

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, December 29, 1986

9:00 a.m. Executive Session - Litigation.

Flag Salute

- 10:00 a.m.
1. Public Hearing - Supplemental Budget - Solid Waste Operating Fund.
 2. Public Hearing - Supplemental Budget - County Road Fund.
 3. Resolutions - Establishing 1987 Salary and Benefit Levels for Non-Union Employees.
 4. Resolution - Establishing 1987 Salaries of Elected Officials.
 5. Miscellaneous Items.

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

1. Resolution - Increasing Solid Waste Petty Cash Fund.
2. Call for Bids - Butler Pit Crushing Contract.
3. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Continuation of Public Hearing - Road Establishment - Garden Street and Various Alleyways in the Plat of Cheasty's Big Lake Tracts and Lakeview Tracts. (Note: Meeting will be held at the Ammons Residence, 1717 Lakeview Boulevard, Mount Vernon.)

The Skagit County Board of Commissioners met in regular session on Monday, December 29, 1986, with Commissioners Rohrer, Vaux and Walberg present.

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET - SOLID WASTE OPERATING FUND.

Gene Sampley, Director of the Public Works Department, explained that this supplemental budget would authorize the transfer of \$170,000 to Solid Waste Operating Fund #401 from beginning fund balance and charges for service.

As there was no public comment, Commissioner Walberg motioned to close the public hearing. Commissioner Vaux seconded the motion. The motion was carried unanimously.

Commissioner Vaux motioned to adopt the resolution authorizing a supplemental budget in the amount of \$170,000 for Solid Waste Operating Fund #401. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11095)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET - COUNTY ROAD FUND.

Gene Sampley explained that this supplemental budget would authorize the transfer of \$200,000 from beginning fund balance to County Road Fund #117 to pay for costs in connection with County Road Department activities.

As there was no public comment, 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 authorizing a supplemental budget in the amount of \$200,000 for County Road Fund #117. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11096)

3. RESOLUTIONS - ESTABLISHING 1987 SALARY AND BENEFIT LEVELS FOR NON-UNION EMPLOYEES.

- a. Commissioner Walberg motioned to adopt the resolution establishing the non-union Courthouse and Juvenile Probation employees' 1987 salary increase and health welfare benefits as follows: (1) Salaries be increased 3.75 percent effective January 1, 1987; and (2) Medical, dental, life insurance and vision care plans for eligible employees and their eligible dependents with the premium paid by the County. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11097)
- b. Commissioner Vaux motioned to adopt the resolution establishing the non-union Sheriff employees' 1987 salary increase and health welfare benefits as follows: (1) Salaries be increased 3.50 percent effective January 1, 1987; and (2) Medical, dental, life insurance and vision care plans for eligible employees and their eligible dependents with the premium paid by the County. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11098)
- c. Commissioner Vaux motioned to adopt the resolution establishing the non-union Public Works (including Facilities Manager) and Emergency Management employees' salary increase and health and welfare benefits as follows: (1) Salaries be increased 3.75 percent effective January 1, 1987; and (2) Medical, dental and life insurance plans for eligible employees and their eligible dependents with the premium paid by the County. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11099)

4. RESOLUTION - ESTABLISHING THE 1987 SALARIES OF ELECTED OFFICIALS.

Commissioner Vaux motioned to adopt the resolution establishing the Skagit County elected officials' (excluding District Court Judges, Superior Court Judges and Commissioners) 1987 salaries and health and welfare benefits as follows: (1) Salaries be increased 3.75 percent effective January 1, 1987; and (2) Medical, dental, life insurance and vision care plans for eligible elected officials and their eligible dependents. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11100)

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to approve the Petition for Property Tax Refund for the Port of Skagit County, c/o James A. Cobb, 303 Snohomish Drive, La Conner, Washington 98257, in the amount of \$1,836.47, due to reduction in assessment by the Board of Equalization. Commissioner Walberg seconded the motion. The motion was carried unanimously. (#011986)
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, December 22, 1986. Chairman Rohrer seconded the motion. The motion was carried and so ordered.
3. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, December 23, 1986. Commissioner Vaux seconded the motion. The motion was carried and so ordered.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Resolution to Increase Solid Waste Petty Cash Fund.

