross Hart, landscape architect for the Clear Lake Swimming Beach project, wishes to transfer his services to the Cheney/Page architectural firm, due to illness.

The Board approved of this request, and Mr. Aarstad will prepare an amendment to the contract to confirm this change.

3. A discussion was held regarding Skagit County's possible participation in the "Take Pride in America" program.
4. Commissioner Vaux suggested the Department of Parks, Recreation and Senior Services plan a salmon barbeque during the Tulip Festival under the Swinomish Bridge to raise funds.

Mr. Aarstad agreed to check into the matter.

5. Commissioner Vaux motioned to adopt the resolution authorizing a transfer of budget appropriation in the amount of \$6,300 from the Assessor's Office salaries to the newly established Public Defender's Office accounts. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11077)
6. 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 \$200,000 for the County Road Fund. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11078)

The public hearing is scheduled for 10:00 a.m., Monday, December 29, 1986.

7. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
- a. Carl and Judy Frizzell, 929 Claybrook Road, Sedro-Woolley, Washington 98284, and Doyle and Mary Guffie, 2366C Helmick Road, Sedro-Woolley, Washington 98284, in the amount of \$43,000 for tax year 1987, due to removal of a house. (#725)
- b. Homer Clark, 1239 Fairhaven, Burlington, Washington 98233, in the amount of \$5,000 for tax year 1987, due to demolition of a house. (#731)

- c. Mike and Janet Joy, 914 Beachley, Sedro-Woolley, Washington 98284, in the amount of \$30,870 for tax year 1987, due to a house fire. (#733)
- d. Roger Nickell, 821 N.E. 91st, Seattle, Washington 98115, in the amount of \$2,760 for tax year 1987, due to demolition of a cabin. (#735)
- e. Phillip C. and Jean J. Nobles, 3104 Hamilton Cemetery Road, Sedro-Woolley, Washington 98284, in the amount of \$2,650 for tax year 1987, due to demolition of a house. (#736)

Commissioner Walberg seconded the motion. The motion was carried and so ordered.

- 8. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, December 8, 1986, and Tuesday, December 9, 1986. Commissioner Walberg seconded the motion. The motion was carried and so ordered.
- 9. The Board approved for signature an agreement between the Skagit County Health Department and Christa Campbell, a registered dietician, for participation in the Health Department's nutritional programs as the need may occur. Compensation shall be in the amount of \$13.25 per hour for service time, while not exceeding a total sum of \$1,200 annually without County approval.
- 10. The Board approved for signature only the resolution remanding Special Use Permit #SP-86-039 of Rick Beeman to the Skagit County Hearing Examiner for further consideration. (Resolution #11079)
- 11. The Board approved for signature only the resolution remanding Special Use Permit #SP-86-033 of Andy VanderMeulen to the Skagit County Hearing Examiner for further consideration. (Resolution #11080)
- 12. The Board approved for signature the following Contracts for Professional Services for the provision of planner services on an as needed basis:
 - a. Town of Concrete
 - b. City of Sedro-Woolley
 - c. City of Burlington
 - d. Town of Hamilton

Compensation to the County shall be at the rate of \$20 per hour. These contracts shall be in effect January 1, 1987, through January 1, 1988, or until sooner terminated.

13. 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 15, 1986, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #61816 through #61860 (Warrants #61816 through #61860) in the total amount of \$10,995.00. (P-23)
- b. Vouchers #10847 through #11126 (Warrants #19296 through #19514) in the total amount of \$517,775.40. (C-46)

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Road Establishment - Garden Street and Various Alleyways in the Plat of Cheasty's Big Lake Tracts and Lakeview Tracts.

Commissioner Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on December 2, and December 9, 1986.

Jay Ensley, Assistant Director of the Public Works Department, presented the engineer's report on the petitioned establishment of the following streets and alleyways:

- a. Garden Street, in the Plat of Cheasty's Big Lake Tracts, is approximately 15 feet wide (as occupied and maintained) and was dedicated to the public on January 25, 1927.
- b. That portion of Street "A," in the Plat of Cheasty's Big Lake Tracts, is approximately 8 to 10 feet wide (as occupied and maintained) and was dedicated to the public on January 25, 1927.

