

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Monday, October 10, 1988

8:30 a.m. Work Session - Operations Superintendent and Road Supervisors.

Flag Salute

9:00 a.m. Board of Health - Update on Earlier Request by Ray Jensen Regarding an On-Site Sewage System to be Installed at 1107 Jensen Lane.

MISCELLANEOUS ITEMS

10:00 a.m. Executive Session - Personnel.

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

1. Public Hearing - Road Establishment - Mountain Drive.
2. Public Hearing - Port Townsend Cable TV Franchise Application.
3. Signature - Rock Rip-Rap Grant.
4. Call for Bids - One (1) New Pup Trailer.
5. Discussion - Litter Control - Chinook Enterprises.
6. Signature - Change Order - Resource Recovery Facility.
7. Submittal - Quarterly Section Status Reports.
8. Miscellaneous Items.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Monday, October 10, 1988, with Commissioners W. W. Vaux, Kimberly Walberg and Dave Rohrer present.

BOARD OF HEALTH - UPDATE ON EARLIER REQUEST BY RAY JENSEN REGARDING AN ON-SITE SEWAGE SYSTEM TO BE INSTALLED AT 1107 JENSEN LANE.

Tom Karsh, Environmental Health Specialist III, presented a copy of a letter dated October 5, 1988, written to Mr. Jensen regarding his failure to comply with the Board of Commissioners' Resolution #11661. Mr. Karsh explained that Mr. Jensen's sewage system was inspected on Friday, October 7, 1988, but was not approved because the tank was not a 1,000-gallon concrete tank, as reported by Mr. Jensen, but only a 300-gallon oil drum. Mr. Karsh additionally noted that Mr. Jensen will be allowed to install a 1,000-gallon concrete tank, but an installer will have to certify that it is completed properly.

Chairman Vaux instructed Mr. Karsh to write a letter to Mr. Jensen informing him that he has until Monday, October 17, 1988, to properly install a 1,000-

gallon concrete tank, or, in the event that he does not comply, he will have until Friday, October 21, 1988, to remove the mobile home from the property.

Mr. Karsh also informed the Board that Mr. Jensen has not obtained a building permit and the necessary final building inspection for the mobile home. At this time the fee for the building permit has doubled from \$36 to \$72.

MISCELLANEOUS ITEMS

1. John Thayer, Environmental Health Supervisor, informed the Board that he has received three proposals for an IBM PC-AT or compatible computer for the Environmental Health Section, as provided in the Department's 1988 budget.
2. Commissioner Rohrer motioned to approve the following Petitions for Property Tax Refund, as recommended by the Skagit County Assessor and Treasurer:
 - a. Monica O'Bryan, 1571 Sam Bell Road, Bow, Washington 98232, in the amount of \$140.45, according to Destroyed Property Claim #87-08. (#006988)
 - b. Lorn J. Black, c/o Horizon Mutual Savings Bank, P.O. Box 580, Bellingham, Washington 98227, in the amount of \$201.96, due to senior citizen exemption. (#011488)

Commissioner Walberg seconded the motion. The motion was carried unanimously.

3. Commissioner Walberg motioned to adopt the resolution reappointing Dan Peth, 1663 Kamb Road, Mount Vernon, Washington 98273, to the Skagit County Planning Commission, effective October 3, 1988. Said appointment will expire October 2, 1992. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11783)
4. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, October 3, 1988, and Tuesday, October 4, 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.
5. Chairman Vaux motioned to adopt the resolution recognizing the Planning Association of Washington's 25th Anniversary to be celebrated on October 20 and 21, 1988, in Yakima. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11784)
6. The Board approved for signature the following Professional Services Agreements with the Parks and Recreation Department:
 - a. Kay Ballmann, 1379 Josh Wilson Road, Burlington, Washington 98233, for volleyball official services at the rate of \$10.00 per game, for

the period commencing October 11, 1988, and continuing through December 31, 1988.

