

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, March 7, 1988

Flag Salute

10:00 a.m. Discussion - Fire District #12 Commissioner Vacancy.

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

1. Public Hearing - Consideration of Road Establishment - Alger Hill Road.
2. Public Hearing - Consideration of Speed Limit Reduction - Rosario Road.
3. C.R.P. Establishments:
  - a. Viewmoor Drive.
  - b. Chilberg Road.
  - c. Cully Lane.
4. Discussion - County-Wide Clean-Up Day/City of Mount Vernon Spring Clean-Up.
5. Recommendation - Comprehensive Recycling Plan Proposal.
6. Signature - Change Order - Resource Recovery Facility.
7. Signature - Easement - Resource Recovery Facility.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

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

3:30 p.m. Certification of 1987 Property Inventory - Mike Woodmansee, Budget/Finance Director.

The Skagit County Board of Commissioners met in regular session on Monday, March 7, 1988, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - FIRE DISTRICT #12 COMMISSIONER VACANCY.

Chairman Vaux read the following items of correspondence into the record:

1. Letter received February 22, 1988, from Bill Bessner, Dale Jenkins and Ronald G. Neely, submitting the names of Ronald G. Neely and Gene Overway for appointment to the position of Fire District #12 Commissioner.
2. Letter received February 22, 1988, from Ronald G. Neely, expressing his desire to be considered for the position of Fire District #12 Commissioner.

3. Resume of Gene Overway, received February 22, 1988.

Commissioner Rohrer stated he had received several phone calls urging him to appoint Ronald Neely.

Dale Jenkins, Fire District #12 Commissioner, noted that both candidates were well qualified, however, Mr. Neely had served Fire District #12 as secretary for the past two years.

Commissioner Rohrer motioned to appoint Ronald G. Neely to fill the Fire District #12 Commissioner position vacated by John C. Chrysler on January 12, 1988. Said term will expire on November 7, 1989. Commissioner Walberg seconded the motion. The motion was carried unanimously.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Consideration of Road Establishment - Alger Hill Road.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on February 16, and February 23, 1988.

Jay Ensley located Alger Hill Road at the junction of Echo Hill Road approximately between the west and east half of the Northeast quarter of the Southwest quarter of Section 21, Township 36 North, Range 4 East, W.M. Mr. Ensley noted a petition was received on behalf of the Washington State Department of Natural Resources and certain area residents requesting a road known as Alger Hill Road be established as a County road. Mr. Ensley presented an Engineer's Report, as prepared by Jeff Monsen, County Road Engineer and Assistant Director of the Public Works Department. In the Engineer's Report, Mr. Monsen recommended if Alger Hill Road is established as a County road, the County should require 60 feet of right-of-way be deeded to the County. Mr. Ensley noted 40 feet of right-of-way would be the absolute minimum the County would accept.

Chester Bradley, 317 Alger Hill Road, explained that their neighbor, Don Helgeson, 1843 Echo Hill Road, has already lost over 15 feet of his property, because the road was built on Mr. Helgeson's property originally. Mr. Bradley predicted Mr. Helgeson would not be in favor of the 60-foot right-of-way, however, he might be in favor of the 40-foot right-of-way.

Mr. Ensley noted the need to determine if the right-of-way would be established from the centerline of the existing road or from the subdivision line. He explained the right-of-way requirements for the County's establishment of roads.

Mr. Bradley encouraged the Board to establish Alger Hill Road as a County road.

Chairman Vaux advocated acquiring 40 feet of right-of-way for establishment of Alger Hill Road.

Commissioner Walberg favored acquisition of the full 60 feet of right-of-way, or refrain from establishing Alger Hill Road as a County road.

Seeing no further comment, Commissioner Rohrer motioned to close the public hearing.

The Board was informed that last year the Department of Natural Resources paved Alger Hill Road as it existed. The roadway currently meets County standards and is acceptable to Skagit County.

Commissioner Walberg seconded Commissioner Rohrer's motion to close the public hearing. The motion was carried unanimously.

Commissioner Walberg motioned to establish Alger Hill Road as a County road, with the condition that 60 feet of right-of-way be deeded to the County with the centerline of the road being the subdivision line. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Public Hearing - Consideration of Speed Limit Reduction - Rosario Road.

Chairman Walberg waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on February 23, and March 1, 1988.

