

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, July 5, 1988

Flag Salute

10:00 a.m. Signature - Mount Vernon Senior Center Roof Contract.

MISCELLANEOUS ITEMS

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

1. Public Hearing - Road Establishment Porter Street.
2. *Public Hearing - Vacation Portion of Samish Point Road.*
3. Public Hearing - Vacation Portion of 6th Street-Bay View.
4. Submittal - Skagit County Flood Control Grant Recommendations.
5. Signature - Speed Limit Ordinance - County Roads in Plat of Vedere Terrace.
6. Call for Public Hearing - Vacation Portion of 6th Street - Bay View.
7. Submittal - Quarterly Section Status Reports.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, July 5, 1988, with Commissioners Vaux, Walberg and Rohrer present.

Signature - Mount Vernon Senior Center Roof Contract.

The Board signed a contract between Skagit County and Quality Roofing for roof replacement of the Mount Vernon Senior Center at a total cost of \$33,270.00.

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, July 5, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

1. Vouchers Numbered 74318 to 74464 (Warrant # 74318 - 74464) in the total amount of \$273,724.22. (PR/12/88)

2. Vouchers Numbered 880138 - 880166 (Warrant # 12132 - 12610) in the total amount of \$651,163.29. (p/06/88)

Public Works Department - Jay Ensley, Director

1. Public Hearing - Road Establishment Porter Street.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on June 7 and 21, 1988.

Jay Ensley, Director of Public Works, presented a petition from Leo Mur requesting the formal establishment of Porter Street as a County road. The Public Works Department recommended approval, with the petitioner to pay the costs of the public hearing in the amount of \$65.40.

Hearing no public 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 petition to establish Porter Street as a County road with the condition that the petitioner pay public hearing costs of \$65.40. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Public Hearing - Vacation Portion of Samish Point Road

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the Skagit Argus on June 7 and 14, 1988.

Jay Ensley, Director of Public Works, presented a petition from Herbert Goldston, M.D. requesting the vacation of a portion of Samish Point Road. The Public Works Department recommends approval of the request, subject to a number of conditions.

Dr. Herbert Goldston stated the property owners feel they can meet the conditions as stated.

Howard Brown, a resident of Samish Island, voiced a number of concerns about the new gate that would be installed. Mr. Brown understood the conditions of open space to be that there would be no fencing. He was also concerned about the number of structures being built and the access to the area in a state of emergency. He also questioned as to whether all property owners were in agreement.

Dr. Goldston again stated that all property owners are in agreement. He felt that the new gate would offer better and safer access in response to emergency situations. Dr. Goldston stated that they wished to keep the open space area available for low impact public use, and were wanting to limit the use of motorized vehicles. He stated that the public has violated the stipulations of open space by hunting and the picking of shellfish in the area.

Janice Brown, a resident of Samish Island, stated that she was in opposition to the new gate, because she and her family used the portion of road on a regular basis to walk and ride bicycles.

Patricia Johnson, also a resident of Samish Island, voiced the same concerns and stated that she enjoyed having access to the road for walking.

Doris Mast stated that if the area was designated as open space, it should be available to the public.

Herbert Goldston stated that the owners have no intention of limiting the use of the open space area. He feels that the proposed placement of the gate is in a natural turn and will prohibit vehicles from driving into a dead-end situation.

Theresa Goldston agreed that the owners have no intention to limit the recreational use of the area, but only to limit the use of motorized vehicles in the dead-end area. She stated that most misuse of the area was from out of the area vehicles. Ms. Goldston also stated that Camp Kirby personnel are in favor of the added control that this proposal would offer.

Vern Curtis stated that his family has owned property on Samish Island since 1890, and that he was in favor of the proposal.

Commissioner Walberg moved to close the Public Hearing. There was no second.

Commissioner Rohrer moved to continue the Public Hearing to Wednesday, July 13, 1988 at 9:00 a.m. at Samish Point Road. Commissioner Walberg seconded the motion, which passed unanimously.

### 3. Public Hearing - Vacation Portion of 6th Street - Bay View

Chairman Vaux waived the reading of the Notice of Public Hearing as published in the Skagit Argus on June 14 and 21, 1988.

Jay Ensley, Director of Public Works, presented a petition initiated by Skagit County recommending vacation of a portion of 6th Street in Bay View.

Hearing no comment from the public, Commissioner Rohrer moved to close the public hearing. Commissioner Walberg seconded the motion. The motion passed unanimously.

Commissioner Walberg moved to vacate that portion of 6th Street as recommended by the Public Works Department, and that the cost of the vacation be waived. Commissioner Rohrer seconded. The motion passed unanimously.

