

RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS

Tuesday, October 11, 1988

9:00 a.m. Continued Public Hearing - Vacation of Unused County Right-of-Way - Pinelli Road. (The location of this public hearing is at 779 Pinelli Road, Sedro-Woolley.)

Flag Salute

10:00 a.m. Resolution - Notice of Intent to Sell County Property.

MISCELLANEOUS ITEMS

The Skagit County Board of Commissioners met in regular session on Tuesday, October 11, 1988, with Commissioners W. W. Vaux, Kimberly Walberg, and Dave Rohrer present.

CONTINUED PUBLIC HEARING - VACATION OF UNUSED COUNTY RIGHT-OF-WAY - PINELLI ROAD.

The following persons were present for this continued public hearing: Billie Ruyle, petitioner; John Ward, attorney for Dr. Phillip Zeidner, adjacent property owner to the north; and Jeff Monsen, Skagit County Engineer. The public hearing began where the right-of-way and the actual Pinelli Road split off from each other.

A drawing showing the old right-of-way to be vacated and the proposed right-of-way/existing road was reviewed.

Commissioner Rohrer pointed out approximately 30 feet of right-of-way.

Mr. Ruyle noted that the proposed right-of-way was in a slide area. He noted the gravelly soil.

Mr. Ward stated he believes his client has a legal right to continued use of the current access to his property.

Commissioner Rohrer explained the County will not vacate the current right-of-way without acquiring a new right-of-way to allow the property owner to the north access to his property.

Chairman Vaux asked Mr. Ruyle if he was willing to relinquish 60 feet of right-of-way if the County vacates an existing 40-foot right-of-way without monetary compensation in addition.

Mr. Ruyle answered that he was unwilling to do so.

Mr. Ward explained his client would prefer to exchange the right-of-ways, in order to make the legal right-of-way an extension of the existing Pinelli Road.

Mr. Ruyle stated the current road was in place prior to 1947 when he moved on the property.

Commissioner Walberg suggested Mr. Ruyle withdraw his application, since he is unwilling to trade rights-of-way with the County, and the County is unwilling to vacate the right-of-way without acquiring another access.

Chairman Vaux motioned to continue this public hearing until Monday, October 24, 1988, at 10:30 a.m. Commissioner Walberg seconded the motion. The motion was carried unanimously.

RESOLUTION - NOTICE OF INTENT TO SELL COUNTY PROPERTY.

Chairman Vaux motioned to adopt the resolution authorizing the publication of a Notice of Intent to Sell Surplus County Property. Commissioner Rohrer seconded the motion. The motion was carried unanimously. (Resolution #11791)

The public hearing to consider the sale of Account #283509-1-004-0002, which is located off Hornbeck Road, is scheduled for 10:00 a.m., on Tuesday, November 1, 1988.

MISCELLANEOUS ITEMS

1. The Board approved for signature an Instructional Services Agreement between the Parks and Recreation Department and Elizabeth G. Savidge, 1987 N. West Beach Road, Oak Harbor, Washington 98277, for the provision of a Fashion Update program beginning November 14, 1988, and continuing until December 31, 1988. Compensation shall be 90 percent after Department expenses.
2. The Board approved for signature a Professional Services Agreement with Dave Kraft, 1617 N. 26th, Mount Vernon, Washington 98273, for basketball scorekeeping services beginning October 16, 1988, and continuing until December 31, 1988. Compensation shall be at the rates of between \$5.00 and \$6.00 per game (depending on league).
3. The Board approved for signature a Professional Services Agreement with Shawn Jellison, 1617 N. 26th, Apt. 405, Mount Vernon, Washington 98273, for basketball scorekeeping services beginning October 16, 1988, and continuing until December 31, 1988. Compensation shall be at the rates of between \$5.00 and \$6.00 per game (depending on league).
4. The Board approved for signature a Professional Services Agreement with Jerry Engelhart, 1320 Jameson, Sedro-Woolley, Washington 98284, for

basketball official services beginning October 3, 1988, and continuing until December 31, 1988. Compensation shall be at the rates of between \$10.00 and \$15.00 per game (depending on league).

5. Commissioner Rohrer motioned to adopt the resolution authorizing the transfer of title to Parcel #133403-0-010-0000 to Skagit County Dike District #17 for improvement of dike maintenance and access by Dike District #17. Commissioner Walberg seconded the motion. The motion was carried unanimously. (Resolution #11793)
6. Chairman Vaux motioned to approve the Record of the Proceedings for Monday, October 10, 1988. Commissioner Walberg seconded the motion. The motion was carried unanimously.
7. In accordance with action previously taken, the Board approved for signature the resolution calling for a public hearing to consider amending Chapter 2.36 of the Skagit County Code relating to the Public Defender. (Resolution #11792)
8. The Board approved for signature the Appointment and Oath of Office of Cher Schmidt, Deputy County Clerk.
9. 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.

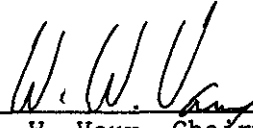
As of this date, October 11, 1988, the Board, by a unanimous vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a. Vouchers #51680 through #51781 (Warrants #51680 through #51781) in the total amount of \$400,679.60. (R-32-88)
- b. Vouchers #MW8024-38046 through #MW8025-38047 (Warrants #38046 through #38047) in the total amount of \$7,748.16. (C-42-88)
- c. Vouchers #809699 through #810454 (Warrants #37384 through #38045) in the total amount of \$509,295.04. (C-41-88)

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, Chairman

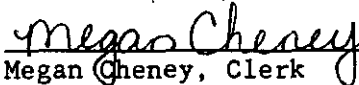


Kimberly Walberg, Commissioner



Dave Rohrer, Commissioner





Megan Cheney, Clerk
Skagit County Board of Commissioners