Commissioner Walberg motioned to adopt the resolution increasing the Solid Waste Operating Fund #401 change fund to \$300, because the current amount of \$150 is not sufficient to conduct day-to-day transactions with the County's customers in an efficient manner. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11101)

2. Call for Bids - Butler Pit Crushing Contract.

Commissioner Walberg motioned to adopt the resolution calling for bids for the crushing and stockpiling of crushed coverstone at Skagit County's Butler Hill Gravel Pit. Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11102)

Bids will be received and publicly opened at 1:30 p.m., January 12, 1987.

3. Miscellaneous Items.

- a. Commissioner Walberg motioned to adopt the resolution giving notice that the Rainbow Bridge #40039 will have a load restriction from 7:30 a.m., January 12, 1987, to 4:30 p.m., January 23, 1987. The maximum allowable load per vehicle between said dates shall be 28,000 pounds (14 tons). Commissioner Vaux seconded the motion. The motion was carried unanimously. (Resolution #11103) This resolution supersedes Resolution #11084 passed December 15, 1986.
- b. The Board approved for signature an agreement with the Department of Transportation for the detour of overwidth vehicles only on the Burlington-Alger Road (Old Highway 99) from Cook Road to the Whatcom County line. This detour is scheduled for spring of 1987.

MISCELLANEOUS ITEMS

1. 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 29, 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 #0278 through #0305 (Warrants #4272 through #4690) in the total amount of \$551,015.39. (P-27)

2. Regarding the continued public hearing scheduled for 1:30 this day in the Big Lake community, Gene Sampley informed the Board that an additional public hearing would have to be held in order to establish one-way directions on two of the three roads being considered for establishment.

CONTINUATION OF PUBLIC HEARING - ROAD ESTABLISHMENT - GARDEN STREET AND VARIOUS ALLEYWAYS IN THE PLAT OF CHEASTY'S BIG LAKE TRACTS AND LAKEVIEW TRACTS. (NOTE: Meeting will be held at the Ammons Residence, 1717 Lakeview Boulevard, Mount Vernon.)

Commissioners Rohrer, Vaux and Walberg were present for this continued public hearing at the Ammons residence at Big Lake. Also present were Jay Ensley, Assistant Director of the Public Works Department, and Mike Loyd, Safety Engineer of the Public Works Department. Various Big Lake residents were also present.

Robert Roundal, 1711 Lakeview Boulevard, suggested the County install "No Parking" signs on Street "B," to keep the alley clear for through traffic.

Commissioner Vaux explained that if the roads are to be designated as one-way

County roads, the Board will be required to schedule another public hearing to consider the direction of the traffic.

Fred Moore, Big Lake (District 9) Fire Chief, stated that he wanted the alleyways left open and maintained to allow access of the fire trucks.

Keith Pyatte, owner of Lot 9, Plat of Cheasty's Big Lake Tracts, pointed out his property corners, which appeared to be in the middle of the alleyway as it now exists.

Patsy Gilbert, stated that they have owned their property since 1962, and she knew the alleyway was open in 1906.

Mr. Roundal suggested the vehicles parked adjacent to Mark Ammons' property be towed out of the alley.

Commissioner Walberg explained that the vehicles could be towed if the alleyway was established as a County road.

Ms. Gilbert stated that she wanted Street "B" to remain open to through traffic because it was too difficult to drive a motorhome on Street "A."

Mrs. Woiwod was present and stated that she agreed with the Fire Chief's assessment of the situation.

Commissioner Walberg motioned to continue the public hearing until 1:30 p.m., Monday, January 5, 1987, in the Commissioners' Hearing Room. Commissioner Vaux 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.



Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

Dave Rohrer, Chairman

W. W. Vaux
W. W. Vaux, Commissioner

Otto M. Walberg Jr.
Otto M. Walberg, Jr., Commissioner