- b. Janice Hayland, 1206 Haddon Lane, Anacortes, Washington 98221, for volleyball official services at the rate of \$10.00 per game, for the period commencing October 11, 1988, and continuing through December 31, 1988.
 - c. Jay Garcea, 751 Hilynn Drive, Burlington, Washington 98233, for basketball official services at the rates of \$10.00, \$12.50, and \$15.00 per game (depending on league), for the period commencing October 3, 1988, and continuing through December 31, 1988.
 - d. Sam Monroe, 1911 E. Highland, Mount Vernon, Washington 98273, for basketball official services at the rates of \$10.00, \$12.50, and \$15.00 per game (depending on league), for the period commencing October 3, 1988, and continuing through December 31, 1988.
7. In accordance with action previously taken, the Board approved for signature the resolution conditionally approving the On-Site Sewage Regulation Appeal/Waiver #5-88 of Robert W. Smith. (Resolution #11785)
 8. In accordance with action previously taken, the Board approved for signature the resolution directing enforcement action against the Big Lake Resort and Carousel Apartments water supply. (Resolution #11786)
 9. In accordance with action previously taken, the Board approved for signature the resolution endorsing Initiative 97B, the current hazardous waste cleanup law. (Resolution #11787)
 10. Pam Terwilliger, District Court Administrator, introduced Robin Hardy, a new employee in District Court.

PUBLIC WORKS DEPARTMENT - Jay Ensley, Director:

1. Public Hearing - Road Establishment - Mountain Drive.

Chairman Vaux waived the reading of the Notice of Public Hearing, as published in The Skagit Argus on September 20, and September 27, 1988.

Jeff Monsen, Skagit County Engineer, presented vicinity maps and the Engineer's Report. Mr. Monsen noted Mountain Drive, within the unrecorded plat of Colony Mountain Estates, is not built to current Skagit County Road Standards. Specifically, Mountain Drive has a grade which is steeper than allowed by standards, has less than standard paved width, has no constructed cul-de-sac at the end of the pavement, and contains a slump area that presents a serious drainage concern. Based on these findings, the Public Works Department recommended Mountain Drive not be established as a County road.

Chairman Vaux read letters from the following individuals in favor of the County's establishment of Mountain Drive:

- a. Evelyn Denton
- b. David R. Hopf, 432 Colony Mountain Drive
- c. Jack Mickelberry, 1420 Park Place
- d. Kathleen Nevares, 337 Colony Mountain Drive
- e. Karl Kobbervig, 320 Colony Mountain Drive

Tony Berry stated approximately 17 lots are served off of Mountain Drive. Property owners at the end of the road are willing to widen the easement to allow construction of a cul-de-sac. The community is willing to widen the road if necessary to meet County Standards.

Diane Berg, 423 Colony Mountain Drive, requested the County's assistance with their effort to establish the road as a County road.

Ralph Estes stated he estimated people in their community pay approximately \$50,000 in property taxes annually.

Mr. Berry explained the road is being used increasingly by non-residents wishing to partake of the beautiful view from the mountain.

RoseAnn Dodge and Guy Hupy requested the County's assistance.

Dave Holmkvist explained the community needs the County's help now that there is more traffic using the road, partially due to the construction of Wood Road.

Fred Poppy stated he is considering purchasing a lot in the area, and will be awaiting the County's decision.

Dennis Knapp, a new resident to the community, stated he was unaware the road was private until he attended a community meeting in September.

In answer to a question from Chairman Vaux, Mr. Berry noted each property owner pays \$200 in community dues annually. He explained Mountain Drive was originally a logging road. He added that the community is prepared to spend some money to improve the road.

Chairman Vaux motioned to continue this public hearing until 11:00 a.m., Wednesday, October 26, 1988, on Mountain Drive. Commissioner Rohrer seconded the motion. The motion was carried unanimously.

2. Public Hearing - Port Townsend Cable TV Franchise Application.

Chairman Vaux waived the reading of the Notice of Hearing on Franchise Application, as published in The Skagit Argus on September 20, and September 27, 1988.

Jeff Monsen, Skagit County Engineer, located the proposed area to be franchised on a vicinity map. He explained Port Townsend Cable TV wished to expand their existing franchise to include the areas of Lyman, Hamilton, Lake Cavanaugh, and west of Marblemount. The Public Works Department had no objections to the expansion.

Maynard Polkinghorn, owner of Concrete Cable TV, explained they were meeting with representatives of Hamilton today and having a final meeting with representatives of Concrete on Wednesday evening. Concrete Cable TV recently assigned the rights, title and interest in their cable television franchise to Port Townsend Cable TV, Ltd.

Bert Green, representing the buyer, Summit Communications, Inc., noted other areas franchised by Summit Communications.

Mr. Polkinghorn presented the Board with brochures of the company.