### 4. Submittal - Skagit County Flood Control Grant Recommendations

Jay Ensley, Director of Public Works, stated that the Flood Control Grant Recommendations would be presented at next weeks Board Meeting.

5. Signature - Speed Limit Ordinance - County Roads in Plat of Vedere Terrace

In accordance with action previously taken, the Board signed Ordinance 11629, lowering the speed limit on all county roads in the plat of Vedere Terrace.

6. Call for Public Hearing - Vacation Portion of 6th Street - Bay View

Commissioner Walberg motioned to adopt the resolution calling for a Public Hearing regarding the vacation of a portion of 6th Street - Bay View. Commissioner Rohrer seconded the motion. The motion passed unanimously. (Resolution #11630)

The Public Hearing will be held on Monday, July 25, 1988, at 10:30 a.m. in the Commissioners' Hearing Room, County Administration Building, Mount Vernon, Washington.

7. Submittal - Quarterly Section Status Reports

Public Works quarterly section status reports were submitted to the Board for consideration and review.

8. Miscellaneous Items

The Board signed a contract between Skagit County and Mel Hicks Construction for reconstructing 1.38 miles of the Lake Cavanaugh Road.

Miscellaneous Items

1. Steve Wood, Director of Planning and Community Development, presented a request for a fee waiver for a Special Use Permit in the amount of \$169.00 for Meryl Dixon. The Board asked Mr. Wood to obtain more information on the matter before a decision could be made.
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, July 5, 1988, 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 Numbered 806176 to 806552 (Warrant #34809 - 35090) in the total amount of \$187,025.44. (C-27-88)
3. Commissioner Walberg motioned to approve the Record of the Proceedings for Tuesday, June 28, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

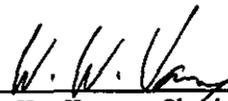
4. Chairman Vaux moved to adopt the resolution appointing Harry Friedrich to serve for the month of July 1988 on the Board of Equalization while Dale Mullen is on leave of absence. Commissioner Rohrer seconded the motion. The motion passed unanimously. (Resolution #11633)
5. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, June 27, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
6. In accordance with action previously taken, the Board approved the resolution denying rezone request #R-88-004 for Seung Chul Suh (Charlie). (Resolution #11631)
7. Commissioner Walberg motioned to adopt the resolution appointing Barbara Gjertsen to the Substance Abuse Administrative Board for a three-year term effective July 5, 1988, with said appointment to expire on July 4, 1991. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11632)
8. Commissioner Walberg motioned to approve the Petition for Property Tax Refund to Norman Dahlstedt, 1306 State Hwy. 537, Mount Vernon, Washington 98273, in the amount of \$14.55, due to sale of the property to an exempt party. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#007188)
9. Commissioner Walberg motioned to approve the Petition for Property Tax Refund to Lloyd McFarland, 1251 McFarland Road, Mount Vernon, Washington 98273, in the amount of \$269.66, due to destroyed property claim #88-15. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (#007288)
10. The Board signed an agreement between Skagit County and Mr. & Mrs. Todd Byerly to provide live-in, on-site security for the Skagit County Fairground.
11. The Board signed contracts for the Emergency Shelter Grants Program to provide funds for assisting emergency shelters for the homeless.
12. The Board signed the following Professional Service Agreements for the Parks and Recreation Department:  
  
James N. Smith, Adult Soccer Referee, \$20.00/game, 6/30/88 - 12/31/88.  
Brian Mizen, Adult Soccer Referee, \$20.00/game, 6/30/88 - 12/31/88.  
Danny Allison, Adult Soccer Referee, \$20.00/game, 6/27/88 - 12/31/88.  
Brad Sopher, Camp Coach, \$5.00/hr., 6/27/88 - 12/31/88.  
Ken Wilson, Camp Coach, \$5.00/hr., 6/27/88 - 12/31/88.  
Jay VanPutten, Camp Coach, \$5.00/hr., 6/27/88 - 12/31/88.

13. Permission was granted to Jon Aarstad, Director of Parks and Recreation, to waive the normal bid period for calling for electrical work for the fairgrounds. Mr. Aarstad will call all electrical contractors listed in the Skagit County Yellow Pages, and inform them of the procedure for submitting bids for this project.

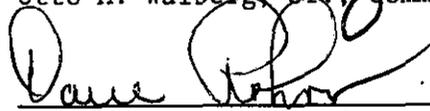
ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON

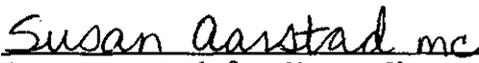
  
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W. W. Vaux, Chairman

  
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Otto M. Walberg, Jr., Commissioner

  
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Dave Rohrer, Commissioner



ATTEST:

  
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Susan Aarstad for Megan Cheney, Clerk  
Skagit County Board of Commissioners