

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, January 13, 1987

- 9:00 a.m. Executive Session - Personnel.
Flag Salute
- 10:30 a.m. Discussion - Law Library Space Requirements.
- 11:00 a.m. Introduction - Sue Holmes, Skagit Valley Director - American Red Cross.
- 1:30 p.m. Discussion - SR 20 Alternatives - Don Walley, Mayor of Sedro-Woolley and Ray Henery, Mayor of Burlington.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, January 13, 1987, with Commissioners Walberg, Vaux and Rohrer present.

DISCUSSION - LAW LIBRARY SPACE REQUIREMENTS.

Gary Jones, Chairman of the Law Library Committee, stated the space now occupied by the Skagit County Law Library is barely adequate for their needs. There are many books stacked in various places that need to be placed in bookshelves. Research indicates that some volumes can be archived if space for that was made available elsewhere. The committee has been forced to discontinue certain subscriptions because of lack of space.

Pat Ryan, Law Librarian, stated there was a present need for three, eight foot wide bookshelves, and the only way to fit them in the space they now have is to eliminate a study table. She stated the law library receives approximately 70 volumes per year and there is a need to plan for future space also. She estimates that in the next two to three years, the law library will need space of approximately 1200 square feet.

Discussion followed regarding the possibilities of microfilming certain volumes. However, this solution did not have much merit.

Ruth Wylie, County Treasurer, stated her office has had a need for a conference room for some time. She needs space for business meetings and for the public to look at records.

The Board suggested that Roger Howard, Facilities Section Manager, should investigate what space is available throughout the County complex and then set up a meeting with the law library committee and Ruth Wylie for a discussion.

INTRODUCTION - SUE HOLMES, SKAGIT VALLEY DIRECTOR - AMERICAN RED CROSS.

Mr. Steve Wood, Assistant Director of the Planning and Community Development Department, introduced Sue Holmes, the new director of the American Red Cross, Skagit County Chapter. Among other goals, Ms. Holmes hopes to provide first aid and CPR training for County employees. The Board welcomed Ms. Holmes and wished her well in her new position.

DISCUSSION - SR 120 ALTERNATIVES - DON WALLEY, MAYOR OF SEDRO-WOOLLEY AND RAY HENERY, MAYOR OF BURLINGTON.

The Board met with Don Walley, Mayor of Sedro-Woolley, Ray Henery, Mayor of Burlington, Stan Kersey from Burlington, and Bob Schofield, Director of the Planning and Community Development Department. Mr. Schofield read the following from the County's 1982 North West District Comprehensive Plan:

The favored alternative route for the realignment of SR 20 from I-5 to Sedro-Woolley is the southerly route, close to the river, which would serve as a levee to provide flood protection for the City of Burlington, provide view opportunities of the river for tourists, use less prime agricultural land and would not cut through the City of Burlington.

The route for the SR 20 realignment from I-5 to Fredonia should be determined so as to displace the least amount of agricultural land, not dissect parcels so as to be unusable, while utilizing to the maximum the present SR 20 route facilities.

The realignment of SR 20 should not be routed south of Burlington Hill or farther north at Cook Road. The former alternative would in effect cut off Burlington Hill from the rest of the city; also, depending upon traffic volumes, the noise level caused by the proximity of the hill may reach unacceptable levels. The latter alternative would cause an encroachment into agricultural lands.

Commissioner Walberg handed out maps showing possible alternative routes for the SR 20 realignment project.

Mayor Henery stated the majority of people in Burlington did not want it in Burlington; although perhaps some merchants would. Stan Kersey stated the Memorial intersection was a big factor because of the high rate of accidents there.

Further discussion ensued regarding the various alternate routes.

The Board instructed Bob Schofield to set up a meeting with the Department of Transportation to further discuss this matter.

That meeting has been set for January 28, 1987, at 7:30 p.m. in Hearing Rooms

B and C at the County Courthouse Complex.

MISCELLANEOUS ITEMS

The following miscellaneous items were addressed:

1. The Board approved for signature the final plat of Skagit Beach #6.
2. The Board approved for signature a contract with the City of Burlington for provision of senior services for 1987.
3. The Board approved for signature a contract for professional services with Gwendola Gillogly to provide delivery of home-delivered meals to senior citizens for \$.017 cents per mile.
4. The Board approved for signature a contract for professional services with Allen Dohve to provide delivery of home-delivered meals to senior citizens for \$4.05 per hour and \$.017 cents per mile.
5. The Board approved for signature four contracts between Skagit County, Snohomish County and four title companies, First American Title, Island Title Company, Ticor Title Company and Land Title of Skagit County that provide the title companies access to property information about property parcels in Skagit County.
6. 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, January 13, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:


Warrants #4694 through #4700 in the total amount of \$2661.15. (P-29)

Warrant #70001 through Warrant #70040 in the total amount of \$8380.00.
(PR-1)

ADJOURNMENT

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

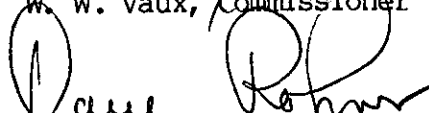
BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON



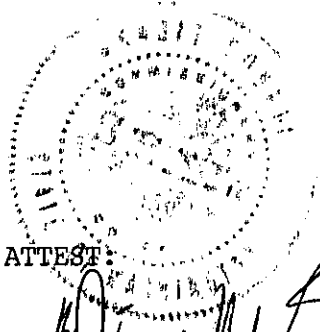
Otto M. Walberg, Jr., Chairman




W. W. Vaux, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Diane M. Baker, Clerk
Skagit County Board of Commissioners