Ed Hawes, Traffic Engineering Technician, presented the Engineer's Report regarding the request for a speed limit reduction on Rosario Road between the intersection of Heart Lake Road and Marine Drive. Mr. Hawes explained the petition from area residents requested the established speed of 50 m.p.h. be reduced to 35 m.p.h. Based upon a speed study and engineering principles set forth in the Engineer's Report, the Public Works Department recommended the speed limit be lowered from 50 m.p.h. to 45 m.p.h. on the above-outlined roadway section. It was also recommended that the findings of the sight distance measurements be made know to the current occupant of the residence at 219 Rosario Road, so that appropriate action can be taken to lower the vegetation westerly of the driveway to increase sight and safety for egress.

Chairman Vaux noted the following items of correspondence had been received:

1. Letter received February 11, 1988, from James R. Haerberlin, M.D., 271 Rosario Road, in support of the 35 m.p.h. speed limit.
2. Letter dated March 7, 1988, from Geraldine W. Caulfield, in support of a 45 m.p.h. speed limit.
3. Letter dated March 6, 1988, from Kaaren Wooding, 1337 Deane Drive, against the proposed speed limit reduction.

4. Letter dated March 8, 1988 (received March 7, 1988), from Micheal J. Felt, 1321 Deane Drive, in support of a 45 m.p.h. speed limit.

Mr. Hawes presented the following correspondence item:

5. Letter received February 29, 1988, from Karen K. Haeberlin, 271 Rosario Road, in support of a speed limit reduction.

George McCorkle, 1174A Esther Lane, thanked the County for recent modifications and signing on Rosario Road. He concurred with Mr. Hawes' recommendation for a speed limit reduction. Mr. McCorkle also agreed that any speed limit slower than 45 m.p.h. would not help the situation.

Bill Wooding, 251 Rosario Road, stated he operates a gravel pit at the intersection of Rosario Road and Marine Drive. He felt the Haeberlins' driveway did not conform to County standards. Mr. Wooding favored reducing the speed limit in that area to 45 m.p.h.

Ann Olson, 1344 Rosario Road, asked why Marine Drive was signed for 40 m.p.h.

Chairman Vaux responded that road was recently changed to 40 m.p.h. because of a number of obstacles in that area.

Charles Russell, 1331 Deane Drive, concurred with the recommended speed limit reduction to 45 m.p.h.

Mr. Wooding felt the traffic managed to regulate itself on Rosario Road.

Carol Strand, 274 Rosario Road, stated she supported a reduction to 40 m.p.h., or 45 m.p.h., whichever the Board decided. Ms. Strand noted the public notice was removed from its posting near the store sometime last week.

Seeing no further comment, Commissioner Walberg motioned to close the public hearing. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Commissioner Walberg motioned to accept the recommendation of the Public Works Department and reduce the speed limit on Rosario Road, between the intersection of Heart Lake Road and Marine Drive, to 45 m.p.h. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

3. C.R.P. Establishments:

a. Viewmoor Drive.

Commissioner Walberg motioned to adopt the resolution initiating a County road project on Viewmoor Drive, from Milepoint 0.00 to Milepoint 0.10, for the placement of two inches of crushed surfacing and two lifts of

Bituminous Surface Treatment. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11512)

b. Chilberg Road.

Commissioner Walberg motioned to adopt the resolution initiating a County road project on Chilberg Road, for the survey, design and preparation of plans, specifications and a cost estimate for reconstruction of that portion from Milepoint 2.96 to Milepoint 4.94. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11513)

c. Cully Lane.

Commissioner Walberg motioned to adopt the resolution initiating a County road project on Cully Lane, from Milepoint 0.00 to Milepoint 0.24, for the placement of two inches of crushed surfacing 24 feet wide, and placement of two lifts of Bituminous Surface Treatment. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11514)

4. Discussion - County-Wide Clean-Up Day/City of Mount Vernon Spring Clean-Up.

a. Commissioner Walberg motioned to adopt the resolution designating the following individual dates as "Skagit County Clean-Up Days":

(1) Saturday, March 19, 1988, from 9:00 a.m. to 5:00 p.m. at the Sauk Landfill; and

(2) Sunday, March 20, 1988, from 9:00 a.m. to 5:00 p.m. at the Gibraltar and Inman Landfills.

