

RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, August 22, 1988

- 8:30 a.m. Work Session - Operations Superintendent and Road Supervisors  
Flag Salute
- 10:30 a.m. Public Works Department - Jay Ensley, Director
1. Discussion Continuation - Samish Point Road Cul-de-Sac.
  2. Public Hearing - Country Cable T.V., Inc., Franchise Application.
  3. Bid Award Recommendation - Little Mountain Road Project.
  4. Call for Bids - Beaver Marsh Road Reconstruction.
  5. Signature - Construction Plans - Beaver Marsh Road Reconstruction.
  6. Signature - Final Cost Records - Old 99 Project.
  7. Signature - Puget Power Easement.
  8. Signature - Resolution - Road Number Change.
  9. Call for Public Hearing - Vacation of Alleyway - Sound View Addition, Similk Beach.
  10. Call for Bids - One Used Four-Wheel Drive One-Ton Cab and Chassis Unit.
  11. Miscellaneous Items.
- 11:00 a.m. Discussion - Forestry Consultant.
- MISCELLANEOUS ITEMS
- 2:00 p.m. Executive Session - Litigation.
- 2:30 p.m. Executive Session - Labor Negotiations.

The Skagit County Board of Commissioners met in regular session on Monday, August 22, 1988, with Commissioners Vaux, Walberg and Rohrer present.

Public Works Department - Jay Ensley, Director

1. Discussion Continuation - Samish Point Road Cul-de-Sac.

Discussion continued regarding the Samish Point Road Cul-de-Sac. Chairman Vaux gave an overview of the proposed solution, stating that a parking area would be constructed near the Marshall Road intersection with a turn-around area provided. No parking signs will be posted and violators will be towed away. All parties present agreed with the proposed solution. Marilyn Schaefer of the Samish Council of Camp Fire Girls requested a no parking sign be placed near the Camp Kirby entrance. Dr. Goldston and Mr. Simmons conveyed their appreciation to the Board of Commissioners for cooperation in this matter.

2. Public Hearing - Country Cable T.V., Inc., Franchise Application.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in the The Skagit Argus on August 2 and August 9, 1988.

Jay Ensley, Director of Public Works, stated that County Cable T.V., Inc., had applied for a franchise to locate on all county roads in Skagit County.

Mr. Ed Varhaug, of Country Cable T.V., Inc., answered numerous questions from Commissioner Rohrer.

Chairman Vaux expressed concern over allowing a franchise to locate on all county roads. He would prefer to see the franchise limited to areas not currently served.

Jim Lonnecker, of Country Cable T.V., Inc., stated they were not interested in overbuilds and were looking to serve only areas not currently served.

Commissioner Rohrer moved to continue the public hearing to Monday, September 12, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. Commissioner Walberg seconded the motion, which passed unanimously.

3. Bid Award Recommendation - Little Mountain Road Project.

Commissioner Rohrer moved to approve the resolution awarding the bid for the Little Mountain Road Project to Comm-Exco Construction for the total amount of \$147,678.08. Commissioner Walberg seconded and the motion passed unanimously. (Resolution #11704)

4. Call for Bids - Beaver Marsh Road Reconstruction.

Commissioner Walberg moved to assign a number to the resolution calling for bids to reconstruct portions of the Beaver Marsh Road. Commissioner Rohrer seconded the motion. The motion passed unanimously. Bids will be opened on Tuesday, September 13, 1988 at 1:30 p.m., in the Commissioners' Hearing Room. (Resolution #11705)

5. Signature - Construction Plans - Beaver Marsh Road Reconstruction.

The Board approved and signed the construction plans for the Beaver Marsh Road Reconstruction Project.

6. Signature - Final Cost Records - Old 99 Project.

The Board approved for signature the final cost records for the Old 99 Project.

7. Signature - Puget Power Easement.

The Board approved and signed a document giving an easement along a portion of the Bay View Edison Road to Puget Power.

8. Signature - Resolution - Road Number Change.

Commissioner Rohrer moved to adopt the resolution changing the road number of Buchanan Street from 7800 to 7810 in order to update the Public Works Records. Commissioner Walberg seconded and the motion passed unanimously. (Resolution #11706)

9. Call for Public Hearing - Vacation of Alleyway - Sound View Addition, Similk Beach.

Commissioner Walberg moved to adopt the resolution calling for a public hearing regarding the vacation of an alleyway in the Sound View Addition to Similk Beach. Commissioner Rohrer seconded and the motion passed unanimously. The public hearing will be held on September 12, 1988, at 10:30 a.m., in the Commissioners' Hearing Room. (Resolution #11707)

10. Call for Bids - One Used Four-Wheel Drive One-Ton Cab and Chassis Unit.

Commissioner Rohrer moved to adopt the resolution calling for bids for the purchase of one used four-wheel drive one-ton cab and chassis unit. Commissioner Walberg seconded the motion, which passed unanimously. Bids will be opened on September 6, 1988 at 1:30 p.m., in the Commissioners' Hearing Room. (Resolution #11708)

Discussion -Forestry Consultant.

