

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, July 18, 1988

Flag Salute

- 9:30 a.m. Discussion - Setting of Salary for District 1 and 2 Commissioners for the Term of January 1, 1989, through December 31, 1992.
- 10:00 a.m. Call for Public Hearing - County Surplus Property - Ruth Wylie, Treasurer.
- 10:30 a.m. Public Works Department - Jay Ensley, Director:
1. Signature - Right-of-Way Plan - Haddon Road.
  2. Signature - Professional Services Contract - Haddon Road Appraisal.
  3. C.R.P. Update - Haddon Road for Right-of-Way Authorization.
  4. Signature - Final Order of Establishment - Porter Street.
  5. Signature - Final Order of Vacation - 6th Street - Bayview.
  6. Signature - Litter Control Agreement.
  7. Discussion - South Lyman Ferry Road.
  8. Miscellaneous Items.

MISCELLANEOUS ITEMS

- 1:30 p.m. Bid Opening - Inman Landfill Expansion.

MISCELLANEOUS ITEMS

- 2:00 p.m. Discussion- Regional Mental Health Service Proposal - JoAnn Angevine, Human Services Coordinator.
- 3:00 p.m. Executive Session - Litigation.

The Skagit County Board of Commissioners met in regular session on Monday, July 18, 1988, with Commissioners Vaux, Walberg and Rohrer present.

DISCUSSION - SETTING OF SALARY FOR DISTRICT 1 AND 2 COMMISSIONERS FOR THE TERM OF JANUARY 1, 1989, THROUGH DECEMBER 31, 1992.

Bob Taylor, Administrative Officer, explained that the Commissioners' Salary Recommendation Committee had recommended the salary for District 1 and District 2 Commissioners be increased to equal the salary set for the District 3 Commissioner for 1989 and 1990. The Committee further recommended that the salary for District 1 and District 2 Commissioners be increased for 1991 and 1992 using the same formula of 80 percent of the U.S. Cities Urban Wage

Earners and Clerical Workers Consumer Price Index for the one-year period ending April of 1990 and 1991 respectively.

Commissioner Rohrer motioned to accept the recommendation of the Commissioners' Salary Recommendation Committee and increase the salary for District 1 and District 2 Commissioners accordingly. Commissioner Walberg seconded the motion.

Discussion followed.

Chairman Vaux suggested the salary for District 1 and District 2 Commissioners remain at the current level for 1989 and 1990, and then be raised with a cost of living increase for 1991 and 1992.

Commissioner Walberg suggested the Board accept the recommendation of the Committee for 1989 and 1990, and then accept no additional increase for 1991 and 1992.

Chairman Vaux called for the vote on Commissioner Rohrer's motion. Commissioner Rohrer voted to accept the recommendation of the Committee, while Commissioners Vaux and Walberg voted against the motion.

Commissioner Walberg motioned to accept the Committee's recommendation regarding the salary for District 1 and District 2 Commissioners for 1989 and 1990, while accepting no further increase for 1991 and 1992. Commissioner Rohrer seconded the motion. The motion was carried with votes from Commissioners Walberg and Rohrer. Chairman Vaux voted against the motion.

The salary for District 1 and District 2 Commissioners for 1989 will be \$45,758.14.

**CALL FOR PUBLIC HEARING - COUNTY SURPLUS PROPERTY - Ruth Wylie, Treasurer.**

Ruth Wylie, County Treasurer, and Katie Jungquist and Diane Mines of the Treasurer's Office, were present for this item.

Commissioner Walberg motioned to adopt the resolution calling for a public hearing to consider declaring a number of parcels of property as surplus property. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11646)

The public hearing is scheduled at 10:00 a.m., on Tuesday, August 9, 1988.

**PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:**

Item #7 was addressed at this time:

7. Discussion - South Lyman Ferry Road.

Following a discussion with Max Benjamin and Murray Benjamin regarding a very low spot in Lyman Ferry Road, Max Benjamin agreed to split with the County the cost of the 48-inch culverts needed to remedy this situation.

Commissioner Walberg motioned to authorize the estimated \$6,500 project, with Mr. Benjamin paying one-half of the cost of the four 48-inch culverts (estimated at \$2,400). Commissioner Rohrer seconded the motion. The motion was carried unanimously.

Item #1 was addressed at this time:

1. Signature - Right-of-Way Plan - Haddon Road.

The Board approved for signature the right-of-way plan for the Haddon Road improvement.

2. Signature - Professional Services Contract - Haddon Road Appraisal.

The Board approved for signature a Contract with Aiken Appraisal, Box 153, Mount Vernon, for the provision of appraisal reports on five parcels along Haddon Road. Total compensation for this service will be \$698.75.

3. C.R.P. Update - Haddon Road for Right-of-Way Authorization.

Commissioner Walberg motioned to adopt the resolution (C.R.P. Revision #1) authorizing right-of-way acquisition funds in the amount of \$7,100 for the Haddon Road construction. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11647)

4. Signature - Final Order of Establishment - Porter Street.

In accordance with action previously taken, the Board approved for signature the Final Order of Establishment for Porter Street #4503 as a County road.

5. Signature - Final Order of Vacation - 6th Street - Bayview.

In accordance with action previously taken, the Board approved for signature the Final Order of Vacation of a County road known as a portion of 6th Street in the Plat of McKenna and Elliott's Second Addition to Bayview.