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

Commissioner Rohrer motioned to grant the franchise application as specifically requested to Port Townsend Cable TV, Ltd. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Franchise #11782)

3. Signature - Rock Rip-Rap Grant.

Don Nelson, Flood Control Engineer, requested a grant of 250 cubic yards of rock be granted to Scott Flannery for the rip-rap of 75 feet of the left bank of the Samish River in Samish River Park. Mr. Flannery plans to build a house on the property.

Commissioner Rohrer motioned to adopt the resolution approving the rock rip-rap grant in the amount of \$812.50 from the River Improvement Fund to Mr. Flannery. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11788)

4. Call for Bids - One (1) New Pup Trailer.

Commissioner Walberg motioned to adopt the resolution calling for bids for one new latest model pup trailer. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11789)

Bids will be received and publicly opened at 1:30 p.m., on Monday, October 24, 1988.

5. Discussion - Litter Control - Chinook Enterprises.

Rob Martin, Executive Director of Chinook Enterprises, was present for this discussion.

Bill Ness, Solid Waste Engineer, reviewed four proposals prepared by Doug Wedin, Production Manager of Chinook Enterprises, for litter control for Skagit County. Currently, Chinook Enterprises provides litter control to Skagit County for four to six hours per week with one supervisor and two crew members.

Chairman Vaux requested a proposal be prepared and presented for the Board's consideration for litter control services two days per week.

6. Signature - Change Order - Resource Recovery Facility.

This item was not available for consideration at this time.

7. Submittal - Quarterly Section Status Reports.

Jeff Monsen presented for the Board's review quarterly status reports from the various sections within the Public Works Department.

8. Miscellaneous Items.

- a. With regard to the request for an improved storage facility at the Guemes Ferry dock, Chairman Vaux suggested a pre-fab storage unit be purchased and located at the site. This matter will be additionally considered.
- b. Following discussion, the Board concurred with Jeff Monsen's recommendation to require the permanent installation of Christmas lights on the La Conner Rainbow Bridge, subject to the County's review and approval.
- c. Commissioner Walberg motioned to adopt the resolution modifying the repayment provisions of a temporary loan to the Incineration/Resource Recovery Construction Fund #405, as recommended by Mike Woodmansee, Budget and Finance Director. Due to delays in receipt of grant proceeds from the Washington State Department of Ecology, the repayment date is extended to March 1, 1989. All other provisions of Resolution #11074 and Resolution #11221 regarding this

loan remain unchanged. Commissioner Rohrer seconded the motion.
The motion was carried unanimously. (Resolution #11790)

MISCELLANEOUS ITEMS

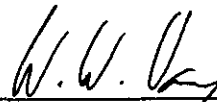
1. Chairman Vaux approved for signature the Plat of Country Road.
2. The Board approved for signature a Skagit County Fair Contract with the Skagit Community Band for a performance on August 11, 1988. Compensation was in the amount of \$400 plus 45 entertainment gate passes.
3. Chairman Vaux motioned to call for a public hearing for the purpose of determining whether an ordinance shall be adopted amending Chapter 2.36 of the Skagit County Code relating to the Public Defender. Commissioner Walberg seconded the motion. The motion was carried unanimously.

The public hearing is scheduled at 10:00 a.m., on Tuesday, October 25, 1988.

ADJOURNMENT

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

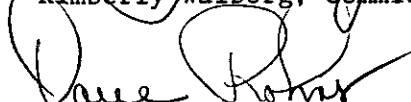
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SKAGIT COUNTY, WASHINGTON



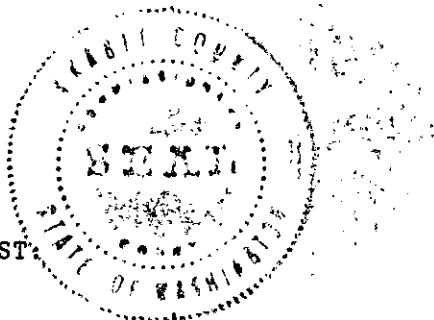
W. W. Vaux, Chairman



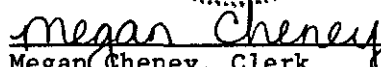
Kimberly Walberg, Commissioner



Dave Rohrer, Commissioner



ATTEST:


Megan Cheney, Clerk
Skagit County Board of Commissioners