That portion of Street "A," in the Plat of Lakeview Tracts, is approximately 8 to 10 feet wide (as occupied and maintained) and was dedicated to the public on January 5, 1929.

- c. Street "B," in the Plat of Cheasty's Big Lake Tracts, is approximately 15 feet wide (as occupied and maintained) and was dedicated to the public on January 27, 1927. A concrete bulkhead and steps have been constructed along the northerly edge of Street "B," encroaching into the platted right-of-way. Further encroachment onto Lot 30 has recently occurred due to the parking of private vehicles on the previously traveled path.

Due to the past maintenance and usage, as well as access to specific lots, Mr. Ensley recommended the following:

- a. Garden Street be established as a County road as occupied and maintained for two-way traffic.
- b. Street "A" be established as a County road as occupied and maintained, with traffic limited to one-way travel in a southerly direction.
- c. Street "B" be established as a County road as previously occupied and maintained, with traffic limited to one-way travel in an easterly direction.

No compensation would be made to the adjoining property owners for establishment of the roads.

Mark Ammons, 1717 Lakeview Boulevard, was opposed to the proposed establishment, due to the nearness of his house to the road (Street "B").

Mr. Ammons also presented a letter from Molly McNulty, 1715B Lakeview Boulevard (Lot 31, Lakeview Tracts). Mrs. McNulty expressed opposition to maintenance of the alley (Street "A") and favored closing the alleyway due to motorcycle traffic.

Robert Roundal, 1711 Lakeview Boulevard, stated that he owns Lots 36 and 37, Lakeview Tracts, and he uses Street "A" for access.

Don Gilbert, 1721A Lakeview Boulevard, stated that he owns Lots 6, 7 and 12, Plat of Cheasty's Big Lake Tracts. He uses Street "A" to access his garage. Mr. Gilbert favored the establishment of Street "A" as a County road.

Richard Ammons, owner of Lot 51, off of Garden Street, explained that there used to be another access between Lots 31 and 32. He asked why the County hasn't maintained these alleyways lately.

Mr. Ensley explained that since the alleys were not established as County roads, the County has no obligation or authority to maintain them.

Discussion followed regarding past maintenance of the alleyways and the concrete bulkhead which has been constructed along the northerly edge of Street "B" encroaching into the platted right-of-way.

Dean Blouin, previous owner of Lot 30, Plat of Cheasty's Big Lake Tracts, stated that the Assessor was going to remove a triangular portion of his property from his taxes, due to the encroachment.

Keith Pyatte, current owner of Lot 9, Plat of Cheasty's Big Lake Tracts, stated that he paid for a survey of his property. He asked that his existing

property stand as surveyed.

Mark Watkinson, of the Public Works Department, stated that he observed the survey points for Lot 9. At the intersection of Streets "A" and "B" the survey points are in the previously maintained streets.

Gene Sampley stated that if the roads were established as recommended, the encroachment would occur.

Barbara Hoffman, owner of Lots 20 and 21, Plat of Cheasty's Big Lake Tracts, wanted Garden Street maintained by the County.

Commissioner Walberg explained that these roads are currently not dedicated County roads and are not on the County road log. In the past, County money was improperly spent to maintain these roads.

Mike Loyd, of the Public Works Department, asked that the property owners consider names for Street "A" and Street "B."

Commissioner Vaux motioned to continue the public hearing until 1:30 p.m., Monday, December 22, 1986, at 1717 Lakeview Boulevard, Mount Vernon. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

2. Signature - Franchise Assignment.

Representatives from Valley Cable T.V., Inc., were present for this item.

Gene Sampley, Director of the Public Works Department, informed the Board that Electrical Installations, Inc., wished to transfer Franchise #9746, which was amended by Resolution #11069, to Valley Cable T.V., Inc. Skagit County shall also be named additionally insured by Valley Cable T.V., Inc.