6. Signature - Litter Control Agreement.

The Board approved for signature a Litter Control/Recycling Agreement with Chinook Enterprises for cleanup of roadside and landfill litter. Compensation shall be at the rate of \$18.50 per hour for a crew of one supervisor and two workers. This agreement shall commence on or about June 10, 1988, and shall be ongoing.

Item #7 was previously addressed.

8. Miscellaneous Items.

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

MISCELLANEOUS ITEMS

1. Commissioner Walberg motioned to approve the Record of the Proceedings for Monday, July 11, 1988; Tuesday, July 12, 1988; and Wednesday, July 13, 1988. Commissioner Rohrer seconded the motion. The motion was carried unanimously.
2. Commissioner Walberg motioned to adopt the resolution establishing a fee schedule for the County Treasurer as follows:

Application for resale of tax title property	\$50.00
Checks returned for insufficient funds	\$15.00
Non-certified copies: 5 to 25 copies	\$ .25 each
26 or more copies	Actual Cost

Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11648)

3. Commissioner Walberg motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
  - a. Steve M. Mackey, P.O. Box 2103, Mount Vernon, Washington 98273, in the amount of \$256.62, due to payment of the first half taxes twice. (#007688)
  - b. Ada C. Daw, 287 Highway 9, Sedro-Woolley, Washington 98284, in the amount of \$261.93 plus interest of \$23.57, due to senior citizen exemption. (#000488)

- c. Washington Mutual Savings Bank, P.O. Box 834, Seattle, Washington 98111, in the amount of \$70.23, due to error in payment. (#007888)

Commissioner Rohrer seconded the motion to approve the above-listed Petitions for Property Tax Refund. The motion was carried unanimously.

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, July 18, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #74465 through #74512 (Warrants #74465 through #74512) in the total amount of \$11,610.00. (PR-13-88)

**BID OPENING - INMAN LANDFILL EXPANSION.**

Chairman Vaux waived the reading of the Notice of Call for Bids, as published in the Skagit Argus on June 21, June 28, and July 12, 1988; and in the Daily Journal of Commerce on June 24, June 30, and July 8, 1988.

The following bids were received:

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|---|---|
| 1. IMCO General Construction, Inc.<br>4509 Guide Meridian<br>Bellingham, WA 98226 | Bid deposit enclosed<br>Total Bid: \$796,000.00 |
| 2. Delhur Industries, Inc.<br>P.O. Box 1116<br>Port Angeles, WA 98362             | Bid deposit enclosed<br>Total Bid: \$465,000.00 |
| 3. Sumas Transport, Inc.<br>1757 W. Bakerview<br>Bellingham, WA 98226             | Bid deposit enclosed<br>Total Bid: \$444,444.43 |

The Public Works Department will review the bids, prior to making a recommendation for award of the bid at a later date.

**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 18, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #806553 through #807169 (Warrants #35091 through #35553) in the total amount of \$393,966.09. (C-28-88)

DISCUSSION - REGIONAL MENTAL HEALTH SERVICE PROPOSAL - JoAnn Angevine, Human Services Coordinator.

Among those present for this discussion was Senator Pat McMullen.

JoAnn Angevine, Human Services Coordinator, presented copies of the recommendation of a coalition of regional mental health coordinators from Region III with regard to the need for mental health care in Skagit, Island, San Juan, Snohomish and Whatcom Counties. JoAnn explained that Western State Hospital, the prime alternative to local care, is overloaded.

Ms. Angevine explained that among the recommendations made by the coalition were the following:

1. Two state-funded, free-standing evaluation and treatment 15-bed units be constructed, one in Snohomish County and one in Whatcom County; and
2. A facility be established on the grounds of the old Northern State Hospital with a 30-bed treatment capacity for long-term disabled mentally ill, criminally insane, and/or very difficult clients unable to be safe in the community residential setting.

Ms. Angevine stated she had previously understood the coalition was in favor of a much larger facility at the old Northern State Hospital. She was not in favor of constructing the two evaluation and treatment facilities in Snohomish and Whatcom Counties. Ms. Angevine felt additional discussion at the local level was required.

Chairman Vaux commented that the coalition's recommendations did not appear to be very regional at all.

Senator McMullen stated he hadn't previously reviewed the recommendations.

JoAnn invited the Board and Senator McMullen to attend another meeting of the coalition at 1:00 p.m., on Wednesday, July 20, 1988, in the Health Department's conference room.

Commissioner Walberg stated he would be willing to serve on a board to determine which alternatives would be best. At this time, however, the Board did not wish to endorse any alternatives.

MISCELLANEOUS ITEMS

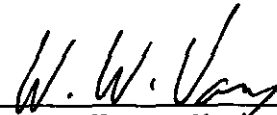
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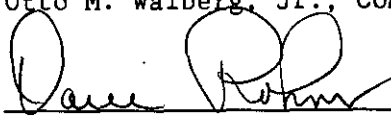
As of this date, July 18, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows: Vouchers #51130 through #51249 (Warrants #51130 through #51249) in the total amount of \$382,083.51. (R-23-88)

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

Otto M. Walberg, Jr., Commissioner  
  
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Dave Rohrer, Commissioner



  
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Megan Cheney, Clerk  
Skagit County Board of Commissioners