

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 31, 1987

Flag Salute

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

1. Public Hearing - County Surplus Property Sale.
2. Signature - Emergency Broadcast System Plan.
3. Submittal - Preliminary Annual Road Program.
4. Signature - Dike District #12 Agreements.
5. Signature - Memorandum of Understanding.
6. Update - Resource Recovery Project.
7. Miscellaneous Items.

MISCELLANEOUS ITEMS

11:00 a.m. Board of Health - Variance Request of Julius Dameter to Construct an On-site Sewage Disposal System with a Reduced Setback to a Neighboring Property Owner's Well.

- 2:00 p.m.
1. Public Hearing - Rezone Modification Request of Glas-Fab, Inc.
 2. Discussion and Signature - Interface Agreement.

MISCELLANEOUS ITEMS

3:00 p.m. Executive Session - Personnel.

The Skagit County Board of Commissioners met in regular session on Monday, August 31, 1987, with Commissioners Vaux and Walberg present. Commissioner Rohrer was absent.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Acting Director:

1. Public Hearing - County Surplus Property Sale.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on August 18 and 25, 1987; in the Skagit Valley Herald on August 26, 1987; in the Concrete Herald on August 27, 1987; in the Anacortes American on August 26, 1987; and in the Skagit River Post on August 27, 1987.

Jay Ensley explained that the following items were being declared County-owned surplus property: five sedans, four pickup trucks, one small station wagon, one dump truck, two farm-type 70-horsepower tractors, miscellaneous pumps, compressors, mechanical, electrical and plumbing items, furniture and

furnishings, office equipment, etc. The Board will be informed when a date has been set for sale of this property.

Commissioner Vaux motioned to close the public hearing. Chairman Walberg seconded the motion. The motion was carried and so ordered.

2. Signature - Emergency Broadcast System Plan.

The Board approved for signature the Emergency Broadcast System Plan between Island and Skagit Counties, which shall be effective until the plan is amended or until such time as either county withdraws from the plan.

3. Submittal - Preliminary Annual Road Program.

Jay Ensley presented the 1988 Preliminary Annual Road Program for the Board's review. Work sessions with the Board will be scheduled at a later date. Mr. Ensley noted that the Gunderson Road project may be the only carry-over project for next year.

4. Signature - Dike District #12 Agreements.

a. Commissioner Vaux motioned to adopt the resolution initiating a Flood Control Project designated as F.C. #8725, to ballast and surface about 9,000 feet of Dike District #12 dike top in Sections 12 and 13, Township 34 North, Range 3 East, W.M. This project will receive \$9,260 in funding from the Flood Control Improvement Fund, while \$11,165 will be paid by Dike District #12. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11299)

b. Commissioner Vaux motioned to adopt the resolution initiating a Flood Control Project designated as F.C. #8735, to repair about 1,000 feet of Skagit River bank with rock rip-rap adjacent to the Dike District #12 dike in the Southeast quarter of Section 5, Township 34 North, Range 4 East, W.M. Skagit County will be completely reimbursed by Dike District #12 for the cost of this project. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11300)

5. Signature - Memorandum of Understanding.

Bill Ness, Solid Waste Engineer, updated the Board on the Agreement for Leachate/Septage Disposal between Skagit County and the City of Burlington.

Commissioner Vaux motioned to adopt the resolution approving the terms and

conditions of the Memorandum of Understanding between Skagit County and the City of Burlington, and ratifying the inclusion of said document in the Agreement for Leachate/Septage Disposal. Fees to be charged for accepting leachate and septage into the receiving tank at the City of Burlington Waste Water Treatment Plant are as follows:

Septage:	\$45.28 per 1,000 gallons
Leachate:	\$13.00 per 1,000 gallons

Chairman Walberg seconded the motion. The motion was carried and so ordered.
(Resolution #11301)

6. Update - Resource Recovery Project.

Jay Ensley presented a memo to the Board and showed the schedule of progress on the Skagit County Resource Recovery project.

Bill Ness stated that the facility is scheduled to begin operation on July 5, 1988.

7. Miscellaneous Items.

The Board approved for signature the contract between Skagit County and Valley Paving & Construction, Inc., for reconstruction of a portion of Francis Road for the low bid price of \$48,964.