Mr. David Anderson gave background on himself and presented information regarding compiling information on the status of forest board transfer land and management in Skagit County.

Commissioner Rohrer moved to engage Mr. Anderson to compile information and report on the status of forest board transfer land and management in Skagit County. Commissioner Walberg seconded the motion. The motion passed unanimously.

MISCELLANEOUS ITEMS

1. 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 22, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Voucher number 51417 (Warrant #51417) in the total amount of \$3000.00.  
(R-27-88)

2. Commissioner Rohrer moved to approve the Record of the Proceedings from Wednesday, August 17, 1988. Commissioner Vaux seconded and the motion passed unanimously.
3. Commissioner Vaux moved to approve the resolution calling for a transfer of budget appropriation in the amount of \$149,620.00 within the Current Expense Fund. Commissioner Rohrer seconded. The motion passed unanimously. (Resolution #11709)
4. The Board of Commissioners approved and signed an Amendment to the Memorandum of Agreement between Skagit County and the Washington State University Cooperative Extension revising the budget for the period July 1, 1988 through December 31, 1988.
5. Commissioner Vaux moved to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$31,584.00 for the Parks and Recreation Fund #114. Commissioner Rohrer seconded and the motion passed unanimously. The public hearing will be held on Wednesday, August 31, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. (Resolution #11710)
6. Commissioner Walberg moved to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$7,656.00 to pay for costs in connection with Indigent Defense and Dependency Actions. Commissioner Rohrer seconded the motion, which passed unanimously. The public hearing will be held on Wednesday, August 31, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. (Resolution #11711)
7. Commissioner Walberg moved to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$3810.00 for the Election Services Fund #113. Commissioner Rohrer seconded and the motion passed unanimously. The public hearing will be held on Thursday, September 1, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. (Resolution #11712)
8. Commissioner Walberg moved to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$71,200.00 for the Public Health Fund #101. Commissioner Rohrer seconded the motion, which passed unanimously. The public hearing will be held on Thursday, September 1, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. (Resolution #11713)

9. Commissioner Walberg moved to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$23,036.00 for the Senior Services Fund #118. Commissioner Rohrer seconded and the motion passed unanimously. The public hearing will be held on Thursday, September 1, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. (Resolution #11714)
10. Commissioner Walberg moved to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$22,000.00 for the Human Services Fund #116. Commissioner Rohrer seconded and the motion passed unanimously. The public hearing will be held on Thursday, September 1, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. (Resolution #11715)
11. Commissioner Walberg moved to adopt the resolution calling for a public hearing for the purpose of determining whether a resolution shall be adopted authorizing a supplemental budget in the amount of \$7839.00 for the Emergency Management Fund #105. Commissioner Rohrer seconded and the motion passed unanimously. The public hearing will be held on Thursday, September 1, 1988 at 10:00 a.m., in the Commissioners' Hearing Room. (Resolution #11716)
12. Commissioner Vaux moved to approve a property tax refund in the amount of \$4.41 to Ruby Buchanan due to a destroyed property claim. Commissioner Walberg seconded and the motion passed unanimously.
13. Commissioner Vaux moved to approve a property tax refund in the amount of \$13.21 to Richard M. Twining due to a destroyed property claim. Commissioner Walberg seconded and the motion passed unanimously.
14. The Board approved for signature the following Skagit County Fair Contracts:
  - a. Terry Thomas, Hickory Winds, for the sum of \$250.00
  - b. Tom Kallman, Tom and Jade, P.O. Box 241, Concrete, WA 98237, for the sum of \$200.00.
  - c. Joe Tuell, Tuell and Borg, for the sum of \$125.00.
  - d. Steve Stolpe, Legacy with Charlie Gearheart, for the sum of \$1050.00.
  - e. Holly Graham and Sundance Band, P.O. Box 158, LaConner, WA, for the sum of \$300.00.
  - f. Josie Boyd, Boyd Family Band, for the sum of \$250.00.
  - g. Keith and Dawn Nushart, Keith and Dawn, P.O. Box 11, Marblemount, WA 98267, for the sum of \$125.00.

- h. Security Specialists Plus, 1325 Lincoln Street, Bellingham, WA 98226, for the sum of \$4900.00.
- i. Sam Chapman, The Cruisers, for the sum of \$400.00.
- j. Dundas Winn, Los Trovadores, for the sum of \$150.00.
- k. Colleen Holdrith, Keeki the Clown, for the sum of \$350.00.
- l. Dr. Ray Bradbury, Doc's Dixielanders, for the sum of \$1000.00.
- m. Jim Thompson, 466 Gibraltar Rd. Anacortes, WA, for the sum of \$300.00.

**ADJOURNMENT**

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

BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON



W. W. Vaux  
W. W. Vaux, Chairman

Kimberly Walberg  
Kimberly Walberg, Commissioner

Dave Rohrer  
Dave Rohrer, Commissioner

ATTEST:

Susan Aarstad  
Susan Aarstad, Acting Clerk  
Skagit County Board of Commissioners