

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 3, 1987

Flag Salute

- 10:00 a.m.
1. Resolution - Increasing a Revolving Fund for the Auditor's Office.
 2. Resolution - Authorizing a Revolving Fund for the Skagit County Fair.

MISCELLANEOUS ITEMS

10:30 a.m. Public Works Department - Jay Ensley, Acting Director:

1. Update - Resource Recovery Project.
2. Signature - Resolution - Road Name Changes.
3. Resolution - Rock Rip-Rap Grant for Dike District #19.
4. Discussion - Structural Engineering Consultant Services.
5. Miscellaneous Items.

MISCELLANEOUS ITEMS

1:30 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, August 3, 1987, with Commissioners Walberg, Vaux and Rohrer present.

1. RESOLUTION - INCREASING A REVOLVING FUND FOR THE AUDITOR'S OFFICE.

Commissioner Vaux motioned to adopt the resolution increasing an Auditor's Office revolving fund used for paying terminating employees, making unexpected payroll adjustments and providing for unanticipated advances on earned wages. Since the previously authorized amount of \$6,500 appears to be insufficient, the resolution ordered that an additional sum of \$5,500 be authorized by warrant drawn on the Current Expense Fund, making a total sum of \$12,000. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11272)

2. RESOLUTION - AUTHORIZING A REVOLVING FUND FOR THE SKAGIT COUNTY FAIR.

Commissioner Vaux motioned to adopt the resolution authorizing a revolving fund in the amount of \$33,000 from the Skagit County Fair Fund. This revolving fund will be used primarily for the payment of premiums, judges' fees and casual labor during the operation of the 1987 Skagit County Fair. The full amount of the revolving fund shall be returned to the Skagit County Fair Fund upon completion of the 1987 Skagit County Fair. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11273)

MISCELLANEOUS ITEMS

1. The Board approved for signature letters to Congressman Tom Foley, Congressman Mike Lowry and Senator Brock Adams, for their assistance in retaining the present method of calculating federal forest receipt distribution.
2. Commissioner Vaux motioned to approve the Records of the Proceedings for Monday, July 27, 1987, and Tuesday, July 28, 1987. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
3. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Richard G. Garcia, 822 Warner, Sedro-Woolley, Washington 98284, in the amount of \$322.58 plus interest paid of \$119.36, due to senior citizen exemption. (#008787)
 - b. Robert K. Mygatt, c/o Metmor Financial, Inc., 4050 Wilshire Boulevard, Los Angeles, California 90020, in the amount of \$210.77, due to the sale of the property in December of 1986 to an exempt party. (#002887)
 - c. Jasper Ottens, c/o Mount Baker Mutual Savings Bank, P.O. Box 1198, Bellingham, Washington 98227, in the amount of \$87.99, due to senior citizen exemption. (#009187)
 - d. VEC Construction Corporation, 2411 33rd, Anacortes, Washington 98221, in the amount of \$83.28, because the corporation went out of business April 1, 1984.
4. Commissioner Vaux motioned to adopt the resolution authorizing the publication of a Notice of Intent to Lease County Property (an existing building located at the east side of the Marblemount Road Department Shop property) to the Marblemount Cooperative Preschool. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11274)

The public hearing is scheduled for 11:30 a.m., on August 24, 1987.
5. The Board approved for signature an amendment to Contract #1440-47765 between Skagit County and Skagit County Council on Alcoholism. The period of performance under this contract amendment shall be from July 1, 1987, through December 31, 1987, and the amount of reimbursement shall not exceed \$10,000.
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, August 3, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #870150 through #870175 (warrants #7300 through #7726) in the total amount of \$590,066.24. (P/9/87)
- b. Vouchers #706114 through #706580 (warrants #25089 through #25429) in the total amount of \$348,495.95. (C/29/87)
- c. Vouchers #71121 through #71261 (warrants #71121 through #71261) in the total amount of \$263,140.09. (PR/13/87)

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director.

1. Update - Resource Recovery Project.

Jay Ensley, Acting Director of the Public Works Department, presented a status report for the Skagit County resource recovery project. He noted that he and Bill Ness, Solid Waste Engineer, met Thursday, July 30, 1987, in the Seattle office of Wright Schuchart Harbor Co. Mr. Ensley and Mr. Ness proceeded to answer various questions from the Board.

Mr. Ensley reported that construction on the paving of Ovenell Road began Monday, July 27. The rebuilding of Farm-To-Market Road is expected to commence on Monday, August 10, 1987.

Mr. Ensley presented a cash flow chart with regard to the project, for the Board's review.

2. Signature - Resolution - Road Name Changes.

In accordance with action previously taken, the Board approved for signature the resolution changing the names of the following described roads:

- a. A portion of Kamb Road #4481 to be changed to Kamb Road West #4480, being that east-west portion of Kamb Road in Section 35, Township 34 North, Range 3 East, W.M.
- 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, being that north-south portion at the west end of Main Street.

- d. A portion of Mann Road #4541 and Game Range Road #4521, to be changed to Wylie Road #4521, being that portion of Mann and Game Range Road located on the east section line of Section 23, Township 33 North, Range 3 East, W.M.

(Resolution #11275)

3. Resolution - Rock Rip-Rap Grant for Dike District #19.

Commissioner Vaux motioned to adopt the resolution granting 200 cubic yards of rock rip-rap having a value of \$650 to Dike District #19 for a portion of the Samish Bay dike in the Northeast quarter of Section 32, Township 36 North, Range 3 East, W.M. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11276)

4. Discussion - Structural Engineering Consultant Services.

The Board authorized the issuance of a request for proposals to retain a structural engineering firm to design an upgraded bridge rail and modifications to the expansion bearings of the east end of the North Fork Bridge.

5. Miscellaneous Items.

Jay Ensley informed the Board that the Public Works Department anticipates completing a portion of the Gunderson Road reconstruction before the end of the season. The remaining portion would be completed next year.

MISCELLANEOUS ITEMS

1. Roger Howard, Facilities Manager, presented five alternative plans for the proposed Concrete Senior Center kitchen. He noted that the estimates do not include the purchase of any equipment.

The Board will review the plans additionally at a later time.

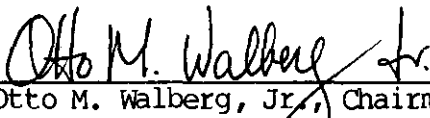
2. Commissioner Vaux motioned to call for a public hearing for the purpose of determining whether the Board should amend Chapter 15.04 (1985) Editions of the Uniform Building Code and Related Codes to include the Repeal, Severability and Adoption by Reference sections of Chapter 15.04, as well as to consider the revision of Chapter 15.08 of the Skagit County Code in its entirety. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

The public hearing is scheduled at 9:00 a.m., on August 18, 1987.


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





Megan Cheney, Clerk
Skagit County Board of Commissioners