MISCELLANEOUS ITEMS

1. Commissioner Vaux motioned to adopt the resolution re-appointing Don Zorn, 841 Hilynn Drive, Burlington, to the Parks and Recreation Advisory Board, effective July 1, 1987, with said term to expire on June 30, 1990. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11302)
2. Commissioner Vaux motioned to adopt the resolution appointing Bob Pickett, c/o Flounder Bay Boat Lumber, 3rd and "O" Avenue, Anacortes, to the Parks and Recreation Advisory Board, to serve an unexpired term effective August 31, 1987, with said term to expire on June 30, 1989. Chairman Walberg seconded the motion. The motion was carried and so ordered. (Resolution #11303)
3. Commissioner Vaux motioned to adopt the Records of the Proceedings for Monday, August 24, 1987; Tuesday, August 25, 1987; and Thursday, August 27, 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, August 31, 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. Vouchers #870176 through #870199 (Warrants #7727 through #8151) in the total amount of \$584,470.85. (P-10-87)
- b. Vouchers #707013 through #707447 (Warrants #25784 through #26098) in the total amount of \$334,695.10. (C-34-87)
- c. Vouchers #71307 through #71443 (Warrants #71307 through #71443) in the total amount of \$253,748.49. (PR-15-87)

BOARD OF HEALTH - VARIANCE REQUEST OF JULIUS DAMETER TO CONSTRUCT AN ON-SITE SEWAGE DISPOSAL SYSTEM WITH A REDUCED SETBACK TO A NEIGHBORING PROPERTY OWNER'S WELL.

This matter was addressed prior to this time, and therefore, this meeting was canceled.

Commissioners Walberg, Vaux and Rohrer were present for the following items:

MISCELLANEOUS ITEMS

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 31, 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 #46385 through #46446 (Warrants #46385 through #46446) in the total amount of \$849,472.38. (R-21-87)

1. **PUBLIC HEARING - REZONE MODIFICATION REQUEST OF GLAS-FAB, INC.**

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on August 18, 1987.

Gary Gidley, Associate Planner, presented the staff findings for modification

of the Glas-Fab, Inc. contract rezone granted in 1975 and modified in 1982. Jerry DeYoung, owner of the property located at 2241 Franklin Road, Mount Vernon, initiated the rezone request to modify an existing contract rezone so that an existing 1,800 square foot wood building could be replaced with a new 5,000 square foot building on the subject property. The building would be leased out for storage and light manufacturing for A & W Woodworking.

Mr. Gidley noted that the Department of Planning and Community Development recommended approval of the request, and the Planning Commission voted four to zero (with one member abstaining) to approve the request, subject to the following conditions:

- a. That a landscape plan be submitted and approved by the Planning Department prior to issuance of a building permit for the proposed new building; and
- b. That the existing building be demolished prior to construction commencing on the new building.

Due to the fact that only four members of the Planning Commission voted to approve the request, no recommendation was forwarded to the Board of Commissioners. Thus, the Board of Commissioners held a public hearing on the matter.

Mr. DeYoung was present, but did not care to comment on the request.

Russell Huffstetter, 2283 Franklin Road, Mount Vernon, asked who has authority to enforce the speed limit on Franklin Road. He felt the County ruined Franklin Road some time ago when work crews removed the shoulders from the road.

The Board informed Mr. Huffstetter that the County enforces speed limits on County roads.

Commissioner Rohrer agreed to inspect Franklin Road as soon as possible.

Mr. DeYoung stated that he had no objection to the two conditions proposed by the Planning Commission.

Being there were no further comments, Commissioner Vaux motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Rohrer motioned to approve the Glas-Fab, Inc., contract rezone modification request to replace an existing 1,800 square foot wood building with a new 5,000 square foot building, subject to the two conditions proposed by the Planning Commission. Commissioner Vaux seconded the motion. The motion was carried unanimously.

MISCELLANEOUS ITEMS

Roger Howard, Facilities Manager, requested direction from the Board with regard to possible repair of a cannon which is located outside of the Courthouse. He explained that the wooden portions of the cannon are rotted.

At the suggestion of Commissioner Vaux, the Board instructed Mr. Howard to contact area high school woodworking classes to determine if students would be interested in repairing the cannon.

2. DISCUSSION AND SIGNATURE - INTERFACE AGREEMENT.

Robert Taylor, Administrative Officer, presented for discussion the proposed renewal of an agreement with Interface Management Consultants for the new retrospective rating year beginning October 1, 1987, and extending through September 30, 1988, for following up Department of Labor and Industries claims against the County.

Chairman Walberg asked approximately what amount of money the County had saved by contracting with Interface.


Mr. Taylor explained that participating counties state-wide would receive refunds totaling \$382,000, however, he did not know how much Skagit County would receive. The fee for receiving Interface Management Consultants' services for the next year is \$15,000.

The Board asked Mr. Taylor to determine what amount Skagit County would be refunded for the past year's services through Interface Management Consultants. This matter will be discussed additionally as soon as the information is received.

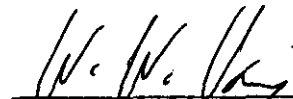
ADJOURNMENT

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

ATTEST:

Megan Cheney, Clerk
Skagit County Board of Commissioners