Commissioner Vaux motioned to consent to the assignment of Amended Franchise Resolution #11069 to Valley Cable T.V., Inc., with the condition that at the time of transferral of said franchise, Skagit County shall be notified by Valley Cable T.V., Inc., in writing that they agree to all terms and conditions of said franchise, including evidence of insurance, and that Skagit County also be named as additionally insured as provided therein. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11081)

3. Bid Award Recommendation - Motor Fuel.

Commissioner Vaux motioned to adopt the resolution awarding the bid for purchase of motor fuel for use during calendar year 1987 to Reisner Distributors, Inc., for their lowest bid prices. Commissioner Walberg

seconded the motion. The motion was carried and so ordered. (Resolution #11082)

4. Bid Award Recommendation - Four (4) New 1987 Pickups.

Commissioner Vaux motioned to adopt the resolution awarding the bid for the purchase of four new pickup trucks to Greg Hinton Olds/Cadillac/GMC as follows:

Three new 1987 GMC Model TR10903 pickup trucks	\$32,249.97
One new 1987 GMC Model TR20903 pickup truck	\$11,384.24

Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11083)

5. Signature - Contract for La Conner Bridge Portals.

The Board approved for signature the contract with Quantum Construction, Inc., of Anacortes, for structural modifications to the La Conner Rainbow Bridge #40039.

6. Signature - Professional Services Contract.

The Board approved for signature a contract with Matrix Management Group for evaluation of the organization and management of Skagit County's Operations Division. This contract shall commence on December 15, 1986, and continue until April 30, 1986. Total compensation shall not exceed \$30,000.

7. Miscellaneous Items.

- a. Commissioner Vaux motioned to adopt the resolution giving notice that the Rainbow Bridge #40039 will have a load restriction from 7:30 a.m., January 5, 1987, to 4:30 p.m., January 15, 1987. The maximum allowable load per vehicle between said dates shall be 28,000 pounds (14 tons). Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11084)
- b. Commissioner Vaux motioned to adopt the C.R.P. (County Road Project) resolution authorizing engineering and construction funds in the amount of \$34,000 to cover modifying the Rainbow Bridge portals to increase the vertical clearance. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11085)
- c. Commissioner Vaux motioned to adopt the resolution removing six small uncollectable accounts from the financial records of Solid

Waste Operating Fund #401. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11086)

- d. Commissioner Vaux motioned to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in an amount not to exceed \$244,000 for Solid Waste Operating Fund #401. Commissioner Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11087)

The public hearing is scheduled for 10:00 a.m., Monday, December 29, 1986.

- e. Commissioner Vaux motioned to reschedule the bid opening for the Lake Cavanaugh Road project for 3:30 p.m., Monday, December 22, 1986, due to a conflict at 1:30 p.m. Commissioner Walberg seconded the motion. The motion was carried and so ordered.

MISCELLANEOUS ITEMS

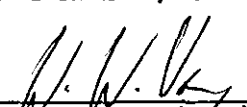
There were no miscellaneous items addressed at this time.

ADJOURNMENT

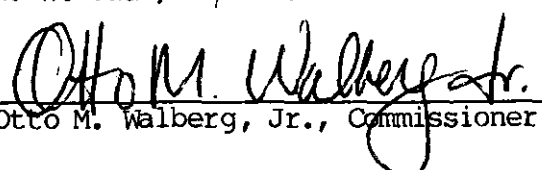
Commissioner Walberg motioned to adjourn the proceedings. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer, Chairman


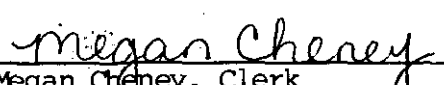


W. W. Vaux, Commissioner



Otto M. Walberg, Jr., Commissioner

ATTEST:

Megan Cheney, Clerk
Skagit County Board of Commissioners