

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, June 15, 1987

Flag Salute

10:00 a.m. Signature - Community Services Contracts - JoAnn Angevine.

MISCELLANEOUS ITEMS

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

1. Public Hearing - Intent to Lease County Property.
2. Discussion - Rockport/Marblemount Longest Day Celebration.
3. Discussion - Once Around Lake Cavanaugh Foot Race.
4. Call for Public Hearing - County-Wide 35 m.p.h. Speed Limit Ordinance.
5. Call for Bids - One (1) New Passenger Van.
6. Signature - Supplement Geotechnical Engineering Service Contract.
7. Signature - C.R.P. - Lake Cavanaugh.
8. Call for Public Hearing - Six Year Road Program.
9. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Discussion - Establishment of a Data Processing Committee to Review Future Data Processing Direction.

2:00 p.m. Work Session - Six Year Road Program.

2:30 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, June 15, 1987, with Commissioners Walberg and Rohrer present. Commissioner Vaux was absent.

SIGNATURE - COMMUNITY SERVICES CONTRACTS - JoAnn Angevine:

1. Commissioner Rohrer motioned to approve for signature a letter to the Bureau of Alcohol and Substance Abuse regarding the Skagit County Substance Abuse Plan and budgets for alcohol treatment, detoxification and drug abuse treatment for the 1987-1989 biennium. Chairman Walberg seconded the motion. The motion was carried and so ordered.
2. The Board approved for signature a Youth Outpatient Addendum based on anticipated receipt of federal block grant funds earmarked for treatment to people 18 years of age or younger.

3. Additionally, the Board approved for signature amendments to contracts between Skagit County and the following subcontractors:
 - a. Skagit Pre-school and Resource Center (S.P.A.R.C.) for a sum not to exceed \$24,000 for the period from July 1, 1987, through December 31, 1987.
 - b. Skagitron, Inc., for a sum not to exceed \$80,000 for the period from July 1, 1987, through December 31, 1987.
 - c. Chinook Enterprises for a sum not to exceed \$50,000 for the period from July 1, 1987, through December 31, 1987.

MISCELLANEOUS ITEMS

Bob Linn, representing residents of Hoehn Road and Harrison Road, presented a petition signed by 60 percent of the area residents asking that the speed limit on these two roads be reduced from 50 m.p.h. to 35 m.p.h.

The petition was referred to Jeff Monsen, Traffic Engineer, for investigation and proper procedure.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Public Hearing - Intent to Lease County Property.

Due to the absence of a representative from the Skagit Valley Chapter, Vietnam Veterans of America, who proposed to lease the County-owned house on Walter Street, in Mount Vernon, Commissioner Rohrer motioned to continue the public hearing until the end of the Public Works Department agenda. Chairman Walberg seconded the motion. The motion was carried and so ordered.

2. Discussion - Rockport/Marblemount Longest Day Celebration.

Jeff Monsen, Traffic Engineer, explained that the communities of Marblemount and Rockport are having the 1987 Upper Skagit "Longest Day Celebration" on June 20 and 21, 1987. As part of the planned activities, a bike route on the Rockport-Cascade Road from Rockport to Marblemount is recommended. Organizers of this event requested the County provide appropriate warning signs for the ends of the course.

The Board approved of this request, on the condition that one County employee be in charge of placing and removing the warning signs.

3. Discussion - Once Around Lake Cavanaugh Foot Race.

Jeff Monsen informed the Board that the Once Around Lake Cavanaugh Foot Race is scheduled for July 18, 1987, to benefit the Lake Cavanaugh ball park. The Lake Cavanaugh Volunteer Fire Department proposed to be in charge of traffic control during the race.

Commissioner Rohrer motioned to allow the Lake Cavanaugh Volunteer Fire Department to be in charge of traffic control during the race. Chairman Walberg seconded the motion. The motion was carried and so ordered.

4. Call for Public Hearing - County-wide 35 m.p.h. Speed Limit Ordinance.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing to consider a County-wide 35 m.p.h. speed limit ordinance. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11236)

The public hearing is scheduled for 10:30 a.m., July 20, 1987.

Jeff Monsen proposed to have a draft of the flyer notice for the Board's approval on Monday, June 22, 1987.

5. Call for Bids - One (1) New Passenger Van.

Commissioner Rohrer motioned to adopt the resolution calling for bids for the purchase of one new passenger van. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11237)

Bids will be received and publicly opened at 1:30 p.m., June 29, 1987.

6. Signature - Supplement Geotechnical Engineering Service Contract.

The Board approved for signature Supplement Agreement #1 between Skagit County and GeoEngineers, Inc., for continuation of the quarry site location studies.

7. Signature - C.R.P. - Lake Cavanaugh.

Commissioner Rohrer motioned to adopt the resolution authorizing construction funds in the amount of \$66,000 for the construction of two lifts of bituminous surface treatment on Lake Cavanaugh Road from Milepoint 5.63 to Milepoint 7.48. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11238)

8. Call for Public Hearing - Six Year Road Program.

Commissioner Rohrer motioned to adopt the resolution calling for a public hearing upon the proposed comprehensive Six Year Road Program prior to its adoption. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11239)

The public hearing is scheduled for 10:00 a.m., June 29, 1987.

9. Miscellaneous Items.

Gene Sampley, Director of the Public Works Department, presented the Skagit County Waste-to-Energy Facility Ground Breaking Ceremony agenda for the Board's review.

