

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, April 18, 1988

Flag Salute

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

1. Signature - Right-of-Way Appraisals - Little Mountain Road.
2. Call for Public Hearing - Waterline Franchise Application - Skagit County Water District #1.
3. Call for Public Hearing - Various Road Name Changes:
  - a. Fagan Road #8000.
  - b. Fern Street #6319.
  - c. Deception/Fidalgo Road #1090.
  - d. Portion of Beaver Marsh Road #4461.
  - e. Portion of Marine Drive #1061.
4. Call for Bids - Provision of Asphalt Products.
5. Call for Bids - Provision of Highway Paint Striping.
6. Call for Bids - Provision of Rock and Gravel Products.
7. Call for Bids - Provision of Asphalt Mix Products.
8. Update - Resource Recovery Facility.
9. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, April 18, 1988, with Commissioners Vaux and Walberg present. Commissioner Rohrer's absence was excused.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Signature - Right-of-Way Appraisals - Little Mountain Road.

This item was postponed until next week.

2. Call for Public Hearing - Waterline Franchise Application - Skagit County Water District #1.

Jay Ensley, Director of the Public Works Department, located the proposed waterline in the Birdsvew area.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider the application of Skagit County Water District #1 for a franchise to construct, lay, maintain and operate a waterline for the

distribution of water along certain public roads and highways in the Birdsvie area of Skagit County. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11543)

The public hearing is scheduled for 10:30 a.m., on Monday, May 9, 1988.

3. Call for Public Hearing - Various Road Name Changes:

- a. Fagan Road #8000.
- b. Fern Street #6319.
- c. Deception/Fidalgo Road #1090.
- d. Portion of Beaver Marsh Road #4461.
- e. Portion of Marine Drive #1061.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider changing the names of the above listed roads, as recommended to aid all emergency services in locating residences, to concur with requests by local residents for the road name changes, and to eliminate confusion for the residents of the area. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11544)

The public hearing is scheduled for 10:30 a.m., on Monday, May 9, 1988.

4. Call for Bids - Provision of Asphalt Products.

Commissioner Walberg motioned to adopt the resolution calling for bids to provide liquid asphalt products for use during the period of May 1, 1988, through April 30, 1989. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11545)

Bids will be received and publicly opened at 1:30 p.m., on Monday, May 2, 1988.

5. Call for Bids - Provision of Highway Paint Striping.

Commissioner Walberg motioned to adopt the resolution calling for bids to provide highway paint striping as follows: stripe approximately 244 miles of highway centerline and 224 miles of edges. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11546)

Bids will be received and publicly opened at 1:30 p.m., on Monday, May 2, 1988.

6. Call for Bids - Provision of Rock and Gravel Products.

Commissioner Walberg motioned to adopt the resolution calling for bids to provide rock and gravel products for use during the period of May 1, 1988, through April 30, 1989. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11547)

Bids will be received and publicly opened at 1:30 p.m., on Monday, May 2, 1988.

7. Call for Bids - Provision of Asphalt Mix Products.

Commissioner Walberg motioned to adopt the resolution calling for bids to provide asphalt mix products for use during the period of May 1, 1988, through April 30, 1989. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11548)

Bids will be received and publicly opened at 1:30 p.m., on Monday, May 2, 1988.

8. Update - Resource Recovery Facility.

Jay Ensley presented minutes from the April 15, 1988, weekly site meeting at the resource recovery facility.

Bill Ness, Solid Waste Engineer, reviewed the minutes and narrated a slide presentation illustrating the construction progress at the site.

9. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to adopt the resolution calling for a public hearing to determine whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$35,000 for Fund #001, the Current Expense Fund, in connection with the Emergency Shelter Grant Program. Chairman Vaux seconded the motion. The motion was carried and so ordered. (Resolution #11549)

The public hearing is scheduled for 10:00 a.m., on Wednesday, April 27, 1988.

2. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. W. S. (Henrietta) Eastey, 612 F & S Grade Road, Sedro-Woolley, in the amount of \$643.61, due to senior citizen exemption. (#002388)
  - b. Robert A. Neuser, 2111 32nd Street, Anacortes, Washington 98221, in the amount of \$311.69, due to senior citizen exemption. (#002488)

Chairman Vaux seconded the motion. The motion was carried and so ordered.

3. The Board approved for signature a contract with William R. McCann, Attorney, P.O. Box 405, Sedro-Woolley, Washington 98284, for the provision of legal services in the defense of Ernesto Medina Leon, who is charged with Murder 1. Compensation shall be \$50 per hour, and this contract shall be effective April 1, 1988, through completion of this case.
4. The Board approved for signature a contract with Stephen R. Skelton, Attorney, 416 Main Street, Mount Vernon, Washington 98273, for the provision of legal services in the defense of Juan Yzaguirre, who is charged with Murder 1. Compensation shall be \$50 per hour, and this contract shall be effective April 1, 1988, through completion of this case.
5. The Board approved for signature a contract with Donald Bisagna, 105 Broadway, Mount Vernon, Washington 98273, for the provision of legal services in the defense of Michael Earls, who is charged with Murder 1. Compensation shall be \$50 per hour, and this contract shall be effective January 22, 1988, through completion of this case.
6. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, April 11, 1988; Tuesday, April 12, 1988; and Thursday, April 14, 1988. Chairman Vaux seconded the motion. The motion was carried and so ordered.
7. 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, April 18, 1988, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #73891 through #73937 (Warrants #73891 through #73937) in the total amount of \$10,090.00. (PR-07-88)

ADJOURNMENT

Commissioner Walberg motioned to adjourn the proceedings. Chairman Vaux seconded the motion. The motion was carried and so ordered.

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

*W. W. Vaux*

W. W. Vaux, Chairman

*Otto M. Walberg, Jr.*

Otto M. Walberg, Jr., Commissioner

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Dave Rohrer, Commissioner



ATTEST

*Megan Cheney*

Megan Cheney, Clerk  
Skagit County Board of Commissioners