

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, May 18, 1987

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9:30 a.m. Executive Session - Personnel.

Flag Salute

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

1. Signature - Bid Award Resolution - Pump/Haul/Leachate.
2. Signature - Bid Award Resolution - Sawdust Storage Pad.
3. Signature - Final Order of Vacation - Portion of Indiana Street - Plat of Gibraltar.
4. Signature - Gunderson Road Contract.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Discussion - Lease of County-Owned House - Skagit County Veterans.

The Board met in session on Monday, May 18, 1987 with Commissioners Walberg Rohrer present. Commissioner Vaux was absent.

PUBLIC WORKS DEPARTMENT - GENE SAMPLEY, DIRECTOR

1. In accordance with action previously taken, the Board signed a resolution awarding the bid for the pump/haul leachate to Western Services, 690 Visser Road, Lynden, WA, for a total cost of \$27,896.25. Resolution #11214
2. In accordance with action previously taken, the Board signed a resolution awarding the bid for the sawdust storage pad construction to North Sound Construction, Inc., 1902 South 17th, Mt. Vernon, WA for a total cost of \$10,438.25. Resolution #11215
3. The Board approved for signature the Final Orders of Vacation for a portion of Indiana Street, Plat of Gibraltar.
4. The Board approved for signature a contract with West Company Construction, Inc. and Washington Road Builders, Inc. for a joint venture of road construction on 3.05 miles of the Gunderson Road #0600.

**MISCELLANEOUS ITEMS**

1. In accordance with action previously taken, the Board signed an Ordinance amending Chapter 15.20 of the Skagit County Code (Flood Damage Prevention Ordinance), to incorporate new Federal Regulations approved for the National Flood Insurance Program that went into effect on October 1, 1986. Ordinance #11216
2. The Board approved for signature a general basic agreement with the Department of Health and Social Services for programs provided in Skagit County funded wholly or partially by DSHS.
3. Commissioner Rohrer motioned to approve a Taxpayer's Claim for Reduction of Assessments on Destroyed Real or Personal Property for Albert Ayers, Jr., 4416 300th N.W., Stanwood, Wa, for \$19,900 due to fire. Chairman Walberg seconded the motion. The motion was carried and so ordered.  
#750
4. Commissioner Rohrer motioned to approve the Record of the Proceedings for May 11, 1987, and May 12, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.
5. The Board approved a request for out-of-state travel for Roxanne Michael of the Planning and Community Development Department to travel to The Dalles, Oregon for the 8th Annual ICBO Spring Conference from May 27 - 29, 1987.
6. Vouchers audited and certified by the auditing officer as required by R.C.W. 41.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing which has been recorded on a listing which has been made available to the Board.

As of this date, May 18, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Vouchers #70699 through #70745, Warrant #70699 through #70745 in the amount of \$10,080.00 (PR-08-87)

**DISCUSSION - LEASE OF COUNTY-OWNED HOUSE - SKAGIT COUNTY VETERANS**

Bennie Dickinson, President of the Vietnam Veterans of America, Skagit Valley Chapter #212, requested permission to lease a County-owned house in Mount Vernon as a single family residence until such time as the Department of Social and Health Services would approve the remodeled facility for multiple use. Mr. Dickinson explained that this arrangement would allow the VVA time to make the necessary repairs to the house. The City of Mount Vernon would then require a transient or group home license for the facility.

Mr. Dickinson noted that he has not heard any positive or negative comments from the surrounding neighbors. The facility would be manned 24 hours per day.

Roger Howard, Facilities Manager, stated that when the County previously attempted to lease the house, the County received complaints from the neighbors.

Gary Gidley, Associate Planner, explained that the City of Mount Vernon can now administratively approve the location of group homes.

Mr. Howard stated that he needed a written request accompanied by a check in the amount of \$10. The County will then advertise a public hearing to consider leasing the building. Additionally, the County would also require copies of the proposed remodel plans as well as \$2.5 million liability insurance.

Discussion followed regarding the possibility of selling the house for \$1. However, in order to sell the house, the property would have to be sold through a surplus property sale to the highest bidder.

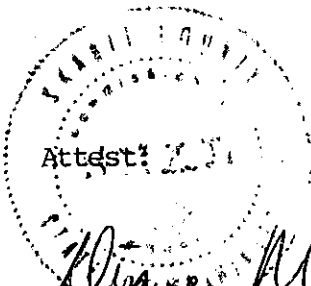
The Board asked Mr. Dickinson to investigate the possibility of obtaining liability insurance to satisfy the County.

Chairman Walberg suggested Mr. Dickinson check with the American Legion or Veterans of Foreign Wars regarding the possibility of obtaining a rider on their liability insurance policy.

Mr. Dickinson presented a POW/MIA flag to be flown at the County during the Memorial Day weekend.

ADJOURNMENT

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



Diane M. Baker  
Diane M. Baker, Clerk  
Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

Otto M. Walberg, Jr.  
Otto M. Walberg, Jr., Chairman

W. W. Vaux, Commissioner

Dave Rohrer  
Dave Rohrer, Commissioner