

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, August 4, 1987

Flag Salute

- 9:00 a.m. Discussion - Interlocal Agreement with Burlington-Edison High School.
- 10:00 a.m. 1. Public Hearing - Supplemental Budget of \$5,000 for Current Expense Fund.
2. Public Hearing - Supplemental Budget of \$10,000 for Alcohol Services Fund.

MISCELLANEOUS ITEMS

- 7:00 p.m. Public Meeting - Restoration of Lakes Erie and Campbell. (This meeting will be held at the Fidalgo Elementary School.)

The Skagit County Board of Commissioners met in regular session with Commissioners Walberg, Vaux and Rohrer present.

DISCUSSION - INTERLOCAL AGREEMENT WITH BURLINGTON-EDISON HIGH SCHOOL.

Jon Aarstad, Director of the Parks, Recreation and Senior Services Department, presented an interlocal cooperation agreement between Skagit County and Burlington-Edison School District #100. The agreement calls for the construction of recreational activity fields and courts on property held by the School District. The School District will perform survey and design functions, and Skagit County will perform the construction functions of recreational activity fields, courts and passive public use areas in return for use of said fields and courts by citizens of the County. The duration of this agreement shall be 50 years, and shall be renewable June 30, 2037, unless mutually terminated by written agreement. Mr. Aarstad explained that the agreement was amended to state that if any agency other than Skagit County uses the fields, Skagit County will only be responsible for activities sponsored by Skagit County.

The Board approved the interlocal agreement for signature.

MISCELLANEOUS ITEMS

1. The Board approved for signature a Department of Ecology Coastal Zone Management Grant (#G0088034) for the City of La Conner. The Department of Ecology is contributing an amount not to exceed \$12,000. The expiration date of this grant is June 30, 1988.

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, August 4, 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 #46203 through #46268 in the amount of \$705,774.37. (R/19/87)

(Commissioners Walberg and Rohrer were present for the following matters. Commissioner Vaux was absent.)

1. PUBLIC HEARING - SUPPLEMENTAL BUDGET OF \$5,000 FOR CURRENT EXPENSE FUND.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on July 21, and July 28, 1987.

Mike Woodmansee, Budget and Finance Director, explained that the adoption of a resolution authorizing this supplemental budget in the amount of \$5,000 was needed to provide for this unanticipated revenue to be received from the sale of Washington State Centennial license plates. Since these funds were intended for the use of the local Centennial Committee, and the Centennial Committee has formulated a budget for the expenditure of the funds, he recommended the Board adopt the resolution.

As there were no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget in the amount of \$5,000 for Current Expense Fund #001. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11277)

2. PUBLIC HEARING - SUPPLEMENTAL BUDGET OF \$10,000 FOR ALCOHOL SERVICES FUND.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on July 21, and July 28, 1987.

JoAnn Angevine, Community Services Coordinator, explained that funds in the amount of \$10,000 were available to pay for additional alcohol treatment services for youth.

As there were no further comments, Commissioner Rohrer motioned to close the public hearing. Chairman Walberg seconded the motion. The motion was carried and so ordered.

Commissioner Rohrer motioned to adopt the resolution authorizing a supplemental budget in the amount of \$10,000 for Alcohol Services Fund #115. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11278)

MISCELLANEOUS ITEMS

1. JoAnn Angevine, Community Services Coordinator, informed the Board of the possibility of a shelter facility opening in Skagit County.

Commissioners Walberg and Rohrer encouraged her to suggest the Northern State facility at Sedro-Woolley as a location.

(Commissioners Walberg, Vaux and Rohrer were present for the following items.)

2. The Board approved for signature an agreement between Skagit County and Paul C. Creelman, M.D., and David D. Shilling, M.D., for the purpose of providing medical services for prisoners at the Skagit County Jail. A retainer fee of \$610 per month to compensate for physicians overhead and administrative costs will be paid for a maximum of nine hours per month. Additional hours exceeding nine hours per month shall be compensated at the rate of \$95 per hour. This agreement shall commence November 1, 1986, and shall continue until December 31, 1987.
3. 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 4, 1987, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Manual Warrants #25430 through #25431 in the total amount of \$15,461.67. (C/30/87)

(Commissioners Walberg and Vaux were present for the following item. Commissioner Rohrer was absent.)

PUBLIC MEETING - RESTORATION OF LAKES ERIE AND CAMPBELL.

The following people were present for this meeting: Steve Wood, Acting

Director of the Skagit County Planning and Community Development Department; Betsy Stevenson, Assistant Director of the Skagit County Planning and Community Development Department; David Morency and Tom Belnick, from Entranco Engineers; and Kim McKee, from Department of Ecology in Olympia.

Ms. Stevenson stated that the grant period for the Lake Campbell and Lake Erie restoration project is over and the funds allocated have been expended. She said a copy of the draft and final report for the project was available in the Planning Department for review and comment. She also provided copies of a project summary and a fact sheet regarding projected costs for 1987 harvesting options.

Commissioner Vaux asked the sentiments of those in attendance regarding paying for future work towards maintenance of water quality or weed harvesting. It was the consensus of the group that no money would be forthcoming from the adjacent property owners to fund any additional work. Commissioner Vaux then stated that Skagit County would fund an additional ten days of weed harvesting this summer on the two lakes. Timing of the harvesting would be contingent upon the availability of Ira Allen as the operator and the other necessary County crew.

Bill Christensen inquired about future testing of water quality in the lakes.

Ms. Stevenson said there were no grant funds available to do any additional monitoring.

John Cameron inquired about using a portion of an optional real estate tax to provide additional funding.

Commissioner Vaux said the Board has not broached that subject with the Prosecutor's Office. The Board felt any money collected would have to be utilized on a county-wide basis and not just focused on these two particular lakes.


Discussion then turned to a recent problem with boats operating at excessive speeds on the lakes.

Commissioner Vaux said he had contacted Sheriff Gary Frazier after receiving numerous complaints about unsafe boating activity and exceptionally loud noise from the Lake Campbell area. Sheriff Frazier had indicated that he would have a patrol deputy on-site on one or two weekends in the next few weeks to see if something could be done. Commissioner Vaux also said the Board would review this situation, which is common to some other lakes, and work on some sort of a solution by next summer.


ADJOURNMENT

Commissioner Vaux motioned to adjourn the proceedings. Chairman Walberg 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:



Megan Cheney, Clerk
Skagit County Board of Commissioners