MISCELLANEOUS ITEMS

1. Bob Schofield, Director of the Department of Planning and Community Development, informed the Board that he will be presenting to the Port of Skagit County this evening a bid received for preparation of an Environmental Impact Statement for their development plan. Mr. Schofield noted that Skagit County can handle the administration for this project, which would involve an interlocal agreement with the Port of Skagit County. The Board authorized entering into such an agreement.

2. Chairman Walberg read a letter from William H. Nielsen, attorney for area residents opposed to Special Use Permit #SP-87-013 for Gunderson Road Natural Products. Mr. Nielsen requested that a public hearing be held after the week of July 13, since he will be out of state from June 22 until July 6.

Commissioner Rohrer motioned to schedule the following Planning Commission referred items for 2:00 p.m., June 22, 1987:

a. Food Service Rezone Request Modification #79-017.

b. Special Use Permit #SP-87-013 for Gunderson Road Natural Products.

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

3. The Board approved for signature a Dance Hall License for Winky's Tavern of Rockport. The license expires June 30, 1988.

4. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the County Assessor and Treasurer:

- a. Nick Vander Vis, 1732 Kamb Road, Mount Vernon, Washington 98273, in the amount of \$118.66, due to incorrect conveyance of the property in 1985. (#006287)
- b. William C. Hunter, P.O. Box 62, Clear Lake, Washington 98235, in the amount of \$551.96, due to senior citizen exemption. (#006087)
- c. James R. Larson, 2367D Stanwood Road, Stanwood, Washington 98292, in the amount of \$262.31, because the vessel is being moored in Alaska. (#006787)

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

5. Commissioner Rohrer motioned to approve the Record of the Proceedings for Monday, June 8, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.
6. Commissioner Rohrer motioned to adopt the resolution approving the amended Deferred Compensation Plan for County employees in order to maintain compliance with the Internal Revenue Service. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11240)
7. The Board initialed a correction in the legal description on the Final Order of Vacation for a portion of Indiana Street, Plat of Gibraltar.
8. Since a representative from the Skagit Valley Chapter of Vietnam Veterans of America was still not present, Commissioner Rohrer motioned to continue the public hearing regarding lease of County property on Walter Street in Mount Vernon until 2:00 this afternoon. Chairman Walberg seconded the motion. The motion was carried and so ordered.

DISCUSSION - ESTABLISHMENT OF A DATA PROCESSING COMMITTEE TO REVIEW FUTURE DATA PROCESSING DIRECTION.

Mike Woodmansee, Budget and Finance Director, explained that the offices of the Auditor, Assessor and Treasurer currently contract with Snohomish County for use of Snohomish County's computer. The County Court system has use of a State system, as well as a County-owned computer system. Additionally, the Sheriff's Office is currently in need of a computer system. Various other departments in the County are using computer systems purchased from Concurrent Business Systems in Anacortes.

Presently, Snohomish County's computer system is not meeting the needs of the Auditor's, Assessor's, and Treasurer's Offices. Snohomish County currently receives between \$230,000 and \$245,000 per year from Skagit County for use of their system.

Mr. Woodmansee proposed that a committee should be formed, comprised of the department heads and elected officials, to decide on the various data processing needs of the County. From this group, a smaller committee would be selected to choose an independent contractor for a study of the County's data processing needs.

Paul Mahoney, County Assessor, stated that Snohomish County's computer service to Skagit County during the past six months was the worst it has ever been. He felt an outside consultant should evaluate the situation.

Jerry McInturff, County Auditor, concurred that an outside consultant could offer a valuable opinion.

Ruth Wylie, County Treasurer, felt a totally impartial consultant would be helpful; however, the consultant should not be from a firm soliciting either computer hardware or software.

Bob Schofield, Director of the Department of Planning and Community Development, noted that approximately four years ago the County purchased its first "Max" system from Concurrent Business Systems.

Mr. Woodmansee estimated that a complete study by an independent consultant would cost approximately \$50,000 to \$60,000.

The Board authorized the formation of a committee comprised of department heads and elected officials to begin assessing the data processing needs of the various departments and offices.

MISCELLANEOUS ITEM

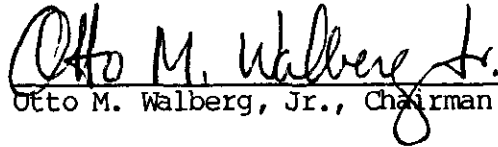
1. Since no representative from the Skagit Valley Chapter of the Vietnam Veterans of America was present, Commissioner Rohrer motioned to continue the public hearing regarding lease of a County-owned house on Walter Street, Mount Vernon, until 10:30 a.m., Monday, June 22, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.
2. 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, June 15, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Warrants #70884 through #70929 (Vouchers #70884 through #70929) in the total amount of \$10,210.00.
(PR-10-87)

ADJOURNMENT

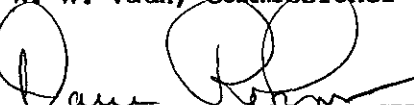
Commissioner Rohrer motioned to adjourn the proceedings. Chairman Walberg seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON

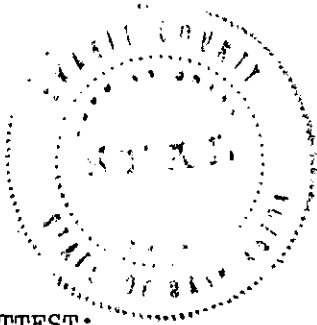


Otto M. Walberg, Jr., Chairman


W. W. Vaux, Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk
Skagit County Board of Commissioners