

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 6, 1987

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

Flag Salute

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

1. Continuation of Public Hearing - Lease of County Property.
2. Discussion - Update on Status of Beaver Marsh Road Project.
3. Signature - Resolution - Condemnation of Property on Gunderson Road Reconstruction Project.
4. Signature - Update C.R.P. Construction Funds - Ovenell Road.
5. Signature - Resolution - Various County Road Name Changes.
6. Call for Public Hearing - Road Name Changes on Various County Roads.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, July 6, 1987, with Commissioners Walberg and Vaux present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Gene Sampley, Director:

1. Continuation of Public Hearing - Lease of County Property.

This item was continued to the end of the Public Works Department agenda.

2. Discussion - Update on Status of Beaver Marsh Road Project.

Jay Ensley, Assistant Director of the Public Works Department, explained the two phases of the Beaver Marsh Road reconstruction project:

- a. From McLean Road south to Jungquist Road (this year), and
- b. From Jungquist Road south to Kamb Road (next year).

Robin LaRue, Design and Construction Section Manager, explained the rock rip-rap ditch and guardrail proposed for the east side of Beaver Marsh Road between McLean Road and Jungquist Road. The reconstructed road will be 26 feet wide (11 feet each side of the centerline in addition to 2-foot shoulders).

Discussion followed regarding the use of Beaver Marsh Road for over-sized farm equipment.

The Drainage District Commissioners are expected to approve of this reconstruction plan.

3. Signature - Resolution - Condemnation of Property on Gunderson Road Reconstruction Project.

Gene Sampley explained that the County was not able to negotiate agreement regarding acquisition of right-of-way owned by Earl R. Curry and Katherine A. Curry.

Commissioner Vaux motioned to adopt the resolution authorizing condemnation of property owned by Earl R. Curry and Katherine A. Curry for the reconstruction of a portion of Gunderson Road. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11255)

4. Signature - Update C.R.P. Construction Funds - Ovenell Road.

Commissioner Vaux motioned to adopt the resolution updating Resolution #10787, adopted March 31, 1986, to perform the reconstruction of Ovenell Road by contract awarded June 29, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11256)

5. Signature - Resolution - Various County Road Name Changes.

In accordance with action previously taken, the Board approved for signature the resolution authorizing the following road name changes:

- a. Cedar Hills Drive #7405, to be changed to South Cedar Hills Drive #7405.
- b. Portion of Cedar Hills Road #7407 to be changed to East Cedar Hills Drive #7406.
- c. Portion of Cedar Hills Road #7407 to be changed to Cedar Hills Place #7407.

(Resolution #11257)

6. Call for Public Hearing - Road Name Changes on Various County Roads.

Commissioner Vaux motioned to adopt the resolution calling for a public hearing to consider the following road name changes:

- a. A portion of Kamb Road #4481 to be changed to Kamb Road West #4480.
- b. Conway Frontage Road #8016 to be changed to Broadway Street #8016.
- c. A portion of Main Street #8024 to be changed to Greenfield Street #8017.
- d. A portion of Mann Road #4541 and Game Range Road #4521 to be changed to Wylie Road #4521.

Chairman Walberg seconded the motion. The motion was carried and so ordered.
(Resolution #11258)

The public hearing is scheduled for July 27, 1987, at the hour of 10:30 a.m.

7. Miscellaneous Items.

There were no miscellaneous Public Works Department items at this time.

MISCELLANEOUS ITEMS

Bennie Dickinson, President of the Skagit Valley Chapter of Vietnam Veterans of America, presented a gold shovel to the Board, in commemoration of the Washington State Vietnam Veterans memorial ground breaking ceremony in Olympia.

Public Works Department Item #1 was addressed at this time:

1. Continuation of Public Hearing - Lease of County Property.

Bennie Dickinson explained that it will cost a minimum of \$1,000 per month to obtain \$2.5 million in liability insurance for the County-owned house the Skagit Valley Chapter of Vietnam Veterans of America propose to lease. He stated that they are still investigating insurance alternatives.

Commissioner Vaux motioned to continue this public hearing to 10:30 a.m., August 10, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.

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, July 6, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #705200 through #705637 (Warrants #24384 through #24742) in the total amount of \$264,617.12. (C-24-87)

2. Commissioner Vaux motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Guy C. Hanson, 1610 Avon Avenue, Burlington, Washington 98233, in the amount of \$222.50, due to duplicate payment. (#008287)
 - b. A. Dorothea Larsen, 678 W. Shore Drive, Guemes Island, Anacortes, Washington 98221, in the amount of \$716.49, due to duplicate payment. (#008087)
 - c. Washington Federal Savings and Loan Association, 300 E. Fairhaven Avenue, Burlington, Washington 98233, in the amount of \$375.59, due to duplicate payment. (#008387)
 - d. Valley Baptist Church, P.O. Box 267, Sedro-Woolley, Washington 98284, in the amount of \$191.70, due to tax exemption. (#008187)
 - e. Fir Conway Lutheran Church, 1611 Fir Island Road, Mount Vernon, Washington 98273, in the amount of \$72.29, due to tax exemption. (#007987)

Chairman Walberg seconded the motion to approve the above listed Petitions. The motion was carried and so ordered.

3. Commissioner Vaux motioned to approve the Record of the Proceedings for Monday, June 29, 1987, and Tuesday, June 30, 1987. Chairman Walberg seconded the motion. The motion was carried and so ordered.
4. 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, July 6, 1987, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Voucher #PR870149 (Warrant #7299) in the total amount of \$3,929.48. (P-8-87)
- b. Manual Warrant #MW013-24743 in the total amount of \$4,000.00. (C-25-87)

ADJOURNMENT

Commissioner Vaux 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.
Otto M. Walberg, Jr., Chairman

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

Dave Rohrer
Dave Rohrer, Commissioner



Megan Cheney
Megan Cheney, Clerk
Skagit County Board of Commissioners