All waste, exclusive of commercial, demolition, tires, white goods, and waste requiring special handling as determined by the landfill attendants, shall be accepted at no cost on the above designated dates. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11515)

It was also noted that Bill Ness, Solid Waste Engineer, will be coordinating a similar clean-up program for hazardous waste products in the future.

b. Commissioner Walberg motioned to adopt the resolution allowing Mount Vernon City-owned vehicles to unload all separate, burnable waste at

Inman Landfill at no charge to the City of Mount Vernon from March 19, through April 2, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11516)

- c. Corinne Story, Environmental Health Specialist I, was present to discuss various options for cleaning up County roadsides on March 19, 1988.

Following discussion, the Board ordered the various groups participating with this activity to be responsible for taking the bags to a County landfill site. The attendants at these sites will be provided with a list of volunteer group leaders who will be responsible for taking the bags to these sites for disposal free of charge. Participants will be using Department of Ecology bags for this event.

5. Recommendation - Comprehensive Recycling Plan Proposal.

Commissioner Walberg motioned to adopt the resolution authorizing Bill Ness, Solid Waste Engineer, to negotiate the terms and conditions of a contract with Resource Conservations Consultants for development of Skagit County's Comprehensive Recycling Plan at a price and on other terms and conditions that the Board determines to be fair and reasonable and in the best interest of Skagit County. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11517)

6. Signature - Change Order - Resource Recovery Facility.

This item was postponed until a later date.

7. Signature - Easement - Resource Recovery Facility.

The Board approved for signature an easement conveying and quitclaiming to Skagit County a perpetual, non-exclusive easement over, across and under the north 20 feet of Lot 2 of Revised Skagit County Short Plat #14-83. The grantors, Norman H. Dahlstedt and Patricia L. Dahlstedt, husband and wife, and Dick South and James Agen, Jr., receivers for Dahlstedts, conveyed this easement for the use and benefit of Tract 1 of said short plat.

8. Miscellaneous Items.

- a. Commissioner Walberg motioned to adopt the resolution calling for bids for the purchase of one new latest model vibratory asphalt

compactor. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11518)

Bids will be received and publicly opened at 1:30 p.m., on Monday, March 21, 1988.

- b. The Board approved for signature determination that a public hearing or the opportunity for a public hearing regarding the La Conner-Whitney Road improvement was not required.

CERTIFICATION OF 1987 PROPERTY INVENTORY - Mike Woodmansee, Budget/Finance Director.

Mike Woodmansee, Budget and Finance Director, presented for the Board's review the 1987 Skagit County Property Inventory. Mr. Woodmansee explained this list detailed all items disposed of or acquired during 1987, and a total list of items currently owned by Skagit County. The total acquired cost of the property was \$2,453,013, while the current value of the same property amounted to \$1,286,851.

Commissioner Walberg motioned to approve the 1987 Skagit County Property Inventory, as presented by Mr. Woodmansee. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

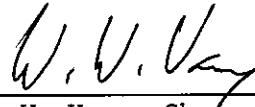
MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution appointing Joyce Zeigen, 116 North 8th, Mount Vernon, Washington, to another term as a Board Member to the Developmental Disabilities Administrative Board, effective April 1, 1987, with said term to expire on March 31, 1990. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11519)
2. Commissioner Walberg motioned to approve the Record of the Proceedings for Thursday, March 3, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
3. The Board approved for signature the agreement by and between the Skagit County Board of Commissioners and the American Federation of State, County and Municipal Employees, AFL-CIO (Juvenile Probation employees) for the period beginning January 1, 1988, and continuing through December 31, 1990.
4. The Board approved for signature the agreement by and between the Skagit County Board of Commissioners and the Skagit County Courthouse Employees and Teamster Local #788 for the period beginning January 1, 1988, and continuing through December 31, 1990.

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

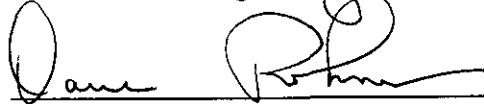
BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



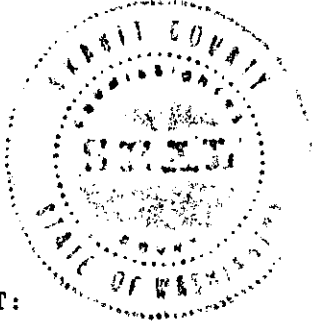
W. W. Vaux, Chairman



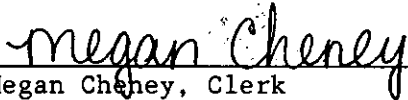
Otto M. Walberg, Jr., Commissioner



Dave Rohrer, Commissioner



ATTEST:



Megan Cheney, Clerk  
Skagit County Board of Commissioners